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**Tecumseh Local Board of Education**  
**Regular Meeting Agenda - May 24, 2022 - 6:00 p.m.**  
**Tecumseh High School Arrow Conference Room**  
**9780 W. National Rd. New Carlisle, OH 45344**

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*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: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_
- B. Pledge of Allegiance
- C. **Minutes**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to approve the minutes of the April 18, 2022 meeting, and the April 25, 2022 meeting.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

**II. COMMUNICATIONS**

- A. **Communications**
- B. **Reports** - Aaron Oakes, Updates on Additional High School Courses
  - Stacy Reynolds, Annual Board Update for Food Service
  - Paula Crew
- C. **Public Comments pertaining to agenda items**

**III. OLD BUSINESS**

None at this time.

**IV. NEW BUSINESS**

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***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 L** 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items A through L.

- A. **Resignations - Certified**  
See Exhibit A.

Barb Cross, PE Teacher at Donnelsville Elementary School and Park Layne Elementary School. Effective at the end of the 2021-2022 school year. Reason - Personal.

Maggie Longberry, School Psychologist at Tecumseh High School and Tecumseh Middle School. Effective at the end of the 2021-2022 school year. Reason - Personal.

**B. Resignations - Classified**

See Exhibit B.

Brenda Clark, Secretary at Tecumseh Middle School. Effective June 30, 2022. Reason - Retirement.

Dawn McConnaughey, Special Education Paraprofessional at New Carlisle Elementary School. Effective at the end of the 2021-2022 school year. Reason - to accept another position within the district.

Steve Lokai, Head Mechanic at Tecumseh Local Schools. Effective June 17, 2022. Reason - retire/rehire.

**C. Employment - Certified**

The following individuals are recommended for employment for the 2022-2023 school year, as presented. See Exhibit C.

Layne Berner, Fifth Grade Teacher at New Carlisle Elementary School. Effective August 15, 2022.

**D. Employment - Classified**

The following individuals are recommended for employment for the 2022-2023 school year, as presented.

Dawn McConnaughey, One on One Aide at New Carlisle Elementary School. Effective at the beginning of the 2022-2023 school year.

Steve Lokai, Head Mechanic at Tecumseh Local Schools. Effective June 20, 2022.

Chelsea Johnson, Food Service Employee at Park Layne Elementary School. Effective at the beginning of the 2022-2023 school year. (Pending background check)

Deidre Adamson, Food Service Employee at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year. (Pending background check)

Brooke Chance, Food Service Employee at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year.

Jessica Berry, ELL Aide at Donnelsville Elementary School. Effective at the beginning of the 2022-2023 school year.

**E. Employment - Substitute**

The following individuals are recommended for employment for the 2021-2022 school year on an as needed basis.

Dillon Driskill, Classified  
Chelsea Johnson, Classified  
Deidre Adamson, Classified  
Brooke Chance, Classified

**F. Employment - Migrant - Certified**

The Board is asked to approve the following individual for the Migrant Summer School program during the summer of 2022. No other openings remain.

Kerry Cassell, Image Teacher

**G. Employment - Migrant - Classified**

The Board is asked to approve the following individuals for the Migrant Summer School program during the summer of 2022. No other openings remain.

Estella Bucio, Parent Liaison  
Jessica Berry, Image Paraprofessional

**H. Employment - Migrant - Substitute**

The following individuals are recommended for employment on an as-needed basis for the Migrant Summer School and Summer Learning Program during the summer of 2022. No other openings remain.

Karen McCorkle  
Nicole White  
Jessica Berry

**I. Employment - Certified - Summer Learning Program**

The Board is asked to approve the following individual for the Summer Learning Program during the summer of 2022.

Jordan Hitt - THS  
Mark Holbrook - THS  
Dan Vaughan - THS  
Chris McDaniel - THS  
Zach Hyden - THS  
Scott Knapke - THS  
Michael Crago - THS

Michelle Peters - THS  
Austin Litteral - THS

1st Grade Teacher - yet to be filled

**J. Employment - Classified - Summer Learning Program**

The Board is asked to approve the following individual for the Summer Learning Program during the summer of 2022. No other openings remain.

Ellie Gehret - Housekeeping

**K. Employment - Extended School Year Services**

The following individuals are recommended to perform extended school year services, for the summer of 2022, for special needs students in accordance with their IEP. Certified staff will be paid at the summer rate and classified staff will be paid at their current hourly rate, all to be paid from the general fund.

Kim Lain - Certified  
Melissa Fogt - Certified  
Jennifer Hulbert - Certified  
Annie Huffman - Certified

**L. SST and Max Potential Project - IRC Training for Lean Six Sigma**

The Board is asked to approve payment to Corey Molette and Karin Linch for attending three training sessions outside of their contracted work schedule. It is 7.5 hours per day for three days for both staff members. They will be paid from the General Fund at the current summer rate. We also request mileage reimbursement for all six days that they both attend the training.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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**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 M through O** 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items M through O.

