Tecumseh Local Board of Education Regular Meeting Agenda - August 9, 2022 - 6:00 p.m. 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. Minutes

_____moves and _____seconds the Board of Education to approve the minutes of the May 24, 2022, June 7, 2022, and June 21, 2022 meetings.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford____

II. COMMUNICATIONS

- A. Communications
- B. Public Comments pertaining to the agenda
- C. Reports

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 I** 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.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through I.

A. Resignations - Certified

See Exhibit A.

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Mariah Whitman, Intervention Specialist / Student Council at Tecumseh Middle School. Effective July 21, 2022. Reason - Personal.

Debra Cash, 6th Grade Intervention Specialist at Tecumseh Middle School. Effective July 11, 2022. Reason - to accept another position within the district.

Rachel Brown, Library Media Specialist at Tecumseh High School. Effective July 19, 2022. Reason - Personal.

Jade Chambers, English Teacher at Tecumseh High School. Effective July 20, 2022. Reason - Personal.

Gabe Winans, 6th Grade Math Teacher at Teacher at Tecumseh Middle School Effective July 13, 2022. Reason - to accept another position within the district.

Tonya Collinsworth, 8th Grade Science Teacher at Tecumseh Middle School. Effective July 8, 2022. Reason - Personal.

B. Resignations - Classified

Brooke Chance, Food Service at Tecumseh Middle School. Effective June 27, 2022. Reason - Personal.

Shirley Myers, Custodian at Tecumseh High School. Effective July 5, 2022. Reason - to accept another position within the district.

Rob Rowland, Custodian at Tecumseh Middle School. Effective July 31, 2022. Reason - to accept another position within the district.

Bendi Emory, Nurse at Park Layne Elementary. Effective July 28, 2021. Reason - personal.

Stella Sergent, Payroll Specialist, Effective August 31, 2022. Reason - retirement #2.

Amanda Hillman, Benefits/Payroll Clerk, Effective August 9th, 2022. Reason - to accept another position within the district.

Traeln Hoover, Library/Tech Aide, Effective August 9th, 2022. Reason - to accept another position within the district.

Deirdre Adamson, Food Service at Tecumseh Middle School. Effective August 3, 2022. Reason - Personal.

C. Employment - Certified

The following individuals are recommended for employment for the 2022-2023 school year, as presented. See Exhibit C.

Sarah Vikan, Intervention Specialist at New Carlisle Elementary School. Effective at the beginning of the 2022-2023 school year.

Melinda Scaggs, School Counselor at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year. (pending background check)

Carter Hume, PE Teacher at Donnelsville Elementary School and Park Layne Elementary School. Effective at the beginning of the 2022-2023 school year.

Debra Cash, 8th Grade Intervention Specialist at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year.

Kathleen Oaster, Library / Media Specialist at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year.

Jennifer Metz-Fischer, Library Media Specialist at Tecumseh High School. Effective at the beginning of the 2022-2023 school year.

Lenora Murph, Intervention Specialist at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year.

Kendall Herrin, English Teacher at Tecumseh High School. Effective at the beginning of 2022-2023 school year.

Brooklyn Barger, Science / Agriculture Teacher at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year.

Caitlin Trejo, 6th Grade Math Teacher at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year.

D. Employment - Classified

The following individuals are recommended for employment for the 2022-2023 school year, as presented. See Exhibit D.

Shirley Myers, Custodian at Park Layne Elementary School. Effective July 6, 2022.

Rob Rowland, Custodian at Tecumseh High School. Effective August 1, 2022.

Becky Bullock, Paraprofessional at Park Layne Elementary School. Effective at the start of the 2022-2023 school year. (pending background check)

Ciara Diamond, Lunch Monitor at Donnelsville Elementary School. Effective August 17, 2022.

Kelsey Caudill, Bus Driver at Tecumseh Local Schools. Effective August 10, 2022.

Dale Grimm, Bus Driver at Tecumseh Local Schools. Effective August 10, 2022.

Krystal Williams, Bus Driver at Tecumseh Local Schools. Effective August 10, 2022.

Jessica Lopez, Child Nutrition at Tecumseh Middle School. Effective August 15, 2022.

Amanda Hillman, Payroll Specialist at Tecumseh Local. Effective August 10, 2022.

Traeln Hoover, Benefits/Payroll Clerk at Tecumseh Local. Effective August 10, 2022.

Lacie Jones, Registered Nurse at Park Layne Elementary School. Effective at the start of the 2022-2023 school year.

Alissa Bole, Bus Aide at Tecumseh Local. Effective August 10, 2022. (pending background check)

Brandy Stewart, Title I Aide at Park Layne Elementary School. Effective August 15, 2022. (pending licensure)

Peyton Ellis, Aide - Library/Technology at New Carlisle Elementary School and Park Layne Elementary School. Effective August 15, 2022. (pending background check and licensure)

Catie Gracy, Title 1 Aide at Park Layne Elementary. Effective at the beginning of the 2022-2023 school year.

