Tecumseh Local Board of Education April 22, 2025 - 6:00 p.m. Regular Meeting Tecumseh High School Arrow Conference Room 9780 W. National Rd. New Carlisle, OH 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. Public participation is governed by board bylaw 0169.1 - Public Participation at Board Meetings. There is a time for public participation during the regular meeting as indicated on the regular agenda.

| I. | OPE | ENING |
|------|-----|---|
| | A. | Call to Order Martin Stafford Clark Diller Mills |
| | B. | Pledge of Allegiance |
| | C. | Recognition of Guests |
| | D. | Minutes |
| | | moves andseconds the Board of Education to |
| | | approve the minutes of the March 18, 2025 Regular Meeting, and the March 21, 2025 |
| | | Special Meeting. |
| | | |
| | | ROLL CALL: Martin Stafford Clark Diller Mills |
| П | COI | MMUNICATIONS |
| 11. | A. | Communications |
| | В. | Reports: |
| | 2. | Susan Wile - Gifted Students |
| | | Paula Crew & Denise Robinson - Biennial Budget Overview |
| | C. | Public Comments pertaining to agenda items |
| | | |
| III. | OLI | DBUSINESS |
| | Nor | ne at this time. |
| | | |

IV. NEW BUSINESS

Public Hearing - Re-employment

Public meeting on the issue of the employment of Deborah Gemmaka by the Tecumseh Local School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of re-employment of Deborah Gemmaka in the district following her retirement. Speakers are limited to five (5)

minutes each and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Public Hearing - Re-employment

Public meeting on the issue of the employment of Paula Crew by the Tecumseh Local School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of re-employment of Paula Crew in the district following her retirement. Speakers are limited to five (5) minutes each and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

| 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 Z 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. | | | | | |
|--|--------------------------------|------------------|--|--|--|
| | uur unu voieu upon sepuraieiy. | | | | |
| The Superintendent recommends, | moves and | seconds that the | | | |
| Board of Education approves the consent a | agenda items A through Z. | | | | |

A. Resignations - Certified

Kathleen Quarls, Title I Teacher at New Carlisle Elementary School. Effective May 31, 2025. Reason - Retirement.

Raynee Shepherd, Intervention Specialist at Tecumseh Middle School. Effective May 30, 2025. Reason - Retirement.

Macey Dennison, Science Teacher at Tecumseh High School. Effective May 30, 2025. Reason - Personal.

B. Resignations - Classified

Alissa Bole, Bus Aide at Tecumseh Local Schools. Effective March 28, 2025. Reason - To accept another position within the district.

Philip Rose, Custodian at Tecumseh High School. Effective March 19, 2025. Reason - Personal.

Jeff Danner, Bus Driver at Tecumseh Local Schools. Effective April 1, 2025. Reason - Personal.

Nancy Roach, Child Nutrition worker at New Carlisle Elementary School. Effective April 15, 2025. Reason - Personal.

Lori Rizer, Paraprofessional at Park Layne Elementary School. Effective August 13, 2025. Reason - Retirement.

Tricia Cruz, Paraprofessional at Park Layne Elementary School. Effective at the end of the 2024-2025 school year. Reason - To accept another position within the district.

Michelle Farley, Child Nutrition Manager at New Carlisle Elementary School. Effective May 30, 2025. Reason - Retirement.

Shirley Myers, Custodian at Park Layne Elementary School. Effective May 30, 2025. Reason - Personal. (Revised Date)

C. Employments - Certified

The following individuals are recommended for employment for the 2024-2026 school year, as presented.

None at this time.

D. Employments - Classified

The following individuals are recommended for employment for the 2024-2025 school year, as presented.

Alissa Bole, Paraprofessional at New Carlisle Elementary School. Effective March 31, 2025.

Curtis McCarty, Custodian at Tecumseh High School. Effective April 14, 2025.

Makayla Sanders, Paraprofessional at New Carlisle Elementary School. Effective April 14, 2025.

Tricia Cruz, Child Nutrition Secretary at Tecumseh Local Schools. Effective August 11, 2025.