**M. Contract Approval - MVECA**

The board is asked to approve the 2022-2023 MVECA contract. The total amount to approve is a decrease from the previous year in the amount of \$2,646. See Exhibit M.

- N. 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 2022-2023 school year.
- O. Cybersecurity Contract Approval - ForwardEdge**  
The board is asked to approve a contract with ForwardEdge to provide cyber security for the district. See Exhibit O.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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**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 P through W 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.*

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**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 P through W.

- P. Five Year Forecast**  
The board is asked to approve the Five Year Forecast for May 2022, as presented.
- Q. Financial Reports**  
The board is asked to review and approve the financial reports for April, 2022.
- R. Fund Advances**  
The board is asked to approve the following as presented:  
Negative fund balances covered by unencumbered general fund balance April, 2022.

001-0000	\$487,972.80
461-9022	(\$99.02)
461-9301	\$0.00
505-9022	(\$11,874.48)
507-9020	\$0.00
507-9222	(\$102,156.59)
507-9322	(\$153,907.07)
507-9422	(\$699.12)
516-9022	(\$47,771.23)
516-9222	(\$58,442.70)
536-9022	(\$5,056.79)
551-9022	(\$359.24)
572-9022	(\$81,108.70)
572-9822	(\$131.99)

572-9922	(\$16,611.20)
584-9022	(\$1,822.13)
587-9222	(\$172.78)
590-9022	(\$7,759.76)

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.

**S. Amend Estimated Resources and Appropriations**

The board is asked to amend estimated resources and appropriations.  
 None

**T. Library Levy**

The board of education is asked to approve the following resolution for the New Carlisle Public Library Levy, as presented. See Exhibit T.

**U. Liability, Fleet, & Property Insurance**

The board is asked to approve the July 1, 2022 to July 1, 2023 insurance renewal for Liability, Fleet, & Property Insurance. The District contracts with the Southwestern Ohio Educational Purchasing Council (EPC) for this insurance. The cost is \$176,105 for FY23. The cost for the prior fiscal year was \$166,400. See Exhibit U.

**V. Juneteenth Holiday**

The board of education is asked to approve the Juneteenth holiday for all non-teaching, eleven and twelve month employees, including administrators. Senate Bill 11, signed into law on March 11, 2022, requires school districts to grant paid leave for the Juneteenth holiday to all regular, non-teaching school employees, who are employed on an eleven or twelve month basis. The legislation will take effect on June 9, 2022.

**W. Donations**

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

<u>Recipient</u>	<u>Donor</u>	<u>Amount</u>
Fireworks	New Carlisle Federal Savings Bank	\$ 500.00
Fireworks	Michelle M Maciorowski Law Firm LLC	\$ 500.00
Fireworks	Mumma and Mumma	\$ 500.00
Fireworks	New Carlisle Rotary	\$1,000.00
Fireworks	Tecumseh Administrators	\$ 250.00
Fireworks	Vancrest of New Carlisle	\$ 500.00
Fireworks	Tecumseh Jr. Optimist Club	\$ 250.00
Fireworks	Macy Agency, Inc.	\$ 250.00
Fireworks	Clark County Deputies FOP Lodge	\$ 250.00
Fireworks	Berner's Auction Gallery	\$ 500.00

AFJROTC	VFW Post 9966	\$1,000.00
Principal’s Fund-PL	PTO	\$5,000.00
Principal’s Fund-NC	PTO	\$5,000.00
Principal’s Fund-THS	OhioPyle	\$ 9.47

**X. Transportation - Payment in Lieu of**

The board is asked to approve payment in lieu of transportation for the 2021-2022 school year, as presented.

Mikyra Baumann	Troy Christian Schools	\$538.55
Grace & Michael Berner	Troy Christian Schools	\$538.55
Zechariah Debreceni	Troy Christian Schools	\$538.55
Katlynn & Brylee Edwards	Troy Christian Schools	\$538.55
Rylee Huber	Troy Christian Schools	\$538.55
Kathleen & Maggie Johnson	Troy Christian Schools	\$538.55
Seth Mann	Troy Christian Schools	\$538.55
Isabella & Roman Martin	Troy Christian Schools	\$538.55
Shyanne Whalen	Troy Christian Schools	\$538.55
Cole Scanlan	Montessori School of Dayton	\$538.55

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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**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 Y 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items Y through Z.

**Y. Locally Defined Graduation Seals**

The board is asked to approve the three locally defined graduation seals listed below.

