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**Tecumseh Local Board of Education**  
**Regular Meeting Agenda - November 14, 2023 - 6:00 p.m.**  
**Tecumseh High School Arrow Conference Room**  
**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: 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 October 17, 2023 meeting.

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

**II. COMMUNICATIONS**

- A. **Communications**
- B. **Reports**
- C. **Public Comments - related to specific items on the board agenda**

**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 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**

Lisa Minna, Fifth-grade teacher at Donnelville Elementary School. Effective May 30, 2024. Reason - Retirement.

Sherry Priest, Fifth-grade teacher at Donnelsville Elementary School. Effective May 30, 2024. Reason - Retirement.

**B. Resignations - Classified**

Trevor Cress, Evening Custodian at New Carlisle Elementary School. Effective November 2, 2023. Reason - Personal.

Amanda Walters, Title I Aide at Donnelsville Elementary School. Effective November 2, 2023. Reason - Personal.

**C. Employment - Certified**

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

John Kame, Industrial Technology Teacher at Tecumseh High School. Effective August 14, 2023.

**D. Employment - Classified**

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

Jean Marie Pierson, Title I Aide at New Carlisle Elementary School. Effective August 14, 2023.

Regena Bliss, One-on-One Aide at New Carlisle Elementary School. Effective November 27, 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.

Alianna Ullery

**F. Employment - Supplemental - Athletic**

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

**High School**

**Girls Basketball**

Head Varsity Girls Basketball - Chasity Russell

**Swimming**

Head Varsity Swimming - Tom Stafford

**Bowling**

Head Varsity Girls Bowling - Angie Davenport

Head Varsity Boys Bowling - Noah Burns

**Cheerleading**

Competition Cheer - Erin Burns

**Middle School**

**Girls Basketball**

Middle School Girls Basketball 8th Grade - Ceslie Shellhaas

Middle School Girls Basketball 7th Grade - Kendra Cuellar

**Boys Basketball**

Middle School Boys Basketball 8th Grade - Jim Dinwoody

**G. Employment - Supplemental - Miscellaneous**

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

Musical

Melissa Willardson

Musical Assistant

Justin Hoke

Pit Orchestra Musical Assistant

Bryan Martin

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

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***ADMINISTRATIVE***

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

**H. Power of the Pen Competition**

The Board is asked to approve a \$250 stipend for the following coaches for Power of the Pen competition in February, to be funded by Tecumseh Middle School's portion of the Supplemental School Improvement grant. If students advance to the next level of competition in May, the coaches will receive an additional \$250 stipend for March-May.

Anna Frascone

Christina Emberton

Erin Ly

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 I 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.*

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**The Treasurer will present the Five Year Forecast at this time.  
At this time the Capital Outlay Plan will be presented.**

The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda items I through P.

**I. Five Year Forecast**

The board is asked to approve the November 2023 Five Year Forecast, as presented.

**J. Financial Reports**

The board is asked to review and approve the financial reports for October 2023.

**K. Fund Advances**

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance October 31, 2023.

001-0000	\$625,711.76
505-9024	(\$8,170.60)
507-9322	(\$460,865.42)
516-9024	(\$57,056.62)
536-9024	(\$7,443.70)
551-9024	(\$2,120.97)
572-9024	(\$65,975.83)
572-9824	(\$8,819.94)
584-9024	(\$4,475.34)
584-9924	(\$1,225.00)
590-9024	(\$9,558.34)
572-9823	(\$4,020.50)
584-9023	(\$1,750.00)
590-9023	(\$7,968.51)

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.

**L. Amend Estimated Resources and Appropriations**

The board is asked to amend estimated resources and appropriations, as presented.

None

**M. SAA Fund/Budget for Fiscal Year 2024**

The board is asked to approve the following SAA Fund/Budget for Fiscal Year 2024, as on file in the Treasurer's office.