Jeff Danner, Bus Driver at Tecumseh Local Schools. Effective April 14, 2025.

E. Employment - Certified - Summer Learning Program June 3 - June 27

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2025. (*Pending completion of background check.)

Montana Garza, Kindergarten Angie Towner, Kindergarten Brooklyn Gibson, First Grade
Cheryl Jones, First Grade
Marisa Yoho, Second Grade
Brianna Brown, Third Grade
Erin Burns, Third Grade
Andrea Weymouth, Fourth Grade
Carter Hume, STEM
Tabatha Koetter, Intervention Specialist
Krystyna Noaks, Guidance
Carolyn Pytel*, Substitute
Mary McKinley, Substitute

F. Employment - Classified - Summer Learning Program June 3 - June 27

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2025.

Taylor Karjala, Paraprofessional Jessica Thacker, Paraprofessional Jennifer Lewis, Secretary

G. Employment - Certified / Classified - Migrant Summer School (June 2 - July 18)

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2025. (*Pending completion of background check.)

Taylor Wayman*, Teacher Grades 6-8 Ellie Gehret, Teacher Grades 2-5 (halftime) Marie Wile, Teacher Grades 2-5 (halftime) Amy Sparks, Teacher Grades K-2 Adriene Reisinger, TR Clerk/Recruiter Kerry Cassell, Image Jessica Berry, Parent Liaison

H. Employments - Certified/Classified - Substitute 2024-2025

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2024-2025 school year, as presented.

Kassandra Abate Allie Decker Suzanne Grote

I. Step Change

The board is asked to approve a Step change for Marie Wile from Class I Step 0 to Class I Step 2 effective 2/15/25; the date she obtained her Two-Year Resident Educator Alternative License.

J. Employments - Home Instruction 2024-2025

The Board is asked to employ the following individuals for the purpose of home instruction, as needed, for specific students at the rate of \$30.36 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law.

Fanessa Bendall Nicole White

K. Employments - Tutors

The Board is requested to employ the following individuals for the purpose of after-school tutoring, as needed, for specific students at the rate of \$30.36 per hour, unless otherwise noted.

Erin Burns Maddie Chassereau Kari Dillman Melissa Fogt Stacy Hampshire Jenee Jolly

Cheryl Jones Tabatha Koetter Joshwa Rutherford

Jessica Thacker

L. Employments - Summer Help

The following individuals are recommended to be hired as summer help for the summer of 2025.

Kyle LeathleySteve FinnellMike HoffmanPaige HaleElie HooverDylan Robinson

M. Non-Renewal of Contracts

The employees listed below were issued contracts by virtue of working as a substitute for more than sixty consecutive days during the 2024-2025 school year. They are not being renewed for the 2025-2026 school year.

Amy McMahan Kristi Ryles Haley Smith

N. Non-Renewal of Contract

The employee listed below was issued a contract as a retire/rehire for the 2024-2025 school year. They are not being renewed for the 2025-2026 school year due to cost containment measures.

Kim Snodgrass

O. Employment of Certified Employees - Limited 1 Year

The teachers listed are eligible for a one (1)-year contract, in accordance with the Negotiated Agreement.

Greg Baker William Gruber Dan Vaughan

P. Employment of Certified Employees - Limited 1 Year, 2nd Issue

The teachers listed have completed one (1), one (1)-year contract and are eligible for a second, one (1)-year contract, in accordance with the Negotiated Agreement.

Rachel Alexander

Fanessa Bendall

Tricia Brown

Gwen Chappell

Maddie Chassereau

Amy Conrad

Caitlin Cory

David DeWeese

Annalyse Dissinger

Danny Elam

Suzette Everhart

Montana Garza

Michele Hangen

Cheryl Jones

Randall Kerns

Dennis Orcutt

Austin Reedy

Logan Riley

Justin Ronallo

Jude Tenbusch

Laura Weaver

Marie Wile

Q. Employment of Certified Employees - Limited 1 Year, 3rd Issue

The teachers listed have completed two (2), one (1)-year contracts and are eligible for a third, one (1)-year contract, in accordance with the Negotiated Agreement.

