
Tecumseh Local Board of Education
September 25, 2018 6:00 p.m. Regular Meeting
Tecumseh Middle School - Special Education Conference Room
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 Scarff___ Scott___ Brents___ Martin___ Slagell ___
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. _____ moves and _____ seconds the Board of Education to approve the minutes of the August 28, 2018 meeting.

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ Slagell ___

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports:** Tecumseh Middle School Teacher Sara Nelson and students Xavier Prenatt and Daymoni Clark - Google Classroom Multi-Genre Project.
- C. **Communications:** Craig Eier - Pay to Participate.
- 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 D** 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 approve the consent agenda items A through D.

A. Resignations

Chris Johnston, Paraprofessional at Tecumseh High School
Effective September 28, 2018. Reason Personal.

Carla Mercer, Physical Education Teacher at Tecumseh High School
Effective May 24, 2019. Reason Retirement.

Joyce Coffey, Bus Driver for Tecumseh Local Schools
Effective at the end of the 2017-2018 school year. Reason Retirement

Lisa Moon, THS Fall Play
Effective 9/25/18. Reason Personal.

B. Employments - Substitute 2018-2019

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2018-2019 school year, as presented.

Virginia Angus-Hall - Certified	Ethel Gibbs - Classified
Chloe Dabrowski - Certified	Karen Lowrey - Classified
Linda Freeze - Certified	Sarah Shroades - Classified
Jimmy Reisinger - Certified	Gail Wright - Classified
Chad Taylor - Certified	
Jamie Vance - Certified	

C. Employments - Supplemental - Mentors

The following individuals are recommended for the positions as listed for the 2018-2019 school year, salary as per the Negotiated Agreement.

<u>Mentor</u>	<u>Mentee</u>
Stacie Anderson	Erin Roberts
Stacie Hampshire	Stephanie Jenkins
Stacie Hampshire	Derek Hord
Kathy Quarls	Christine Prenatt
Leslie Budding	Violet Everhart
Lisa Wells	Cathy Kendig
Nicole White	Emilee Smith
Patrice Setterfield	Danielle Morrow

D. Employment – Supplemental - Miscellaneous

The following individual is recommended for the position as listed for the 2018-2019 school year, salary as per the Negotiated Agreement.

THS Fall Play Assistant	Justin Hoke
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ROLL CALL: Scarff___ Scott___ Brents___ Martin___ 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 E 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.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda items E through K.

E. ESC Contract

The board is asked to approve a contract for services with the Clark County Educational Service Center for fiscal year 2019, as presented. See Exhibit E.

F. 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 first year for this lease. See Exhibit F.

G. National School Lunch Week Resolution

The board is asked to adopt a resolution designating October 15-19, 2018 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 15-19, 2018 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.

H. National School Bus Safety Week Resolution

The board is asked to adopt a resolution designating October 22-26, 2018 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 22-26, 2018, 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.

I. Transportation Handbook

The board is asked to approve the 2018-2019 Transportation Handbook, as presented. See Exhibit I.

J. Student Handbooks

The board is asked to approve the student handbooks for the 2018-2019 school year, as presented. See Exhibits J.

K. Set Meeting Date and Time

The board is asked to set a special meeting date for October 11, 2018 for the purpose of strategic planning and any other district business that may legally come before the board. The meeting will begin at 5:30 p.m. and take place at the Tecumseh High School Arrow Conference Room.

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ 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 L through S** 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 approve the consent agenda items L through S.

L. Financial Reports

The board is asked to review and approve the financial reports for August 2018.

M. SAA Budget for Fiscal Year 2019

The board is asked to approve the following SAA Budget for Fiscal Year 2019, as on file in the Treasurer’s office.

SAA Budget

200 9524 Indoor Track Club

N. Fund Advances

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

Negative fund balances covered by unencumbered general fund balance August 31, 2018.

001-000	\$226,433.52
505-9018	(\$41,129.37)
516-9018	(\$19,400.78)
551-9018	(\$4,357.53)
572-9018	(\$48,769.59)
590-9018	(\$8,307.09)
505-9019	(\$3,971.31)
516-9019	(\$56,661.41)
572-9019	(\$29,209.46)
590-9019	(\$4,626.98)
599-9019	(\$10,000.00)

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.

O. Amend Estimated Resources

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

P. Permanent Appropriations

The board is asked to approve a resolution for the permanent appropriations for FY19 and the corresponding 412 certificate, as presented. See Exhibit P.

