# Tecumseh Local Board of Education Regular Meeting Agenda - December 15, 2020 - 6:00 p.m. To Be Held Virtually At

https://youtu.be/ck-qIoD4ZEg

I.		ENING  Call to Ondon Scott Slagell Brants Montin Driest
	А. В.	Call to Order: Scott Slagell Brents Martin Priest Pledge of Allegiance
	C.	Policy Adoption The board is asked to adopt temporary policy Virtual Open Meetings during the State Emergency, which temporarily amends Board Policy 0169.1-Public Participation at Board Meetings to suspend all public participation. The temporary policy will be effective not longer than July 1, 2021. See Exhibit I-C.
		ROLL CALL: Scott Slagell Brents Martin Priest
	D.	Minutesmoves andseconds the Board of Education to approve the minutes of the November 17, 2020 meeting.  ROLL CALL: Scott Slagell Brents Martin Priest
**	COL	
11.		MMUNICATIONS Communications
	A.	- None at this time.
	В.	Reports:
	ъ.	- Paula Crew - COVID-19 Update
III.	OLI	) BUSINESS
		e at this time.
IV.	NEV	W BUSINESS
	Action <b>Items</b>	DPTION OF CONSENT CALENDAR — PERSONNEL  In by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that  A through F are adopted by one single motion unless a member of the Board or the Superintendent requests  In such item be removed from the "Consent Calendar" and voted upon separately.

## A. Resignations

See Exhibit A.

Karen Fairchild, Administrative Assistant for Tecumseh Local Schools. Effective January 31, 2021. Reason - Retirement.

Peggy Van Fleet, Building Secretary at Park Layne Elementary School. Effective January 31, 2021. Reason - To accept another position within the district.

Heather Scaggs, Assistant Secretary at Park Layne Elementary School.. Effective January 31, 2021. Reason - To accept another position within the district.

Anthony J. Brandenburg, Head Custodian at New Carlisle Elementary School. Effective December 31, 2020. Reason - Retirement.

## **B.** Employment - Certified

None at this time.

## C. Employment - Classified

The following individuals are recommended for employment for the 2020-2021 school year, as presented.

Peggy Van Fleet, Administrative Assistant at Tecumseh Local Schools. Effective February 1, 2021.

Heather Scaggs, Building Secretary at Park Layne Elementary School. Effective February 1, 2021.

### D. Employment - Substitute - Certified 2020-2021

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2020-2021 school year, as presented.

David Barnett	John Betts	William Blake
Carol Blase	Christopher Boring	Gayle Borton
Emiko Bowers	Clinton Buffington	Kathleen Campbell
Patricia Chastain	Janice Clark	Katie Cordle
Katherine Crossin	Jon DeWitt	Gerald Ehlinger
Cindy Englebrecht	Courtney Eppard	James Faber
Kaitlyn Favreau	Richard Fischer	Linda Freeze
Elaine Frey	Hannah Gebhardt	Jerome Gracy
Amy Hall	Tracey Hanlin	Terri Hansel
Martin Harness	Michael Herbert	Susan Hoke
Jenaya Hughes	Gene Karn	Donna Kline
James Koon	Deborah Korab	Amy Leighty

Geraldine Lester Austin Litteral Daniel Liggett Aaron Lockwood **Grant Loveless** Ronald Mason Rae Massie Christopher McDaniel Kathrine McEnaney Jaynet McKnight Cynthia Miller Jack Moore Daniel Mullen Thomas Niemitalo Whitney Parker Robin Patrick Alan Peczkowski Amy Perkins Maria Peter Cameron Price Carolyn Pytel Jimmy Reisinger Kathie Schwarz Angela Scott Randy Shade Kathryn Shomper Dennis Shumaker Kathleen Smith Rebecca Somers Brittani Smith Robert Spyker Cynthia Summerfield Catherine Sutherly Cassie Svisco Ann Tantlinger Anthony Taylor Jonathan Wagner Amy Walp Robert Wigton Terry York

#### Ε. **Employment - Substitute - Classified 2020-2021**

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2020-2021 school year, as presented.

