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**Tecumseh Local Board of Education**  
**Regular Meeting Agenda - September 21, 2021 - 6:00 p.m.**  
**Tecumseh High School Auditorium**  
**9830 W. National Road, New Carlisle, Ohio 45344**

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*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\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests

**D. Minutes**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to approve the minutes of the August 10, 2021 and August 30, 2021 meetings.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

**II. COMMUNICATION**

- A. Communications
- B. Reports
- C. Public Comments

**III. OLD BUSINESS**

None at this time.

**IV. NEW BUSINESS**

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***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 G 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items A through G.

**A. Resignations**

See Exhibit A.

Valerie L. Edmiston, Kindergarten Teacher at Park Layne Elementary School. Effective at the end of the 2021-2022 school year. Reason - Retirement.

Shelby Day-Vincent, Lunchroom Monitor at Tecumseh Middle School. Effective September 13, 2021. Reason - Personal

Brian K. Clinton, Evening Custodian at Tecumseh Middle School. Effective September 17, 2021. Reason - Personal.

Cindy Schmidt, Bus Aide at Tecumseh Local Schools. Effective September 28, 2021. Reason - Personal.

**B. Employment - Certified**

The following individuals are recommended for employment for the 2021-2022 school year, as presented. See Exhibit B.

Abigail Pavelka, Social Studies Teacher at Tecumseh Middle School. Effective August 16, 2021.

Christine Flinn, School Psychologist at Tecumseh High School. Effective October 1, 2021.

**C. Employment - Classified**

The following individuals are recommended for employment for the 2021-2022 school year, as presented. See Exhibit C.

Jennifer Fitzpatrick, 3.5 hours per day from September to December 2021, for a \$4,500 stipend, for Covid related parent communication. Payable in two installments.

Stephanie Bailey, Bus Driver at Tecumseh Local Schools. Effective August 25, 2021.

Janice Sandy, Study Hall Monitor at Tecumseh High School. Effective September 13, 2021.

Chanda Wenclewicz, Paraprofessional at Tecumseh High School. Effective September 13, 2021.

**D. Employment - Substitute 2021-2022**

The Board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2021-2022 school year, as presented. See Exhibit D.

Lisa Crist - Classified (Aide, Cafeteria Worker)

Anthony McGillvary - Classified (Aide)

Melissa McNabb - Classified (bus driver)

**E. Employment – Supplemental - Athletic**

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

Winter Sports

None at this time.

Spring Sports

Head Varsity Baseball Coach      Gabe Winans

**F. Employment – Supplemental - Miscellaneous**

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

Pep Band      Bryan Martin

Jazz Band      Bryan Martin

**G. 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.

Stacy Blackburn  
Cindy Cremeans  
Jana Flory  
Melissa Fogt  
Christie Forbes  
Rhonda Fox  
Jennifer Hulbert  
Chris McDaniel  
Morgan Mumma  
Sara Nelson  
Sally Nolan  
Andrea Weymouth  
Melissa Willardson

ROLL CALL:    Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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***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 H through J 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items H through J.

**H. Coordinator - Title IX**

The Tecumseh Local Board of Education is required to approve, on an annual basis, specific personnel to serve as coordinators for Title VI, Section 504, and Title IX. It is recommended that the following individuals be appointed for 2021.

Susan Wile - Coordinator Title IX

**I. National School Lunch Week Resolution**

The Board is asked to adopt a resolution designating October 11-15, 2021 as National School Lunch Week, as presented.

**NATIONAL SCHOOL LUNCH WEEK RESOLUTION**

WHEREAS, the National School Lunch Act was adopted in 1946 “as a measure of National security, to safeguard the health and well-being of the Nation’s children and to encourage the domestic consumption of nutritious agricultural commodities and other food”; and

WHEREAS, the National School Lunch Program has brought nutritious meals to millions of school-age children, thereby fostering their physical and intellectual development and helping to ensure that every student enters the classroom ready to learn; and

WHEREAS, wholesome, well-balanced lunches are served to over 930,000 students daily in the State of Ohio in order to promote learning and achievement by giving children the energy and stamina that they need to pay attention and participate in the classroom; and

WHEREAS, National School Lunch Week recognizes the individuals including food service professionals, school administrators, teachers, parents and many volunteers, who help ensure the success of the National School Lunch Program in more than 4,000 schools and residential child care institutions in the State of Ohio.

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 11-15, 2021 as National School Lunch Week throughout the Tecumseh Local School District in recognition of the contributions of the School Lunch Program to the health and well-being of children. The Tecumseh Local Board of Education recognizes and commends the dedicated and hard-working individuals who contribute to the success of the School Lunch Program and urges all citizens to observe this week in all ways significant to its importance.

**J. National School Bus Safety Week Resolution**

The Board is asked to adopt a resolution designating October 18-22, 2021 as National School Bus Safety Week, as presented.

**NATIONAL SCHOOL BUS SAFETY WEEK RESOLUTION**

WHEREAS, National School Bus Safety Week has been adopted as a measure to safeguard the health and well-being of the Nation's children and promote active cooperation of schools, students, and parents for school bus safety; and

WHEREAS, school bus safety is an important factor in the Tecumseh Local School District; and

WHEREAS, the implementation of school bus safety procedures is essential to providing maximum security for our school children; and

WHEREAS, National School Bus Safety Week recognizes the individuals including transportation personnel, school administrators, teachers, parents, and others who help to ensure the safety of our school children;

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 18-22, 2021 as School Bus Safety Week throughout the Tecumseh Local School District. The Tecumseh Local Board of Education recognizes and commends the dedicated and hardworking individuals who contribute to the safety of our school children and urges all citizens to observe this week to promote school bus safety.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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***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 K 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items K through V.