Community Service - Students must complete 60 hours of community service over the four year period. (no changes from previous years)

Fine Arts -Students earning the Fine Arts Seal must be involved in a minimum of 4 fine art classes and/or activities, which include: Intro to Art, Graphic Design I & II, Drawing and Painting/Ceramics, Women's Chorus, Men's Chorus, Mixed Chorus, Symphonic Band, Wind Ensemble, Pep Band and Marching Band. Activities include: Fall Play, Spring Musical (includes Orchestra), Senior Production, or other musical classes and Fine Arts activities not listed above that are approved by the principal or

school counselor. Students participating in these activities must participate in the entire scheduled season.

Student Engagement - Students must participate in two seasons of a school sponsored sport or any activity that would earn a PE waiver. Students can also obtain the Engagement Seal by participating in 100 hours of a school sponsored club or student government to a meaningful extent, as determined by the club advisor. Clubs and activities include but are not limited to: FFA, NHS, Student Council, Junior Optimist Club, Principal-Student Advisory, Creative Writing Club, Team Manager/Asst. Trainer, Muse Machine, Prom Committee, Hope Squad, FCCLA, and any other school related clubs. Activities not listed above may count toward the 100 hour requirement, but they must be approved by the principal or school counselor.

**Z. New Course Offerings for 2022-2023 school year**

The board is asked to approve two new courses as an addendum to the Course Catalog for Tecumseh High School that was approved in January.

**Career Development and Leadership  
Grades 10 -12**

**Elective  
0.5 Credit**

Students will work through the Lean Six Sigma curriculum. This is an ODE approved, 12 point leadership and problem solving credential recognized by the business community. The course consists of the Lean Six Sigma Yellow Belt (3pts), Lean Six Sigma Green Belt (6pts), and Leadership Excellence-Student modules (3pts). Topics will include modules for success in the business world including professionalism, reliability, teamwork and punctuality as well as work ethic. Problem solving and collaboration skills will be practiced and the semester will culminate in a required group project planned and executed by the students. Completion of the three sections will provide a graduation pathway to students by meeting the requirements for Algebra I and ELA II competencies as well as two state recognized seals—Ohio Means Jobs and the Jobs Readiness Seal.

**Conservation Science  
Grades 11-12**

**Elective/Required  
1.0 Credit**

Course Description: Students will develop skills, build an understanding of science and learn scientific techniques taught through the lens of conservation with an emphasis on hands-on, real world activities. The curriculum focuses on wildlife conservation and the outdoor recreational activities that financially support the North American Model of Wildlife Conservation, such as hunting, fishing, trapping, conservation work, shooting sports and boating. Conservation Science gives students a foundational basis for how these activities directly benefit habitat acquisition, enhancement and protection, as well as, wildlife management, including game, nongame and endangered species. Students are not required to participate in these activities, but rather the lessons related to these recreational activities. Some activities include:



Conservation work: investigating the effects of trash on wildlife and habitat while conducting a clean up project.

Fishing: applying scientific methods and writing a lab report while testing the breaking point of fishing knots.

Hunting: learning anatomy standards during the processing of a game animal, such as pheasant, rabbit, or deer.

Shooting Sports: applying physics standards related to force, acceleration, aerodynamics, projectile motion, etc. to the flight path of an arrow.

Boating: learning about hydrology while applying physics standards, such as buoyant force, average density, volume, etc., to kayaking.

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## ***ATHLETIC***

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following.

### **AA. Overnight Sports Camp**

The board is asked to approve a summer sports camp, as presented. This is at no cost to the Board of Education. See Exhibit AA.

2022 Findlay Boys Basketball Team Camp

June 17-18, 2022

\$190 for overnight in campus dorms and all meals

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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## ***POLICY***

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None.

## **V. PLANNING AND DISCUSSION**

## **VI. REPORTS**

## **VII. INFORMATION ITEMS**

May 25 Grade Level Awards - Tecumseh Middle School 8, 9 & 10 a.m.

May 26 Talent Show - Tecumseh Middle School 8:30 a.m.

May 26 Students' Last Day, Early Release TMS/THS 12:00, Elementary 12:30

- May 26 Grade Cards Go Home
- May 26 Staff Celebration 1:30 p.m.
- May 26 PTO Pool Party - New Carlisle Pool 5:00 - 8:00 p.m.
- May 27 Teachers' Last Day
- May 30 Memorial Day - Board Office Closed
- June 3 Graduation - Spitzer Stadium 7:30 p.m.
- June 4 & 5 Graduation Rain Dates - Spitzer Stadium 7:30 p.m. / 2:00 p.m.
- June 7 BOE Work Session -THS Arrow Conference Room 5:30 p.m.
- June 15 & 16 Administrative Retreat -THS Arrow Conference Room 8:00 a.m. - 3:00 p.m.
- June 20 Juneteenth (observed) - Board Office Closed
- June 21 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: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

Time out to Executive Session \_\_\_\_\_.

Reconvened to Regular Meeting at \_\_\_\_\_.

**X. ADJOURNMENT**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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.