E. Employment Certified - Substitute 2022-2023

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2022-2023 school year, as presented.

None.

F. Employment Classified - Substitute 2022-2023

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2022-2023 school year, as presented.

Sarah McMurchy - Aide/Monitor Stella Sergent - Payroll Specialist

G. Employment - Supplemental - Extended Time

The following employees and the amount of their extended time are recommended for the 2022-2023 school year.

Beth Elliott	TMS Guidance	5 days
Melinda Scaggs	THS Guidance	5 days

H. Employment – Supplemental - Athletic

For the 2022-2023 school year, salary as per Negotiated Agreement. This is the complete list for Fall athletics, all positions are filled.

High School

Football

Head Varsity Football - Chris Cory Assistant Varsity Football - Jimmy Berner/Isaiah Trimble Assistant Varsity Football - Scott Roberts Assistant Varsity Football - Zach Hyden Assistant Varsity Football - Doug Wigton Freshman Football - Anthony Watson Freshman Football - Josh Sowder Volunteer - Jeff Newsome, Jacob Rayburn

Girls Soccer

Head Varsity Girls Soccer - Chase Budurka Assistant Girls Soccer - Christi Leggett/Guadalupe Mendoza

Boys Soccer

Head Varsity Boys Soccer - Jason Runner Assistant Boys Soccer - Alberto Gonzalez Volunteer - Gary Chandler

Cross Country

Head Cross Country - Dan Vaughan Volunteer - Tammy Dybvig

Volleyball

Head Volleyball - Cathy Cory Assistant Volleyball - Caitlin Cory

Girls Tennis

Head Varsity Girls Tennis - Mike Crago

Girls Golf

Head Varsity Girls Golf - Josh Mooney

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> **Boys Golf** Head Varsity Boys Golf - Andrew Tincher

Cheerleading

Varsity Football Cheer - Erin Burns Junior Varsity Football - Erin Burns

Site Manager (1)

Mike Husic 3/4 Amy Brooks 1/4

Weight Room Supervisor

August - November - Kyle Leathley December - July - Chris Cory

Middle School

Football

Middle School Football - Brian Tucker Middle School Football - Bill Sams Middle School Football- Tim Emberton Middle School Football - Brian Massie/Tyler Cory/Brad Bowers/Karson Williams

Volleyball

Middle School Volleyball - Bailey Drews Middle School Volleyball - Amanda Fisher Volunteer: Emma Bostick

Cross Country

Middle School Cross Country - Jessica Bozarth

Cheerleading Middle School Football (7th & 8th) - Kim Osborne

Faculty Manager (2) Sheli Randall Christi Leggett

I. Employment - Supplemental - Travel

The following employee and travel amount are recommended for approval for the 2022-2023 school year.

Boyd Barger	\$1,000
Danny Medve	\$1.000
Karen Lokai	\$700

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 J 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.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items J through N.

J. SOITA Membership

The board is asked to approve the district's membership to SOITA for the 2022-2023 school year, as presented. See Exhibit J.

K. School Bus Stops 2022-2023

The Board is asked to approve school bus stops for the 2022-2023 school year. As per Section 3327.01 of the Revised Code, it shall be the responsibility of the superintendent or designee to determine the location of all school bus stops and routes which shall be approved annually by the Board of education as an integral part of the school bus routing plan. Authority to designate or relocate subsequent school bus stops shall be delegated by the Board of Education to the superintendent or designee. See Exhibit K.

L. Out of District Substitute Pay

The board is asked to approve an increase in the "out of district" sub pay for classified positions that currently pay \$9.30 and \$10.00 per hour, to \$13.00 per hour, beginning August 15th, 2022.

M. Temporary Substitute Teaching Licenses

The board is asked to approve the usage of temporary substitute teaching licenses for the 2022-2023 and the 2023-2024 school years with the recent passage of House Bill 583. Temporary Non-Bachelor's Substitute Teaching License allows applicants who do not hold a post-secondary degree, but meet the employing school or district's set of educational requirements, to serve in the role of a substitute teacher."

N. Breakfast and Lunch Prices for the 2022/2023 School Year

The Board is asked to approve the following breakfast and lunch prices for 2022- 2023 School Year, in the event that the application of the Community Eligibility Provision is not accepted.

Breakfast - Increase from \$1.75 to \$2.00 for all buildings Lunch - Increase from \$2.60 to \$3.25 for elementary school; \$2.85 to \$3.25 for middle school and high school.