**K. Financial Reports**

The Board is asked to review and approve the financial reports for August, 2021.

**L. Fund Advances**

The Board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance August 31, 2021.

001-0000	\$213,733.94
505-9021	(\$35,159.67)
507-9020	(\$4,815.11)
516-9021	(\$41,976.36)
536-9020	(\$693.00)
551-9021	\$0
572-9021	(\$42,824.26)
572-9921	\$0



572-9821	\$0
587-9021	\$0
590-9021	(\$8,953.49)
599-9021	\$0
461-9021	\$0
507-9222	(\$59,312.05)
584-9022	(\$20,000.00)

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.

**M. Amend Estimated Resources and Appropriations**

The Board is asked to amend estimated resources and appropriations, as presented in Exhibit M.

**N. Permanent Appropriations**

The Board is asked to approve a resolution for the permanent appropriations for FY22 and the corresponding 412 certificate, as presented. See Exhibit N.

**O. Donations**

The Board is asked to accept the following donations made to Tecumseh Local Schools. See Exhibit O.

Tecumseh Athletic Dept.	Jim & Sharon Leathley	\$200.00
Fountain HS/MS Complex	Class of 1960	\$2,500.00

**P. Contract with Solid Blend Water Maintenance Solutions**

The Board is asked to approve a contract with Solid Blend Water Management Solutions for services to be performed on heating and chilled loops located at Donnelsville Elementary, Tecumseh High School, Medway Elementary, Tecumseh Middle School, New Carlisle Elementary, and Park Layne Elementary School. See Exhibit P.

**Q. Approve Updated Federal Procurement Procedures**

The Board is asked to approve updated Federal Procurement Procedures. The updates are highlighted in the document and are at the request of the auditor who is conducting our FY 18 Food Service Federal Funds audit. The requested changes should mitigate findings in the future. See Exhibit Q.

**R. Roof Restoration at Tecumseh Middle School**

The Board is asked to approve a contract with Garland/DBS, Inc. for the restoration of the roof at Tecumseh Middle School in the amount of \$590,970. (15 year warranty) See Exhibit R.

**S. Ohio Department of Administrative Services Cooperative Purchasing Program**

The Board is asked to approve the cooperative purchasing administrative fee of \$100 with the Ohio Department of Administrative Services Cooperative Purchasing Program for the period November 1, 2021 through November 1, 2022. This fee requires annual approval.

**T. Transfer of SAA Funds**

The Board is asked to approve the transfer of funds request from Principal Aaron Oakes from the Class of 2020 and Class of 2021 to the Class of 2022, as follows:

Class of 2020 (200 9720) = \$182.15

Class of 2021 (200 9721) = \$10,037.46

**U. Out-of-State/Overnight Field Trip**

Tecumseh High School FFA Instructor Todd Vehorn is requesting board approval for the following out-of-state and/or overnight field trip:

National FFA Convention: Teachers Todd Vehorn and Meagan Walters, and twelve (12) FFA students; October 27 through October 30, 2021 in Indianapolis; travel arrangements with Buckeye Charters; Tecumseh staff and students will be traveling with representatives from Northwestern Local, Greenon Local, and Northeastern Local.

**V. Washington D.C. Trip**

The board is asked to approve the expense, not exceeding \$700, for an additional staff member to serve as a chaperone on the 8th/9th Grade Washington DC Trip in the event that students need to be quarantined because of COVID. This expense will be paid out of general fund or ESSER Funds if available.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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***INSTRUCTIONAL***

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None at this time.

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***ATHLETIC***

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None at this time.

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***POLICY***

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None at this time.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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## **V. PLANNING AND DISCUSSION**

## **VI. REPORTS**

## **VII. INFORMATION ITEMS**

Sept. 24 Homecoming Game vs. Bellefontaine  
Sept. 25 Homecoming Dance at THS 7 - 10 pm  
Sept. 28 Retro Cross Country Meet 5:00 pm  
Oct. 1 Staff Inservice, No School  
Oct. 5 Meet the Candidates Night at THS Auditorium 6:30 pm  
Oct. 13 2-Hour Delay, Staff Inservice  
Oct. 15 End of 1st Grading Period  
Oct. 16 Showcase of Bands at Spitzer Stadium 5:00 pm  
Oct. 26 BOE Meeting, 6:00 p.m.  
Oct. 27 2-Hour Delay, Staff Inservice  
Nov. 2 Election Day - All Students Virtual  
Nov. 7-9 OSBA Capital Conference  
Nov. 11 Veterans Day  
Nov. 16 Board Meeting, 6:00 p.m.

## **VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

## **IX. PUBLIC COMMENTS**

## **X. EXECUTIVE SESSION**

- Security – Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

\_\_\_\_\_ moves and \_\_\_\_\_ seconds for recess into Executive Session for the above-stated reasons.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

Time out to Executive Session \_\_\_\_\_.



Reconvened to Regular Meeting at \_\_\_\_\_.

## **XI. ADJOURNMENT**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

Time: \_\_\_\_\_