
Tecumseh Local Board of Education
October 22, 2019 6:00 p.m. Regular Meeting
Park Layne Elementary School
12355 Dille 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. Oath of Office to John Priest
- C. Call to Order Scott___ Martin___ Brents___ Slagell___ Priest___
- D. Pledge of Allegiance
- E. Recognition of Guests
- F. _____moves and _____seconds the Board of Education to approve the minutes of the September 24, 2019 and September 30, 2019 meetings.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports** - Karyl Strader, Park Layne Elementary School Principal - Heggerty Phonemic Awareness Program
- C. **Communications** - Retire/Rehire Public Hearing and Notice, Dan Medve, November 13, 2019, 6:00 p.m.
- 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 E** 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 A through E.

A. Resignations

None at this time.

B. Employments - Certified

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

Jenna Wenning, Elementary Guidance Counselor at Park Layne Elementary School. Effective October 21, 2019.

Krystyna Noaks, Elementary Guidance Counselor at Donnelville Elementary School. Effective To Be Determined. Pending complete credentials.

C. Employments - Classified

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

Shirley Fuschino, School Nurse part-time (3.5 hours per day, Monday through Thursday) at Medway Elementary School to medically support preschool students. Effective October 17, 2019.

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.

Janice Clark - Certified
Billie Wells - Classified

E. Employments – Supplemental - Athletic

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

Winter Sports

Basketball Boys Head Coach	Roger Culbertson
Basketball Boys Assistant to Head Coach	Dan Vaughan
Basketball JV Boys Assistant	Kyle Leathley
Basketball Freshmen (½)	Gabe Winans, Jimmy Berner
Basketball Girls Assistant to Head Coach	Miranda Mougey
Basketball JV Girls Assistant	Lyndsey Clark
Cheerleading JV & Varsity	Dianna Accurso

Swimming Head Coach	Tom Stafford
Swimming Volunteer	Hannah Peck
Bowling Girls Head Coach	Angie Davenport
Wrestling Head Coach	Corey Mollette
Cheer 7th and 8th Grade	Erin Jones
Basketball Girls 8th Grade	Ceslie Shellhaas
Wrestling Middle School Assistant	Anthony Watson
Wrestling Middle School Assistant	Bill Sams
Wrestling Middle School Volunteer	Jeremy Berezcky

Winter Sports Positions Still Open

Bowling Boys Head Coach
Wrestling Assistant to Head Coach
Wrestling Assistant
Basketball Boys 7th Grade
Basketball Boys 8th Grade
Basketball Girls 7th Grade
Wrestling Middle School Volunteer

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

ADMINISTRATIVE

The Superintendent recommends, _____ moves and _____ seconds:

F. Snow Removal Agreement

The board is requested to approve a contract with Stevenson Utilities Construction, LLC of Springfield, Ohio, for the removal of snow and treatment of ice for Tecumseh Local Schools. Since the district does not have the proper equipment for this type of work, it is recommended that the board approve the contract for the 2019-2020 school year. The cost is \$3,150 per clearing of all school building locations, including the board office and bus garage.
See Exhibit F.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

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 G 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.*

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items G through M.

G. Financial Reports

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

H. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance for September 2019.

001-0000	\$128,862.66
505-9020	(\$8,786.31)
516-9020	(\$50,258.89)
551-9020	(\$151.80)
572-9020	(\$49,136.09)
572-9920	(\$3,000.00)
587-9020	(\$0)
590-9020	(\$7,529.57)
599-9020	(\$10,000.00)
461-9020	(\$0)

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.

I. Amend Estimated Resources and Appropriations

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

J. 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

K. Disposal/Donation of Pretzel Warmers

The board is asked to approve the disposal and donation of two pretzel warmers that are no longer being used and are housed in a storage area at Medway Elementary. Stacy Reynolds, Food Service Director, would like to donate one to our athletic department and one to a baseball/softball association in our district.

L. Disposal/Sale of Old Band Instruments

The board is asked to approve the disposal and sale of the following list of band instruments provided by Melissa Willardson, Band Director. Exhibit L.

M. Master Electric Energy Agreement with Power4Schools

The board is asked to approve the following resolution between Tecumseh Local School District and Power4Schools. This agreement extends our current contract from January 1, 2020 to December 31, 2021. This agreement is for all of our school buildings who have Ohio Edison as their electricity provider (Tecumseh Middle School, Tecumseh High School, Donnelsville, and Medway). Exhibit M.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

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 N through O 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 N through O.

N. Out-of-State / Overnight Field Trip - AFJROTC

Tecumseh High School AFJROTC Instructor Major Couch is requesting board approval for the following out-of-state overnight field trip for the “Arrowhead” Drill Team, as presented.

McDowell Drill Meet, Erie, Pennsylvania, November 9-10, 2019.

O. Out-of-State / Overnight Field Trip - Foreign Language

Tecumseh High School foreign language teacher Violette Everhart is requesting board approval for the following out-of-state overnight field trip, as presented.

Europe (France and Spain), June 2020 (12 days) - trip planning with EF Tours; 12 people required, several participants are confirmed, plans will not

be finalized until 12 are confirmed; cost is \$4,854 per student, \$5,454 per adult, includes flights, transportation, hotels, museums, breakfast and dinner; fundraisers are an option to help with cost; an EF tour guide will accompany the group at all times; hotels at least 3 stars, with students sharing rooms, adults get their own rooms.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

ATHLETIC

None.

POLICY

P. Policy Adoption

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

Policy

2431	Interscholastic Athletics
5460	Graduation Requirements
6320	Purchasing and Bidding

Motion by: _____.

Second by: _____.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

October 24	ROTC Haunted House/Party
October 25	TMS Halloween Dance, 6:00 p.m.
October 25	New Carlisle Elementary Halloween Parties

October 26	Marching Band Showcase
October 29	Grade Cards Go Home
October 31	Park Layne Elementary Fall Parade and Parties, 1:45 p.m.
November 1	ROTC Dodgeball Tournament, 5:00 p.m.
November 1	Donnelsville Elementary Halloween Parties, 1:45 p.m.
November 3	Daylight Savings Time Ends, 2:00 a.m.
November 4	Elementary PTO Meeting, 7:00 p.m.
November 5	Election Day, No School
November 8	Arrowthon Carnival & Dance
November 11	Veterans Day Programs
November 12	Interims Go Home
November 13	Board Work Sessions, ACR, 6:00 p.m.
November 13	2-Hour Delay, Staff Inservice
November 15&16	THS Fall Play, 6:00 p.m.
November 23-26	TMS 8th Grade Washington D.C. Trip
November 26	Board Meeting Regular, ACR, 6:00 p.m.
November 27	Conference Make-up, No School
November 28-29	Thanksgiving Day, No School

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___ Priest___

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___ Priest___

Time: _____