

B. Employment – Substitutes 2017-2018

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

- Mechelle Allen – Certified
- David Bailey - Certified
- Vickie Bates – Certified
- Clinton Buffington – Certified
- Jessica Ellington – Certified
- Luke Harrington - Certified
- Amy Leighty – Certified
- Rae Lynn Massie – Certified
- Michelle Rogan – Certified
- Cassie Svisco - Certified
- Benita Adrian – Classified
- Vicki Bowen – Classified
- Bridget Combs – Classified
- Nathan Davidson – Classified
- James Fredrick – Classified
- Megan Holbrook – Classified
- Ashley Stroup - Classified

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

C. Employment – Supplemental – Travel (2017-18 School Year)

The following employee and travel amount is recommended for approval for the 2017-18 school year:

Angela Greene - \$750

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

D. Employments – Supplemental – Mentors

The following individual are recommended for the position as listed for the 2017-18 school year – salary as per the Negotiated Agreement.

<u>Mentor</u>	<u>Mentee</u>
Leslie Budding	Violette Everhart
Stacy Hampshire	Stephanie Jenkins
Kathleen Quarls	Christine Prenatt
Nicole Neville	Emilee Smith
Bailey Heck	Alyssa Henderson
Lisa Wells	Cathy Kendig

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

E. Employments – Supplemental – Resident Educator Facilitators

Lisa Wells	Tecumseh High School
Stacy Hampshire	New Carlisle Elementary
Patrice Setterfield	Donnelsville Elementary

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

F. Employment – Supplemental - Miscellaneous

The following individual is recommended for the position as listed for the 2017-18 school year - salary as per the Negotiated Agreement.

THS Fall Play	Justin Hoke
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Motion by _____.
Seconded by _____: Sca___ Sco___ St___ Ch___ Le___

ADOPTION OF CONSENT CALENDAR — PERSONNEL, ITEMS A-F

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 G 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.

G. ESC Contract

The board is requested to approve a contract for services with the Clark County ESC for FY 2018, as presented.

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

H. National School Lunch Week Resolution

The Board is requested to adopt a resolution designating October 9-13, 2017, 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 9-13, 2017, 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 hardworking 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.

Motion by _____.

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

I. National School Bus Safety Week Resolution

The Board is requested to adopt a resolution designating October 16-20, 2017, 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 16-20, 2017, 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.

Motion by _____.

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

J. Amendment to Contract of Superintendent

The board is requested to approve the amendment to contract of superintendent, as presented.

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

K. Review and Affirm Policy 2413 – Career Advising

The board is requested to review and affirm Policy 2413 – Career Advising, as presented.

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

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS G-K

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

FINANCIAL

L. Financial Reports

The board is requested to review and approve for August 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 M through P 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.

M. Donations

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

THS FFA	Keystone Donation	\$215.00
THS Principal's Fund	Ohio Pyle	\$115.39
THS Muse Machine	Big Yellow School Bus	\$845.00

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

N. Fund Advances

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

The general fund unencumbered balance for 8/31/2017 is \$9,480,196.93 which is adequate to cover the following negative fund balances:

505	\$	51,710.92
516	\$	92,854.97
551	\$	5,498.49
572	\$	112,399.69
590	\$	20,265.45
Total Negative	\$	282,729.52

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 _____

O. Amended Estimated Resources

The board is requested to approve amended estimated resources, as presented for the period ending August 31, 2017.

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

P. Permanent Appropriations

The board is requested to approve amended appropriations, as presented for the period ending August 31, 2017.

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

ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS M-P

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

INSTRUCTIONAL

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

The Tecumseh High School FFA instructor, Todd Vehorn, is requesting board approval to take 12 students and chaperones to the National FFA Convention in Indianapolis, Indiana on October 25-27, 2017, as presented.

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

R. Further New Business

V. SUPERINTENDENT'S REPORT

VI. PLANNING AND DISCUSSION

New Carlisle Festival of Flight Parade – September 30 11:00 am

VII. INFORMATION ITEMS

October 8 - THS Fall Choir Concert – 3:00 p.m.

October 11 - 2-Hour Delayed Start

October 13 – COTA Day – No School

October 24 – BOE Meeting

October 30 – Joint Board Meeting, Bethel Township Firehouse – 6:30 p.m.

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 _____.