
Tecumseh Local Board of Education
September 24, 2019 6:00 p.m. Regular Meeting
Tecumseh Middle School
10000 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___ Slagell___
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. _____ moves and _____ seconds the Board of Education to approve the minutes of the August 13, 2019 and September 11, 2019 meetings.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports** - Meagan Wise, VoAg/STEM at Tecumseh Middle School
- 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 __ through __.

A. Resignations

See Exhibit A.

Kevin Hall, Custodian at Tecumseh High School. Effective August 23, 2019.
Reason - Personal.

Amber Crew, Lunchroom Monitor at New Carlisle Elementary School.
Effective July 25, 2019. Reason - Personal.

B. Employments - Certified

None.

C. Employments - Classified

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

Greg Beasley, Custodian at Tecumseh Middle School. Effective September 16, 2019.

Michael Mazzone, Custodian at Tecumseh High School. Effective September 16, 2019.

Angelia Mitchell, Child Nutrition Services 2 hours at Medway Elementary School. Effective August 26, 2019.

Joy Terrell, Lunchroom Monitor at New Carlisle Elementary School. Effective for the 2019-2020 school year.

D. 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. See Exhibit D.

John Betts - Certified
William Blake - Certified
Thomas Niemitalo - Certified
Deborah Korab - Certified
Michelle Chaplin - Classified
Cindy Macasek - Classified
Paul Moore - Classified

Amber Parks - Classified
Donna Whetstone - Classified
Megan Dixon - Classified

E. Employments - Long-Term Substitute

The board is asked to approve Randy Shade to be employed as a long-term substitute for Amy Moore, 7th Grade Math Teacher at Tecumseh Middle School.

F. Employments - Home Instruction 2019-2020

The board is asked to employ the following individuals for the purpose of home instruction, as needed, for specific students at the rate of \$28.05 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law. See Exhibit F.

Kari Dillman	Christie Forbes
Molly Parker	Jana Flory
Adrienne Reisinger	Sheli Randall
Rhonda Fox	Angela Greene
Amanda Wheeler	Cindy Cremeans
Andrea Weymouth	Sara Nelson
Meagan Wise	Mallory Adams
Allison Wallace	Kayla Hall
Kristie Talley	Nichole White
Emily Berner	Elizabeth Savage
Melissa Willardson	Jane Wynn
Melissa Fogt	Bob Spyker
Callie Jones	

G. Employments – Supplemental - Athletic

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

Fall Sports

Soccer Girls, Volunteer	Tyler Adams
Soccer Girls, Volunteer	Brett Bethel
Cross Country, Volunteer	Tammy Dybvig
Volleyball 8th Grade	Jennifer Hill
Football Cheer Middle School 8th	Erin Jones
Football Cheer JV (1/2)	Erin Jones, Katy Wright
Competition Squad Middle School/ School	Erin Jones
Tennis Volunteer	Karli Mulkey
Football Assist. Middle School	Bill Sams
Football Assist. Middle School (1/3)	James Swearingen, Jeremy Berezky,

Volleyball JV	Gabe Winans
Football Assist. (½)	Mariah Whitman
Football Varsity Cheer Advisor	Kolby Watson, Scott Roberts
Football JV Cheer Advisor (½)	Katy Wright
	Katy Wright, Erin Jones

H. Employment – Supplemental - Travel 2019-2020

The following employee and travel amount is recommended for approval for the 2019-2020 school year.

Kathy MacAlpine	\$300
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I. Approve Retire/Rehire Public Meeting and Notice

The board is asked to approve a public meeting on the issue of rehiring retirees on November 13, 2019 and to approve notice for publication in the newspaper, as follows.

“The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that Dan Medve, who is currently employed by the Board of Education as Head Custodian, will be retired and seeking re-employment with the Tecumseh Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on November 13, 2019 at 6:00 p.m. at the Tecumseh High School Arrow Conference Room, located at 9830 W. National Road, New Carlisle, Ohio 45344.”

