
Tecumseh Local Board of Education
Regular Meeting Agenda - November 16, 2021 - 6:00 p.m.
Tecumseh High School Auditorium
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: Scott___ Slagell___ Brents___ Martin___ Priest___
- B. Pledge of Allegiance
- C. Recognition of Guests

D. Minutes

_____ moves and _____ seconds the Board of Education to approve the minutes of the October 26, 2021 meeting.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

II. COMMUNICATIONS

- A. **Communications**
- B. **Reports** - Review Capital Outlay
- 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 F** 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 F.

A. Resignations

None at this time.

B. Employment - Certified

None at this time.

C. Employment - Classified

The following individuals are recommended for employment for the 2021-2022 school year, as presented.

Patricia Diller, Lunchroom Monitor at Tecumseh Middle School. Effective November 15, 2021

D. Employment - Substitute 2021-2022

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2021-2022 school year, as presented. See Exhibit D.

Krystal Williams - Classified (Bus Aide) -pending background check
April Wise - Classified (Bus Aide) -pending background check
Beryl McNabb - Classified (Custodian)
Joshua Fogt - Classified (Custodian)

E. Employment - Substitute 2021-2022

The board is asked to approve the following individuals to be employed as a substitute aide, in a nurse capacity for the Washington DC trip, for four days November 20 -23, 2021, 8 hours per day. See Exhibit E.

Nichole Pinet
Caileigh Leggett

F. Employment – Supplemental - Athletic

For the 2021-2022 school year, salary as per Negotiated Agreement.

Winter Sports

Boys Basketball	
Head Varsity Boys Basketball	Kyle Leathley
Assistant to the Head Varsity Boys Basketball	Dan Vaughan
Assistant Varsity Boys Basketball	Roger Culberson
Freshman Boys Basketball	Jimmy Berner
Head Varsity Girls Basketball	Chasity Russell
Assistant to the Head Varsity Girls Basketball	Miranda Mougey
Assistant Varsity Girls Basketball	Jason Runner
Varsity Wrestling	Corey Mollette
Assistant Varsity Wrestling	Josh Knoop
Head Varsity Swimming	Tom Stafford
Volunteer (Swimming)	Morgan Mumma
Head Varsity Girls Bowling	Angie Davenport
Head Varsity Boys Bowling	Noah Burns

Varsity Basketball Cheer	Kim Osborne
Sponsor Junior Varsity Basketball Cheer	Kim Osborne
Middle School Girls Basketball 8th Grade	Ceslie Shellhaas
Middle School Girls Basketball 7th Grade	Kendra Cuellar
Middle School Boys Basketball 8th Grade	Jim Dinwoody
Middle School Boys Basketball 7th Grade	Josh Mooney
Cheerleading Sponsor Middle School Basketball 8th Grade	Erin Burns
Cheerleading Middle School Basketball 7th Grade	Erin Burns
Middle School Wrestling	Anthony Watson
Middle School Wrestling	Bill Sams

Positions Still Open

Assistant to the Head Varsity Coach Wrestling

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

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 G 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 G through H.

G. Set Regular January Board Meeting

The Board is asked to set January 4, 2022 for the Regular January Board Meeting to be held immediately following the 5:00 p.m organizational meeting being held at the Tecumseh High School Auditorium.

H. Resolution to Expand Employment of Substitute Teachers

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

**Resolution to Expand Employment of Substitute Teachers
Pursuant to Ohio Senate Bill 1**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly’s emergency powers, the [Board] authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all

other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Tecumseh Local Board, and the authority granted by this resolution extends from the effective date through June 30, 2022.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

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 I 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.

The Treasurer will present the Five Year Forecast at this time.

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

I. Five Year Forecast

The board is asked to approve the November 2021 Five Year Forecast, as presented.

J. Financial Reports

The board is asked to review and approve the financial reports for October, 2021.

K. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance October 31, 2021.

