# Tecumseh Local Board of Education March 17, 2020 - 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 Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests

D. \_\_\_\_\_moves and \_\_\_\_\_seconds the Board of Education to approve the minutes of the February 25, 2020, February 28, 2020, and March 6, 2020 meetings.

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

## **II. COMMUNICATIONS**

- A. Communications
- B. Reports
- C. **Public Comments**
- **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.

The Superintendent recommends,	moves and	_ seconds
that the Board of Education approv	ves the consent agenda items A through J.	

## A. Resignations

See Exhibit A.

Steve Blevins, Evening Custodian at New Carlisle Elementary School. Effective March 25, 2020. Reason - Personal.

Linsey Mansour, Kindergarten Teacher at Park Layne Elementary School. Effective at the end of the 2019-2020 school year. Reason - To accept another position within the district.

Ann Snyder, Gifted Intervention Specialist for Tecumseh Local Schools. Effective June 5, 2020. Reason - personal.

## **B.** Employments - Certified

The following individuals are recommended for employment for the 2019-2020 school year, as presented.

Linsey Mansour, Intervention Specialist, Park Layne Elementary School, Effective for the 2020-2021 school year.

## C. Employment - Classified

The following individual is recommended for employment for the 2019-2020 school year, as presented.

Meagan Dixon, Assistant Secretary at Donnelsville Elementary School. Effective March 2, 2020.

## D. Employment - Certified - Migrant Summer School

The Board is asked to approve the following individuals for the Migrant Summer School program during the summer of 2020.

## **Teachers**

Kevin Sykes - Technology/Intervention Teacher

## E. Employment - Classified - Migrant Summer School

The Board is asked to approve the following individuals for the Migrant Summer School program during the summer of 2020.

## <u>Secretary</u>

Belinda York **Paraprofessional** Sara Biggs Jennifer Lewis Shelia Beel **Bus Driver** Alice Berner

## F. Employments - Certified - Summer School

The following individuals are recommended for the Summer School program during the summer of 2020.

## **Teachers**

Ellen Savage Christine Forbes

## G. Employments - Substitute 2019-2020

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2019-2020 school year, as presented.

Kristi Horne - Classified (Aide, Child Nutrition Services)

## H. Employments - Student Wellness and Success Funds 2019-2020

The board is asked to approve the following individual to be employed as an after school tutor, one hour per day, one day per week, for 8 weeks, beginning March 4, 2020:

Stephanie Koronich (DN) ASL Club

## I. Employments - Student Wellness and Success Funds 2019-2020

The board is asked to approve a Homework Room at New Carlisle Elementary. The Homework Room would be open from 3:15-4:15 from Monday - Thursday. One to two teachers would be present each day. The teachers would be on a rotating basis - several have offered to participate. Teachers would be paid \$28.05 per hour - the current tutor/summer rate.

The board is also asked to approve paying a bus driver to transport the students home from the Homework Room. The driver would be paid at their current hourly rate.

## J. Employments – Supplemental - Athletic

For the 2019-2020 school year, salary as per Negotiated Agreement.

Spring Sports None.

Spring Sports Positions Still Open Volunteer (Baseball) Volunteer (Softball) Assistant Varsity Track Volunteer (High School Track) Middle School Track

ROLL CALL:	Scott	Slagell	Brents	Martin	Priest
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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 K 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.

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

#### K. Resolution

The board is asked to approve the resolution regarding payment of staff during the CoronaVirus pandemic, as presented. See Exhibit K.

#### L. Set Special Board Meeting

The board is asked to set a special meeting date for March 30, 2020 for the purpose of adopting the calendar for school year 2020-2021 and any other district business that may legally come before the board. The meeting will begin at 6:00 p.m. and take place at the Tecumseh High School Arrow Conference Room.

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 M through Q** 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 ap	proves the consent agenda iter	ns M through Q.

#### **M. Financial Reports**

The board is asked to review and approve the financial reports for February 2020.

#### **N. Fund Advances**

The board is asked to approve the following as presented: Negative fund balances covered by unencumbered general fund balance February, 2020.

