

Kathy Thornsberry, ELL Aide, Donnelsville Elementary
Effective June 29, 2017 Reason to accept another position within the district

Mary Jane Kottmyer, Secretary, Tecumseh Local Schools
Effective July 28, 2017 Reason retirement

Lynn Luckoski, Title I Aide, Park Layne Elementary
Effective July 11, 2017 Reason to accept another position within the district

Motion by _____.
Seconded by _____. Sca ___ Sco ___ St ___ Ch ___ Le _____

B. Employments - Certified

The following individuals are recommended for employment for the 2017-18 school year, as presented.

Emilee Smith, Science, Tecumseh Middle School
Effective August 11, 2017 Salary as presented

Lynn Luckoski, Title I, Park Layne Elementary
Effective August 11, 2017 Salary as presented

Derek Hord, Intervention Specialist, New Carlisle Elementary
Effective August 11, 2017 Salary as presented

Ann Snyder, Gifted Intervention Specialist, Tecumseh Local Schools
Effective August 11, 2017 Salary as presented

Motion by _____.
Seconded by _____. Sca ___ Sco ___ St ___ Ch ___ Le _____

C. Employments - Classified

The following individuals are recommended for employment for the 2017-18 school year, as presented.

Melissa Carnes, Security Monitor, New Carlisle Elementary
Effective August 16, 2017 1 hour per day Salary as presented

Jeannine Camp, Bus Aide, Tecumseh Local Schools
Effective August 16, 2017 Salary as presented

Mary Jane Kottmyer, Secretary, Tecumseh Local Schools
Effective July 31, 2017 Salary as presented

Shannon Todd, Title I Aide, Park Layne Elementary
Effective August 16, 2017 Salary as presented

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

D. Employment – Substitutes 2017-2018

The individual listed below is to be employed as a substitute on an as-needed basis for the 2017-18 school year, as presented.

- Bridget Combs – Classified
- Angel Davis – Classified
- Carla Risner – Classified
- Stephanie Robb – Certified (LT Sub)

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

E. Employments – Supplemental - Athletic

For the 2017-18 school year, salary as per Negotiated Agreement

FALL SPORTS PROGRAMS

- | | |
|-------------------------------------|-----------------|
| HS Football Head Coach | Chris Cory |
| HS Football Assistant Coach | Brian Ringholz |
| HS Volleyball Assistant Coach | Cathy Cory |
| MS Cross Country | Jessica Bozarth |
| MS Volleyball 7 th Grade | Chasity Russell |

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

ADOPTION OF CONSENT CALENDAR — PERSONNEL, ITEMS A-E

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

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 T 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.

F. Ala Carte, and Catering Price Lists

The Tecumseh Local Child Nutrition Services has submitted for board approval ala carte and catering price lists for 2017-18 school year, as presented.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

G. Breakfast and Lunch Price Lists

The Tecumseh Local Child Nutrition Services has submitted for board approval breakfast and lunch prices for 2017-18 school year, as presented.

Motion by _____.
Seconded by _____: Sca ___ Sco ___ St ___ Ch ___ Le _____

H. Free and Reduced-Price Lunch Policy

The District has completed and submitted to the State Department the necessary paperwork for our 2017-18 Free and Reduced-Price Lunch Policy. The policy statement contains guidelines for approving free and reduced-price lunches, reimbursement rates, application guidelines, and income eligibility scales. The State Department has approved our application. Copies of the application will be available from the Child Nutrition Office. The Board is required to approve the Free and Reduced-Price Lunch Policy on an annual basis.

Motion by _____.
Seconded by _____: Sca ___ Sco ___ St ___ Ch ___ Le _____

I. School Bus Stops

As per Section 3327.01 of the Revised Code, it shall be the responsibility of the superintendent or designee to determine the location of all school bus stops and routes which shall be approved annually by the board of education as an integral part of the school bus routing plan. Authority to designate or relocate subsequent school bus stops shall be delegated by the board of education to the superintendent or designee.

Motion by _____.
Seconded by _____: Sca ___ Sco ___ St ___ Ch ___ Le _____

J. Professional Meeting Approval

The Tecumseh Local Board of Education has annually authorized the superintendent, or his designee; to approve/disapprove applications for professional meetings, which conform to established board policies and which are within the amount appropriated for such activities.

