



## VI. NEW BUSINESS

### Public Hearing – Re-employment

Public meeting on the issue of the employment of Jeannine Camp and Mary Jane Kottmyer by the Tecumseh Local School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of reemployment of Jeannine Camp and Mary Jane Kottmyer in the district following their retirement. Speakers are limited to five (5) minutes each and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

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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 N 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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#### **A. Resignations**

Craig Lindsey, Math Teacher, Tecumseh High School  
June 16, 2017 Reason Personal

Stephanie Jenkins, ELL Aide, Park Layne Elementary  
June 19, 2017 Reason to accept another position within the district

Anne Peters, Intervention Specialist, Tecumseh Middle School  
June 22, 2017 Reason personal

Melinda Stinger, Safety Patrol, New Carlisle Elementary  
June 22, 2017 Reason personal

Kathryn Randenburg, Title I Teacher, Park Layne Elementary  
Effective June 8, 2017 Reason to resume administrative position.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le\_\_\_\_\_

#### **B. Employments - Certified**

The following individuals are recommended for employment for the 2017-18 school year, as presented.

Christina Fitzpatrick, Intervention Specialist, Tecumseh High School  
Effective August 11, 2017 Salary as presented

Alyssa Rowe, Intervention Specialist, New Carlisle Elementary  
Effective August 11, 2017 Salary as presented

Marjorie Kuziak, 4<sup>th</sup> Grade Teacher, New Carlisle Elementary  
Effective August 11, 2017 Salary as presented



**F. Employments – Certified Substitutes 2017-18**

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2017-18 school year, as presented.

Zaid Almanssour	Rebekah Barton	Carol Blasé
Gayle Borton	Kathleen Brown	Robert Bush
Joanna Chapman	Patricia Chastain	William Coleman
David Conover	Donna Cummings	Amanda Dabrowski
Gail Daniels	Betty Dean	Jon DeWitt
Holly Dickert	Cynthia Englebrecht	Nancy Finke
Richard Fischer	Matthew Frost	James Gardewin
Pamela Gillette	William Gruber	Daniel Gummel
Martin Harness	Heather Hellwig	Justin Hoke
Susan Hoke	Jenna Hooks	Melinda Humbarger
Gene Karn	Marcella Kay	Kenneth Koepick
Larry Ledbetter	Natasha Lias	Corin Magee
Aubrey Maynard	Katherine McEnaney	J. Chris Moore
Veola Moore	Eric Munson	Stacia Musgrove
Chris McDaniel	Mary McKinley	Jan McKnight
Jill Patrick	Robin Patrick	Alan Peczkowski
Maria Peter	Jeff Powell	Carolyn Pytel
Megan Ramsey	Jacob Rayburn	Thomas Rettig
Linda Richardson	Richard Richmond	Julie Savage
Vince Shuler	Kathie Schwarz	Randy Shade
Ronny Shumaker	Wilda Stanley	Karen Staples
Mary Steele	Valerie Stoner	Cindy Summerfield
Aann Tantlinger	Brooke Tuttle	Wallace Wadsworth
Amy Walp	Janice Welsheimer	Douglas Wigton
Cody Wright	Doyle Wright	Terry York

Motion by \_\_\_\_\_.

Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**G. Employments – Classified Substitutes 2017-18**

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2017-18 school year, as presented.

Chase Ater	Amanda Barker	Sheila Beel
Sandra Bird	Ethel Blue	Vicky Butler
Melissa Carnes	Bobbie Cornett	Marvin Cornett
Sheldon Craig	Melissa Crisler	William Deaton
Brandi Deihl	Greta Eber	James Elkins
Steve Finnell	Linda Fleming	Mitchell Gehret
Pamela Gillette	William Gruber	Tanya Harrison
Connie Henson	Linda Jarrells	Diane Jennings
Robert Johansen	B. Sue Jones	Karla Jones

Ann Kent	Terry Kline	Tim Klinge
Kyle Leathley	Pam Ledford	Joslyn Metz
Helen Mullins	Anna Naff	Jill Reese
Kelly Reynolds	Cindy Scarff	Beverly Schiller
Deborah Sears	Doris Shackleton	Kyle Stroup
Todd Sullivan	Rebecca Swearingen	Linda Wright
Russell Farley		

