
Tecumseh Local Board of Education
March 19, 2024 6:00 p.m. Regular Meeting
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 Martin___ Stafford___ Clark___ Diller___ Mills___
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. _____ moves and _____ seconds the Board of Education to approve the minutes of the February 20, 2024, February 23, 2024, and March 8, 2024 meetings.

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

II. COMMUNICATIONS

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

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.*

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

A. Resignations - Certified

Lisa Moon, English Teacher at Tecumseh High School. Effective at the end of the 2023-2024 school year. Reason - Retirement.

Roger Culbertson, Physical Education Teacher at Tecumseh High School. Effective at the end of the 2023-2024 school year. Reason - Retirement.

B. Resignations - Classified

Dawn Medve, Evening Custodian at Donnelsville Elementary School and Medway Elementary School. Effective March 15, 2024. Reason - Personal.

C. Employments - Certified

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

Gwendolyn Chappell, Music Teacher at New Carlisle Elementary School and Park Layne Elementary School. Effective August 14, 2024.

D. Employment - Classified

The following individuals are recommended for employment for the 2023-2024 school year, as presented.

None at this time.

E. Employments - Certified/Classified - Substitute 2023-2024

The board is asked to approve the following individual to be employed as a substitute on an as-needed basis for the 2023-2024 school year, as presented.

Carla Grout
Hanna Haddix

Danny Elam
Jacob Ross

Christina Erbacci
Emme Smith

F. Employments – Supplemental - Athletic

Assistant Softball Coach - Courtney Scott
Assistant Varsity Track - Erich Bledsoe
Middle School Track - Leslie Budding
Middle School Track - Melissa Willardson

G. Termination of Probationary Contract

The board is asked to approve the termination of the probationary contract for Garrett Powell, Evening Custodian at Tecumseh High School and Tecumseh Middle School, effective February 23, 2024.

H. Class Change

The board is asked to approve a class change for Amy Perkins:

From Class I, Step 2 to Class II, Step 2, retroactive to the beginning of the 23/24 contract year.

I. Unpaid Leave

The Board is asked to approve the following individuals for unpaid leave/dock days:

<u>Staff Member</u>	<u>Payroll Date</u>	<u>Number of Days</u>
Jessica Bozarth	2/20/24	0.5 days
Jessica Bozarth	3/5/24	2.25 days
Kristi Ryles	3/5/24	5 days

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

ADMINISTRATIVE

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following agenda item.

J. Staff Appreciation Week / Teacher Appreciation Day

The Tecumseh Local School District will recognize the week of May 6-10, 2024 as Staff Appreciation Week. All Tecumseh staff will be celebrated throughout the week. In addition, April 24, 2024 recognizes administrative professionals. May 7, 2024 is Teacher Appreciation Day; the following resolution designates Teacher Appreciation Day in our community.

Teacher Appreciation Day Resolution

WHEREAS, today's teachers mold our future citizens through their guidance and education, and

WHEREAS, today's teachers encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in large measure, upon the education our youth receive today, and

WHEREAS, teachers are charged with the daunting task of ensuring that no child is left behind by our public schools, and

WHEREAS, teachers spend countless hours outside their classrooms preparing

lessons, evaluating progress, counseling and coaching students, and performing community service, and

WHEREAS, the Tecumseh Local School District recognizes that its teachers are providing quality educational services to our children,

NOW, THEREFORE, BE IT PROCLAIMED THAT May 7, 2024 is

Teacher Appreciation Day in the Tecumseh Local School District.

We urge all citizens to join us in recognizing the dedication and hard work of our teachers.

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 K 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.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopts or approves the consent agenda items K through R.

K. Financial Reports

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

L. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance February 29, 2024.