J. Employment – Supplemental - Miscellaneous

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

Sophomore Class Advisor	Leslie Budding
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ROLL CALL: Scott___ Martin___ Brents___ 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 __ through __ 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 __ through __.

K. Springfield/Clark Career Tech Center Appointment

At the request of the Superintendent of the Springfield/Clark Career Tech Center, the Board is asked to amend the appointment cycle of Tecumseh's representative to their board. The current cycle should end December 31, 2020, not December 31, 2019.

L. ESC Contract

The board is asked to approve a contract for services with the Clark County Educational Service Center for fiscal year 2020, as presented. See Exhibit L.

M. Contract with New Carlisle Community Garden

The board is asked to approve the one-year lease agreement between the New Carlisle Community Garden and Tecumseh Local School District. The lease is for the site of the former Westlake Elementary School. This is the second year for this lease. See Exhibit M.

N. Transportation Handbooks

The board is asked to approve the 2019-2020 Transportation Handbook, as presented. See Exhibit N.

O. Job Descriptions

The board is asked to approve updated job descriptions for the positions of Maintenance Supervisor and Maintenance Supervisor Assistant, as presented. See Exhibit O.

P. National School Lunch Week Resolution

The board is asked to adopt a resolution designating October 14-18, 2019 as National School Lunch Week, as presented.

NATIONAL SCHOOL LUNCH WEEK RESOLUTION

WHEREAS, the National School Lunch Act was adopted in 1946 "as a measure of National security, to safeguard the health and well-being of the Nation's children and to encourage the domestic consumption of nutritious agricultural commodities and other food"; and

WHEREAS, the National School Lunch Program has brought nutritious meals to millions of school-age children, thereby fostering their physical and intellectual development and helping to ensure that every student enters the classroom ready to learn; and

WHEREAS, wholesome, well-balanced lunches are served to over 930,000 students daily in the State of Ohio in order to promote learning and achievement

by giving children the energy and stamina that they need to pay attention and participate in the classroom; and

WHEREAS, National School Lunch Week recognizes the individuals including food service professionals, school administrators, teachers, parents and many volunteers, who help ensure the success of the National School Lunch Program in more than 4,000 schools and residential child care institutions in the State of Ohio.

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 14-18, 2019 as National School Lunch Week throughout the Tecumseh Local School District in recognition of the contributions of the School Lunch Program to the health and well-being of children. The Tecumseh Local Board of Education recognizes and commends the dedicated and hard-working individuals who contribute to the success of the School Lunch Program and urges all citizens to observe this week in all ways significant to its importance.

Q. National School Bus Safety Week Resolution

The board is asked to adopt a resolution designating October 21-25, 2019 as National School Bus Safety Week, as presented.

NATIONAL SCHOOL BUS SAFETY WEEK RESOLUTION

WHEREAS, National School Bus Safety Week has been adopted as a measure to safeguard the health and well-being of the Nation's children and promote active cooperation of schools, students, and parents for school bus safety; and

WHEREAS, school bus safety is an important factor in the Tecumseh Local School District; and

WHEREAS, the implementation of school bus safety procedures is essential to providing maximum security for our school children; and

WHEREAS, National School Bus Safety Week recognizes the individuals including transportation personnel, school administrators, teachers, parents, and others who help to ensure the safety of our school children;

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 21-25, 2019, as School Bus Safety Week throughout the Tecumseh Local School District. The Tecumseh Local Board of Education recognizes and commends the dedicated and hardworking individuals who contribute to the safety of our school children and urges all citizens to observe this week to promote school bus safety.

ROLL CALL: Scott___ Martin___ Brents___ 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 __ through __** 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 __ through __.

R. Financial Reports

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

S. Fund Advances

The board is asked to approve the following as presented:
Negative fund balances covered by unencumbered general fund balance for August 2019.

