
Tecumseh Local Board of Education
Regular Meeting Agenda - October 15, 2024 - 6:00 p.m.
Tecumseh High School Arrow Conference Room
9830 W. National Road, New Carlisle, Ohio 45344

I. OPENING

- A. Call to Order: Martin___ Stafford___ Clark___ Diller___ Mills___
- B. Pledge of Allegiance
- C. Recognition of Guests

D. Minutes

_____ moves and _____ seconds the Board of Education to approve the minutes of the September 17, 2024 and September 30, 2024 meetings.

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

II. COMMUNICATIONS

- A. **Communications**
- B. **Public Comments - related to specific items on the board agenda**
- C. **Reports - Kathryn Randenburg, New Carlisle Elementary School Foundations / LETRS**

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 H** 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 H.

A. Resignations - Certified

None at this time.

B. Resignations - Classified

Kristina Way, Bus Aide at Tecumseh Local Schools. Effective October 8, 2024.
Reason - Personal.

C. Employment - Certified

None at this time.

D. Employment - Classified

The following individual is recommended for employment for the 2024-2025 school year, as presented.

Cindy Boyd, Technology Aide at New Carlisle Elementary School and Park Layne Elementary School. Effective October 10, 2024.

E. Employment - Substitute Certified/Classified 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.

Heather Campbell	John Chenault	Julia Eason
Karen Fairchild	Taylor Karjala	Amanda Kaufman
McKinsey McPherson	Amber Sloane	

F. Employment - Resident Educator Mentor

The following individuals are recommended for the position as listed for the 2024-2025 school year, salary as per the Negotiated Agreement.

Kathy Quarls (1)	Stephanie Jenkins (4)	Kerry Cassell (1)
Annie Huffman (1)	Sue Howard (2)	Michelle Peters (3)
Lisa Wells (4)	Nicole White (3)	Angie Jones (2)

G. Employments - Home Instruction 2024-2025

The Board is asked to employ the following individual 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.

Julie Driskill

H. Employment – Supplemental - Athletic

For the 2024-2025 school year, salary as per Negotiated Agreement.

High School

Boys Basketball

Head Varsity Boys Basketball - Kyle Leathley
Assistant to the Head Varsity Boys Basketball - Dan Vaughan
Assistant Varsity Boys Basketball - Joshua Mooney
Freshman Boys Basketball - filled, pending certification

Girls Basketball

Head Varsity Girls Basketball - Chastity Russell
Assistant to the Head Varsity Girls Basketball - Miranda Joos
Assistant Varsity Girls Basketball - Jason Runner

Wrestling

Varsity Wrestling - Josh Knoop
Assistant Varsity Wrestling - filled, pending certification
Assistant Varsity Wrestling - filled, pending certification
Assistant Varsity Wrestling - filled, pending certification
Volunteer Wrestling Coach - filled, pending certification

Swimming

Head Varsity Swimming - Tom Stafford
Assistant to the Head Varsity Coach Swimming - filled, pending certification

Bowling

Head Varsity Girls Bowling - Angie Davenport
Head Varsity Boys Bowling -filled, pending certification

Cheerleading

Varsity Basketball Cheer - Kim Osborne
Junior Varsity Basketball - Kim Osborne

Middle School

Girls Basketball

Middle School Girls Basketball 8th Grade - Karl Proctor
Middle School Girls Basketball 7th Grade - Marci Smith

Boys Basketball

Middle School Boys Basketball 8th Grade - Rylan Magsaysay
Middle School Boys Basketball 7th Grade - Karson Williams

Cheerleading

Middle School Basketball 8th Grade - TBA - Currently posted
Middle School Basketball 7th Grade - TBA - Currently posted

Wrestling

Middle School Wrestling - Tommy Rowe
Middle School Wrestling - Kylie Rowe

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

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 I through K 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 I through K.

I. 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 7, 2025 at 5:00 p.m. at the Tecumseh High School Arrow Conference Room for the organizational meeting. The Board will discuss, at the organizational meeting, setting all regular meetings for 2023. In addition, the Board is asked to set January 7, 2025 for the regular January meeting to immediately follow the organizational meeting.

J. 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 7, 2025 at 4:45 p.m.

K. 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 \$2,409. This is a \$117 increase from last year’s cost of \$2,292. The District has been using this company since 2009. See Exhibit K.