0.	Reynolds Roof Replacement at Tecu	ımseh High School	
	Superintendent recommends,	moves and	seconds to approve a
	contract with Garland/DBS & Maxim,	, Inc. for the replacement	nt of the roof (KEE with
	densdeck) on Reynolds Gym at Tecun	nseh High School for th	e amount of \$359,864 (20
	year warranty)		

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford____

P. Auditorium/Stage Roof Restoration at Tecumseh High School Superintendent recommends, ______ moves and ______ seconds to approve a contract with Garland/DBS & Maxim, Inc. for the restoration of the roof on the Auditorium/Stage at Tecumseh High School in the amount of \$56,550.

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 Q through V** 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.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items Q through V.

Q. Financial Reports

The board is asked to review and approve the financial reports for June and July, 2022.

R. Fund Advances

The board is asked to approve the following as presented: Negative fund balances covered by unencumbered general fund balance June and July, 2022.

001-0000	\$676,531.66
461-9022	(\$1,211.03)
461-9301	\$0.00
505-9022	(\$11,950.76)
507-9020	\$0.00
507-9222	(\$95,865.07)
507-9322	(\$386,551.50)
507-9422	(\$10,010.90)

516-9022	(\$47,962.03)
516-9222	(\$18,754.91)
536-9022	(\$215.70)
551-9022	(\$271.15)
572-9022	(\$63,141.58)
572-9822	(\$8,074.39)
572-9922	(\$850.72)
584-9022	(\$21,292.22)
587-9222	(\$340.37)
590-9022	(\$10,039.33)
001-0000	\$420,339.31
505-9022	(\$47,461.39)
507-9020	\$0.00
507-9222	(\$91,136.42)
507-9322	(\$179,856.45)
507-9422	\$0.00
516-9022	(\$46,439.22)
516-9222	\$0.00
536-9022	\$0.00
551-9022	\$0.00
572-9022	(\$47,686.07)
572-9822	\$0.00
572-9922	\$0.00
584-9022	\$0.00
584-9023	(\$20,000)
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.time

S. Transfer from 022 Unclaimed Monies Fund to General Fund

The board is asked to approve the transfer of \$8,923.13 from the 022 Unclaimed Monies Fund to the General Fund. This transfer is permitted by ORC 9.39, an Auditor of State Bulletin 91-11, and our Administrative Guideline 6470.

T. Wireless Communication Allowance

The board is asked to approve the wireless communication allowance of \$40.00 per month for eligible employees for Fiscal Year 2023, as per Board Policy #7530.01, as presented.

Chris Hauf Mike Foster

U. Public Water System Service

The board is asked to approve a contract with Winelco, Inc. for monthly service of the three water systems within the district. Total monthly cost \$4,256. See Exhibit U.

V. SAA Budget for Fiscal Year 2023

The board is asked to approve the SAA and Athletic Budgets for Fiscal Year 2023, as on file in the Treasurer's office. See Exhibit V.

200 9903 Junior Optimist Club - Tecumseh Middle School

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford____

INSTRUCTIONAL

None at this time.

ATHLETIC

None at this time.

POLICY

None at this time.

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

- Aug. 10Freshman Orientation at THS 8:30 a.m. 2:00 p.m.
- Aug. 11 Beginning Band Night at TMS 6:00 8:00 p.m.
- Aug. 15 Opening Day at Tecumseh High School Auditorium 8 a.m. & Teacher Work Day
- Aug. 15 Tecumseh Middle School Open House 5:00 6:30 p.m.
- Aug. 15 Tecumseh High School Open House 5:30 7:00 p.m.
- Aug. 16 Teacher Work Day
- Aug. 16 Park Layne Elementary Open House 5:00 6:30 p.m.

Aug. 16	Donnelsville Elementary Open House 5:30 - 7:00 p.m.
Aug. 16	New Carlisle Elementary Open House 5:30 - 7:00 p.m.
Aug. 17	First Day for Students
Aug. 17-18	Kindergarten & First Grade Phase-in Days
Aug. 19	Tecumseh vs Fairborn Football game at Spitzer Stadium 7:00 p.m.
Aug. 29	Joint Board Meeting - Tecumseh High School, ACR 6:30 p.m.
Sept. 5	Labor Day - No School - Board Office Closed
Sept. 14	Virtual Learning Day - All Students
Sept. 20	Tecumseh High School Picture Day - underclassmen
Sept. 21	Park Layne Elementary Picture Day
Sept. 23	Donnelsville Picture Day
Sept. 30	Staff Inservice - No School

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

IX. 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 _____.

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.

- to consider the appointment of a public employee or official.
- to consider the employment of a public employee or official.
- to consider the dismissal of a public employee or official.
- to consider the discipline of a public employee or official.
- to consider the promotion of a public employee or official.
- to consider the demotion of a public employee or official.
- 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.
- 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.
- \boxtimes 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.