
Tecumseh Local Board of Education
Agenda—Regular Meeting
August 22, 2017 6:00 p.m.
Arrow Conference Room
9830 West National Road, 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 meeting as indicated in the agenda.

I. OPENING

- A. Call to Order
- B. Roll Call Sca___ Sco___ St___ Ch___ Le___
- C. Pledge of Allegiance
- D. Recognition of Guests
- E. Minutes of Previous Meetings – Enclosed are the minutes of the July 25, 31 and August 9, 2017 meetings.

Motion by _____.
Seconded by _____. Sca___ Sco___ St___ Ch___ Le___

II. 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 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.*

A. Resignations

Kolby Watson, Title I Aide, New Carlisle Elementary
Effective August 10, 2017 Reason Personal

Lisa Moon, Fall Play Advisor, Tecumseh High School
Effective August 14, 2017 Reason Personal

Motion by _____.
Seconded by _____. Sca___ Sco___ St___ Ch___ Le___

B. Employments - Classified

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

Donna Whetstone, Title I Aide, Park Layne Elementary
Effective September 5, 2017 Salary as presented

Janet Hartman, ELL Aide, Park Layne Elementary
Effective August 14, 2017 Salary as presented

Allison Collins, Title I Aide, New Carlisle Elementary
Effective August 18, 2017 Salary as presented

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

C. 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.

- Bob Spyker – Certified
- Brett West – Certified
- Kathleen Hammonds – Classified
- Elizabeth McGowen – Classified
- Lisa Nettleingham – Classified
- Mary (Beth) Ratliff - Classified
- Jane Taylor – Classified
- Joy Terrell - Classified

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

ADOPTION OF CONSENT CALENDAR — PERSONNEL, ITEMS A-C

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 D through H 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.

D. Policy Revision – Food Services 8500

The board is requested to approve the revisions to Policy 8500 – Food Services, as presented.

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

E. Set Meeting Date and Time

The board is requested to set a special meeting date for October 30, 2017 for the purpose of a joint meeting with local community agencies and any other district business that may legally come before the board. The meeting will begin at 6:30

p.m. and take place at the Bethel Township Firehouse, Medway, Ohio.

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

F. Student Activity Budgets

It is necessary for the board to annually approve the student activity accounts for the buildings. The student activity budgets for the 2017-18 school year are now prepared and ready for the board's approval, as presented by the treasurer.

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

G. Resolution of Intent Not to Provide Career-Technology Education in Grades 7 and 8

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

Resolution of Intent Not to Provide Career-Technology
Education In Grades 7 and 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (b) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Tecumseh Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2017-18 school year; and

BE IT FURTHER RESOLVED that the Tecumseh Local School District Board of Education respectfully requests that the Ohio Department of Education issue a waiver required by Ohio Revised Code Section 3313.90(b) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September 2017.

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

H. Approve ALC Supervisor Job Description

The board is requested to approve the job description for ALC Supervisor (516), as presented.

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

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS D-H

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

FINANCIAL

I. Financial Reports

The board is requested to review and approve for July 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 J through K 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.

J. Donations

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

Grades K-6 Anonymous donation of backpacks and school supplies
Security National Bank – Medway School supplies
Security National Bank – New Carlisle School supplies

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

K. Fund Advances

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

The general fund unencumbered balance for 7/31/2017 is \$7,853,489.60 which is adequate to cover the following negative fund balances:

505	\$	33,422.43
516	\$	44,662.42
551	\$	3,502.30
572	\$	58,018.94
590	\$	10,127.94
Total Negative	\$	149,734.03

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 J-K

Motion by _____.
Seconded by _____ Sca____ Sco___ St___ Ch___ Le _____

L. Further New Business

V. SUPERINTENDENT’S REPORT

VI. PLANNING AND DISCUSSION

OSBA Capital Conference November 12-14, 2017

VII. INFORMATION ITEMS

VIII. 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 _____.