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 L through R 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 L through R.

L. Financial Reports

The board is asked to review and approve the financial reports for September, 2024.

M. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance September 30, 2024.

001-0000	\$132,742.58
505-9025	(\$7,430.56)
516-9025	(\$57,129.14)
551-9025	(\$1,274.60)
572-9025	(\$57,702.86)
584-9025	(\$744.80)
590-9025	(\$8,460.62)

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.

N. Amend Estimated Resources and Appropriations

None at this time.

O. Donations

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Tecumseh Elementary PTO	New Carlisle Elementary	
	Teacher Grants	\$ 1,304.00
Jordan Hitt	Fellowship of Christian Athletes	\$ 230.00
First United Methodist Church	Medway Preschool	\$ 60.52
Tecumseh Elementary PTO	Donnelsville Elementary	
	Teacher Grants	\$ 134.00
SW Ohio Officials Assoc Volleyball	THS Volleyball	\$ 85.00
First United Methodist Church	Unpaid Student Lunch Debt	\$ 178.74
Tecumseh Elementary PTO	Park Layne Elementary	
	Teacher Grants	\$ 639.00
New Carlisle Rotary Club	Optimist Service Club Donation	\$ 2,000.00

P. Student Activity Approval

The board is asked to approve the Indoor Track Student Activity Club.

200 9524 Indoor Track Student Activity Club (Mike Hoffman)

Q. Unpaid Leave

The board is requested to approve the following unpaid leave requests for the pay periods 9/5/24, 9/20/24, and 10/4/24:

9/5/24

Tamara Matt	4.75 hours
Melinda Scaggs	2 days
Lois Lea	3 days

9/20/24

None

10/4/24

Cheyenne Williford 2 days

R. Dayton Area School Application System Consortium

The board is asked to approve participation in the Dayton Area School Application System Consortium coordinated through the Montgomery County Educational Service Center for fiscal year 2025 at a cost of \$11,455.59. The cost last year was \$10,756.42.

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

INSTRUCTIONAL

None at this time.

ATHLETIC

None at this time.

POLICY

None at this time.

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

Oct. 15 AFJROTC Trunk or Treat 6:00 p.m. - 8:00 p.m.
Oct. 16 2-Hour Delay - Staff In-Service
Oct. 16 Unity Day
Oct. 16 Parent Teacher Conferences at Park Layne Elementary 4:00 p.m. - 7:00 p.m.
Oct. 18 End of First Quarter
Oct. 18 Pink Out Day
Oct. 19 Tecumseh Marching Band - Showcase of Bands at Spitzer Stadium 5:00 p.m.
Oct. 21 Picture Retake Day - Donnelsville Elementary School
Oct. 22 National Honor Society Inductions at Tecumseh High School 6:00 p.m.
Oct. 23 Substitute Training Session - Arrow Conference Room
Oct. 24 Picture Retake Day - Tecumseh Middle School
Oct. 25 Fall Parade and Parties at Park Layne Elementary School 2:15 p.m.
Oct. 28 Ninth-grade CPR Training at Tecumseh High School
Oct. 29 Report Cards Distributed
Oct. 31 Halloween Parties at Donnelsville and New Carlisle Elementary Schools
Nov. 5 Professional Development Day - No School for Students / Election Day
Nov. 8 & 9 Fall Play at Tecumseh High School 7:00 p.m. *The Carol Burnett Show*
Nov. 11 Veterans Day Programs - DV 9:30 a.m., NC 10:00 a.m., PL 2:15 p.m.
Nov. 14 PTO Fundraiser Pick-up at TMS 4:00 - 6:30 p.m.
Nov. 14 VoAg Science Fair 5:30 p.m. at Tecumseh Middle School
Nov. 19 BOE Regular Meeting
Nov. 25 Conference Make-up day - No School - Board Office Open
Nov. 26-29 Thanksgiving Break - No School - Board Office Closed (Nov. 28-29 only)
Dec. 3 TMS Choir Concerts at THS, 6th grade-6:30 p.m., 7th-8th grade-7:30 p.m.
Dec. 6 Senior Citizen Holiday Luncheon - THS Shannon Gym 1:30 - 3:30 p.m.
Dec. 7 Tecumseh Band Booster Holiday Craft Show - TMS 10:00 a.m. - 4:00 p.m.

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: 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.
- ☐ 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.
- ☒ 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.