Edward Balfour

Taylor Barrett

Melissa Fogt

Emma Hennigan

Amanda Hiett

Michael Hoffman Caran Kronour Jessica Liska-Freeman Paul Merkle Sarah Mowry Amy Perkins

R. Employment of Certified Employees - Limited 1 Year, 4th Issue

The teachers listed have completed three (3), one (1)-year contracts and are eligible for a fourth, one (1)-year contract, in accordance with the Negotiated Agreement.

Brooklyn Barger

Layne Berner

Beth Elliot

Carter Hume

Tabatha Koetter

Mackenzie Krapfel

Jennifer Metz-Fischer

Kathleen Oaster

Stefanie Pike

Megan Ropp

Caitlin Trejo

Sarah Vikan

S. Employment of Certified Employees - Limited 3 Year, 1st Issue

The teachers listed are eligible for a three (3)-year contract, in accordance with the Negotiated Agreement.

Erin Burns

Krista Cox

Abigail Pavelka

Kayla Whitman

T. Employment of Certified Employees - Initial Continuing Contract

The teachers listed has met all the local and state requirements for continuing contract status.

Chelsea Black

Stacy Davis-Blackburn

Rachel Dugan

Cindy Hillard

Sandra Holway

Annie Huffman

Stephanie Jenkins

Debra Kingery Josh Knoop

U. Non-Renewals of Supplemental Contracts Not Specified in the Negotiated Agreement

The employees/supplemental contracts listed are not covered in the supplemental section of the Negotiated Agreement. To prevent the contracts from becoming continuing contract status, they must be non-renewed annually. Supplemental contracts listed in the Negotiated Agreement automatically non-renew by contract.

Band Camp

Bryan Martin Melissa Willardson Gwen Chappell

V. Employment of Classified Employees - Limited One (1)-Year Contract (First Issue)

The employees listed are eligible by law for a limited one (1)-year contract.

Aide

Makayla Sanders

Custodian

Curtis McCarty

Mechanic

Joe Gibson

Steve Lokai

Secretary

Tricia Cruz

W. Employment of Classified Employees - Limited Two (2)-Year Contract (First Issue)

The employees listed are eligible by law for a limited two (2)-year contract.

Aide

Cynthia Boyd

Brittani Callahan

Heather Campbell

Mandy Gorby-Jobes

Kaitlyn Hitt

Devon Hutchens

Bus Driver

Melissa McNabb

Custodian

Dan Kimmey John Newberry Paul Teem

Food Service

Brittany Burkepile Kim Clough Nicole Cremeens Ciara Diamond Helen Ritchie Kristine Rose Tracy Wiant

Maintenance

Pat Martin Bryan Smith

Monitor

Madison Kiskis (lunchroom) Madison Kiskis (latchkey) Suzy Gorby Lillie Mitchell Brianna Mustard Terry Rybicki

Secretary

Marley Collins

X. Employment of Classified Employees - Limited Two (2)-Year Contract (2nd Issue).

The employees listed are eligible by law for a limited two (2)-year contract (2nd Issue).

Aide

Jessica Berry Alissa Bole Christy Crawford Caitie Gracy Chelsea Johnson Stacey Leighty Lillie Mitchell Barb Reynolds

Bus Driver

Krystal Williams April Wise

Custodian

Patrick Loudin Kasey Medve

EMIS

Heather Scaggs

Food Service

Elizabeth Shepherd Linda Powell

Monitor

Angie Mitchell

Nurse

Laura Cameron

Payroll

Traeln Hoover Amanda Thomas

Secretary

Tara Jackson Janice Sandy Tamara Shoemaker

Technology

Cara Mansell

Y. Employment of Classified Employees - Limited Two (2)-Year Contract (3rd Issue).

The employees listed are eligible by law for a limited two (2)-year contract (3rd Issue).