001-0000	\$259,455.59
505-9022	(\$10,747.25)
507-9020	(\$3,132.46)
507-9222	(\$106,136.64)
507-9322	(\$2,705.20)
516-9022	(\$63,067.27)
536-9022	(\$8,085.73)
551-9022	(\$1,986.89)
572-9022	(\$50,295.69)
572-9922	(\$1,406.20)
584-9022	(\$251.71)
587-9022	\$0
590-9022	(\$8,463.37)

461-9022	(\$131.95)
461-9301	(\$3,045.23)

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.

L. Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations, as presented. None at this time.

M. Fixed Asset Disposal

The board is asked to approve the disposal of a 1995 TV/VCR combo that is no longer in working condition at the bus garage. Tag #02872.

The board is asked to approve the sale of a 2006 Blue Bird Handicap bus with 220,152 miles and a 2005 Blue Bird 71 passenger bus with 205,200 miles via sealed bid to district employees. Starting bid will be the equivalent of the scrap value of each bus, to be determined. Further details will be provided by email to district employees.

N. EMS LINQ Purchase Order

The board is asked to approve a purchase order to EMS LINQ for \$3,228 for an APP license. Last year this cost was included in a bulk purchase for web site hosting and secured access. This year the vendor split the purchases into three charges. We originally thought it was included with the website hosting charge but it was not. The district has been using the APP and therefore owes this amount. See Exhibit N.

O. Donations

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

Jr. Optimist Club	Jerome & Cynthia Gracy	\$100.00
-------------------	------------------------	----------

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

INSTRUCTIONAL

None at this time.

ATHLETIC

None at this time.

POLICY ADOPTION

P. Policy Adoption

The Board is asked to adopt the following policies, as presented, for Technical Corrections. See Exhibit P.

1422	Nondiscrimination and Equal Employment Opportunity
1662	Anti-Harassment
3122	Nondiscrimination and Equal Employment Opportunity
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4362	Anti-Harassment
5517	Anti-Harassment

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

POLICY REVIEW

Q. Policy Review

The Board is asked to review the following policy for revision, as presented. See Exhibit(s) Q.

0169.1	Public Participation at Board Meetings
1530	Evaluations of Principals and Other Administrators
1617	Weapons
2271	College Credit Plus Program
3217	Weapons
4217	Weapons
5111	Eligibility of Resident / Nonresident Students
5111.02	Educational Opportunity for Military Children
5200	Attendance
5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6114	Cost Principles - Spending Federal Funds
7300	Disposition of Real Property / Personal Property
8330	Student Records

8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Nonroutine Use of School Busses
8740	Bonding

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

November 17	2-Hour Delay - Staff In-Service
November 17	Picture Retake Day at New Carlisle Elementary
November 24	Conference Make-Up Day, No School
November 25-26	Thanksgiving Break
November 29	Joint Board Meeting at Smith Park 6:30 PM
Nov. 29 - Dec. 3	Park Layne Toy Drive for Impact Bethel
December 2	NCES Holiday Program at THS 2nd Grade 6:30, 3rd Grade 7:30
December 4	Band Booster Craft Show at TMS 10:00 AM - 4:00 PM
December 6	NCES Holiday Program at THS 4th Grade 6:30, 5th Grade 7:30
December 7	DV Holiday Program at THS 2nd Grade 6:30, 3rd Grade 7:30
December 8	2-Hour Delay - Staff In-Service
December 8	TMS Choir Holiday Concert at THS 6:30 and 7:30
December 9	DV Holiday Program at THS 4th Grade 6:30, 5th Grade 7:30
December 10	TMS Dance 6:00 - 8:00 PM
December 11	Athletic Hall of Fame Induction at THS 1:00 PM
December 13	THS Choir Holiday Concert at THS 7:00
December 14	Board of Education Regular Meeting, 6:00 p.m.
December 15	TMS Band Holiday Concert at THS 7:00 PM
December 16	THS Band Holiday Concert at THS 7:00 PM

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- Personnel Matters - Employment and compensation of a public employee.

_____ moves and _____ seconds for recess into Executive Session for the above-stated reason.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time: _____