Tecumseh Local Board of Education March 22, 2022 6:00 p.m. Regular Meeting Tecumseh High School Arrow Conference Room 9830 W. National Road, New Carlisle, Ohio 45344

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the regular meeting as indicated on the regular agenda.

I. OPENING

- A. Call to Order Scott___ Slagell___ Martin___ Priest___ Stafford____
- B. Pledge of Allegiance
- C. Recognition of Guests

D. _____moves and _____seconds the Board of Education to approve the minutes of the February 22, 2022, March 11, 2022, and March 18, 2022 meetings.

ROLL CALL: Scott___ Slagell___ Martin___ Priest__ Stafford____

II. COMMUNICATIONS

- A. Communications
- B. Reports
 - Beth Freeman New Carlisle Public Library
 - Kristan Runyan Hope Squad
- C. Public Comments pertaining to agenda items

III. OLD BUSINESS

None at this time.

IV. NEW BUSINESS

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items A through L** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

The Superintendent recommends,	moves and	_ seconds
that the Board of Education approve	es the consent agenda items A through L.	

A. Resignations

See Exhibit A.

Christine Flinn, School Psychologist at Tecumseh High School, effective March 8, 2022. Reason - Personal.

Tiffany McCabe, Child Nutrition Secretary, effective March 25, 2022. Reason - Personal.

Alyssa Bole, Bus Aide at Tecumseh Local Schools, effective March 15, 2022. Reason - Personal.

Judy Virgalitte, Speech Language Pathologist at Tecumseh High School and Tecumseh Middle School. Effective at the end of the 2021-2022 school year. Reason - Retirement.

- **B.** Employments Certified None.
- C. Employment Classified None.
- **D. Employment Certified Migrant Summer School** None.
- E. Employment Classified Migrant Summer School None.
- F. Employment Certified Summer Learning Program None.
- **G. Employment Classified Summer Learning Program** None.

H. Administrator Contracts

The board is asked to approve a two (2) year contract extension for the following administrators, as presented.

Brian Dixon	Dir of Facilities & Safety	8-1-23 - 7-31-25
Aaron Oakes	HS Principal	8-1-23 - 7-31-25
Jay Burkholder	Donnelsville Principal	8-1-23 - 7-31-25
Craig Eier	Athletic Director	8-1-23 - 7-31-25
Melissa Fogt	Special Ed. Supervisor	8-1-23 - 7-31-25
Mike Foster	Asst HS Principal	8-1-23 - 7-31-25
Chris Hauf	Asst MS Principal	8-1-23 - 7-31-25

Maggie Longberry	Psychologist	8-1-23 - 7-31-25
Lauren McFarland	MS Principal	8-1-23 - 7-31-25
Kathryn Randenburg	NCE Principal	8-1-23 - 7-31-25
Marianne Rinaldo	Psychologist	8-1-23 - 7-31-25
Karyl Strader	Park Layne Principal	8-1-23 - 7-31-25
Susan Wile	Director of Special Ed.	8-1-23 - 7-31-25
Beth Moore	Curriculum Specialist	8-1-23 - 7-31-25
DeAnna Gehret	Grants Coordinator	8-1-23 - 7-31-25

<u>Classified Personnel on</u>	Administrative Contracts	
Veronica Cassidy	Network Admin/Technician	July 2023 - June 2025
Stacy Reynolds	Supervisor of Child Nutrition	July 2023 - June 2025
Karen Lokai	Bus Supervisor	July 2023 - June 2025
Boyd Barger	Maintenance Supervisor	July 2023 - June 2025
Dan Medve	Maintenance Assistant	July 2022 - June 2024

I. Employments - Home Instruction 2021-2022

The Board is asked to employ the following individual for the purpose of home instruction, as needed, for specific students at the rate of \$28.61 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law.

