
Tecumseh Local Board of Education
Regular Meeting Agenda - May 21, 2024 - 6:00 p.m.
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. 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. **Minutes**

_____ moves and _____ seconds the Board of Education to approve the minutes of the April 23, 2024 meeting.

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

II. COMMUNICATIONS

- A. **Communications**
- B. **Reports - None at this time**
- 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 M** 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 M.

A. Resignations - Certified

Kimberly Snodgrass, Math Teacher at Tecumseh Middle School. Effective May 31, 2024. Reason - Retirement.

Brian Haley, Math Teacher at Tecumseh High School. Effective at the end of the 2023-2024 school year. Reason - Personal.

Erin Luehrs, Title I Teacher at Donnelsville Elementary School. Effective May 8, 2024. Reason - Personal.

Sarah Vikan, Intervention Specialist at New Carlisle Elementary School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

Mklaine Eggleston-Righter, Physical Education Teacher at New Carlisle Elementary School and Park Layne Elementary School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

B. Resignations - Classified

Charlene Humphries, Latchkey Monitor at Park Layne Elementary School. Effective May 17, 2024. Reason - Personal.

Charlene Humphries, Lunchroom Monitor at Park Layne Elementary School. Effective May 17, 2024. Reason - Personal.

Tracy Day, Child Nutrition at Donnelsville Elementary School. Effective May 10, 2024. Reason - Personal.

David Olinger, Head Custodian at Tecumseh High School. Effective August 2, 2024.

C. Employment - Certified

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

Justin Ronallo, Business Teacher at Tecumseh High School. Effective August 14, 2024.

Sarah Vikan, Intervention Specialist at Donnelsville Elementary School. Effective August 14, 2024.

Mklaine Eggleston-Righter, Physical Education Teacher at Tecumseh High School. Effective August 14, 2024.

Caitlin Cory, Fifth Grade Teacher at Donnelsville Elementary School. Effective August 14, 2024.

Logan (Markstrom) Riley, K-1 Looping Teacher at Park Layne Elementary School. Effective August 14, 2024.

D. Employment - Classified

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

Marley Collins, Guidance Secretary at Tecumseh High School. Effective August 12, 2024.

Nancy Roach, Child Nutrition at New Carlisle Elementary School. Effective August 14, 2024.

Lillie Mitchell, Breakfast Monitor at New Carlisle Elementary School. Effective August 14, 2024.

E. Employment - Substitute

The following individuals are recommended for employment for the 2023-2024 school year on an as needed basis.

Mark Irwin

Kathleen Slanker

Connie Stocker

F. Employment - Certified - Summer Learning Program

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2024.

Marisa Yoho, 2nd Grade

Paul Merkle, 7th Grade ELA

Jordan Hitt, High School

Michelle Peters, High School

Chad Hale, High School

Ellie Gehret, Middle School Math

Michelle Finnell, 8th Grade Math/ELA

Doug Free, High School

Jessica Liska-Freeman, High School

G. Employment - Classified - Summer Learning Program

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2024.

Briana Mustard Secretary

H. Employment - Summer Migrant IMAGE Services

The Board is asked to approve the following individuals for the Summer Migrant IMAGE Services during the summer of 2024.

Adrienne Reisinger, Migrant program TR Clerk

Laura Bucio, High School Image Teacher

Kerry Cassell, K-2 Image Teacher

Amy Sparks, 3-5 Image Teacher

Adrienne Reisinger, 6-8 Image Teacher

Jessica Berry - Parent Liaison

I. Employment - Supplemental - Music

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

High School Marching Band Director	Melissa Willardson
Assistant High School Marching Band	Bryan Martin
Assistant High School Marching Band	Gwen Chappell
Flag and Rifle Corps	Rebecca Brittain

J. 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

Custodians

Shana Burchfield
Andrew Flack
Karla Jones

Aides

Misty Jones

K. Employment - Supplemental - Travel

The following employee and travel amount is recommended for approval for the 2023-2024 school year. The rates shall be in accordance with the established federal IRS-prescribed mileage rates.

