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**Tecumseh Local Board of Education**  
**Regular Meeting Agenda - September 22, 2020 - 6:00 p.m.**  
**Tecumseh High School Auditorium**  
**9830 W. National Road, New Carlisle, Ohio 45344**

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*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\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests

**D. Minutes**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to approve the minutes of the August 11, 2020 meeting.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

**II. COMMUNICATION**

- A. **Communications**
- B. **Reports** - None at this time.
- C. **Public Comments**

**III. OLD BUSINESS**

None at this time.

**IV. NEW BUSINESS**

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***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 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items A through H.

**A. Resignations**

See Exhibit A.

Mary McKinley, Title I Aide, at Donnelsville Elementary School. Effective August 14, 2020. Reason - Personal.

Alice Berner, Bus Driver, at Tecumseh Local Schools. Effective November 1, 2020. Reason - Retirement.

Jessica Benner, Child Nutrition at Park Layne Elementary School. Effective September 11, 2020. Reason - Personal.

Brandy Triplett, Secretary Assistant at New Carlisle Elementary School. Effective September 14, 2020. Reason - Personal.

Heather Campbell, Child Nutrition at Park Layne Elementary School. Effective October 2, 2020. Reason - Personal.

**B. Employment - Certified**

None at this time.

**C. Employment - Classified**

The following individuals are recommended for employment for the 2020-2021 school year, as presented. See Exhibit C.

Andrea Herren, Title I Aide, at New Carlisle Elementary School. Effective August 31, 2020.

**D. Employment - Substitute 2020-2021**

The Board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2020-2021 school year, as presented. See Exhibit D.

Helen Rickert - Classified (aide, CNS, custodian)

Tracey Volmert - Classified (secretary)

Michael Frost - Classified (bus aide)

Theresa McFry - Classified (custodian)

**E. Employment – Supplemental - Athletic**

For the 2020-2021 school year, salary as per Negotiated Agreement.

Winter Sports

Site Manager (1)

Faculty Manager (2)

Winter: Mike Husic

Christi Leggett

These are the only Winter recommendations at this time.

**F. Employments - Home Instruction 2020-2021**

The Board is asked to employ the following individual 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.

Melissa Fogt

**G. Employments - Homework Room 2020-2021**

The Board is asked to employ the following individuals for the purpose of a homework room, at the rate of \$28.05 per hour, to be paid from the 507 ESSER Fund. The Homework room will be 1 hour per day, 4 days per week (Monday through Thursday), per teacher.

Annie Huffman	TMS
Deb Cash	TMS
Amanda Wheeler	TMS

**H. Employment - Resident Educator**

The following individuals are recommended for the position as listed for the 2020-2021 school year, salary as per the Negotiated Agreement.

<u>Mentor</u>	<u>Mentee</u>
Sue Howard - 2	Juliah Biller, Kristin Carman
Patrice Setterfield - 2	Chelby Dye, Valerie Johnson
Lisa Wells - 3	Scott Knapke, Bradi Baumann, Adrienne Werling
Stacy Hampshire - 3	Madelyn Myers, Andrew Tincher, RESA Facilitator
Nicole White - 2	Cecilia Belvo, Gabe Winans
Kathy Quarls - 1	Kayla Hall
Annie Huffman - 1	Meagan Wise

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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***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 I through M** 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items I through M.

**I. School Bus Stops 2020-2021**

The Board is asked to approve school bus stops for the 2020-2021 school year. As per Section 3327.01 of the Revised Code, it shall be the responsibility of the superintendent

or designee to determine the location of all school bus stops and routes which shall be approved annually by the Board of education as an integral part of the school bus routing plan. Authority to designate or relocate subsequent school bus stops shall be delegated by the Board of Education to the superintendent or designee. See Exhibit I.

**J. Springfield/Clark Career Tech Center Appointment**

The Board is asked to appoint Tecumseh's representative to the Springfield/Clark Career Tech Center Board. The current cycle for Corinne Scott ends December 31, 2020.

**K. 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 third year for this lease. See Exhibit K.

**L. National School Lunch Week Resolution**

The Board is asked to adopt a resolution designating October 12-16, 2020 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 12-16, 2020 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.