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_: Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**H. Employments – Supplemental – Travel (2017-18 School Year)**

The following list of employees and travel amounts are recommended for approval for the 2017-18 school year:

Accurso, Dianna	550	Cassidy, Veronica	900
Circle, Andrea	750	Diller, Roger	1000
Eier, Craig	2200	Flinn, Christine	800
Fogt, Melissa	2000	Foley, April	300
Foley, Cecil	1000	Gehret, DeAnna	1000
Husic, Mike	2100	Karn, Jean	400
Knotts, Jan	250	Linch, Karin	200
Longberry, Maggie	800	Massie, Suzanne	300
Matlock, Rebecca	300	Medve, Dawn	450
Nickell, Debbie	550	Ostrowski, Russ	1000
Priest, Jennifer	300	Reynolds, Stacy	2200
Riffel, Jennifer	750	Rinaldo, Marianne	600
Seitz, Brenda	550	Short, Julia	300
Vehorn, Todd	2300	Wile, Susan	3000

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_: Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**I. Employments – Supplemental – Extended Time**

The following list of employees and the amount of their extended time are recommended for the 2017-18 school year:

Mike Husic	CBI	10 days
John Heint	THS Guidance	5 days
Rebecca Matlock	THS Guidance	5 days
Kristina Talley	THS Guidance	5 days
Jennifer Priest	TMS Guidance	5 days
Suzanne Massie	TMS Guidance	5 days
Karin Linch	Family & Consumer Science	5 days
Todd Vehorn	VoAg	30 days

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_: Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**J. Employments – Supplemental – Muse Machine Advisor**

The following individual is recommended for the positions as listed for the 2017-18 school year – salary as per the Negotiated Agreement.

THS Muse Machine Advisor – Julie Davis  
THS Asst. Muse Machine Advisor – Lisa Moon  
TMS Muse Machine Advisor - Jana Flory

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**K. Employments - Supplemental - Department Head**

The following individuals are recommended for the department head supplemental for the 2017-18 school year, salary as per the Negotiated Agreement:

Art	Stephanie Stevens
English	Lisa Moon
Guidance	Kristine Talley
Health/Physical Education	Roger Culbertson
Math	Judy Williams
Music	Melissa Willardson
Science	Scott Herbert
Social Studies	Doug Free
Special Ed.	Lisa Wells
Vocational Dept.	Todd Vehorn
Business	Michelle Haythe
Foreign Language	Leslie Budding

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**L. Employments – Supplemental – Music**

The following individuals are recommended for the positions as listed for the 2017-18 school year - salary as per the Negotiated Agreement.

Band Camp – Melissa Willardson  
Band Camp Assistant – Alekandria Peugh  
Marching Band Director – Melissa Willardson  
Asst. Marching Band Director – Alekandria Peugh  
Flag & Rifle Corp Director – Rebecca Brittain

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**M. Employments – Supplemental – Miscellaneous**

The following individuals are recommended for the positions as listed for the 2017-18 school year - salary as per the Negotiated Agreement.

ROTC Drill Instructor	MSgt. Ruiz
Yearbook (THS)	Lisa Moon
Freshman Class Advisor	Judy Williams

Sophomore Class Advisor	Judy Williams
Junior Class Advisor	Leslie Budding
Senior Class Advisor	Kristie Talley
Academic Team Advisor	Beth Cinson
National Honor Society	Angela Jones
THS Student Council Advisor	Kathryn Wright
THS Fall Play	Michelle Poston-Peters/Lisa Moon
TMS Student Council Advisors	Nicole Neville/Lisa Minna
TMS Yearbook	Annie Huffman/Sheli Randall

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**N. Employments – Supplemental - Athletic**