Peggy Van Fleet \$200

L. Employments - Summer Help

The following individual is recommended to be hired as summer help for the summer of 2024. (*Pending completion of background check.)

Colleen Kottmyer*

M. Employments - Tutors

The Board is requested to employ the following individuals for the purpose of after-school tutoring for the 2024-2025 school year, as needed, for specific students at the rate of \$29.77 per hour.

Chad Hale

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 N through S 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 N through S.

N. Contract Approval - MVECA

The board is asked to approve the 2024-2025 MVECA contract. The total amount to approve is an increase from the previous year in the amount of \$3,241.14. See Exhibit N.

O. Contract - Clark County ESC

The board is asked to approve a contract for services with the Clark County Educational Service Center for Fiscal Year 2025, as presented. See Exhibit O.

P. Contract - Montgomery County ESC

The board is asked to approve a contract for services with the Montgomery County Educational Service Center for Fiscal Year 2025, as presented. See Exhibit P.

Q. Natural Gas Renewal Agreement with NRG/Columbia Gas of Ohio

The Board is asked to approve the resolution between Tecumseh Local School District and NRG for natural gas. This agreement extends our current contract from July 1, 2025 to June 30, 2027. This agreement is for all of our school buildings who have Columbia Gas of Ohio as their natural gas provider (Tecumseh Middle School, Tecumseh High School, and Donnelsville). See Exhibit Q.

NYMEX minus \$.03/Dth	July 2023 - June 2024
NYMEX minus \$.01/Dth	July 2024 - June 2025
NYMEX minus \$.184/Dth	July 2025 - June 2027

R. Public Water System Service

The board is asked to approve a contract with Winelco, Inc. for monthly service of the three water systems within the district. Total monthly cost \$3,621. This is a \$635 decrease from the previous amount of \$4,256. See Exhibit R.

S. Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8

The board is asked to approve a resolution of intent not to provide career-technical education to all students enrolled in grades seven and eight for the 2024-2025 school year. See Exhibit S.

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 T through EE** 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.

At this time, the Treasurer will present the Five Year Forecast.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items T through EE.

T. Five Year Forecast

The board is asked to approve the Five Year Forecast for May 2024, as presented.

U. Financial Reports

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

V. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance April, 2024.

001-0000	\$469,010.74
505-9024	(\$6,890.83)
507-9322	(\$275,827.32)
516-9024	(\$57,881.90)
536-9024	(\$3,965.33)
551-9024	(\$1,211.27)
572-9024	(\$105,086.67)
572-9824	(\$1,466.06)
584-9024	(\$5,104.33)
584-9924	(\$1,839.44)
590-9024	(\$9,737.59)

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.

W. Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations. *None at this time.*

X. Liability, Fleet, & Property Insurance

The board is asked to approve the July 1, 2024 to July 1, 2025 insurance renewal for Liability, Fleet, & Property Insurance. The District contracts with the Southwestern Ohio Educational Purchasing Council (EPC) for this insurance. There are approximately 56 districts in this pool. The cost is \$192,865 for FY25. The cost for FY 24 was \$176,105. We did receive a dividend rebate of \$20,559 from the EPC in November 2023. That

dividend was recorded in the General Fund. The dividend rebate for FY 24 has not been determined but will be received in November 2024. See Exhibit X.

Y. Unpaid Leave

The board is requested to approve the following unpaid leave requests for the pay periods 4/19/24 and 5/3/24:

4/19/24

John Newberry 2 hours
Laura Cameron 2 days

5/3/24

Laura Cameron 2 days

Z. Donations

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Park Layne Sunoco	Choir Piano	\$ 500.00
Bethel Community Church of the Nazarene	Choir Piano	\$ 1,606.00
2nd Annual Gospel Hymn Sing Celebration	Choir Piano	\$ 1,399.00
Della Johnson	THS Track Teams	\$ 15.00

AA. ServSafe Training

The board is asked to approve two additional paid days (eight hours per day) for the following Kitchen Managers in order to complete ServSafe training/certification - date tbd.

