
Tecumseh Local Board of Education
Regular Meeting Agenda - October 25, 2022 - 6:00 p.m.
Tecumseh High School Arrow Conference Room
9830 W. National Road, New Carlisle, Ohio 45344

I. OPENING

- A. Call to Order: Scott___ Slagell___ Martin___ Priest___ Stafford___
- B. Pledge of Allegiance
- C. Recognition of Guests

D. Minutes

_____ moves and _____ seconds the Board of Education to approve the minutes of the September 27, 2022 meeting.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

II. COMMUNICATIONS

- A. **Communications**
- B. **Reports - Beth Moore, State Report Card Data**
- C. **Public Comments - related to specific items on the board agenda**

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 J** 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 J.

A. Resignations - Certified

None at this time.

B. Resignations - Classified

Hunter Sallie, Paraprofessional at Tecumseh Middle School. Effective October 14, 2022. Reason - Personal.

Danny Clark, Custodian at Tecumseh Middle School and Tecumseh High School.
Effective October 18, 2022. Reason - Personal.

C. Employment - Certified

None at this time.

D. Employment - Classified

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

Ashley Knox, Child Nutrition at Park Layne Elementary School. Effective October 4, 2022.

Laura Cameron, Registered Nurse at Park Layne Elementary School. Effective October 24, 2022.

Miranda Guisinger, Paraprofessional/Preschool Aide at Medway Elementary, three hours per day, four days per week. Effective October 31, 2022.

Christy Crawford, Paraprofessional at Tecumseh Middle School. Effective October 26, 2022.

E. Employment - Substitute 2022-2023

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2022-2023 school year, as presented. *pending licensure

Tracy Volmert (Classified - Secretary)

April Zimmerman* (SB1 Certified)

F. Employment - Resident Educator Mentor

The following individuals are recommended for the position as listed for the 2022-2023 school year, salary as per the Negotiated Agreement.

Annie Huffman (3)

Michelle Peters (3)

Kerry Cassell (1)

Kathy Quarls (2)

Patrice Setterfield (2)

Lisa Wells (2)

Nicole White (2)

Steven Rudnicki (1)

Sue Howard (1)

Stacy Hampshire (2)

G. Employments - Home Instruction 2022-2023

The Board is asked to employ the following individual for the purpose of home instruction, as needed, for specific students at the rate of \$28.61 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law.

Cindy Taylor
Stacy Blackburn

H. Employment - Supplemental - Travel

The following employee and travel amount is recommended for approval for the 2022-2023 school year.

Cara Mansell \$750.00

I. Employment – Supplemental - Athletic

For the 2022-2023 school year, salary as per Negotiated Agreement.

WINTER SPORTS - all positions are filled. * - Pending Certification
High School

Boys Basketball

| | |
|---|---------------|
| Head Varsity Boys Basketball | Kyle Leathley |
| Assistant to the Head Varsity Boys Basketball | Dan Vaughan |
| Assistant Varsity Boys Basketball | Scott Knapke |
| Freshman Boys Basketball | Jimmy Berner |

Girls Basketball

| | |
|--|-----------------|
| Head Varsity Girls Basketball | Chasity Russell |
| Assistant to the Head Varsity Girls Basketball | Miranda Mougey |
| Assistant Varsity Girls Basketball | Jason Runner |

Wrestling

| | |
|---|-----------------|
| Varsity Wrestling | Corey Mollette* |
| Assistant Varsity Wrestling | Josh Knoop |
| Assistant to the Head Varsity Coach Wrestling | Gavin Sineff* |

Swimming

| | |
|-----------------------|---------------|
| Head Varsity Swimming | Tom Stafford* |
| Volunteer (Swimming) | Morgan Mumma |

Bowling

| | |
|----------------------------|------------------|
| Head Varsity Girls Bowling | Angie Davenport* |
| Head Varsity Boys Bowling | Noah Burns* |

Cheerleading

| | |
|---|-------------|
| Varsity Basketball Cheer | Kim Osborne |
| Sponsor Junior Varsity Basketball Cheer | Kim Osborne |

Middle School

Girls Basketball

| | |
|--|------------------|
| Middle School Girls Basketball 8th Grade | Ceslie Shellhaas |
| Middle School Girls Basketball 7th Grade | Kendra Cuellar* |

Boys Basketball

| | |
|---|---------------|
| Middle School Boys Basketball 8th Grade | Jim Dinwoody* |
| Middle School Boys Basketball 7th Grade | Josh Mooney |

Cheerleading

| | |
|------------------------------------|------------|
| Cheerleading Sponsor | |
| Middle School Basketball 8th Grade | Erin Burns |
| Middle School Basketball 7th Grade | Erin Burns |

Wrestling

| | |
|-------------------------|----------------|
| Middle School Wrestling | Anthony Watson |
| Middle School Wrestling | Tommy Rowe* |

J. Approve Retire/Rehire Public Meeting and Notice

The board is asked to approve a public meeting on the issue of rehiring retirees on December 14, 2022 and to approve notice for publication in the newspaper, as follows.