001-0000	\$122,753.71
505-9020	(\$3,462.64)

516-9020	(\$52,146.47)
510-9020	(332, 140.47)
536-9020	(\$500.00)
551-9020	(\$4,158.85)
572-9020	(\$51,652.63)
572-9920	(\$1,350.00)
587-9020	\$0
590-9020	(\$8,264.88)
599-9020	(\$759.51)
461-9020	(\$458.73)

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.

### **O.** Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations, as presented in Exhibit O.

### P. Rigging Repairs at Tecumseh High School

The board is asked to approve the following quote from Vincent Lighting Systems for rigging repairs on the high school stage. A safety inspection was performed first, and repairs that are mandatory or for overall safety are being fixed/replaced. The total amount of the repair is \$49,536. See Exhibits P.

#### **Q.** Donations

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

THS Science Roller		Security Na	ational Bank	K	\$100.00	
Coaste Bowling	er Project Gear		VFW Davi	d O'Connor	Post	\$500.00
ROLL CALL:	Scott	Slagell	Brents	Martin	Priest	

#### **INSTRUCTIONAL**

None.

## ADOPTION OF CONSENT CALENDAR - POLICY

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items R 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.

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

## **R.** Policy Adoption

The Board is asked to approve the following new policy for adoption, as presented. See Exhibit R.

7440.03 Small Unmanned Aircraft Systems (Drone)

## S. Policy Revision

The Board is asked to approve the following policies for revision, as presented. See Exhibits S.

1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
5113.02	School Choice Options
5200	Attendance
5350	Student Mental Health and Suicide Prevention
7300	Disposition of Real Property/Personal Property
8462	Student Abuse and Neglect
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5512	Use of Tobacco
7434	Use of Tobacco on School Premises
5113.01	Intra-District Open Enrollment
ROLL CALL:	Scott Slagell Brents Martin Priest

# V. PLANNING AND DISCUSSION

• Girl Scout Troop 30071 - Free Little Pantry

## VI. REPORTS

## VII. INFORMATION ITEMS

March 16-20	Schools Closed by Ohio Governor's Executive Order
March 16-20	Kindergarten Registration 9:00-2:30 all elementary buildings - ONLINE
March 18	Tobacco/Nicotine Class, THS, 2:30 p.m CANCELLED
March 19	Kindergarten Registration 3:30-6:00 Park Layne Elementary only
	(interpreters available) - CANCELLED
March 23-27	Spring Break

March 30	Board of Education Special Meeting, ACR, 6:00 p.m.
Mar.30-Apr.3	Schools Closed by Ohio Governor's Executive Order
Mar.30-Apr.3	Kindergarten Registration 9:00-2:30 all elementary buildings - ONLINE
March 31	Grade Cards Go Home - TBA
April 2	Kindergarten Registration 3:30-6:00 Park Layne Elementary only
	(interpreters available) - CANCELLED
April 3	5th Grade Field Trip to Aullwood - CANCELLED
April 3	Park Layne Elementary Boxtop Collection Day - CANCELLED
April 6	Elementary PTO Meeting, TMS Library, 7:00 p.m.
April 8	2-Hour Delay Staff Inservice
April 9	5th Grade Field Trip to Aullwood
April 9	AFJROTC Talent Show, Tecumseh High School, 6:00 p.m.
April 9	New Carlisle Elementary Me and My Guy Spring Dance, 6:00 p.m.
April 10	Good Friday, No School
April 16	Welcome to Kindergarten Family Night, Park Layne Elem., 5:00 p.m.
April 14-16	State ELA Testing
April 17	New Carlisle Elem. Wax Museum (Kuziak/Jenkins/Collins),
	11:00 a.m. and 1:30 p.m.
April 22	5th Grade Field Trip to Aullwood
April 24	PTO Spring Festival, 5:30 p.m.
April 28	Interims Go Home
April 28	Board of Education Meeting at Donnelsville Elementary, 6:00 p.m.
Apr.28-May1	Math State Testing

## VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

## IX. PUBLIC COMMENTS

## X. EXECUTIVE SESSION

- Expulsion Appeal Hearing
- Personnel Matters Compensation.
- Security Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

\_\_\_\_\_ 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 \_\_\_\_\_.

## **Expulsion Hearing**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to uphold\_\_\_ / repeal\_\_\_ the expulsion order as determined by the superintendent.

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

## XI. ADJOURNMENT

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

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

Time: \_\_\_\_\_