Tecumseh Local Board of Education Regular Meeting Agenda - October 26, 2021 - 6:00 p.m. Tecumseh High School Auditorium 9830 W. National Road, New Carlisle, Ohio 45344

I.	OPE	ENING						
	A.	Call to Order: Scott Slagell Brents Martin Priest						
B. Pledge of Allegiance C. Recognition of Guests								
	C. Recognition of Guests							
	D. Minutes							
	moves andseconds the Board of Education							
		approve the minutes of the September 21, 2021 meeting.						
		ROLL CALL: Scott Slagell Brents Martin Priest						
II.	CO	MMUNICATIONS						
	A.	Communications						
	B.	Reports - John Krabacher, New Carlisle Community Garden						
	C.	Public Comments - related to specific items on the board agenda						
TTT		DUCINIECC						
111.	_	D BUSINESS e at this time.						
	11011	e de diffé time.						
IV.	NEV	V BUSINESS						
		ADOPTION OF CONSENT CALENDAR — PERSONNEL						
		n by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that A through G are adopted by one single motion unless a member of the Board or the Superintendent requests						
	that a	that any such item be removed from the "Consent Calendar" and voted upon separately.						
	<u> </u>							
	-	Superintendent recommends, moves and seconds that the Board of Education approves the consent agenda items A through G.						
	Боаг	a of Education approves the consent agenda items A through G.						
	A.	Resignations						
		See Exhibit A.						
		Anthony Hersch, Evening Custodian at Tecumseh Middle School and Tecumseh High						

School. Effective October 4, 2021. Reason, personal.

Christy Crawford, Lunch Monitor and Latchkey Aide at Park Layne Elementary School. Effective October 21, 2021. Reason - Personal.

B. Employment - Certified

None at this time.

C. Employment - Classified

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

Kristina Way, Bus Aide at Tecumseh Local Schools. Effective October 11, 2021.

Daniel Kaiser, Senior Accountant at Tecumseh Local Schools. Effective October 25, 2021.

Sandra McKelvy, Evening Custodian at Tecumseh Middle School. Effective October 4, 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.

Donna Diller - Classified (Clerical)

Cindy Macasek - Certified (Teacher)

Joshwa Rutherford - Certified (Teacher)

Eric Barga - Certified (Teacher)

Robin Eaton - Certified (Teacher)

Brian Lee Dixon - Classified (Custodian)

John Chenault - Classified (Custodian)

Krystin Robinson - Classified (Aide)

Amy Davidge - Certified (Teacher)

Lehan Peters - Certified (Teacher)

Nelson Christian - Classified (Bus Driver) - pending background check

Kristina Way - Classified (Aide)

E. Employment – Supplemental - Miscellaneous

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

Muse Machine AdvisorAustin LitteralMuse Machine AssistantLisa MoonMiddle School Muse Machine AdvisorLainey Ward

F. Leave of Absence Request

The board is asked to approve a leave of absence for the following individual, as presented.

Alyssa Henderson, Kindergarten Teacher at Park Layne Elementary School. Temporary leave effective November 18, 2021 - December 1, 2021.

Stephanie Pike, Paraprofessional at Tecumseh Middle School. Professional leave effective January 3, 2022 - May 5, 2022.

Karen Rash, Intervention Specialist at Tecumseh High School. Medical leave (dock days) October 26, 2021 - November 28, 2021.

G. Employment - Resident Educator Mentor

The following individuals are recommended for the position as listed for the 2021-2022 school year, salary as per the Negotiated Agreement.

Annie Huffman Michelle Peters Lisa Wells Karen McCorkle Steven Rudnicki Nicole White Sue Howard Patrice Setterfield Stacy Hampshire

Kathy Quarles

ROLL CALL:	Scott Sla	agell Brent	s Martin	Priest	
			– ADMINISTR		
•	J	1 0	Calendar" at this point of s a member of the Board	0	
that any such item be	removed from the	"Consent Calendar"	' and voted upon separa	ately.	
			_ moves and nda items H throu		ds that the

H. Set Organizational Meeting and Regular January Board Meeting

The Board's organizational meeting must be held prior to January 15 of each year. The Board is asked to set January 4, 2022 at 5:00 p.m. at the Tecumseh High School Auditorium for the organizational meeting. The Board will discuss, at the organizational meeting, setting all regular meetings for 2022.

I. Set Budget Hearing

Annually the Board of Education is required to hold a public budget hearing. It is requested that the Board hold this hearing during the Organizational Meeting on January January 4, 2022 at 4:45 p.m.