Helen Collins Lisa Wells

J. Employments - Substitute 2021-2022

Randi Fiste - Classified, Child Nutrition Cindy Schmidt - Classified, Transportation Derek Worthington - Certified, Teacher Anthony Taylor - Certified, Teacher Alyxandra Kearney - Certified, Teacher Zachariah Simmons - Certified, Teacher Kane Stratton - Certified, Teacher Brooke Westbeld - Certified, Teacher

K. Employments – Supplemental - Athletic

For the 2021-2022 school year, salary as per Negotiated Agreement.

<u>Softball</u>

Volunteer - Meghan Pearson

L. Approve Retire/Rehire Public Meeting and Notice

The board is asked to approve a public meeting on the issue of rehiring retirees on April 25, 2022 and to approve notice for publication in the newspaper, as follows.

"The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that Steve Lokai, who is currently employed by the Board of Education as a Mechanic, will be retired and seeking re-employment with the Tecumseh Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 25, 2022 at 6:30 p.m. at the Bethel Township Fire Station, 3333 Lake Road, Medway, Ohio 45341."

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford____

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items M through N** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

The Superintendent recommends, ______ moves and ______ seconds that the Board of Education adopts or approves the consent agenda items M through N.

M. School Resource Officer Program

The board is asked to approve the continuation of the School Resource Officer program at Tecumseh Local Schools for the 2022-2023 school year. See Exhibit M.

N. Staff Appreciation Week / Teacher Appreciation Day

The Tecumseh Local School District will recognize the week of May 2-6, 2022 as Staff Appreciation Week. All Tecumseh staff will be celebrated throughout the week. In addition, April 27, 2022 recognizes administrative professionals. May 3, 2022 is Teacher Appreciation Day; the following resolution designates Teacher Appreciation Day in our community.

Teacher Appreciation Day Resolution

WHEREAS, today's teachers mold our future citizens through their guidance and education, and

WHEREAS, today's teachers encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and WHEREAS, our country's future depends, in large measure, upon the education our youth receive today, and

WHEREAS, teachers are charged with the daunting task of ensuring that no child is left behind by our public schools, and

WHEREAS, teachers spend countless hours outside their classrooms preparing lessons, evaluating progress, counseling and coaching students, and performing community service, and

WHEREAS, the Tecumseh Local School District recognizes that its teachers are providing quality educational services to our children, NOW, THEREFORE, BE IT PROCLAIMED THAT May 3, 2022 is *Teacher Appreciation Day* in the Tecumseh Local School District. We urge all citizens to join us in recognizing the dedication and hard work of our

teachers.

ROLL CALL: Scott____ Slagell___ Martin___ Priest___ Stafford____

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items O through T** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopts or approves the consent agenda items O through T.

O. Financial Reports

The board is asked to review and approve the financial reports for February 2022.

P. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance February 28, 2022.

001-0000	\$209,001.62
461-9022	(\$164.90)
461-9301	\$0.00
505-9022	(\$321.69)
507-9020	(\$241.96)
507-9222	(\$89,105.40)
507-9322	(\$1,204.68)
516-9022	(\$47,204.42)
516-9222	(\$540.00)
536-9022	(\$2,521.46)
551-9022	(\$5,707.38)
572-9022	(\$52,871.75)
572-9822	\$0.00
572-9922	(\$126.24)
584-9022	(\$1,231.98)

590-9022 (\$7,759.76)

This information is to notify the Board of Education and show there are sufficient funds in the general funds to cover the negative grant funds.

Q. Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations, as presented in Exhibit Q.

R. Donations

The board is asked to accept the following donation made to Tecumseh Local Schools.

None.

S. MVECA Phone System Contract

The board is asked to approve a contract for a new phone system with MVECA, as presented in Exhibit S.

T. E-Rate Contracts

The board is asked to approve the following E-Rate contracts, as presented in Exhibit T.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

INSTRUCTIONAL

moves and	seconds that the Board of Education
approve the following item.	

U. Third Grade State Testing

The board is asked to pass a resolution to administer the third grade reading and math state assessments for the 2022-2023 school year using a paper version as opposed to electronic.