For the 2017-18 school year, salary as per Negotiated Agreement

**FALL SPORTS PROGRAMS**

Football, Asst. Coach	Chad Hale
Football, Asst. Coach	Doug Wigton
Football, Asst. Coach	Zach Hyden
Football, Freshman (1/2)	Josh Berner
	Anthony Watson
Football Volunteers	Kolby Watson
Football, Middle School Head Coach	Tim Emberton
Football, Middle School Assistant	Scott Roberts
Football, Middle School Assistant	Brian Tucker
Football, Middle School Assistant (1/3)	Karson Williams
Golf, Boys Head Coach	Mark Holbrook
Golf Boys Volunteer	Jordan Hitt
Golf Girls Volunteer (Club Sport)	Hank Oakes
Soccer, Head Coach (boys)	Jason Runner
Soccer, Asst. Coach (boys)	Ryan Randenburg
Boys' Soccer Volunteer	Gary Chandler
Soccer, Head Coach (girls)	Craig Lindsey
Soccer, Asst. Coach (girls)	Christi Leggett
Tennis Girls' Varsity	Michael Crago
Tennis Girls' Volunteer	Sean Bragg
Cross Country (boys/girls)	Dan Vaughan
Volleyball, Head Coach	Nathan Matthews
Volleyball, MS 8 <sup>th</sup> Grade	Missy Holt
Cheerleader Advisor, Varsity Football	Katy Wright
Cheerleader Advisor, JV Football	Katy Wright
Competition Cheer Coach	Erin Jones
Cheerleader Advisor, 7 <sup>th</sup> Grade Football	Erin Jones
Cheerleader Advisor, 8 <sup>th</sup> Grade Football	Erin Jones
Weight Room Supervisor –	
	Chris Cory (December - July)
	Roger Culbertson (August through November)

High School Site Manager –  
Fall - Mike Husic (1/2)  
Amy Brooks (1/2)  
Winter – Mike Husic  
Middle School Faculty Manager  
Fall – John Heinl  
Winter - Christi Leggett

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

***ADOPTION OF CONSENT CALENDAR — PERSONNEL, ITEMS A-N***

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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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 O through Y 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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**O. Wireless Communication Allowance**

The board is requested to approve the wireless communication allowance of \$40.00 per month for eligible employees for FY 2018 as per Board Policy #7530.01.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**P. MVECA Contract**

The board is requested to approve the 2017-18 Computer Services contract, as presented.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**Q. Blizzard Bag Resolution**

The board is requested to approve the 2017-18 Blizzard Bag Resolution, as follows:

**RESOLUTION ADOPTING A CALAMITY DAY  
ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Tecumseh Local Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the



Tecumseh Local Board of Education hereby approves the following plan.

#### PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Tecumseh Local hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2017-18 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 7) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 10) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le \_\_\_\_\_

**R. AFJROTC Minimum Instructor Pay**

The board is requested to approve an adjustment in pay from July 2016 through June 2017 for the ROTC instructors, as per Department of the Air Force, Air Education and Training command, in the amount presented. The amount is an adjustment to fulfill the contract obligation and is payable immediately. The contracts for 2017-18 school year for the AFJROTC position will be adjusted to reflect this increase/decrease in pay.

Maj. Couch	\$ 1108.50
MSgt Ruiz	\$ 1595.90

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le \_\_\_\_\_

**S. Set Special Meeting Date and Time**

The board is requested to set a special meeting date and time for the purpose of closing FY 17 financials.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le \_\_\_\_\_

**T. Armed Defense Team**

The board is being asked to not pursue the implementation of an Armed Defense Team.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le \_\_\_\_\_

**U. Technology Teacher Job Description**

The board is requested to approve the job description for Technology Teacher, as presented.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le \_\_\_\_\_

**V. Policy Approval 8510 Wellness**

The board is requested to review and approve Policy 8510 Wellness, as presented.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_. Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le \_\_\_\_\_

**W. Approve ALC Monitor Salary Schedule**

The board is requested to approve the ALC Monitor Salary Schedule, as presented.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le\_\_\_

**X. Urgent Necessity**

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

**DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING, AND AUTHORIZING CONTRACT(S) FOR ROOF REPAIR WORK AT THE HIGH SCHOOL**

The Superintendent recommends that the Board declare an urgent necessity, waive competitive bidding, and authorize purchase of materials using the State Term Contract Schedule and a contract for roof repair work, based upon the recommendation of the District's roof consultant.