Administrative Assistant

Peggy Van Fleet

Aide

Dawn McConnaughay Lora Morris

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| | | | | |

John Mantia Tiffany Shingler

Monitor

Janet Kibler

Secretary

Missy Carnes

Z. Employment of Classified Employees - Initial Continuing Contract

The employees listed are eligible by law for a continuing contract.

Aide

Linay Honaker Nikki Printz

Bus Driver

Elizabeth McGowan Carla Risner Joy Terrell

Monitor

Kim Clough Patricia Rosenkranz Amanda Smith

| ROLL CALL: | Martin Stafford | Clark Diller | _ Mills | |
|--------------|---|----------------------|---------|--------------------|
| ADMINISTRAT | IVE | | | |
| - | ent recommends, on approves the followin | | | _ seconds that the |
| The board is | ducation Summer Servi s asked to approve Sumn E (Improving Migrant Ac | ner Migrant Building | | • ' |
| ROLL CALL: | Martin Stafford | Clark Diller | Mills | |

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 BB through LL** 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 approves the consent agenda items BB through LL.

BB. Financial Reports

The board is asked to review and approve the financial reports for March 2025.

CC. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance March 2025.

| 001-0000 | \$165,687.88 |
|----------|---------------|
| 461-9301 | (\$4,958.66) |
| 505-9025 | (\$158.04) |
| 516-9025 | (\$64,841.54) |
| 551-9025 | (\$4,538.97) |
| 572-9025 | (\$65,664.59) |
| 584-9025 | (\$10,639.96) |
| 590-9025 | (\$14,886.12) |

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.

DD. Amend Estimated Resources and Appropriations

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

EE. Disposal of Tecumseh High School Piano

The Board is asked to approve the disposal of a Chickering Baby Grand Piano at Tecumseh High School. It is a 1911 model and no longer holds its tuning. This piano is being replaced with a used piano. Funds to purchase the used piano were raised by the choir department, or taken as donations, beginning in 2020. The piano is Tag#6867.

FF. MVECA Three Year VoIP Agreement

The board is asked to approve a three-year agreement with MVECA for VoIP services, as presented in Exhibit FF. The three-year agreement that is expiring was for \$57,510 per year. This new three-year service agreement (FY26 - FY28) is for \$57,266 per year.

GG. Resolution for Creation of Additional Funds

BOARD OF EDUCATION TECUMSEH LOCAL SCHOOL DISTRICT CLARK AND MIAMI COUNTIES, OHIO

The Board of Education (the "Board") of the Tecumseh Local School District, Clark and Miami Counties, Ohio (the "School District"), met in regular session on April 22, 2025, at 6:00 p.m., at the Arrow Conference Room, Tecumseh High School, 9830 W. National Road, New Carlisle, Ohio 45344, with the following members present:

| M | introduced the following resolution and moved its passage: |
|---|--|
| | |

RESOLUTION

ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS AND AUTHORIZING SPECIAL COST CENTERS THEREIN; AUTHORIZING A TERMINATION BENEFITS FUND (USAS 035) FOR THE PURPOSE OF PAYING TERMINATION BENEFITS OR PAYING SALARIES WHEN THE NUMBER OF PAY PERIODS EXCEEDS THE USUSAL AND CUSTOMARY FOR A YEAR; AUTHORIZING AN EMPLOYEE BENEFITS SELF-INSURANCE FUND (USAS 024); AUTHORIZING A WORKERS' COMPENSATION SELF-INSURANCE FUND (USAS 027); AND AUTHORIZING TRANSFERS TO ALL OF SUCH FUNDS

(Ohio Revised Code Sections 5705.13, 9.833)

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), the board of education of a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district;

WHEREAS, the Board desires to establish and maintain a capital projects fund for the purpose of accumulating resources for the acquisition, construction, and/or improvement of fixed assets necessary to meet on-going and future capital needs of the School District as set forth hereinbelow;

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(B), the board of education of a school district may establish a termination benefits fund for the purpose of

paying termination benefits of its officers or employees or paying salaries when the number of pay periods exceeds the usual and customary for a year;

WHEREAS, the Board desires to establish and maintain a termination benefits fund for the purpose of paying termination benefits of its officers or employees or paying salaries when the number of pay periods exceeds the usual and customary for a year;

