
Tecumseh Local Board of Education
August 13, 2019 6:00 p.m. Regular Meeting
Tecumseh High School - Arrow Conference Room
9830 W. National Rd., New Carlisle, OH 45344

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 July 23, 2019 meeting.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports - Pay to Participate**
- 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 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 approves the consent agenda items A through I.

A. Resignations

See Exhibit A.

Dan Medve, Head Custodian at Medway Elementary School. Effective December 31, 2019. Reason - Retirement.

Sara Thornsberry, ELL Paraprofessional at Donnelsville Elementary School. Effective August 5, 2019. Reason - To accept another position within the District.

Justin Hoke, Title I Aide at Park Layne Elementary School. Effective August 8, 2019. Reason - Personal.

Kathy MacAlpine, Title I Teacher at Donnelsville Elementary School. Effective August 5, 2019. Reason - To accept another position within the District.

Kasey Medve, Custodian at Tecumseh High School/Tecumseh Middle School. Effective August 9, 2019. Reason - To accept another position within the District.

B. Employments - Certified

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

Andrew Tincher, Title I Teacher at Donnelsville Elementary School. Effective for the 2019-2020 school year.

Kathy MacAlpine, Part-Time Literacy Coach/Part-Time Title I Teacher for Tecumseh Local Schools. Effective for the 2019-2020 school year.

C. Employments - Classified

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

Molly Dukes, English Language Learner Paraprofessional full-time at Donnelsville Elementary School. Effective for the 2019-2020 school year.

Sara Thornsberry, Title I Aide at Donnelsville Elementary School. Effective for the 2019-2020 school year.

Dawn Gilliam, Title I Aide at Park Layne Elementary School. Effective for the 2019-2020 school year.

Cally Jones, Title I Aide at Park Layne Elementary School. Effective for the 2019-2020 school year.

Bill Gruber, Title I Aide at Park Layne Elementary School. Effective for the 2019-2020 school year.

Kasey Medve, Evening Custodian at Park Layne Elementary School. Effective August 12, 2019.

D. Employment – Transfer

The following individual is recommended for transfer, as presented.

Carla Grout, transfer from Custodian at Tecumseh Middle School to Head Custodian at Donnelsville Elementary School, effective August 12, 2019.

E. Employment of Certified Employees - Continuing Contract

The teacher listed has met all the local and state requirements for continuing contract status.

Linsey Mansour

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.

Aaron Lockwood - Certified

G. Employments – Supplemental - Athletic

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

Fall Sports Programs

Golf, Girls Coach Volunteer (Club Sport) Hank Oakes

H. Employment – Supplemental - Miscellaneous

The following individuals are recommended for the position as listed for the 2019-2020 school year, salary as per Negotiated Agreement.

Freshman Class Advisor
ROTC Drill Instructor
THS Fall Play

Rhonda Fox
Doug Couch
Justin Hoke

I. Leave of Absence

The board is asked to approve a medical leave of absence for the following individual, as presented.

Misti Hedrick, Child Nutrition Services, Tecumseh High School.
Effective for the 2019-2020 school year beginning August 21, 2019 through June 5, 2020.

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 J 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 approves the consent agenda items J through N.

J. SOITA Membership

The board is asked to approve the district’s membership to SOITA for the 2019-2020 school year, as presented. See Exhibit J.

K. Contract with Miami Valley Child Development Center

The board is asked to approve the one-year lease agreement between the Miami Valley Child Development Center and Tecumseh Local School District. The lease is for classrooms at Medway Elementary for Head Start Programs. The district approves this lease each year. See Exhibit K.

L. Literacy Coach

The Board is asked to approve the hiring of a Literacy Coach. This position will report to the Principals of Park Layne Elementary School and Donnelsville Elementary School.

M. Job Description

The board is asked to approve the job description for the position of Literacy Coach, as presented. See Exhibit M.

N. Wireless Communication Allowance

The board is asked to approve the wireless communication allowance of \$40.00 per month for eligible employees for fiscal year 2020, as per Board Policy #7530.01, as presented.

Boyd Barger

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 O 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 approves the consent agenda items O through R.

O. Financial Reports

The Board of Education is requested to review and approve the financial reports for July 2019.

P. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance for July 2019.

001-0000	\$160,035.51
505-9019	(\$53,889.09)
516-9019	(\$48,254.11)
516-9020	(\$77.52)
551-9019	(\$871.12)
572-9019	(\$50,576.41)
572-9919	(\$0)
587-9019	(\$0)
590-9019	(\$6,367.26)
599-9019	(\$0)
461-9019	(\$0)

This information is to notify the Board of Education and show there are sufficient funds in the general fund to cover the negative grant funds.

Q. SAA Budget for Fiscal Year 2020

The board is asked to approve the following SAA Budget for Fiscal Year 2020, as on file in the Treasurer's office.

None

R. Vacation Carryover

The board is asked to approve the carryover of 4 days of vacation for Paula Crew from the 2018-2019 contract year to the 2019-2020 contract year.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL

None.

ADOPTION OF CONSENT CALENDAR – ATHLETIC

None.

ADOPTION OF CONSENT CALENDAR – POLICY ADOPTION, REVISION, REVIEW

None.

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- V. PLANNING AND DISCUSSION**
 - VI. LEGISLATIVE UPDATE**
 - VII. SUPERINTENDENT'S REPORT**

VIII. ASSISTANT SUPERINTENDENT'S REPORT

IX. TREASURER'S REPORT

X. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT

XI. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT

XII. INFORMATION ITEMS

Open House

August 19	Tecumseh High School Open House, 4:30-6:00 p.m.
August 19	Tecumseh Middle School Open House, 5:30-7:00 p.m.
August 20	Park Layne Elementary Open House, 5:00-6:30 p.m.
August 20	Donnelsville Elementary Open House, 5:30-7:00 p.m.
August 20	New Carlisle Elementary Open House, 6:00-7:30 p.m.

Other Dates

August 14	Transportation Training, TMS, 8:00 a.m.
August 14,16	New Teacher Orientation,7:30 a.m.
August 15	District Secretaries Meeting, ACR, 8:00 a.m.
August 15	TMS Beginning Band Night, TMS, 5:30 p.m.
August 19-20	Teacher Work Days
August 19	Opening Day Staff Meeting, THS: Lifetouch - 6:30-8 a.m.; Breakfast 7-8:00 a.m.; Program - 8:00 a.m.
August 19	Transportation Training, ACR, 9:00 a.m.
August 21	First Day for Students
August 21	Kindergarten Orientation/Group Conference, 9:30 a.m. and 1:00 p.m.
August 22	Kindergarten Orientation/Group Conference, 9:30 a.m.
August 23	ROTC Freshman Dance, 6:00 p.m.
September 2	Labor Day
September 11	Board of Education Work Session, ACR, 6:00 p.m.
September 11	2-Hour Delay Inservice
September 12	TMS Parent-Teacher Conferences, 4:00 p.m.
September 12	Jostens Parent Night, THS, 4:30 p.m.
September 17	Interim Reports Go Home
September 17	NCES Parent-Teacher Conferences, 4-7:30 p.m.
September 19	TMS Parent-Teacher Conferences, 3:30 p.m.
September 19	NCES Parent-Teacher Conferences, 3:30-6:30 p.m.
September 20	Inservice Day, No School
September 24	Board of Education Meeting, TMS, 6:00 p.m.

XIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

XIV. PUBLIC COMMENTS

XV. 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___ Martin___ Brents___ Scarff___ Slagell___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XVI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Martin___ Brents___ Scarff___ Slagell___

Time: _____