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**Tecumseh Local Board of Education**  
**January 14, 2020 - 5:30 p.m. - Regular Meeting**  
**Tecumseh High School - Arrow Conference Room**  
**9830 W. National Road, New Carlisle, Ohio 45344**

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*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                      Brents\_\_\_ Martin\_\_\_ Priest\_\_\_ Scott\_\_\_ Slagell\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to approve the minutes of the December 10, 2019 meeting.

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

**II. COMMUNICATIONS**

- A. **Communications**
  - Board Appreciation Month, Presentation of Certificates to Board Members
- B. **Reports:**
  - Lisa Burleson with Walter I Haverfield, Attorneys at Law - Food Service Legal Opinion
  - Paula Crew - Ed Choice
- C. **Public Comments**

**III. OLD BUSINESS**

None at this time.

**IV. NEW BUSINESS**

- A. **Annual Library Levy Report**  
**Beth Freeman, New Carlisle Public Library Director**

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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 B through G 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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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items B through G.

**B. Resignations**

See Exhibit B.

Jeannine Camp, bus aide at Tecumseh Local Schools. Effective December 20, 2019. Reason - to accept another position within the district.

Nancy Young, Bus Aide at Tecumseh Local Schools, and Child Nutrition Services at Donnelsville Elementary School. Effective January 10, 2019.

**C. Employments - Certified**

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

None.

**D. Employments - Classified**

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

Jeannine Camp, Child Nutrition Services Six (6) Hours at Tecumseh Middle School. Effective January 6, 2020.

**E. Employments - Tutors**

The Board is requested to employ the following individuals for the purpose of after-school tutoring, as needed, for specific students at the rate of \$28.05 per hour.

Patrick Antinori  
Cynthia Miller

**F. 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.

Terri Hanel - Certified  
Daniel Mullen - Certified

David Barnett - Certified  
Michael Herbert - Certified  
Travis Lawson - Classified

**G. Employments – Supplemental - Athletic**

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

Winter Sports

Assistant to Head Varsity Coach Wrestling Michael Herbert

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

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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 H 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.*

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

**H. Resolution of Assurance**

The Tecumseh Local Board of Education must pass a resolution of assurance regarding compliance with Title VI of the Civil Rights Act 1964, Title IX of the Education Amendment 1973, Section 504 of Rehabilitation Act of 1975, the Age Discrimination Act of 1975, and all regulations, guidelines, and standards under the above statutes lawfully adopted by the U.S. Department of Education. It is recommended that the Board of Education pass a resolution of assurance of compliance with the above mentioned statutes.

**I. Coordinator - Title VI, Section 504, and Title IX**

The Tecumseh Local Board of Education is required to approve, on an annual basis, specific personnel to serve as coordinators for Title VI, Section 504, and Title IX. It is recommended that the following individuals be appointed for 2020.

Susan Wile - Coordinator Section 504  
Ivan Gehret - Coordinator Title VI and Coordinator Title IX

**J. Appoint Designee**

Appoint Paula Crew, Superintendent, as the trained Ohio Public Records designee, as required by HB 9, on behalf of the Tecumseh Local School Board members for the period of January 1, 2020 through December 31, 2020, as presented.

**K. Service Fund**

The board is asked to approve the Board Service Fund for the fiscal year 2020-2021, for \$20,000.

Ohio Revised Code 3315.15 Service Fund Set Aside

Any city, local, or exempted village board of education may by resolution set aside each year from the general fund a sum not to exceed two dollars for each child enrolled in the district, or twenty thousand dollars, whichever is greater. Any educational service center governing board may by resolution set aside each year from the educational service center fund a sum not to exceed twenty thousand dollars. The amount set aside shall be placed in a fund known as the "service fund," which shall be used only in paying the expenses of members of such boards of education and educational service center governing boards actually incurred in the performance of their duties, or in paying the expenses of members-to-be of such boards actually incurred in training and orientation to the performance of their duties from the date of election or appointment to the date of administration of the oath of office. Such payments shall be made only in such amount as may be approved by the board on statement of the several members or members-to-be furnished at the next succeeding regular meeting of such board. No board shall appropriate or expend a sum greater than sixty thousand dollars in any one school year from such service fund.

**L. Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program**

The board is asked to adopt the Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program, as presented.

**RESOLUTION OPPOSING THE STATE OF OHIO  
EDCHOICE SCHOLARSHIP (VOUCHER) PROGRAM**

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Tecumseh Local or any other public schools and for whom state funding has never been provided to Tecumseh Local or any other public schools, and

WHEREAS, Tecumseh Local's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not

and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, the loss of revenue to the Tecumseh Local School District would devastate the District's finances, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public-school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public-school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Tecumseh Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

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

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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 M 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.*

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

**M. Financial Reports**

The board is asked to review and approve the financial reports for December 2019.

**N. Fund Advances**

The board is asked to approve the following as presented:  
Negative fund balances covered by unencumbered general fund balance  
December, 2019.