WHEREAS, pursuant to Ohio Revised Code Sections 5705.13(A)(2), the board of education of a school district may establish an employee benefits self-insurance fund for the purpose of providing medical, hospitalization, life, dental, vision or similar benefits;

WHEREAS, the Board desires to establish and maintain an employee benefits self-insurance fund for the purpose of providing medical, hospitalization, life, dental, vision or similar benefits;

WHEREAS, pursuant to Ohio Revised Code Sections 5705.13(A)(3), the board of education of a school district may establish a workers' compensation self-insurance fund for the purpose of operating a retrospective rating plan for workers' compensation;

WHEREAS, the Board desires to establish and maintain a workers' compensation self-insurance fund for the purpose of operating a retrospective rating plan for workers' compensation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tecumseh Local School District, Clark and Miami Counties, Ohio, that:

Section 1. The Board hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, and/or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) necessary to meet the on-going future capital needs of the School District. The fixed assets that the Board intends to acquire, construct, and/or improve with the money to be accumulated in the Capital Projects Fund includes, but is not limited to, four new chillers at its facilities, as further described on Exhibit A attached hereto (the "Project").

Section 2. The Treasurer is hereby authorized to establish such special cost centers within the Capital Projects Fund related to the Project as necessary to fulfill the intent of this Resolution. The Capital Projects Fund shall be funded over a maximum period of ten (10) years by: (1) transfers of School District funds for the Project; (2) donations from outside the School District for the Project; and (3) by transfers of other amounts from such funds and sources as the Board may determine from time to time, which transfers by separate resolutions of the Board shall determine the amount of money to be accumulated for the aforementioned purposes. The Board hereby authorizes an initial transfer of \$3,950,000 from the General Fund to the Capital Projects Fund.

- Section 3. If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of initial establishment of such fund, then the Treasurer shall return such monies to the fund or funds from which they originated or to the fund that originally was intended to receive such monies.
- Section 4. The Board hereby establishes a termination benefits fund (the "Termination Benefits Fund") to be used for the purpose of paying termination benefits of its officers or employees upon future termination or retirement or paying salaries when the number of pay periods exceeds the usual and customary for a year (within the meaning of Ohio Revised Code Section 5705.13(B)).
- Section 5. The Termination Benefits Fund shall be funded by transfers of School District funds for such payments. The Board hereby authorizes an initial transfer of \$1,000,000 from the General Fund to the Termination Benefits Fund. Additional transfers of other amounts from such funds and sources as the Board may determine from time to time may be approved by the Board by separate resolutions.
- Section 6. The Board hereby establishes an employee benefits self-insurance fund ("Employee Benefits Self-Insurance Fund") to be used for the purpose of providing medical, hospitalization, life, dental, vision or similar employee benefits (within the meaning of Ohio Revised Code Section 5705.13(A)(2)).
- Section 7. The Employee Benefits Self-Insurance Fund shall be funded by transfers of School District funds for such payments. The Board hereby authorizes an initial transfer of \$0 from the General Fund to the Employee Benefits Self-Insurance Fund. Additional transfers of other amounts from such funds and sources as the Board may determine from time to time may be approved by the Board by separate resolutions.
- Section 8. The Board hereby establishes a workers' compensation self-insurance fund ("Workers' Compensation Self-Insurance Fund") to be used for the purpose of operating a retrospective rating plan for workers' compensation (within the meaning of Ohio Revised Code Section 5705.13(A)(3)).
- Section 9. The Workers' Compensation Self-Insurance Fund shall be funded by transfers of School District funds for such payments. The Board hereby authorizes an initial transfer of \$130,000 from the General Fund to the Workers' Compensation Self-Insurance Fund. Additional transfers of other amounts from such funds and sources as the Board may determine from time to time may be approved by the Board by separate resolutions.
- Section 10. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

| M | seconded the motion a | and, after | discussion, | a roll | call | vote |
|--------------------------------|-----------------------|------------|-------------|--------|------|------|
| was taken and the results were |) : | | | | | |

