Tecumseh Local Board of Education Agenda—Regular Meeting March 21, 2017, 6:00 p.m. Arrow Conference Room 9830 West National Road, New Carlisle, OH 45344

A.	
	Call to Order
B.	Roll Call Sca Sco St Ch Le
C.	6 6
D.	Recognition of Guests
E.	Minutes of Previous Meetings – Enclosed are the minutes of the February 28 March 3, 2017 meetings.
	Motion by .
	Motion by Seconded by Sca Sco St Ch Le
CON	MMUNICATIONS
A.	Reports/Presentations
	Special Education Department
	2. District Improvement Plan
B.	Written Communications – Suzanne Hopper Volleyball Tournament
C.	Other Communications
	ADJICINIECC
	D BUSINESS e at this time.
None	
NONE NEV	e at this time.
NONE NEV	PERSONNEL By BUSINES OPTION OF CONSENT CALENDAR — PERSONNEL By the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that A through D are adopted by one single motion unless a member of the Board or the Superintendent at that any such item be removed from the "Consent Calendar" and voted upon separately. Resignations
NEV ADC Action Items	PRISINES DPTION OF CONSENT CALENDAR — PERSONNEL by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that A through D are adopted by one single motion unless a member of the Board or the Superintendent its that any such item be removed from the "Consent Calendar" and voted upon separately. Resignations Betty Chase, Teacher, New Carlisle Elementary
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В.	Employments – Substitutes 2016-17 The board is requested to approve the following individuals to be employed as substitutes on an as-needed basis for the 2016-17 school year, as presented. Robin Patrick - Certified Megan Ramsey - Certified Vince Shuler – Certified Amanda Chassereau – Classified Robert Kettlehake - Classified							
	Motion by Seconded by Sca Sco St Ch Le							
C.	Employment – Supplemental - Athletic For the 2016-17 school year, salary as per Negotiated Agreement SPRING SPORTS PROGRAMS Softball Assistant Coach Jason Earley							
	Motion by Seconded by Sca Sco St Ch Le							
D.	Employment Classified The following individual is recommended for employment, as presented. Margaret VanFleet, Principal's Secretary, Park Layne Elementary Effective April 3, 2017 Salary as presented Motion by							
Action Items 1	PPTION OF CONSENT CALENDAR — ADMINISTRATIVE by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that E through F are adopted by one single motion unless a member of the Board or the Superintendent st that any such item be removed from the "Consent Calendar" and voted upon separately.							
E.	Set Special Meeting Date and Time The board is requested to set April 24, 2017 as a special meeting date for the purpose of a joint meeting with local city, township and county officials and any other district business that may legally come before the board. The meeting will take place in the Arrow Conference Room at Tecumseh High School, 9830 W. National Rd., New Carlisle, OH and will begin at 6:30 p.m. Motion by Seconded by Sca Sco St Ch Le							

F. Dedication of the THS Football Field/Track Concession Stand

The board is requested to approve the following resolution, as presented:

On this 21st day of March, 2017, that the undersigned, being members of the Tecumseh Local Board of Education, in recognition and appreciation, do herein dedicate the Tecumseh High School Football/Track Concession Stand to the Roller Family.

WHEREAS, the Roller Family has served this community as volunteers for nearly 50 years; and

WHEREAS, the Community of the Tecumseh Local School District has benefitted spiritually and materially from the endeavors of the Roller Family;

NOW, THEREFORE, BE IT RESOLVED THAT ON March 21, 2017, the Tecumseh High School Football/Track Concession Stand shall be formerly dedicated to the Roller Family and shall therefore be known as The Roller Family Concession Stand.

IN WITNESS WHEREOF the said members of the Tecumseh Local District have

hereunto set their hand this 21st day of March, 2017.

Motion by _______.
Seconded by ______. Sca___ Sco___ St___ Ch___ Le ____.

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS E-F
Motion by _____.
Seconded by _____. Sca___ Sco___ St___ Ch___ Le ____.

FINANCIAL

G. Financial Reports
The board is requested to review and approve for February 2017.

**Motion by _____.
Seconded by _____. Sca___ Sco___ St___ Ch___ Le ____.

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 H through K** 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.