**Donald Arndts Bradley Bowers** Sarah Bowshier Michelle Chaplin Marvin Cornett Roberta Cornett John Cottrell Jeffrey Danner Ciara Diamond Brandi Diehl Lori Doepel Russell Farley Steven Finnell James Frederick Michael Frost Shirley Fuschino Ethel Gibbs Tim Gullett Stacey Harrison Connie Henson Kristi Horne Terry Kline Arthur Koogler Travis Lawson Kyle Leathley Natasha Legge Jessica Loza Frank Mastin Timothy McDonald Theresa McFrv Sarah McMurchy Joslyn Metz Jessica Minnick Anna Naff Helen Mullins Kevin Parrish **Rosemary Pennington** Melissa Peters Jill Reese Helen Rickert Glenda Russell Beverly Schiller Doris Shackleton Carol Stambaugh Jane Taylor Amy Ward Trista Vasvary Tracey Volmert Donna Whetstone Sara Winkle Linda Wright Betty Young Thomas Young

#### F. **Employment – Supplemental - Athletic**

For the 2020-2021 school year, salary as per Negotiated Agreement.

Winter Sports Assistant Varsity Girl's Basketball (1) Abby Dudley All Winter Sports positions have now been filled. ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

ADI	MINISTRATIVE
	erintendent recommends, moves and seconds that the rd of Education approves the following item.
G.	Elect President Pro-Tem OSBA advises school board members to include on the agenda of a December meeting the election of a president pro-tem for the January organizational meeting. Any board member may serve as the president pro-tem. The president pro-tem leads the organizational meeting until the Board elects the president. The president pro-tem will serve through the organizational meeting on January 5, 2021.
	Nominations: nominates
	Seconded by
ROI	Additional Nominations  will be the president pro-tem.  L CALL: Scott Slagell Brents Martin Priest
	MINISTRATIVE CONTRACT
Mot	ion by and second by to approve the following item.
н.	Superintendent Contract The board is asked to approve the following contract for the Superintendent, Mrs. Par Crew. The contract will be for a 5 year term beginning August 1, 2021 and ending Ju 31, 2026. See Exhibit H.
ROI	LL CALL: Scott Slagell Brents Martin Priest
Actio Items	DPTION OF CONSENT CALENDAR — FINANCIAL  In by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that  I through N are adopted by one single motion unless a member of the Board or the Superintendent requests ny 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 I through N.

## I. Financial Reports

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

#### J. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance November 30, 2020.

001-0000	\$297,978.45
505-9021	(\$9,318.30)
507-9020	(\$169,291.31)
516-9021	(\$54,603.45)
536-9021	\$0
551-9021	\$0
572-9021	(\$51,319.60)
572-9921	\$0
587-9021	\$0
590-9021	(\$9,013.33)
599-9021	(\$3,470.60)
461-9021	(\$961.86)

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.

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

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

#### L. Disposal of Inventory

The board is asked to approve the disposal of the following inventory item.

Pullman Holt Floor Scrubber, Tag # 07857

#### M. Donations

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

Middle School Track Kathi Dwyer \$75.00

## N. 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 2021 at a cost of \$9,045.62. See Exhibit N.

ROI	LL CALL:	Scott	_ Slagell	_ Brents	_ Martin	_ Priest	
INS	TRUCTIO	NAL					
Non	e at this tim	ie.					
ATF	HLETIC						
Non	e at this tim	ie.					
POL	LICY						
0.	Policy Re		to review th	ne following	g policies, as	s presented. See	Exhibit(s) O.

#### 6114 Cost Principles - Spending Federal Funds Procurement - Federal Grants/Funds

6325

### V. PLANNING AND DISCUSSION

## VI. REPORTS

## VII. INFORMATION ITEMS

December 18	End of 2nd Grading Period
Dec. 21-Jan.1	Holiday Break, No School
January 5	Board of Education Budget Hearing 4:45 p.m. / Organizational 5:00 p.m.
	Followed by Regular Meeting
January 12	Grade Cards Go Home
January 13	2-Hour Delay, Staff Inservice
January 15	Staff Inservice, No School
January 18	Martin L. King, Jr. Day, No School

XI.

# VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

## IX. PUBLIC COMMENTS

## X. EXECUTIVE SESSION

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

	* T
•	Negotiations.
•	NESCHALIONS
	I TO SOCIALIONS

<ul> <li>Security – Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, a avoiding prosecution for, a violation of the law.</li> </ul>
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
ADJOURNMENT
moves and seconds to adjourn the meeting.
ROLL CALL: Scott Slagell Brents Martin Priest