Rationale:

1. Repairs are needed in three (3) areas of the Tecumseh High School roof (the stage roof, HVAC lower roof, as well as duct work in the HVAC lower roof area) and the field house.
2. The total cost of the project is more than \$50,000.
3. The District's roof consultant, The Garland Company, has proposed purchase of the materials needed for the repair work through its State Term Contract Schedule (Contract #800434) in the amount of \$21,303.00 and secured pricing from Enterprise Roofing to perform the work for the total amount of \$62,971.00.
4. The roof work needs to be performed as quickly as possible to avoid further damage and costs at the high school; beginning work at the end of June will still allow the work to be complete on or near the beginning of the 2017/18 school year and will not interfere with school activities.
5. The Superintendent believes that an urgent necessity exists to support a waiver of competitive bidding and procurement of the materials and labor to perform the needed work in order for the work to be completed as soon as possible.
6. The Superintendent recommends award of the following contract(s) based upon the roof consultant's recommendations:
  - a. Materials from The Garland Company through STS564 (Contract #800434): \$21,303.00
  - b. Repair Work from Enterprise Roofing: \$62,971.00 (Proposal dated April 27, 2017; revised June 14, 2017)

The Tecumseh Local School District Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in Ohio Revised Code Section 3313.46, the Board determines that an urgent necessity exists with respect to repairing three (3) sections of the Tecumseh High School roof in order for the work to be completed as close as possible to the beginning of the 2017/18 school year and to mitigate further damage from leaks and minimize additional costs.

2. The Board waives competitive bidding and authorizes the Superintendent and Treasurer to contract with The Garland Company and Enterprise roofing for the materials and repair work, based upon the pricing information described above, as provided by The Garland Company.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_: Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**Y. School District Blanket Bond**

The board is requested to renew the school district's blanket bond, through J&R Insurance Agency, agent of Western Surety Company. The bond covers officers or employees who handle or have custody of cash or merchandise. The amount of the bond is \$40,000 per position. It is recommended that the board approve the School District Blanket Bond, as presented.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_: Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

***ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS O-Y***

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_: Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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**FINANCIAL**

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**Z. Financial Reports**

The board is requested to review and approve for May 2017.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_: Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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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 AA through AB** 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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**AA. Donations**

On a monthly basis, the board is requested to accept the following donations made to the Tecumseh Local School District:

Aunt Pat Fund – Mr/Mrs Soden	\$ 30.00
Aunt Pat Fund – Mr/Mrs Peterson	\$ 50.00
THS Wrestling – CTC Welding Rodeo	\$750.00
THS Track – BSN	\$186.20

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_: Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**AB. Fund Advances**

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

The general fund unencumbered balance for 5/31/2017 is \$7,961,776.22 which is adequate to cover the following negative fund balances:

516	\$	327,365.65
551	\$	38,327.73
572	\$	160,369.03
590	\$	11,035.97
Total Negative	\$	537,098.38

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.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

***ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS AA - AB***

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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***INSTRUCTIONAL***

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**AC. Student Handbooks**

The board is requested to approve the student handbooks for the 2017-18 school year, as presented.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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***ATHLETICS***

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**AD Ohio High School Athletic Association Membership**

The Ohio High School Athletic Association develops and monitors the necessary regulations to conduct athletic contests and practices within the state. The constitution requires that each board of education adopt a resolution authorizing membership. Membership in the Association reflects agreement that member schools will conduct their athletics in accordance with the constitution, by-laws and regulations of the Association. The board is requested to approve membership in the OHSAA for the 2017-18 school year.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**AE. Further New Business**

**VII. SUPERINTENDENT'S REPORT**

**VIII. INFORMATION ITEMS**

**IX. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**X. PUBLIC COMMENTS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

\_\_\_\_\_ moved to adjourn the meeting.

Seconded by \_\_\_\_\_ Sca \_\_\_\_ Sco \_\_\_\_ St \_\_\_\_ Ch \_\_\_\_ Le \_\_\_\_  
Meeting adjourned at \_\_\_\_\_.