| Ayes: |
|---|
| Nays: |
| The Resolution passed. |
| Passed: April 22, 2025 |
| BOARD OF EDUCATION TECUMSEH LOCAL SCHOOL DISTRICT CLARK AND MIAMI COUNTIES, OHIO |
| Attest: |
| By: Treasurer |
| By: President |
| CERTIFICATE The undersigned Treasurer of the Board of Education of the Tecumseh Local School District, Clark and Miami Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on April 22, 2025. |
| Treasurer, Board of Education Tecumseh Local School District Clark and Miami Counties, Ohio |

HH. Unpaid Leave

The board is requested to approve the following unpaid leave requests for the pay period of 4/4/25:

4/4/25

Shonette Holbrook 5 days Christy Crawford 1 day

II. Contract Approval - GAAP Conversion

The board is requested to approve a contract for \$8,500 with Carol M. Riggle, CPA for services to complete the GAAP conversion of FY 2025 financial records, as presented. This is an increase of \$500 from FY 2024. See Exhibit II.

JJ. Donations

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

| Donor | Purpose | Total Donation |
|-------------------------|----------------------------------|----------------|
| Marilynn Vaughan | Fellowship of Christian Athletes | \$150.00 |
| Tecumseh Elementary PTO | PTO Mini-Grants: | |
| | -Kristin Bonneau | \$232.11 |
| | -Jennifer Vito | \$203.76 |
| | -Alyssa Henderson | \$209.13 |
| | -Chelsey Black | \$204.04 |
| | -Haley Smith | \$230.50 |
| | -Kayla Hall | \$143.02 |
| | -Suzette Everhart | \$250.00 |
| | -Cindy Hillard | \$ 72.14 |
| | -Megan Bockelman | \$238.70 |
| | -Cynthia Boyd | \$177.79 |
| | -Taggart Fox | \$ 73.93 |
| | -Annika Lehman | \$198.90 |
| | -Brenda O'Reilly | \$165.03 |
| | -Emma Hennigan | \$223.63 |

KK. Disposal of Tecumseh High School Library Books

The board is asked to approve the disposal of Tecumseh High School Library Books. See Exhibit KK.

LL. Athletic Trainer Contract with Ohio Valley

The board is asked to approve a contract with Ohio Valley to provide an athletic trainer for the 2025-2026 school year. The cost of the contract is \$42,500, the same cost as the 2024-2025 school year.

| ROLL CALL: Mar | tin Stafford_ | Clark | _ Diller | Mills |
|----------------|---------------|-------|----------|-------|
|----------------|---------------|-------|----------|-------|

| INSTRUCTIONAL |
|---|
| The Superintendent recommends, moves and seconds to approve the following agenda item: |
| MM. Overnight Field Trip - Tecumseh FFA Tecumseh High School FFA Advisor Todd Vehorn is requesting board approval for the following overnight summer educational activity, as presented. See Exhibit MM. |
| State FFA Camp Carrolton, Ohio June 2-6, 2025 Tecumseh High School FFA is requesting permission to travel to Carrolton, Ohio for the State FFA Camp. |
| ROLL CALL: Martin Stafford Clark Diller Mills |
| ATHLETICS |
| The Superintendent recommends, moves and seconds to approve the following agenda item: |
| NN. Overnight Trips |

Tecumseh Athletic Director, Mark Holbrook, is requesting board approval for the following overnight summer educational activities, as presented. See Exhibit NN.

Girls Basketball

June 13 - June 15, 2025 **OHSBC** Midwest Live Cedar Point Sports Complex 2701 Cleveland Rd W Sandusky, OH 44870 Cost: \$310 for the entire team Requesting a van for travel

Girls Basketball

June 20 - June 21, 2025 Basketball Team Camp University of Findlay Findlay, OH 45840

Cost: \$120 per girl

Requesting a van for travel

Boys Basketball

June 13 - June 15, 2025 Basketball Team Camp University of Findlay Findlay, OH 45840

Cost: \$120 per girl

Requesting a van for travel

| ROLL CALL: | Martin | Stafford | Clark | Diller | Mills |
|------------|--------|----------|-------|--------|-------|
| | | | | | |

CONSENT CALENDAR - POLICY

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items PP through QQ** 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 approves the consent agenda items PP through QQ. Item OO is for review only, approval will be requested at the May 20, 2025 meeting.

