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**Tecumseh Local Board of Education**  
**Regular Meeting Agenda - October 17, 2023 - 6:00 p.m.**  
**Tecumseh High School Arrow Conference Room**  
**9830 W. National Road, New Carlisle, Ohio 45344**

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**I. OPENING**

- A. Call to Order: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests

**D. Minutes**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to approve the minutes of the September 19, 2023 meeting.

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

**II. COMMUNICATIONS**

- A. **Communications**
- B. **Reports** - Pamela Noeth, Senior Director of Curriculum, Instruction, and Innovation
- C. **Public Comments - related to specific items on the board agenda**

**III. OLD BUSINESS**

None at this time.

**IV. NEW BUSINESS**

**Public Hearing - Re-employment**

Public meeting on the issue of the employment of John Kame by the Tecumseh Local School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of reemployment of John Kame in the district following his retirement. Speakers are limited to five (5) minutes each and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

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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 G** 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 G.

**A. Resignations - Certified**

Craig Eier, Athletic Director at Tecumseh Local Schools. Effective July 31, 2024.  
Reason - Retirement.

**B. Resignations - Classified**

Dale Grimm, Bus Driver at Tecumseh Local Schools. Effective September 20, 2023.  
Reason - Personal.

Ashley Knox, Child Nutrition at Park Layne Elementary. Effective September 25, 2023. Reason - Personal.

Almeda McGee, paraprofessional at New Carlisle Elementary School. Effective October 9, 2023. Reason - Personal.

**C. Employment - Certified**

None at this time.

**D. Employment - Classified**

The following individuals are recommended for employment for the 2023-2024 school year, as presented.

Jacqueline Teniente, ESL Aide at Tecumseh Middle School. Effective October 9, 2023.

**E. Employment - Substitute Certified/Classified 2023-2024**

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2023-2024 school year, as presented.

Tina Bailey	Jeweliann Billingsley	April Boles
Barbara Burton	Justin Hoke	Katlyn Holder
Karla Jones	Ashley Knox	Dannielle McKinney
Jordan Rose	Grant Warden	Sarah Wilson
Roxane Wright		

**F. Employment - Resident Educator Mentor**

The following individuals are recommended for the position as listed for the 2023-2024 school year, salary as per the Negotiated Agreement.

Kerry Cassell (2)	Sue Howard (1)
Annie Huffman (4)	Stephanie Jenkins (2)

Angie Jones (1)  
Kathy Quarls (1)  
Lisa Wells (2)

Michelle Peters (4)  
Steven Rudnicki (2)  
Nichole White (2)

**G. Employment – Supplemental - Athletic**

For the 2023-2024 school year, salary as per Negotiated Agreement.

**High School**

**Boys Basketball**

Head Varsity Boys Basketball - Kyle Leathley  
Assistant to the Head Varsity Boys Basketball - Dan Vaughan  
Assistant Varsity Boys Basketball - Joshua Mooney  
Freshman Boys Basketball - Jimmy Berner

**Girls Basketball**

Head Varsity Girls Basketball - filled, pending certification  
Assistant to the Head Varsity Girls Basketball - Miranda Joos  
Assistant Varsity Girls Basketball - Jason Runner

**Wrestling**

Varsity Wrestling - filled, pending certification  
Assistant Varsity Wrestling - Josh Knoop  
Assistant to the Head Varsity Coach Wrestling - TBA

**Swimming**

Head Varsity Swimming - filled, pending certification  
Volunteer -filled, pending certification

**Bowling**

Head Varsity Girls Bowling - filled, pending certification  
Head Varsity Boys Bowling -filled, pending certification

**Cheerleading**

Varsity Basketball Cheer - Kim Osborne  
Sponsor  
Junior Varsity Basketball - Kim Osborne

**Middle School**

**Girls Basketball**

Middle School Girls Basketball 8th Grade - filled, pending certification  
Middle School Girls Basketball 7th Grade - filled, pending certification

**Boys Basketball**

Middle School Boys Basketball 8th Grade - filled, pending certification

Middle School Boys Basketball 7th Grade - Rylan Magsaysay

**Cheerleading**

Cheerleading Sponsor

Middle School Basketball 8th Grade - Erin Burns

Middle School Basketball 7th Grade - Erin Burns

**Wrestling**

Middle School Wrestling - Tommy Rowe

Middle School Wrestling - TBA

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

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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 H through J 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 H through J.

**H. Set Organizational Meeting and Regular January Board Meeting**

The Board’s organizational meeting must be held prior to January 15 of each year. The Board is asked to set January 9, 2024 at 5:00 p.m. at the Tecumseh High School Arrow Conference Room for the organizational meeting. The Board will discuss, at the organizational meeting, setting all regular meetings for 2023. In addition, the Board is asked to set January 9, 2024 for the regular January meeting to immediately follow the organizational meeting.

**I. Set Budget Hearing**

Annually the Board of Education is required to hold a public budget hearing. It is requested that the Board hold this hearing during the Organizational Meeting on January 9, 2024 at 4:45 p.m.

**J. Swank Movie Licensing, USA**

The board is requested to approve using Swank Movie Licensing, USA for public performance site licenses for all buildings. The cost is \$2,409. This is a \$117 increase from last year’s cost of \$2,292. The District has been using this company since 2009. See Exhibit J.

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

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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 K through R** 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 K through R.

**K. Financial Reports**

The board is asked to review and approve the financial reports for September, 2024.