Tiffani McCabe
Brittany Mahaffey

BB. Resolution to Proceed with a Renewal Permanent Improvement Levy

The board is asked to approve the Resolution to Proceed with a Renewal Permanent Improvement Levy. See Exhibit BB.

CC. Resolution to Proceed with a Substitute Levy

The board is asked to approve the Resolution to Proceed with a Substitute Levy. See Exhibit CC.

DD. Disposal of Tecumseh High School Library Books

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

EE. Increase in Mileage Costs

The board is asked to approve the following increase in mileage costs for FY 24:

- Andrea Circle - to \$1,300, an increase of \$200
- Cara Mansell - to \$1,300, an increase of \$550
- Jennifer Riffell - to \$1,300, an increase of \$550
- Marianne Rinaldo - to \$700, an increase of \$100
- Veronica Cassidy - to \$1,000, an increase of \$100

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

INSTRUCTIONAL

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

FF. Third Grade State Testing

The board is asked to pass a resolution to administer the third-grade reading and math state assessments for the 2024-2025 school year using a paper version as opposed to electronic.

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

ATHLETIC

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

GG. Summer Sports Camps

The board is asked to approve summer sports camps, as presented. See Exhibit GG.

Boys Basketball Camp

June 3rd - 6th from 8 am - 12 pm. Grades 2nd - 8th
Cost \$60 per camper, \$10 for each additional family member

Girls Basketball Camp

June 3rd – 5th from 5 pm - 8 pm. Grades 2nd-8th
Cost \$45 per camper, \$10 for each additional family member

Cheerleading Camp

June 10th - 12th from 5 pm - 8 pm. Grades 2nd - 8th
Cost \$35 per camper, \$10 for each additional family member

Volleyball Camp

June 10th - 11th from 9 am - 12 pm. Grades 4th - 8th
Cost \$35 per camper, \$10 for each additional family member

Overnight Camps for Basketball

Girls Basketball

D-One Team Camp
Campus of Purdue Northwest and Hammond Sportplex.
HS Girls
June 21st – June 23rd
Link to camp website: <http://donecamps.com/>

Boys Basketball

Basketball Team Camp
University of Findlay – Findlay, Ohio 45840
HS Boys
June 14th – June 16th
Link to the camp website: www.oilerbasketballteamcamp.com

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

POLICY

Policies under consideration for adoption at this board meeting may be found for review on the district website <https://www.tecumseh.k12.oh.us/Bylaws.aspx>

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

HH. Policy Adoption

The board is asked to adopt the following policies, as presented. See Exhibit HH.

<u>Policy</u>	<u>Title</u>
2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3120.04	Employment of Substitutes
3140	Termination and Resignation

- 4124 Employment Contract
- 4140 Termination and Resignation
- 5310 Health Services
- 5330.02 Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
- 6600 Deposit of Public Funds: Cash Collection Points
- 7440.01 Video Surveillance and Electronic Monitoring
- 8600 Transportation
- 8600.04 Bus Driver Certification
- 8640 Transportation for Non-Routine Trips
- 8650 Transportation by Vehicles other than School Buses
- 8660 Incidental Transportation of Students by Private Vehicle

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

- May 22 CTC Convocation at Cedarville University 6:00 p.m.
- May 27 Memorial Day - Board Office Closed
- May 28 Field Day at New Carlisle Elementary School
- May 28 Students' Last Day, Grade Cards Distributed
- May 29 Staff Celebration 12:15 p.m.
- May 29 PTO End of School Year Party at Evans Family Ranch 6:00 - 8:00 p.m.
- May 30 Teachers' Last Day
- May 31 Graduation - Spitzer Stadium 7:30 p.m.
- June 1 & 2 Graduation Rain Dates - Spitzer Stadium 7:30 p.m. / 2:00 p.m.
- June 19 Juneteenth - Board Office Closed
- June 18 Board Meeting 6:00 p.m.
- July 4 Independence Day - Board Office Closed

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. 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 _____.

X. 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.