H.	Donations	
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Н.	Donations								
	On a monthly basis, the board is requested to accept donations made to the								
	Tecumseh Local School District, as presented.								
	OhioPyle	,		Principal	's Fund	d	\$ 40.82		
	Springfield Physic	al Therany			o i dii		\$100.00		
	BSN	our Therapy	Girle'	Basketb	a11				
	Security National		THE	Caianaa	an				
							\$100.00		
	Peter Scarff			Science			\$ 50.00		
	Kerry Estes			Science			\$ 75.00		
	3D Printer valued at \$248 Dulce Eldridge.	3.97 donate	d to Ne	w Carlisl	e Elen	nentary	Library f	rom	
	Motion by	·							
	Seconded by	·	Sca	Sco	_ St	_ Ch_	Le		
I.	Amended Estimated Res	sources							
	The board is requested to	approve ai	nended	estimate	d resou	ırces, a	s presente	ed for	
	the period ending Februar					,	1		
		,							
	Motion by	_							
	Seconded by		Sca	Sco	St	Ch	Le		
	J								
J.	Amended Appropriation	ns							
••			nended	appropri	ations	as pre	sented for	the	
		The board is requested to approve amended appropriations, as presented for the period ending February 28, 2017.							
	period ending reordary 2	0, 2017.							
	Motion by								
	Seconded by	·	Sca	Sco	St	Ch	Le		
	Seconded by	·	Sca	500	_ 51	_ CII			
K.	Fund Advances	Fund Advances							
11,		annrove th	e follos	vino as r	resent	ed:			
	The board is requested to approve the following, as presented: Negative fund balances covered by unencumbered general fund balance.								
	001-000 \$6,396,987.27 (ilocica gi	ciiciai	Turia oc	iiaiice.		
	. , ,	(153,482.7)							
			/						
		6,194.1	/						
		9,520.74	/						
	•	186,766.59	/						
		21,163.7							
	Total Negative \$ ((377,127.90	0)						
	This resolution is to notify the board of education and show there are sufficient								
	funds in the general funds to cover the negative grant funds.								
	me general rands to so for the heganite grant rands.								
	ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS H-K								
	Motion by								
	Seconded by		Sca	Sco	St	Ch	Le		
		·	Sca	500	_ 51	_ 🗀			

M.

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 L 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.

L. **Overnight Field Trip**

Motion by

The board is asked to approve Mr. Todd Vehorn's request to take up to ten students to the State FFA Camp in Carrollton, Ohio from June 5 thru 9, 2017. A chartered bus, contracted in conjunction with Northwestern, Greenon and Northeastern, will be used to transport students. Total cost will be approximately \$235 per student. Cost will be covered by students, fundraising and possibly weighted state funding. No district operating funds will be used.

Seconded by	·	Sca	Sco	St	Ch	Le	
Out-of-State Student Trip)						
The board is asked to appro	ove Mr	s. Melissa	Willard	son's r	equest 1	o take Tecun	nseh
Marching Band students to		*					
from December 29, 2017 th	nrough	January 2	, 2018.	This tri	ip is at i	no expense to) the
district.							
Motion by							
Seconded by	<u> </u>	Sca	Sco	St	_ Ch_	Le	
ADOPTION OF CONSEN	T CALE	ENDAR —	- INSTRU	JCTIO.	NAL, I	TEMS L-M	
Motion by							
Seconded by		Sca	Sco	St	Ch	Le	

N. **Further New Business**

V. SUPERINTENDENT'S REPORT

VI. PLANNING AND DISCUSSION

VII. **INFORMATION ITEMS**

Kindergarten Registration – March 20-24 and April 3-7 Board Building Tours – March 24, 2017 Board Office 7:30 a.m. Spring Break – March 27 thru 31, 2017 – No School Good Friday – April 14 – No School

VII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VIII. **PUBLIC COMMENTS**

IX. **EXECUTIVE SESSION**

Χ.	ADJOURNMENT						
	moved to adjourn	the meeting	ng.				
	Seconded by	Sca	Sco	St	_ Ch	_ Le _	
	Meeting adjourned at						