**L. Fund Advances**

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance September 30, 2024.

001-0000	\$593,010.26
505-9024	(\$6,985.00)
507-9322	(\$439,337.82)
516-9024	(\$56,612.54)
536-9024	(\$21,538.00)
551-9024	(\$1,294.79)
572-9024	(\$58,562.20)
584-9024	(\$211.88)
590-9024	(\$8,468.03)

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.

**M. Amend Estimated Resources and Appropriations**

None at this time.

**N. Donations**

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
New Carlisle Rotary Club Foundation	Jr. Optimist Club	\$ 2,000.00
Wayne Sporting Goods	Cross Country	\$ 284.88
Anonymous	Jr. Optimist Club	\$ 40.00
New Carlisle Rotary Club Foundation	THS PBIS	\$ 500.00

**O. Transfer of Student Activity Funds**

The board is asked to approve the transfer of \$8,031.30 from the Class of 2023 Student Activity Fund (200 9723) to the Class of 2024 Student Activity Fund (200 9724). This transfer occurs every year from the graduated class to the new graduating class.

**P. Dayton Area School Application System Consortium**

The board is asked to approve participation in the Dayton Area School Application System Consortium coordinated through the Montgomery County Educational Service Center for fiscal year 2024 at a cost of \$10,756.42. The cost last year was \$10,005.97.

**Q. Resolution Declaring the Impracticality of Transportation**

Pursuant to section 3314.091 of the Revised Code, it has been determined that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Revised Code because the service unavoidably disrupts current Tecumseh Local Schools transportation schedules. Therefore, payment in lieu of transportation is being offered to the parents/guardians of the following students.

Chase Bilbrey (23/24)	\$596.43
Maggie Johnson (23/24)	\$596.43

**R. Student Wellness and Success Plan**

The board is asked to approve the Student Wellness and Success Plan. This plan is required by law to permit spending all restricted Student Wellness and Success dollars. It must be shared at a Board meeting and posted on the district’s website. See Exhibit R.

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

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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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None at this time.

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**V. PLANNING AND DISCUSSION**

**VI. REPORTS**

**VII. INFORMATION ITEMS**

- Oct. 17 Parent Teacher Conferences at Tecumseh High School 4:00 p.m. - 7:30 p.m.
- Oct. 18 Picture retake day - THS
- Oct. 19 Picture retake day - TMS
- Oct. 19 Parent Teacher Conferences at Tecumseh High School 3:30 p.m. - 6:30 p.m.
- Oct. 20 Pink Out Day
- Oct. 21 Tecumseh Marching Band - Showcase of Bands at Spitzer Stadium 5:00 p.m.
- Oct. 24 Report Cards Distributed
- Oct. 25 T.A.Y.S.A. Soccer Awards at Reynolds Gym 6:00 p.m.
- Oct. 26 ROTC Trunk or Treat - Tecumseh High School Parking Lot 6:00 - 8:00 p.m.
- Nov. 2 8th Grade Parent Meeting for Washington DC trip TMS Cafeteria 6:30 p.m.
- Nov. 7 Election Day - Staff Professional Development Day - No school for students
- Nov. 10 Veterans Day Programs - DV 9:30 a.m., PL 1:30 p.m.
- Nov. 10 & 11 Fall Play *Earning It* - THS Auditorium 7:00 p.m.
- Nov. 13 PTO Meeting - Park Layne Elementary 6:30 p.m.
- Nov. 13 - 17 TMS 8th Grade Washington DC Trip
- Nov. 14 BOE Regular Meeting
- Nov. 20 Conference Make-up day - No School - Board Office Open
- Nov. 21-24 Thanksgiving Break - No School - Board Office Closed (Nov. 23-24 only)
- Nov. 29 Agriscience Fair - Tecumseh Middle School 5:30 - 7:30 p.m.
- Nov. 30 NCES 2nd & 3rd Grade Christmas program - THS Auditorium 6:00 - 7:30 p.m.
- Dec. 1 Senior Citizen Holiday Luncheon - THS Shannon Gym 1:30 - 3:30 p.m.
- Dec. 2 Tecumseh Band Booster Holiday Craft Show - TMS 10:00 a.m. - 4:00 p.m.
- Dec. 9 Budget Hearing THS Arrow Conference Room 4:45 p.m.
- Dec. 9 Organizational Meeting THS Arrow Conference Room 5:00 p.m.
- Dec. 9 Regular BOE Meeting THS Arrow Conference Room immediately following the Organizational Meeting

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

**IX. PUBLIC COMMENTS**

**X. EXECUTIVE SESSION**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds for recess into Executive Session for the reason(s) indicated on the last page of the agenda.

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

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

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

**XI. ADJOURNMENT**

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

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

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



Ohio's "Sunshine Law" (ORC 121.22) requires that every motion for executive session state specifically which of the following purposes are the purposes for which the executive session is being held.

- to consider the appointment of a public employee or official.
- to consider the employment of a public employee or official.
- to consider the dismissal of a public employee or official.
- to consider the discipline of a public employee or official.
- to consider the promotion of a public employee or official.
- to consider the demotion of a public employee or official.
- to consider the compensation of a public employee or official.
- to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- to consider the purchase of property for public purposes.
- to consider the sale of property at competitive bidding.
- to confer with an attorney for the board of education concerning disputes involving the board that are subject of pending or imminent court action.
- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to consider matters required to be kept confidential by federal law or regulations or state statutes.
- to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.