001-0000	\$212,823.97
505-9024	(\$160.70)
507-9322	(\$61,342.00)
516-9024	(\$57,358.92)
536-9024	(\$312.81)
551-9024	(\$11,060.34)
572-9024	(\$57,128.08)
572-9824	(\$8,438.52)
584-9024	(\$5,933.50)
584-9924	(\$2,450.00)
590-9024	(\$8,639.10)

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. Southwest Ohio EPC Master Supply Agreement

The Board is asked to approve the following resolution, as presented:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FOR THE BILLING PERIOD COMMENCING WITH THE DECEMBER 2024 BILLING CYCLE AND TERMINATING NO LATER THAN THE DECEMBER 2027 BILLING CYCLE.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the “EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, the EPC previously conducted a public bid process pursuant to which it received bids from competitive retail electric service providers that are certificated by the Public Utilities Commission of Ohio (“PUCO”) to engage in competitive retail electric service;

WHEREAS, the EPC selected Interstate Gas Supply LLC, (formerly known as Interstate Gas Supply, Inc.) (“IGS Energy” or “Supplier”) as it’s endorsed competitive retail electric service provider; and

WHEREAS, the EPC and IGS Energy have negotiated a 2024 Master Supply Agreement that this School District may elect to enter into with IGS Energy at its sole discretion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TECUMSEH LOCAL SCHOOL DISTRICT, COUNTY OF CLARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute the 2024 Master Supply Agreement between the School District and IGS Energy.

Section 2. The Board of Education hereby directs the Treasurer to review the 2024 Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

This is an enabling agreement only. The EPC will lock in the best price for all school districts at a later date.

O. Donations

The board is asked to accept the following donation made to Tecumseh Local Schools. See Exhibit O.

<u>Donor</u>	<u>Purpose</u>	<u>Total</u>
Donnelsville Elementary	Ivan Gehret Fundraiser - TEF	1,255
Springfield Clark County USBC	THS Bowling	50
Heritage of Flight	THS Choir	100
Arrows Parent Nation	Mini-Grant - Nicole White	150
Gary & Jayne Chastain	THS Musical	500

P. ROTC Roof Replacement

The board is asked to approve the replacement of the roof over the ROTC area of Tecumseh High School by TruCraft Roofing. The cost of the new roof will be \$176,225. The cost for this project will be paid from Permanent Improvement Funds. See Exhibit P.

Q. Urgent Necessity

The board is asked to approve the purchase of a domestic hot water storage tank at Park Layne Elementary School by Advanced Mechanical. The cost of the new storage tank is \$20,080. The cost for this project will be paid from the Classroom Facilities Maintenance Fund. See Exhibit Q.

R. EPC Bus Purchase

The board is asked to approve the purchase of a new 72-passenger conventional school bus, at the purchase price of \$135,585.00 from the Permanent Improvement Fund. The purchase was obtained through the EPC Bus Bid process. See Exhibit R.

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL

*Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Items S through T** 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.*

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopts or approves the consent agenda items S through T.

S. Out-of-State / Overnight Field Trip - AFJROTC

Tecumseh High School AFJROTC Instructor Major Couch is requesting board approval for the following out-of-state overnight summer educational activity, as presented. See Exhibit S.

JROTC Summer Trip
Universal Studios
Comfort Inn & Suites
7495 Canada Ave, Orlando FL 32819
4 – 6 June, 2024

Tecumseh High School AFJROTC is requesting permission to travel to Orlando Florida (via Air Flight) on 4 June 2024 and will return on 6 June 2024. As of now, we plan to take approximately 25-30 Cadets, 2 Instructors, 1 Nurse, and 2 other Chaperones.

The total cost for each cadet for this camp is ONLY \$275.00. This total price includes: Roundtrip airfare, rental vans (driven only by the 2 Instructors when we arrive in Orlando), hotel, all park entry fees, and all meals (breakfast, lunch, and dinner).

T. Out-of-State / Overnight Field Trip

Tecumseh High School is requesting board approval for a parent meeting to begin the exploratory phase for a potential trip to Peru in the summer of 2025, July 15-23. This trip is being spearheaded by Mrs. Macey Dennison, English Teacher. The trip would be offered to all students in grades 9-12. See Exhibit T.

ATHLETICS

None.

POLICY

None.

- V. PLANNING AND DISCUSSION**
- VI. REPORTS**
- VII. INFORMATION ITEMS**
- 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.