
Tecumseh Local Board of Education
October 23, 2018 6:00 p.m. Regular Meeting
Tecumseh High School - Arrow Conference Room
9830 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 September 25, 2018 and October 11, 2018 meetings.

ROLL CALL: Scarff____ Scott___ Brents___ Martin___ Slagell ___

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports:** Major Couch, ROTC Update
- C. **Communications**
- 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 approve the consent agenda items A through E.

A. Resignations

April Lowrey, Monitor At Tecumseh High School
Effective at the end of the day October 1, 2018 Reason - to accept another position within the district

B. Employment - Classified

The following individuals are recommended for employment for the 2018-2019 school year, as presented:

Sara Thornsberry, ELL Aide Non-Spanish Speaking 5.5 hours
at Donnelville Elementary
Effective September 10, 2018 As presented – **See Exhibit B**

April Lowrey, Paraprofessional at Tecumseh High School
Effective October 2, 2018 As presented - **See Exhibit B**

C. 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.

Elaine Frey - certified	Miranda Kiss - classified
Kaitlyn Roe - certified	Marta Peters - classified
Kimberly Truong - certified	David Gehret - classified
Fanessa Bendall - certified	John Cottrell - classified
Catherine Sutherly - certified	
Rachel Ward - certified	
Christopher Honefanger - certified	
Kellie Craport - certified	

D. 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>
Lisa Wells	Stephanie Robb

E. Employments – Supplemental - Athletic

For the 2018-2019 school year, salary as per Negotiated Agreement.

Winter Sports Programs

Boys Basketball, Assistant to Head Coach	Dan Vaughan
Boys Basketball, JV	Kyle Leathley
Boys Basketball, Freshmen	Jordan Hitt
Girls Basketball, Assistant to Head Coach	Chasity Russell
Girls Basketball, JV	Jimmy Berner
Wrestling, Head Coach	Scott Herbert

Wrestling, Assistant	Corey Mollette
Girls Bowling	Angie Davenport
Varsity Basketball Cheer	Dianna Accurso
JV Basketball Cheer	Dianna Accurso
8th Grade Boys Basketball	Jason Runner
Wrestling, Coach	Anthony Watson
7th and 8th Grade Cheer	Erin Jones

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 F 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.*

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

- F.** The board is asked to approve the following resolution regarding the EPC Natural Gas Program. Our current supplier contract with Direct Energy ends on June 30, 2020 and there is an opportunity to hedge the natural gas supply beyond this term at very attractive prices. We must have a new supplier contract in place before any additional hedges can be secured beyond July 1, 2020. **See Exhibit F.**
- G.** The board is asked to approve the updated 403b Plan Document. The board has approved this document in the past, however, due to new IRS regulations, the plan document was required to be updated. This update was completed with the help of the District’s third-party administrator, VOYA. **See Exhibit G.**
- H. Snow Removal Agreement**
The board is requested to approve a contract with Stevenson Construction, Inc. 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 2018-2019 school year. The cost is \$3,150 per clearing of all school building locations, including the board office and bus garage. **See Exhibit H.**
- I. Swank Movie Licensing, USA**
The board is asked to approve using Swank Movie Licensing, USA for public performance site licenses for all buildings. The cost is \$2,081. This is an increase of \$101 over the prior year. The district has been using this company since 2009.

J. Set Meeting Date and Time

The board is asked to set a special meeting date for November 8, 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 K through Q 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.

At this time, the Treasurer will present the Five Year Forecast.

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

K. Five Year Forecast

The board is asked to approve the October 2018 Five Year Forecast, as presented in **Exhibit K**.

L. Financial Reports

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

M. Fund Advances

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

Negative fund balances covered by unencumbered general fund balance
September 30, 2018.

001-000	\$131,504.00
505-9019	(\$8,334.40)
516-9019	(\$48,173.31)
572-9019	(\$51,693.97)
587-9019	(\$1,450.81)
590-9019	(\$9,253.96)
599-9019	(\$12,436.00)
461-9019	(\$161.55)

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.

N. Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations, as presented in **Exhibit N**.

O. Transfer of 200 Funds

The board is asked to approve the following transfer of funds into the Class of 2019 Account:

Class of 2010: \$102.61
Class of 2016: \$2.31
Class of 2018: \$7,494.42

P. Approval to Pay Vendor

The board is asked to approve processing a purchase order and making payment for an Edgenuity invoice in the amount of \$4,050 from June 2018. The company had an incorrect email address for Russ Ostrowski and only sent the Treasurer a notice of non-payment in October. Per board policy, if the amount is over \$3,000, the board has to give permission to the Treasurer to create a purchase order and issue payment.

Q. Donations

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

Kitty Hawk Honor Society Various \$403.91

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ Slagell ___

POLICY REVIEW, REVISION, ADOPTION

R. Booster Group Manual

The board is asked to approve the new Booster Manual as presented in **Exhibit R**. The manual is to be used as a guide for any new or current Booster organization.

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ Slagell ___

V. PLANNING AND DISCUSSION

VI. LEGISLATIVE UPDATE

VII. SUPERINTENDENT'S REPORT

VIII. ASSISTANT SUPERINTENDENT'S REPORT

IX. TREASURER'S REPORT

X. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT

XI. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT

XII. INFORMATION ITEMS

October 29 Joint Board Meeting - Arrow Conference Room, 6:30 p.m.
November 2-3 Tecumseh High School Fall Play
November 8 Strategic Planning Meeting - Arrow Conference Room, 5:30 p.m.
November 11-13 OSBA Capital Conference
November 12 Veterans Day Activities
November 14 2-Hour Delayed Start - Teacher Inservice
November 21 Conference Make-up Day - No School
November 22-23 Thanksgiving Holiday - No School
November 27 BOE Regular Meeting - Arrow Conference Room, 6:00 p.m.
November 30 Senior Citizens Luncheon - Tecumseh High School, 1:00 p.m.

XIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

XIV. PUBLIC COMMENTS

XV. 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 _____.

XVI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scarff____ Scott____ Brents____ Martin____ Slagell ____

Time: _____