J. Snow Removal Agreement

The board is requested to approve a contract with Stevenson Utilities Construction, LLC of Springfield, Ohio, for the removal of snow and treatment of ice for Tecumseh Local Schools. Since the district does not have the proper equipment for this type of work, it is recommended that the board approve the contract for the 2021-2022 school year. The cost is \$3,690 per clearing of all school building locations, including the board office and bus garage. See Exhibit J.

K. New Carlisle Community Garden Lease

The Board is asked to approve the one-year lease agreement between the New Carlisle Community Garden and Tecumseh Local School District. The lease is for the site of the former Westlake Elementary School. This is the fourth year for this lease. See Exhibit K.

L. Swank Movie Licensing, USA

The board is requested to approve using Swank Movie Licensing, USA for public performance site licenses for all buildings. The cost is \$2,292. This is the same as the prior year. The District has been using this company since 2009. See Exhibit L.

M. Reimbursement for Additional Licensure

The board is asked to approve payment to the following paraprofessionals who need to add the ESSA qualification to their license. The reimbursement will be \$20 each, payable from the General Fund.

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ROLL CALL:	Scott	Slagell	_ Brents	Martin	_ Prie	st	
ADOPTION O Action by the Board Items N through V o that any such item be	of Education in tre adopted by	n "Adoption of one single mor	Consent Cale	ndar" at this po nember of the Bo	int of the ard or th	0	

N. Financial Reports

The board is asked to review and approve the financial reports for September, 2021.

O. Fund Advances

The board is asked to approve the following as presented: Negative fund balances covered by unencumbered general fund balance September 30, 2021.

\$316,297.20	001-0000
(\$11,139.10	505-9022
(\$10,781.06	507-9020
(\$138,910.29	507-9222
(\$416.22	507-9322
(\$56,651.22	516-9022
\$6	536-9022
(\$3,800.00	551-9022
(\$49,563.49	572-9022
(\$5,643.75	572-9822
(\$31,500.00	572-9922
\$(584-9022
\$(587-9022
(\$7,892.07	590-9022
\$(461-9022

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.

P. Amend Estimated Resources and Appropriations

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

Q Mileage Reimbursement

The board is asked to approve the payment of mileage, from the General Fund, to the following staff members who attended a Migrant Summer Conference in Fremont, Ohio in June 2021:

Amy Moore \$173.60 Mallory Adams \$134.40

R. Park National Bank Agreement for Deposit of Public Funds

The board is asked to approve the five year Agreement for Deposit of Public Funds with Park National Bank, beginning October 30, 2021 through October 30, 2026. This agreement was last entered into on October 30, 2017. See Exhibit R.

S. Donations

The board is asked to accept the following donations made to Tecumseh Local Schools. See Exhibit S.

Tecumseh Local Schools Troy & Goodall Lumber Co. Lumber for Raised Garden area at the FFA Building approx. \$250.00

T. Paragon Revenue Group

The board is asked to pay the expense for medical treatment, \$50.00, for a district employee following a fire on the property they alerted the district to and then we advised them to get checked out at a medical facility as a precaution. See Exhibit T.

U EPC Bus Purchase

The board is asked to approve the purchase of a new 72 passenger conventional school bus, at a purchase price of \$96,309 from the Permanent Improvement Fund. The purchase was obtained through the EPC Bus Bid process. See Exhibit U.

V. Payment in Lieu of Transportation

The Board is asked to approve payment in lieu of transportation for the 2020-2021 school year, as presented.

Kelly Summers - St. Christopher (gr. 7) - \$250.00

INSTRUCTIONAL	
None at this time.	
ATHLETIC	
None at this time.	
POLICY	
 W. Policy Review The Board is asked to review the following policies, as presented. See Exhibit W. 0169.1 Public Participation at Board Meetings ROLL CALL: Scott Slagell Brents Martin Priest	

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

Oct. 26	Report Cards Distributed
Oct. 27	2-Hour Delay Staff Inservice
Nov. 2	Election Day - All Students Virtual
Nov. 11	Veterans Day
Nov. 16	BOE Regular Meeting

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

At this time we will take public comments. A reminder, this is a meeting held in public and not a public meeting. This means you are limited to public comments. BOE meetings are not intended to be a forum for two-way communication.

- Each statement is limited to five minutes.
- A participant's statement will be terminated if comments go beyond the five-minute limit, unless extended by the Board President.
- No participant may speak more than once on the same topic at a given board meeting.
- All statements shall be directed to the board president and no person may address or question Board members individually. [Board Policy #0169.1]

X. EXECUTIVE SESSION

- Negotiations.
- Personnel Matters Appointment, employment, dismissal, discipline, compensation, and/or investigation of charges or complaints of a public employee or officials.
- 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.

moves and the above-stated reason.	_ seconds for recess into Executive Session for			
ROLL CALL: Scott Slagell Bre	nts 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·						