
Tecumseh Local Board of Education
Regular Meeting Agenda - February 26, 2019 - 6:00 p.m.
Tecumseh High School - Arrow Conference Room
9830 W. National Rd., New Carlisle, OH 45344

CALENDAR HEARING - 5:45 p.m.

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 January 15, 2019, January 28, 2019, February 7, 2019, and February 22, 2019 meetings.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports:**
 - Chris James - CTC Students
 - Aaron Oakes, Tecumseh High School Principal
- C. **Communications**
- 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 F** 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 F.

A. Resignations

Alyssa Henderson, Intervention Specialist at New Carlisle Elementary.
Effective at the end of the 2018-2019 school year. Reason to accept another position in the district.

Deborah Casson, Library Aide at Tecumseh Middle School.
Effective at the end of the 2018-2019 school year. Reason retirement.

B. Employment - Certified

The following individual is recommended for employment for the 2019-2020 school year, as presented.

Alyssa Henderson, Kindergarten Teacher at Park Layne Elementary.
Effective at the start of the 2019-2020 school year.

C. Employment - Home Instruction

The Board is requested to employ the following individual for the purpose of home instruction, as needed, for specific students at the rate of \$27.17 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law.

Judy Virgalitte

D. Employments – Supplemental - Athletic

For the 2018-2019 school year, salary as per Negotiated Agreement.

Spring Sports Programs

Baseball, Head Coach	Chad Hale
Baseball, Assistant	Rob Cassell
Baseball, Assistant	Cody Wright
Baseball, Volunteers	Bret Nicewaner, Tim Emberton, Josh Sowder, Codee Arthur
Softball, Head Coach	Christi Leggett
Softball, Assistant	Bill Gruber
Softball, Assistant	Bridget Combs
Track, Head Coach	Mark Holbrook
Track, Assistants (93% of each contract)	Dan Vaughan, Scott Pritt, Anthony Watson
Track, Assistant (21% of the other three contracts)	Kolby Watson
Track, Volunteer	Kody Pritt
Track, Middle School Coach	Leslie Budding

Tennis, Head Coach	Sean Bragg
Tennis, Volunteer	Mike Crago
Track, Middle School Assistants	Jessica Bozarth, Katy Wright, TBA
<u>Winter Sports</u>	
Bowling, Boys	Jason Rhoades 1/2
Wrestling, Assistant to Head Coach	Corey Williams

E. Employment - Substitute 2018-2019

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

Classified

Frances Harrell
Sara Winkle

F. Employment - Tutors

The board is asked to approve the employment of the following staff members for after-school tutoring for grades 1-5. They will be paid through Title 1 funds. Teachers will be paid the summer rate of \$27.17 per hour, and aides will be paid their regular hourly rate. After-school tutoring will be one hour, twice a week for 6-8 weeks.

Teachers

Amy Sparks
Kerry Cassell
Elli Savage
Deb Jones
Kari Dillman
Tonni Rogers
Julie Cunningham
Tia Stryker
Kathy Quarls
Cathy Croxdale
Megan Haen-Ford
Jane Farrell
Margie Kuziak

Aides

Mary McKinley
Vicki Oaks
Regina Jones
Sue Smith
Janet Hartman
Caitlin Rizer
Lori Rizer
Kevin Sykes

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

ADMINISTRATIVE

G. Graduation List

The 2019 graduation list has been prepared by the Tecumseh High School guidance department and reviewed by Mr. Oakes. The list is now submitted for the board's approval as required by law. Should students not meet the requirements for graduation as required by law, their name(s) will be removed from the list.

Motion by _____.

Second by _____.

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 H 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.*

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda items H through N.

H. Financial Reports

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

I. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance January 2019.

001-000	\$116,426.68
505-9019	(\$336.43)
516-9019	(\$48,257.96)
551-9019	(\$5,914.43)
572-9019	(\$52,663.90)
590-9019	(\$9,253.96)
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.

J. Amend Estimated Resources and Appropriations

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

K. Reservation of Fund Balance

The board is asked to approve a reservation of the general fund's fund balance. Please see **Exhibit K**.

L. Approval of School Related Organizations

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

- ❖ Tecumseh Band Boosters
(Previously approved Athletic Boosters, Arrows Parent Nation, and Elementary PTO Booster Group)

M. Approval of "Tournament Only" Positions

The board is asked to approve the following rates based on the OHSAA Tournament policies requiring individuals be paid through district payroll. These are "Tournament Only" positions and will be filled at the stated rates at the discretion of the high school Athletic Director. These positions may not be filled in time to get them board approved prior to a tournament taking place.

Tournament Site Manager - \$30
Ticket Takers/Sellers - \$30
Team Door - \$30
Public Announcers - \$30
Scoreboard Operators/Clock - \$30
Statisticians - \$30
Trainer - \$40
Manager - \$60
Site Manager - \$30

N. Tax Rates from Clark County Auditor

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and part within, the ten mill tax limitation, therefore, be it

RESOLVED, by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that the amounts and rates, as determined by the

Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and be it further

RESOLVED, that the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County. See **Exhibit N**.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

V. PLANNING AND DISCUSSION

VI. SUPERINTENDENT'S REPORT

VII. ASSISTANT SUPERINTENDENT'S REPORT

VIII. TREASURER'S REPORT

IX. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT

X. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT

XI. INFORMATION ITEMS

February 27 ROTC Kittyhawk Inductions - ACR, 4:30 p.m.
March 1 BOE Building Tours - CO, NC, PL, Med, Donn, 7:30 a.m.
March 2 Rotary/Pink Ribbon Girls Push Up Challenge - TMS, 11:00 a.m.
March 2 Sadies Dance - THS, 8:00 p.m.
March 7 National Junior Honor Society Inductions - TMS, 6:30 p.m.
March 8 End of 3rd Grading Period
March 8-9 ROTC Drill Meet - THS
March 13 BOE Work Session - Central Office, 6:00 p.m.
March 13 2 Hour Delay - Staff Inservice
March 15-17 High School Musical - 7:00 p.m. (2:00 - 17th)
March 18-22 Kindergarten Registration - at all elementary buildings (evening hours on the 21st at Park Layne only)
March 19 BOE Meeting - Donnelsville Elementary, 6:00 p.m.
March 19 Park Layne Spring Program - THS, 6:30 p.m.

March 25-29 Spring Break

XII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

Personnel – Compensation

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 _____.

XV. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

Time: _____