“The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that Karyl Strader, who is currently employed by the Board of Education as a Principal at Park Layne Elementary School, will be retired and seeking re-employment with the Tecumseh Local School District in the same position following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on December 13, 2022 at 6:00 p.m. at Tecumseh High School in the Arrow Conference Room, 9830 W National Rd., New Carlisle, OH 45344.”

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

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 K through P** 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 K through P.

K. 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 10, 2023 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 10, 2023 for the regular January meeting to immediately follow the organizational meeting.

L. 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 10, 2023 at 4:45 p.m.

M. New Carlisle Community Garden Lease

The Board is asked to approve the one-year lease agreement between the New Carlisle Community Garden and Tecumseh Local School District. The lease is for the site of the former Westlake Elementary School. This is the fifth year for this lease. See Exhibit M.

N. 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 \$2,292. This is the same as the prior year. The District has been using this company since 2009. See Exhibit N.

O. College Credit Plus (CCP) Course Materials

The board is asked to add electronic/virtual apps/books/papers as part of the district's responsibility for CCP course material when this is an option available to the student. All reimbursement(s) are subject to approval by the superintendent.

P. Wireless Communication Allowance

The board is asked to approve the wireless communication allowance of \$40.00 per month for eligible employees for Fiscal Year 2023, as per Board Policy #7530.01, as presented.

Cara Mansell

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

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 Q through U 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 Q through U.

Q. Financial Reports

The board is asked to review and approve the financial reports for September, 2022.

R. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance September 30, 2022.

| | |
|----------|----------------|
| 001-0000 | \$596,973.48 |
| 461-9023 | (\$3,876.33) |
| 505-9023 | (\$11,411.40) |
| 507-9222 | (\$4,920.00) |
| 507-9322 | (\$455,229.61) |
| 516-9023 | (\$55,916.87) |
| 536-9023 | (\$4,032.00) |
| 551-9023 | (\$1,188.11) |
| 572-9023 | (\$50,375.66) |
| 572-9823 | (\$809.52) |
| 590-9023 | (\$9,213.98) |

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, as presented in Exhibit S. Appropriations for Fund 018 will be increased by \$100,000.

T. Donations

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

| <u>Donor</u> | <u>Purpose</u> | <u>Amount</u> |
|-------------------------------------|---------------------------|---------------|
| Tecumseh Elementary PTO | New Carlisle Mini Grants | \$932.35 |
| Tecumseh Cubs/Tecumseh Strong | Tecumseh Girl's Soccer | \$750.00 |
| Jenkins Auto | Yearbook | \$ 5.00 |
| SW Ohio Volleyball Officials Assoc. | Tecumseh Volleyball | \$ 85.00 |
| Kettering Health Network | Tecumseh Athletic Program | \$299.14 |

U. 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 2023 at a cost of \$10,005.97. The cost last year was \$9,484.33. See Exhibit U.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

INSTRUCTIONAL

None at this time.

ATHLETIC

None at this time.

POLICY

V. Policy Review

The Board is asked to review the following policies, as presented. See Exhibit V.

- 1617 Weapons
 - 2220 Adoption of Courses of Study
 - 2413 Career Advising
 - 2430 District-Sponsored Clubs and Activities
 - 2431 Interscholastic Athletics
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 3217 Weapons
 - 4217 Weapons
 - 5111 Eligibility of Resident/Nonresident Students
 - 5335 Care of Students with Chronic Health Conditions
 - 5336 Care of Students with Diabetes
 - 6700 Fair Labor Standards Act (FLSA)
 - 7217 Weapons
 - 7440 Facility Security
 - 7440.03 Small Unmanned Aircraft Systems
 - 8210 School Calendar
 - 8320 Personnel Files
 - 8330 Student Records
 - 8600 Transportation
-

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

- Oct. 25 Report Cards Distributed
- Oct. 27 National Honor Society Volleyball Tournament - Shannon Gym 5:30 p.m.
- Oct. 31 Picture retake day - PL
- Nov. 1 Picture retake day - THS
- Nov. 1-2 Third Grade ELA Testing
- Nov. 4 & 5 Fall Play - Agatha Christie's *The Mysterious Affair at Styles* 7PM at THS
- Nov. 8 Election Day - All Students Virtual
- Nov. 9 National Honor Society Induction - THS Auditorium 7:00 p.m.
- Nov. 10 Veterans Day Program - 10:30 am - NC (grades 2-3)
- Nov. 11 Veterans Day Programs - 7:45 am - THS, 9:30 am - DV, 10:30 am - NC (grades 4-5), 1:15 pm - TMS, 2:15 pm - PL
- Nov. 14 PTO Meeting - Park Layne Elementary 7:00 p.m.
- Nov. 15 BOE Regular Meeting
- Nov. 17 Picture retake day - Donnelsville Elementary
- Nov. 17 PTO Fundraiser Pick-up at TMS 4:00 - 6:30 p.m.
- Nov. 18 Picture retake day - New Carlisle Elementary
- Nov. 18 Open Mic Night - Tecumseh High School 7:00 p.m.
- Nov. 23 Conference Make-up day - No School - Board Office Open
- Nov. 24-25 Thanksgiving Break - No School - Board Office Closed

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: Scott___ Slagell___ Martin___ Priest___ Stafford___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XI. 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.