
Tecumseh Local Board of Education
Regular Meeting Agenda - May 26, 2020 - 6:00 p.m.
Live Streamed Via Tecumseh Local School District Facebook Page
(In Facebook, Search for “Tecumseh Local Schools”)

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___ Slagell___ Brents___ Martin___ Priest___
- B. Pledge of Allegiance
- C. Recognition of Guests

D. Minutes

_____ moves and _____ seconds the Board of Education to approve the minutes of the April 28, 2020 meeting.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

II. COMMUNICATIONS

- A. **Communications**
- B. **Reports** - None at this time.

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 E** 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.*

Treasurer recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through E.

A. Resignations

See Exhibit A.

Molly Fae Dukes Nash, ELL Aide at Donnelsville Elementary School, effective at the end of the 2019-2020 school year. Reason - Personal.

Rhonda Ball, Math Teacher at Tecumseh High School, effective at the end of the 2019-2020 school year. Reason - Personal.

Megan Haerr, Math Teacher at Tecumseh High School, effective June 30, 2020. Reason - Personal.

B. Employment - Certified

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

Kristin Carman, Kindergarten Teacher at Park Layne Elementary School. Effective for the 2020-2021 school year. Pending certification.

Valerie Branham, Intervention Specialist at New Carlisle Elementary School. Effective for the 2020-2021 school year.

Madelyn Myers, Intervention Specialist at Donnelsville Elementary School. Effective for the 2020-2021 school year.

Megan Bockleman, Intervention Specialist at New Carlisle Elementary School. Effective for the 2020-2021 school year.

C. Employment - Classified

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

None.

D. Employment - Classified - Migrant Regional Secretary/TR Clerk

The following individual is recommended for employment, as presented. See Exhibit D.

Cristian Balcazar, Migrant Regional Secretary/TR Clerk at Tecumseh Local Schools. Effective May 27, 2020.

E. Employment - Classified - Spring/Summer Help

The following individuals are recommended for employment for the spring/summer of 2020 for typical annual projects and for moving between New Carlisle Elementary School and Donnelsville Elementary School. See Exhibit E.

Gabe Winans
Brooklyn Gibson
Ellen Gehret

Olivia Crew
Anna Hoover

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

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 F 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.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items F through I.

F. Strategic Management Solutions Contract

The board is asked to approve the renewal contract with Strategic Management Solutions to provide services for E-Rate for a period of one year, as presented.

G. Contract Approval - MVECA

The board is asked to approve the 2020-2021 MVECA contract. The total amount to approve is a decrease from the previous year in the amount of \$1,341.90. See Exhibit G.

H. Breakfast and Lunch Prices

The board is asked to implement breakfast and lunch prices for the 2020-2021 school year. The prices are the same as 2019-2020.

Breakfast - \$1.75

Lunch - Elementary - \$2.60

Lunch - Middle School and High School - \$2.85

I. Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8

The board is asked to approve a resolution of intent not to provide career-technical education to all students enrolled in grades seven and eight for the 2020-2021 school year.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

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 O 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.

At this time, the Treasurer will present the Five Year Forecast.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items J through O.

J. Five Year Forecast

The board is asked to approve the Five Year Forecast for May 2020, as presented.

K. Financial Reports

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

L. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance April, 2020.

001-0000	\$118,508.72
505-9020	(\$1,978.10)
516-9020	(\$50,197.52)
536-9020	(\$2,742.95)
551-9020	\$0
572-9020	(\$52,791.26)
572-9920	\$0
587-9020	\$0
590-9020	(\$8,264.88)
599-9020	(\$2,534.01)
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.

M. Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations.

N. Memorandum of Understanding - School Resource Officer

The board is asked to approve an agreement between Tecumseh Local School District and the Clark County Sheriff's Department effective for the 2020-2021 school year for the purpose of contracting for a full-time deputy assigned to Tecumseh Local Schools, as presented. See Exhibit N.

O. Transportation - Payment in Lieu of

The board is asked to approve payment in lieu of transportation for the 2019-2020 school year, as presented. See Exhibit O.

Shannon Gerardi - St. Peter - \$250.00
Claudine Rutmann - Chaminade-Julienne High School - \$250.00
Kelly Summers - St. Christopher - \$250.00

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

INSTRUCTIONAL

None.

ATHLETIC

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following.

P. Athletic Code of Conduct

The board is asked to approve the Athletic Code of Conduct for Tecumseh High School that has been updated for 2020-2021, as presented. See Exhibit P.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

ADOPTION OF CONSENT CALENDAR – POLICY

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.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items Q through R.

Q. Policy Adoption

The Board is asked to adopt the following new policy, as presented. See Exhibit Q.

5460.02 Students At-Risk of Not Qualifying For a High School Diploma

R. Policy Revision

The Board is asked to approve the following policy for revision, as presented. See Exhibit R.

5460 Graduation Requirements

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

May 27 Students' Last Day
May 27-28 Chromebook turn-in for high school and middle school at THS
May 29 Chromebook turn-in for elementaries at THS
June 1-5 Graduation Days
June 2 Teachers' Last Day
June 23 Board Meeting 6:00 p.m., Livestreamed on Facebook

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: Scott___ Slagell___ Brents___ Martin___ Priest___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time: _____