200 9109            Hope Squad - Tecumseh Middle and High School

The board is also asked to approve the updated Sponsor Form and Budget for Fiscal Year 2024, for the Tecumseh High School Business Club (200-9701), as on file in the Treasurer's office.

**N. Donations**

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Jase Strouse	Book Vending Machine	\$ 200.00
Anonymous	Tecumseh Middle School	\$ 22.00
Southwest Ohio Officials Association - Volleyball	Volleyball	\$ 85.00
Tecumseh Athletic Boosters	Athletics	\$ 1,331.00
Kona Ice	Tecumseh High School	\$ 322.00
Tecumseh Elementary PTO	PTO Mini-Grants	\$ 1,856.79

**O. Unpaid Leave**

The board is requested to approve the following unpaid leave requests for the pay periods of 9/20/23, 10/5/23, 10/20/23, and 11/3/23:

Mackenzie Krapfel, 7.5 days  
Almeda McGee, 2 days

Natasha Legge, 1 hour  
Almeda McGee, 4 days

Elizabeth Baker, 1 day  
Almeda McGee, 1 day

Natasha Legge, 2.5 hours  
Patrick Loudin, 1.75 days

**P. 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 student.

Lily Summers (22/23) \$538.55

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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**Q. Policy Review**

- 0141.2 Conflict of Interest
  - 2623.02 Third Grade Reading Guarantee
  - 3120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
  - 4120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
  - 5113.01 Intra-District Open Enrollment
  - 5320 Immunization
  - 5330 Use of Medications
  - 5337 Care of Students with Active Seizure -NEW
  - 6240 Board of Revision Complaints and Counter-complaints -NEW
  - 6700 Fair Labor Standards Act (FLSA)
  - 7440 Facility Security
  - 8120 Volunteers
  - 8210 School Calendar
  - 8330 Student Records
  - 8600 Transportation
  - 8650 Transportation by School Van
  - 9150 School Visitors
  - 9160 Public Attendance at School Events
  - 9270 Equivalent Education Outside the Schools & Participation in  
Extra-Curricular for Students Not Enrolled in the District
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**V. PLANNING AND DISCUSSION**

**VI. REPORTS**

**VII. INFORMATION ITEMS**

November 14 - 17	Eighth-Grade Washington DC Trip
November 20	Conference Make-up Day - No School for Students
November 21 - 24	Thanksgiving Break - No School for Students
November 23 - 24	Board Office Closed for Thanksgiving Break
November 29	Agriscience Fair at Tecumseh Middle School 5:30 - 7:30 p.m.
November 30	New Carlisle 2nd and 3rd Grade Christmas Program at THS 6:00 - 7:30 p.m.
December 1	Senior Citizens Luncheon
December 2	Band Booster Craft Show at TMS 10:00 a.m. - 4:00 p.m.
December 4	New Carlisle 4th and 5th Grade Christmas Program at THS 6:00 - 7:30 p.m.
December 5	TMS Choir Concert at THS 6th Grade 6:30 p.m., 7th & 8th Grade 7:30 p.m.
December 6	Two-Hour Delay Staff In-Service
December 6	Donnelsville 2nd and 3rd Grade Christmas Program at THS 6:00 - 7:30 p.m.
December 7	Donnelsville 4th and 5th Grade Christmas Program at THS 6:00 - 7:30 p.m.
December 11	Tecumseh Elementary PTO Meeting at Park Layne Elementary 6:30 p.m.
December 11	Tecumseh High School Choir Concert at THS 7:00 p.m.
December 12	Board of Education Meeting at THS Arrow Conference Room 6:00 p.m.
December 12	Tecumseh Middle School Band Concert at THS 7:00 p.m.
December 14	Tecumseh High School Band Concert at THS 7:00 p.m.
December 15	Two-Hour Early Release / Quarter End
December 18	Winter Break Begins
December 22-25	Board Office Closed for Christmas Break
January 1	Board Office Closed for New Year's Day
January 2	Classes Resume

**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.