
Tecumseh Local Board of Education
January 15, 2019 - 6:00 p.m. - Regular Meeting
Tecumseh High School - Arrow Conference Room
9830 West National Road, New Carlisle, Ohio 45341

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___ Martin___ Brents___ Scarff___ Slagell___
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. _____ moves and _____ seconds the Board of Education to approve the minutes of the December 18, 2018 and January 10, 2019 meetings.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports:**
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- C. **Communications:**
- Board Appreciation Month, Presentation of Certificates to Board Members
- D. **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 C** 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 approve the consent agenda items A through C.

A. Employment - Home Instruction

The Board is requested to employ the following individuals for the purpose of home instruction, as needed, for specific students at the rate of \$24.61 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law.

Melissa Fogt	Allison Wallace
Robert Spyker	Rhonda Fox
Jane Wynn	Karen McCorkle
Stacy Blackburn	Kristina Talley

B. Employments - Substitute 2018-2019

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2018-2019 school year, as presented.

Certified

Julie Gallagher
Grant Loveless
Dana Pencil
Michele Willeford
Geraldine Lester
Paul Sauter

Classified

Tim Emberton

C. Volunteer

Swimming, Volunteer Stephanie Scholl (credentials confirmed with school district of employment-Springfield)

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

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 D through I** 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 approve the consent agenda items D through I.

D. 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 statutes.

E. 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 2019.

Susan Wile - Coordinator Section 504

Ivan Gehret - Coordinator Title VI and Coordinator Title IX

F. 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, 2019 through December 31, 2019, as presented.

G. Contract with Parents of Collin Griffin

The board is asked to approve the two-year lease agreement between the Parents of Collin Griffin and Tecumseh Local School District. The lease is for a portion of land at Park Layne Elementary School. This is the first year for this lease. See **Exhibit G**.

H. Service Fund

The board is asked to approve the Board Service Fund for the fiscal year 2019-2020, 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.

I. Set Board Meetings - Regular, Work Sessions, Joint

The board set regular meetings at the organizational meeting on January 10. Several updates have been made and the board is asked to set the board meeting dates, times, and locations for 2019, including regular meetings, work sessions, and joint meetings. **Exhibit I.**

Regular	January 15, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	February 26, 2019	6:00 p.m.	THS Arrow Conference Room
Work Session	March 13, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	March 19, 2019	6:00 p.m.	Donnelsville Elementary
Regular	April 16, 2019	6:00 p.m.	New Carlisle Elementary
Joint	April 29, 2019	6:30 p.m.	to be determined
Work Session	May 8, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	May 28, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	June 25, 2019	6:00 p.m.	THS Arrow Conference Room
Work Session	July 10, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	July 23, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	August 13, 2019	6:00 p.m.	THS Arrow Conference Room
Work Session	September 11, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	September 24, 2019	6:00 p.m.	Tecumseh Middle School
Joint	September 30, 2019	6:30 p.m.	to be determined
Regular	October 22, 2019	6:00 p.m.	Park Layne Elementary School
Work Session	November 13, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	November 26, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	December 10, 2019	6:00 p.m.	THS Arrow Conference Room

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

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 J through P** 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 approve the consent agenda items J through P.

J. Financial Reports

The board is asked to review and approve the financial reports for December 2018.

K. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance
December, 2018.

001-0000	\$8,110.69
505-9019	(\$7.98)
516-9019	(\$1,771.33)
551-9019	\$0
572-9019	(\$6,331.38)
590-9019	\$0
599-9019	\$0
461-9019	\$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.

L. Amend Estimated Resources and Appropriations

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

M. Tax Budget

The Board is asked to adopt the tax budget for the fiscal year beginning July 1, 2019, as presented at the Annual Budget Hearing held January 10th, 2019, at 4:45 p.m., which is to be submitted to the County Auditor on or before January 20, 2019, as presented. **Exhibit M**.

N. 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 2019.

O. Approval of School Related Organizations

The Board is asked to approve the following Booster/PTO School Related Organizations. This recognition will be renewed every year.

Tecumseh Athletic Boosters
Arrows Parent Nation
Elementary Boosters/PTO

P. Cell Phone Reimbursement

The Board is asked to approve cell phone reimbursement for Josh Lutz, bus mechanic, in the amount of \$40 per month. The district currently reimburses the other bus mechanic at the same rate per month.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

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 Q through R** 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 approve the consent agenda items Q through R.

Q. Overnight and/or Out-of-State Field Trips - ROTC

The Tecumseh High School AFJROTC instructor, Major Couch, is requesting board approval for the following trip, as presented. **Exhibit Q.**

JROTC Summer Leadership School, Camp Perry Military Training Site - Port Clinton, Ohio, June 3 - June 7, 2019

R. High School Course Catalog

The board is asked to approve the 2019-2020 Course Catalog for Tecumseh High School, as presented. **Exhibit R.**

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

POLICY ADOPTION

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve:

S. Policy 5113 - Inter-district Open Enrollment

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

Adopt Policy 5113 - Inter-district Open Enrollment (including 5113 F1 through 4) for the 2019-2020 school year, as presented. **Exhibit S.**

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

V. PLANNING AND DISCUSSION

→ Board Visits/Tours

T. The Superintendent recommends, _____moves and _____seconds the Board of Education to set special meeting dates, times and places for building tours.

Tour 1: Date_____, time_____, place CO, BG, TMS, THS

Tour 2: Date_____, time_____, place CO, NC PL, Med, Donn

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

VI. SUPERINTENDENT'S REPORT

- Discussion of Renewal Levy / Permanent Improvement Levy
- All County Boards Meeting / Joint Board Meeting - January 28

VII. ASSISTANT SUPERINTENDENT'S REPORT

VIII. TREASURER'S REPORT

- Guidelines for Athletic Passes at other Clark County Schools - See Handout
- List of Tecumseh Local Passholders
- \$1,500 cost to mail the Connecting Link
- Cash Reserve Options - See Handout

IX. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT

X. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT

XI. INFORMATION ITEMS

- January 18 Teacher Inservice - No School
- January 21 Martin L. King Day - No School
- January 22 Donnelsville Bingo for Books 5:00 pm
- January 25 TEF Mini-Grant Recipients Recognized at Boys Basketball Halftime
- January 28 Board of Education Joint Meeting 6:30 pm
- February 11 Parent/Teacher Conferences - PL & TMS 4-7:30 pm, THS 3-6:15 pm
- February 12 Parent/Teacher Conferences - Donn & NC 4-7:30pm, TMS 3:30-6:30pm

- February 13 2-Hour Delay - Inservice
- February 13 Parent/Teacher Conferences - PL & NC 3:30-6:30 pm
- February 14 Parent/Teacher Conferences - Donn 3:30-6:30 pm
- February 15 Conference Make-Up Day - No School
- February 18 Presidents' Day - No School
- February 20 Parent/Teacher Conferences - THS 3-6:15 pm
- February 26 Board of Education Regular Meeting 6:00 pm

XII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

- Personnel – Compensation, Discipline of Employee
- 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___ Martin___ Brents___ Scarff___ Slagell___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

_____ moves and _____ seconds to approve the following agreements. **Exhibit XIV**

The Board hereby affirms its approval of the terms of the (last-chance) agreement between the Board and Christopher Hauf dated January 7, 2019, and retroactively ratifies the Superintendent's signature on behalf of the Board.

The Board hereby affirms its approval of the terms of the (last-chance) agreement between the Board and Mike Foster dated January 7, 2019, and retroactively ratifies the Superintendent's signature on behalf of the Board.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

XV. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

Time: _____