001-0000	\$132,554.81
505-9020	(\$3,025.59)
516-9020	(\$50,792.04)
536-9020	(\$490.67)
551-9020	(\$5,148.32)
572-9020	(\$54,677.42)
572-9920	\$0
587-9020	\$0
590-9020	(\$9,158.03)
599-9020	(\$9,262.74)
461-9020	\$0

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. Tax Budget**

The Board is asked to adopt the tax budget for the fiscal year beginning July 1, 2020, as presented at the Annual Budget Hearing held January 14, 2020, at 4:45 p.m., which is to be submitted to the County Auditor on or before January 20, 2020, as presented. See Exhibit P.

**Q. Advance of Property Taxes**

The Board is asked to approve the request for the Clark County Auditor to distribute advance payments of tax dollars to the Tecumseh Local School District for the calendar year 2020.

**R. EPC Cooperative School Bus Purchasing Program**

The board is asked to approve the purchase of two (2) new school buses, one (1) handicap bus, and one (1) regular bus (pending confirmation of grant approval) as per the EPC Cooperative School Bus Purchasing Program. See Exhibit R.

**S. Donations**

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

Senior Citizens Luncheon	New Carlisle Rotary	\$200.00
Senior Citizens Luncheon	New Carlisle Optimist Club	\$50.00
Senior Citizens Luncheon	Security National Bank	\$200.00
Choir Donation	VFW Post 9966	\$300.00

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

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**INSTRUCTIONAL**

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None.

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**ADOPTION OF CONSENT CALENDAR – POLICY REVIEW, REVISION, ADOPTION**

*Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that Items T through V 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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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopts or approves the consent agenda items T through V.

**T. Policy 5113 - Inter-district Open Enrollment**

**Policy 5113 F1-4 - Inter-district Open Enrollment Application/Notification/Parent Agreement**

The board is asked to adopt Policy 5113 - Inter-district Open Enrollment (including 5113 F1 through 4) for the 2020-2021 school year, as presented. See Exhibit T.

**U. Policy Revision**

The Board is asked to approve Policy 2412 Homebound Instruction Program, as presented. See Exhibit U.

**V. Policy Revision**

The board is asked to approve Policy 0165.1 Regular Meetings for revision, as presented. See Exhibit V.

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

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**V. PLANNING AND DISCUSSION**

- A calendar Hearing will be held preceding the regular meeting on February 25, 2020 at 5:45 p.m.
- Board Visits/Tours

V. The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to set special meeting dates, times and places for building tours.

Tour 1: February 28, 2020, 7:30 a.m., place CO, BG, TMS, THS, Athletic Building

Tour 2: March 6, 2020, 7:30 a.m., place CO, NC PL, Med, Donn

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

**VI. REPORTS**

**VII. INFORMATION ITEMS**

- January 17 Teacher Inservice - No School
- January 20 Martin L. King Day - No School
- January 22 New Carlisle Elementary Grades 4-5 Grandparents Day
- January 22 Donnelsville Elementary Bingo for Books, TMS 6:30 p.m.
- January 23 Elementary Skate Night, Orbit Fun Center (Huber) 5:30-8:00 p.m.
- January 27 Board of Education Joint Meeting 6:30 p.m.
- January 29 Tobacco/Nicotine Class at THS, 2:30 p.m.
- January 31 TEF Mini-Grant Recipients Recognized at Boys Basketball Halftime
- February 3 Elementary PTO Meeting, TMS, 7:30 p.m.
- February 4 Interims Go Home
- February 6 Parent/Teacher Conferences - TMS 4:00-7:30 p.m.
- February 10 Parent/Teacher Conferences - PL 4:00-7:30 p.m.
- February 11 Parent/Teacher Conferences - THS & TMS 3:30-6:30 p.m.
- February 11 Parent/Teacher Conferences - Donn & NC 4:00-7:30 p.m.

- February 12 2-Hour Delay - Inservice
- February 12 Parent/Teacher Conferences - PL 3:30-6:30 p.m., THS 4:00-7:30 p.m.
- February 13 Parent/Teacher Conferences - Donn & NC 3:30-6:30 p.m.
- February 14 Conference Make-Up Day, No School
- February 17 Presidents' Day - No School
- February 24 Park Layne Elementary Spring Picture Day
- February 25 Board of Education Regular Meeting, NCES 6:00 pm

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

**IX. PUBLIC COMMENTS**

**X. EXECUTIVE SESSION**

- Personnel Matters - Appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints of a public employee or officials.
- 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: Brents\_\_\_ Martin\_\_\_ Priest\_\_\_ Scott\_\_\_ Slagell\_\_\_

Time out to Executive Session \_\_\_\_\_.

Reconvened to Regular Meeting at \_\_\_\_\_.

**At this time, the board will visit the athletic building.**

**XI. ADJOURNMENT**

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

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

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