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

OO. Policy Review

The board is asked to review the following policies, as presented. See Exhibit OO.

| Policy | <u>Title</u> |
|---------------|--|
| po0131.1 | Technical Corrections |
| po0171 | Review of Policy |
| po1422.01 | Drug-Free Workplace |
| po2271 | College Credit Plus Program |
| po2340 | Field and Other District-Sponsored Trips |
| po2431 | Interscholastic Athletics |
| po2460 | Special Education |
| po5113 | Inter-District Open Enrollment |
| po5120 | Assignment within the District |
| po5131 | Student Transfers |
| po5330 | Use of Medications |
| po5350 | Student Health, Well-Being, and Suicide Prevention |
| po5460 | Graduation Requirements |

| po5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students |
|-----------|---|
| po5751 | Parental Status of Students |
| po5780.01 | Parents' Bill of Rights |
| po6151 | Insufficient Funds Checks |
| po7421 | Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms |
| po7440.01 | Video Surveillance and Electronic Monitoring |
| po8142 | Criminal History Record Check for Contracted School Services |
| po8452 | Automated External Defibrillators ("AED") and Cardiopulmonary |
| | Resuscitation |
| po8500 | Food Services |

PP. Resolution to Adopt Special Education Model Policies and Procedures

The board is asked to approve the following resolution to adopt Special Education Model Policies and Procedures.

RESOLUTION TO ADOPT SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES

WHEREAS, RC 3323.08 requires each school district to provide assurances to the Ohio Department of Education and Workforce (DEW) that the district will provide for the education of children with disabilities within its jurisdiction and has in effect policies, procedures, and programs that are consistent with the policies and procedures adopted by DEW; and

WHEREAS, DEW developed a document entitled "Special Education Model Policies and Procedures" ("Model Policies") that a board of education may adopt to fulfill the requirement described in the preceding paragraph; and

WHEREAS, the district has reviewed the Model Policies and determined that certain statements within the Model Policies are unnecessary to comply with state and federal law or conflict with existing state and federal laws and/or applicable case law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts DEW's Model Policies in their entirety except for the following sentences, which are specifically rejected in their current form and will not be implemented as written. The Board directs that the language identified below is either modified as specified, or, where indicated, deleted to ensure the district complies with applicable state and federal laws and/or case law:

- P. 10. Destruction of Educational Records.
 - o Original Language: "Ensures the information is destroyed at the request of the parents."
 - o Action: Replace sentence with "Once a parent is notified that personally identifiable information maintained by the district is no longer required to provide educational services to their child, or is not otherwise required to be maintained by the district based on state or federal law or

applicable record retention schedules, the parent may request that the information be destroyed."

- P. 14. Independent Education Evaluation at Public Expense.
 - o Original Language: "An educational agency may not impose conditions or timelines related to obtaining an IEE, except for the criteria described above."
 - o Action: Delete this sentence in its entirety.
- P. 33. Extended School Year.
 - o Original Language: "The IEP team should consider emerging skills as part of the IEP process for children who are exhibiting beginning skillsets."
 - o Action: Delete this sentence in its entirety.
- P. 42. Services
 - o Original Message: "Although not required, educational agencies are encouraged to provide services during short-term removals to assist children with disabilities to continue to make progress toward their IEP goals and prevent them from falling behind."
 - o Action: Delete this sentence in its entirety.