001-0000	\$294,253.96
505-9019	(\$41,059.94)
505-9020	(\$4,036.44)
516-9019	(\$18,897.59)
516-9020	(\$57,145.17)
551-9019	(\$993.00)
572-9019	(\$46,697.27)
572-9020	(\$28,579.57)
572-9920	(\$90,912.13)
587-9019	(\$0)
590-9020	(\$4,432.85)
599-9020	(\$0)
461-9020	(\$1,500.00)

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.

T. Amend Estimated Resources

The board is asked to amend estimated resources, as presented in Exhibit T.

U. Permanent Appropriations

The board is asked to approve a resolution for the permanent appropriations for FY20 and the corresponding 412 certificate, as presented. See Exhibit U.

V. 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

W. SAA Transfer of Funds

The board is asked to approve the transfer of \$2,000 to the THS Yearbook Account (200-9851) from the THS Student Council Account (200-9101). The funds are from the old Newspaper Account that was closed into the Student Council account last year.

X. Transportation - Payment in Lieu of

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

Olivia & Drew Scanlan - Montessori School of Dayton - \$250.00

Y. OSBA Overnight Stay

The board is asked to approve the overnight stay of the Treasurer at the OSBA Capital Conference November 10-12th, 2019.

Z. 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

AA. Donations

The board is asked to accept the following donations made to Tecumseh Local Schools.

Elementary Art Supplies	Austin Pearson	\$85.00
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BB. Complimentary Passes

The board is asked to approve the following resolution, as presented.

COMPLIMENTARY PASSES

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to the community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of district faculty, staff and others identified in this resolution at school-sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Tecumseh Local School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees, Board of Education members, District Golden Age Club members, current municipal officials, current fire/police/safety officials, district coaches and their immediate family members, local media, retired teachers, event workers, league pass holders, college coaches, athletic program sponsors and special event participants for the 2019-2020 school year.

Complimentary passes/payment waiver applies to the following district events: high school and middle school sporting events.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this board, and all deliberations of this board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___

INSTRUCTIONAL

CC. Out-of-State / Overnight Field Trips

Tecumseh High School FFA Instructor Todd Vehorn is requesting board approval for the following out-of-state and/or overnight field trip:

National FFA Convention: Teachers Todd Vehorn and Meagan Wise, and twelve (12) FFA students; October 30 through November 1, 2019 in Indianapolis; travel arrangements with Buckeye Charters; Tecumseh staff and

students will be traveling with representatives from Northwestern Local, Greenon Local, and Northeastern Local.

Motion by: _____.

Second by: _____.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___

ADOPTION OF CONSENT CALENDAR – ATHLETIC

None.

ADOPTION, REVISION OR REVIEW

DD. Policy Adoption

The board is asked to approve the following policies, as presented. See Exhibit DD.

Policy
po2413 Career Advising

Motion by: _____.

Second by: _____.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___

EE. Policy Review

The board is asked to review the following policies, as presented. See Exhibit EE.

Policy
2431 Interscholastic Athletics
5460 Graduation Requirements

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

September 28	Homecoming Dance, THS, 8:00 p.m.
September 30	Board of Education Joint Meeting, ACR, 6:30 p.m.
October 2 & 3	First Grade Classes to Ohio Caverns
October 3	Wellness Action Team Meeting, ACR, 5:00 p.m.
October 4	Inservice Day, No School
October 7	Mental Health Committee Meeting, ACR, 12:30 p.m.
October 7	Elementary PTO Meeting, TMS, 7:00 p.m.
October 8	District Culture Playbook Meeting, ACR, 1:00 p.m.
October 9	2-Hour Delay Inservice
October 10	PL Fall Picture Day
October 13	THS Choir Concert, THS, 3:00 p.m.
October 15	PL Parent-Teacher Conferences, PL, 4:00-7:30 p.m.
October 16	TMS Fall Picture Day
October 17	PL Parent-Teacher Conferences, PL, 3:30-6:30 p.m.
October 18	End 1st Grading Period
October 22	Board of Education Regular Meeting, PL, 6:00 p.m.

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.
- Labor Negotiations - Preparing for.

_____ moves and _____ seconds for recess into Executive Session for the above-stated reasons.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___

Time: _____