ROLL CALL: Scott____ Slagell___ Martin___ Priest___ Stafford____

ATHLETICS

_____ moves and _____ seconds that the Board of Education approve the following item.

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V. Arrow Sports Camps

The board is asked to approve summer sports camps, as presented. This is at no cost to the Board of Education.

<u>Boys Basketball Camp</u>: Grades 3-8 June 6th - 9th from 8am - 12pm Cost \$50, \$10 for each additional family member

<u>Girls Basketball Camp</u>: Grades 3-8 June 6th - 9th from 5pm - 8pm Cost \$50, \$10 for each additional family member

<u>Volleyball Camp</u>: Grades 4-8 June 13th and 14th from 9am - 12pm Cost \$30, \$10 for each additional family members

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford____

POLICY

Policies under consideration for changes and new policies for consideration at this board meeting may be found for review on the district website (https://www.tecumseh.k12.oh.us/Bylaws.aspx)

W. Policy Approval

The board is asked to approve the following policies, as presented. See Exhibit W.

Policy	<u>Title</u>
2271	College Credit Plus Program
5511	Dress and Grooming
5772	Weapons
6110	Grant Funds
6114	Cost Principles - Spending Federal Funds
6325	Procurement - Federal Grants/Funds
6423	Use of Credit Cards
7217	Weapons
8500	Food Services

Motion by:_____ Second by:_____ ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford____

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

March 22	Grade Cards Go Home
March 22	1st Grade Music Programs 6:00 PM & 7:00 PM THS Auditorium
Mar. 28 - Apr 1	Spring Break
April 5 & 6	2-Hour Delay at Tecumseh High School ONLY
April 5	Bingo for Books 6:30 PM - 8:00 PM at New Carlisle Elementary
April 9	Arrow Nation 5k 10:00 AM - 1:00 PM
April 11	PTO Meeting 7:00 PM - 8:00 PM at Park Layne Elementary
April 13	2-Hour Delay - Staff Inservice
April 14	Welcome to Kindergarten Family Night at Park Layne Elementary
	5:00 PM - 7:00 PM
April 15	Good Friday - No School - Board Office Closed
April 18	Regular Board Meeting 6:00 PM, THS Arrow Conference Room
April 19 & 20	2-Hour Delay at Tecumseh High School ONLY
April 25	Regular / Joint Board Meeting 6:30 PM at Bethel Fire Department
April 26 & 27	2-Hour Delay at Tecumseh High School ONLY
April 27	Family Game Night 5:30 PM - 7:30 PM at New Carlisle
	Elementary
May 10	Fourth Grade Farm Day

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

_____ moves and _____ seconds for recess into Executive Session for the reason(s) indicated on the last page of the agenda.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford____

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

Settlement of the TASE Bargaining Agreement

Vote to accept or reject in whole or in part the recommendations of the review committee regarding settlement of the TASE Bargaining Agreement.

Motion by _____.

Second by _____.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford____

XI. ADJOURNMENT

_____ moves and ______ seconds to adjourn the meeting.

 ROLL CALL:
 Scott____ Slagell____ Martin___ Priest___ Stafford____

 Time:

Ohio's "Sunshine Law" (ORC 121.22) requires that every motion for executive session state specifically which of the following purposes are the purposes for which the executive session is being held.

- \Box to consider the appointment of a public employee or official.
- \boxtimes to consider the employment of a public employee or official.
- \Box to consider the dismissal of a public employee or official.
- \boxtimes to consider the discipline of a public employee or official.
- to consider the promotion of a public employee or official.
- \Box to consider the demotion of a public employee or official.
- \boxtimes to consider the compensation of a public employee or official.
- to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- \Box to consider the purchase of property for public purposes.
- to consider the sale of property at competitive bidding.
- to confer with an attorney for the board of education concerning disputes involving the board that are subject of pending or imminent court action.
- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to consider matters required to be kept confidential by federal law or regulations or state statutes.
- to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.