BE IT FURTHER RESOLVED, that the Board directs all staff in the District to use and comply with the modified Model Policies as set forth above. The Board further authorizes the Superintendent to notify DEW of the Board's adoption of the modified Model Policies through DEW's monitoring systems by uploading a copy of this Board resolution; and

BE IT FURTHER RESOLVED, the Board acknowledges that the Model Policies, while comprehensive, do not include every requirement set forth in the IDEA, the regulations implementing IDEA, the Operating Standards, the Ohio Revised Code, and/or the Ohio Administrative Code, and the Board recognizes its obligation to follow these laws and regulations, as well as applicable caselaw, in the event there is a conflict between their requirements and the Board-adopted Model Policies.

QQ. Policy Approval

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The board is asked to approve the following policy, as presented. See Exhibit QQ.

| <u>Poncy</u> | <u> 11tie</u> | | | | | |
|--------------|---------------|---------------|---------|----------|---------|--|
| po7450 | Prope | rty Inventory | , | | | |
| - | • | | | | | |
| ROLL CALL: | Martin | _ Stafford | _ Clark | _ Diller | _ Mills | |

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

| April 23 | Mock Crash at Tecumseh High School |
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| April 23 | NCES Third Graders to Brunkner Nature Center |
| April 25 | NCES Fourth Graders to Carillon Park |
| April 26 | ROTC Bataan Death March |
| May 2-3 | Senior Production, Clue 7:00 p.m. at Tecumseh High School |
| May 5-9 | Staff Appreciation Week |
| May 5-8 | Dental Van at New Carlisle Elementary School |
| May 5 | DARE Graduation at New Carlisle Elementary School |
| May 5 | VoAg Science Fair at Tecumseh Middle School 5:30 p.m 7:00 p.m. |
| May 6 | Teacher Appreciation Day |
| May 6 | In-Service Day, No School |
| May 6 | ROTC Awards Ceremony at Tecumseh High School 6:00 p.m. |
| May 7 | Tecumseh Middle School Band Concert at THS 6:30 p.m. |
| May 8 | Tecumseh High School Band Concert at THS 7:00 p.m. |
| May 9 | FFA Farm Day at THS |
| May 9-16 | Dental Bus at Park Layne Elementary School |
| May 9-10 | Student Council Dance at Tecumseh Middle School 6:00 p.m 7:30 p.m. |
| May 13 | Field Day at Donnelsville Elementary School |
| May 13-14 | NCES Fifth Grade Tours at Tecumseh Middle School |
| May 13-14 | |
| May 15 | TMS Choir Concerts at THS 6th grade -6:30 p.m., 7th & 8th grade -7:30 p.m NCES Fifth Grade DARE Skating Party |
| May 15 | DES Fifth Grade Tours at Tecumseh Middle School |
| May 16 | NCES Wax Museum |
| May 17 | TMS Spring Fundraiser Pick-up 11:00 a.m 2:00 p.m. |
| May 19-20 | Kindergarten Assessment by Appointment at Park Layne Elementary School |
| May 19-20 | Fifth Grade Parent Meeting at Tecumseh Middle School 6:00 p.m. |
| May 19 | THS Choir Concert at THS 7:00 p.m. |
| May 20 | NCES Field Day (rain date May 27) |
| May 20 | Think Fast Assembly at THS (11th & 12th graders) |
| May 20 | CTC Convocation at Cedarville University |
| May 20 | Board of Education Meeting at THS Arrow Conference Room 6:00 p.m. |
| • | <u> </u> |
| May 21 | Senior Clap-Out & Luncheon |
| May 23 | NCES Fifth Grade Day Mamarial Day, No School / Board Office Closed |
| May 26 | Memorial Day -No School / Board Office Closed |
| May 29 | Students Last Day Craduation 7:20 n.m. at Spitzer Stadium (rain dates May 21 / June 1) |
| May 30 | Graduation 7:30 p.m. at Spitzer Stadium (rain dates May 31 / June 1) |

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. |
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| | ROLL CALL: Martin Stafford Clark Diller Mills |
| | Time out to Executive Session |
| | Reconvened to Regular Meeting at |
| XI. | ADJOURNMENT |
| | moves and seconds to adjourn the meeting. |
| | ROLL CALL: Martin Stafford Clark Diller Mills |
| | 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. |
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| 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 the 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 the interests of the applicant or related expenditure of public funds. |