**M. National School Bus Safety Week Resolution**

The Board is asked to adopt a resolution designating October 19-23, 2020 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 19-23, 2020 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\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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***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 N through X 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items N through X.

**N. Financial Reports**

The Board is asked to review and approve the financial reports for August, 2020.

**O. Fund Advances**

The Board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance August 31, 2020.

001-0000	\$124,112.23
505-9020	(\$38,235.68)
507-9020	(\$12,307.84)
516-9020	(\$20,372.12)
536-9020	\$0

551-9020	\$0
572-9020	(\$44,931.62)
572-9920	\$0
587-9020	\$0
590-9020	(\$8,264.97)
599-9020	\$0
461-9020	\$0

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.

**P. Amend Estimated Resources and Appropriations**

The Board is asked to amend estimated resources and appropriations, as presented in Exhibit P.

**Q. Permanent Appropriations**

The Board is asked to approve a resolution for the permanent appropriations for FY21 and the corresponding 412 certificate, as presented. See Exhibit Q.

**R. Donations**

The Board is asked to accept the following donations made to Tecumseh Local Schools. See Exhibit R.

Tecumseh Athletic Dept.	Jim & Sharon Leathley	\$500.00
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**S. PNC Bank Purchasing Cards (P Cards)**

The Board is asked to approve the use of PNC Purchasing Cards (P Cards). This program is sponsored by BASA, OSBA, and OASBO. These cards will replace district credit cards.

**T. Direct Placement for 2013 Bond Series**

The Board is asked to approve the following resolution to refinance up to \$5,545,000 of the Series 2013 Various Purpose UTGO Refunding Bonds that are callable 12/1/2020 through a private placement. Closing of the private placement will occur sometime after 09/1/2020 (90 days prior to the call date). See Exhibit T.

**U. SAA Budget**

The Board is asked to approve the following SAA Budget for fiscal year 2021, as on file in the Treasurer's office.

200 9902 Junior Optimist Club

**V. Ohio Department of Administrative Services Cooperative Purchasing Program**

The Board is asked to approve the cooperative purchasing administrative fee of \$100 with the Ohio Department of Administrative Services Cooperative Purchasing Program for the period November 1, 2020 through November 1, 2021. This fee requires annual approval. See Exhibit V.

**W. Transportation - Payment In Lieu Of**

The Board is asked to approve payment in lieu of transportation for the 2020-2021 school year, as presented.

Kelly Summers - St. Christopher (gr. 6) - \$250.00

**X. Reduction of Pay to Participate Fee and Activity Fee**

The Board is asked to approve a 50% reduction of the Pay to Participate Fee to \$75 and the Activity Fee to \$70, for the 2020-2021 school year for Marching Band, as presented.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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***INSTRUCTIONAL***

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None at this time.

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***ATHLETIC***

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None at this time.

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***POLICY***

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following policy adoption.

**Y. Policy Adoption**

The Board is asked to adopt the following policy, as presented. See Exhibit Y.

2266 Title IX - Nondiscrimination on the Basis of Sex in District Programs or Activities

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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**V. PLANNING AND DISCUSSION**

**VI. REPORTS**

**VII. INFORMATION ITEMS**

- Oct. 2 Staff Inservice, No School
- Oct. 6 BOE Work Session, 5:30 p.m.
- Oct. 14 2-Hour Delay, Staff Inservice
- Oct. 16 End of 1st Grading Period
- Oct. 27 BOE Meeting, 6:00 p.m.
- Oct. 28 2-Hour Delay, Staff Inservice
- Nov. 3 Election Day, No School
- Nov. 11 Veterans Day
- Nov. 17 Board Meeting, 6:00 p.m.

**VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**IX. PUBLIC COMMENTS**

**X. EXECUTIVE SESSION**

- Negotiations.
- 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\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

Time out to Executive Session \_\_\_\_\_.

Reconvened to Regular Meeting at \_\_\_\_\_.

**XI. ADJOURNMENT**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

Time: \_\_\_\_\_