Q. Donations

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

Girls Golf Team	DMT Assembly LLC	\$500.00
Girls Golf Team	Veterans of Foreign Wars	\$200.00
Kitty Hawk Honor Society	Ohio State Eagles	\$2,000.00
Kitty Hawk Honor Society	Various Donors	\$269.69

R. Salary Schedule Approval

The board is asked to approve the ELL Spanish Speaking Aide Salary Schedule and the ELL Aide Salary Schedule, as presented in Exhibit R. All current ELL Aides will be grandfathered in on their current schedules.

S. Arrow Store Transfers

The board is asked to approve the following transfers from the Arrow Store Fund (200-9811). The Arrow Store has collected money on behalf of these groups and a transfer is needed to record the funds in the appropriate account, as follows.

Boys Golf	(300-9933)	\$20
Boys and Girls Track	(300-9932)	\$25
THS Baseball	(300-9927)	\$115
THS Football	(300-9925)	\$250
THS Football Cheer	(300-9540)	\$73
THS Volleyball	(300-9926)	\$20
THS FFA	(200-9301)	\$194
THS Rolling Arrows	(200-9809)	\$163
Band Boosters		\$10

There will be a remaining balance of \$477.61 left in the Arrow Store Fund after these transfers. The Arrow Store would like to donate that to the Tecumseh Education Foundation for their TEF Scholarship Fund.

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ Slagell___

ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items T through U 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 approve the consent agenda items T through U.

T. Out-of-State Field Trip - National FFA Convention

The Tecumseh High School FFA instructor, Todd Vehorn, is requesting board approval to take twelve students and chaperones to the National FFA Convention in Indianapolis, Indiana on October 24-26, 2018, as presented. See Exhibit T.

U. Out-of-State Field Trips - ROTC

The Tecumseh High School AFJROTC instructor, MSgt Antonio G. Ruiz, is requesting board approval for the following trips for drill meets of the "Arrowhead" Drill Team, as presented. See Exhibit U.

McDowell Drill Meet, Erie, Pennsylvania, November 16-17, 2018
Scott County Drill Meet, Georgetown, Kentucky, January 25-26, 2019

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ Slagell ___

POLICY REVIEW, REVISION, ADOPTION

*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.*

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the agenda policy items V through W.

V. New Policy - Policy 6605 Crowdfunding

The board is asked to approve the following policy adoption, as presented.
Policy 6605 Crowdfunding See Exhibit V.

W. New Student Activity Manual

The board is asked to approve the new Student Activity Manual, as presented.
See Exhibit W.

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ Slagell ___

V. PLANNING AND DISCUSSION

VI. LEGISLATIVE UPDATE

VII. SUPERINTENDENT’S REPORT

- Strategic Planning Update

VIII. ASSISTANT SUPERINTENDENT’S REPORT

- Memorandum of Understanding - Emergency Management

IX. TREASURER’S REPORT

- ACH Deposits coming in November 2018
- Clark County Auditor’s “Real Estate Assessment Fund” Rebate

X. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT

XI. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT

XII. INFORMATION ITEMS

- October 3 Parent Teacher Conferences - THS
- October 5 Teacher Inservice - No School
- October 10 2-Hour Delayed Start - Teacher Inservice
- October 11 Strategic Planning Meeting - Arrow Conference Room, 5:30 p.m.
- October 14 THS Fall Choir Concert - 3:00 p.m.
- October 19 COTA Day - No School
- October 23 BOE Regular Meeting - Arrow Conference Room, 6:00 p.m.
- October 29 Joint Board Meeting - Arrow Conference Room, 6:30 p.m.

XIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

XIV. PUBLIC COMMENTS

XV. EXECUTIVE SESSION

Personnel – Compensation

_____ moves and _____ seconds for recess into Executive Session for the following reason:

The board will conduct a Step Four hearing on a grievance filed by TEA and bargaining unit members over the interpretation of the collective bargaining agreement between the Board and the TEA related to compensation.

ROLL CALL: Scarff____ Scott___ Brents___ Martin___ Slagell ___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

_____ moves and _____ seconds to approve/deny the TEA Grievance.

ROLL CALL: Scarff____ Scott____ Brents____ Martin____ Slagell ____

XVI. EXECUTIVE SESSION

Personnel – Compensation

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: Scarff____ Scott____ Brents____ Martin____ Slagell ____

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XVII. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scarff____ Scott____ Brents____ Martin____ Slagell ____

Time: _____