During the past several school years this responsibility was delegated to the assistant superintendent, and the superintendent would plan to continue with this practice during the 2017-18 school year. This authorization has been standard for the Tecumseh Local Board of Education for several years. Should the board not give authorization, each professional leave would require board approval.

The superintendent recommends the board authorize the superintendent, or his designee, to approve/disapprove applications for professional leave as stated.

Motion by _____.
Seconded by _____: Sca ___ Sco ___ St ___ Ch ___ Le _____

K. Appoint Harassment Grievance Officer

Tecumseh Local Board of Education Policies 3362, 4362, and 5517 – Anti Harassment requires that the board annually appoint a grievance officer to process all sexual harassment complaints in accordance with the procedures set out. The board is requested to appoint Mrs. Paula Crew as such grievance officer for the 2017-18 school year.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

L. Student Fees K-8

Student fees for the elementary and middle schools were \$25 for the 2016-17 school year. It is recommended by the superintendent that the K-8 student fees remain at \$25 for the 2017-18 school year.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

M. State and Federal Programs

Boards of education are required to annually approve the state and federal programs for the coming year. The board is requested to approve all available state, federal, and private programs, including:

- Title I Targeted Assistance
- Title I-C Migrant Education
- Title II-A Improving Teacher Quality
- Title II-D Technology
- Title III L.E.P.
- Title III Immigrant
- Title IV-A Safe and Drug Free Schools
- Title V Innovative Programs
- IDEIA-B Special Education
- IDEA Early Childhood Special Education
- Martha Holden Jennings Grants

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

N. EPC Cooperative School Bus Purchasing Program

The board is requested to approve the following resolution:

Whereas the Tecumseh Local Board of Education wishes to advertise and receive bids for the purchase of two (2) school buses.

Therefore, be it resolved the Tecumseh Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) school buses.

Note: Board adoption of this resolution does not obligate the district to purchase buses.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

O. SOITA Membership

The board is requested to approve the district's membership to SOITA for the 2017-18 school year, as presented.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

P. Resolution Approving Revisions to the OASBO Election 457 Plan

The board is requested to approve the following resolution, as presented:

A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN

WHEREAS, the Tecumseh Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that:

Section 1. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 2. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

Q. Approve ALC Monitor Salary Schedule

The board is requested to approve the ALC Monitor Salary Schedule, as presented.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

R. Approve Part-time ASA Aide, Job Description and Salary Schedule

The board is requested to approve hiring a part-time aide (4 days a week – 4 hours per day) for ASA, job description and the salary schedule for this position.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

S. Transportation Handbook

The board is requested to approve the 2017-18 Transportation Handbook, as presented.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

T. Policy Revision – Graduation Requirements 5460

The board is requested to approve the revisions to Policy 5460 – Graduation Requirements, as presented.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS F-T

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

FINANCIAL

U. Financial Reports

The board is requested to review and approve for June 2017.

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

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 V through W 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.

V. Donations

On a monthly basis, the board is requested to accept the following donations made to the Tecumseh Local School District:

New Carlisle Elementary	LifeTouch	\$1014.62
Tecumseh High School	Ms. Mabel Reece	Library books
Donnelsville Elementary	Elementary PTO	\$3,336.44
Picnic tables and benches		
Park Layne Elementary	Elementary PTO	\$6,573.38
Playground equipment		
New Carlisle Elementary	Elementary PTO	\$7,500.00
Walking track		

Motion by _____.

Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

W. Fund Advances

The board is requested to approve the following, as presented:

The general fund unencumbered balance for 6/30/2017 is \$7,563,103.78 which is adequate to cover the following negative fund balances:

461	\$	167.48
505	\$	42,475.20
516	\$	4,547.20
551	\$	1,129.15
572	\$	15,288.92
590	\$	5,457.08
Total Negative	\$	69,065.03

This resolution is to notify the board of education and show there are sufficient funds in the general funds to cover the negative grant funds.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

Motion by _____.

Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS V-W

Motion by _____.

Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

X. Further New Business

V. SUPERINTENDENT'S REPORT

VI. INFORMATION ITEMS

Joint Board Meeting, July 31, 2017 6:30 pm Smith Park

VII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VIII. PUBLIC COMMENTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

_____ moved to adjourn the meeting.

Seconded by _____ Sca____ Sco____ St____ Ch____ Le _____

Meeting adjourned at _____.