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**Tecumseh Local Board of Education**  
**November 26, 2019 6:00 p.m. Regular Meeting**  
**Tecumseh High School, Arrow Conference Room**  
**9830 W. National Road, New Carlisle, OH 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\_\_\_ Martin\_\_\_ Brents\_\_\_ Slagell\_\_\_ Priest\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to approve the minutes of the October 22, 2019 and November 13, 2019 meetings.

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

**II. COMMUNICATIONS**

- A. **Written Communications**
- B. **Reports** - Major Couch, ROTC / Introduction of Chief Master Sergeant David M. Franklin
- C. **Communications** -
- D. **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 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.*

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

**A. Resignations**

Cynthia Sullivan, Intervention Specialist at Donnelsville Elementary School. Effective at the end of the 2019-2020 school year. Reason - Retirement.

Cally Jones, Title I Aide at Park Layne Elementary School. Effective November 9, 2019. Reason - Personal.

Greg Beasley, Custodian at Tecumseh Middle School. Effective November 5, 2019. Reason - Personnel.

Gabe Winans, Freshman Boys Basketball Team Coach ½ at Tecumseh High School. Effective November 19, 2019. Reason - To accept the Basketball Boys 8th Grade position.

**B. Employments - Certified**

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

Chief Master Sergeant David M. Franklin, ROTC Instructor at Tecumseh High School. Effective December 2, 2019.

**C. Employments - Classified**

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

Jessica Chapman, Title I Aide at Park Layne Elementary School. Effective December 9, 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.

Courtney Eppard - Certified  
Kathleen Campbell - Certified  
Katie Cordle - Certified  
Jenaya Hughes - Certified  
Richard Stokes - Certified  
Cameron Price - Certified  
Anthony Taylor - Certified  
Courtney Eppard - Certified  
Betty Young - Classified  
Thomas Young - Classified

**E. Employments – Supplemental - Athletic**

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

Winter Sports

Basketball Freshmen (1/2) 1/2, now he is 2/2)	Jimmy Berner (previously hired as
Bowling Boys Head Coach	Noah Burns, Jason Rhodes
Wrestling Assistant	Josh Knoop
Basketball Boys 7th Grade	Jim Dinwoody
Basketball Boys 8th Grade	Gabe Winans
Basketball Girls 7th Grade	Kendra Cuellar
Wrestling Middle School Volunteer	Kevin Miller

Winter Sports Positions Still Open

Wrestling Assistant to Head Coach	Pending certifications
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ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Slagell\_\_\_ 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 F 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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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda items F through G.

**F. Farm Bureau Membership**

The Tecumseh Local Board of Education has annually joined the Clark County Farm Bureau. The cost of the membership for 2020 is \$80.00 plus a \$3.00 contribution to the Agricultural Fund. Membership benefits include a \$2,500.00 reward for information leading to the arrest of persons vandalizing and/or committing breaking and entering. See Exhibit F.

**G. Set Meeting Date and Time**

The board is asked to set a special meeting date for December 5, 2019 for the purpose of conducting a work session and any other district business that may legally come before the board. The meeting will be at 5:30 p.m. and take place at the Tecumseh High School Arrow Conference Room.

ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Slagell\_\_\_ 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 H through L 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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**At this time, the Superintendent, in the Treasurer’s medical absence, will present the Five Year Forecast.**

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

**H. Five Year Forecast**

The board is asked to approve the November 2019 Five Year Forecast, as presented.

**I. Financial Reports**

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

**J. Fund Advances**

The board is asked to approve the following as presented:  
Negative fund balances covered by unencumbered general fund balance for October 2019.

001-0000	\$126,706.87
505-9020	(\$8,964.49)
516-9020	(\$52,191.22)
551-9020	(\$0)
572-9020	(\$54,540.14)
572-9920	(\$0)
587-9020	(\$91.99)
590-9020	(\$10,283.63)
599-9020	(\$0)
461-9020	(\$635.40)

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.

**K. Amend Estimated Resources and Appropriations**

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

**L. 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

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

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***INSTRUCTIONAL***

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None

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***ATHLETIC***

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None.

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***POLICY***

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**M. Policy Adoption**

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

Policy  
2431 Interscholastic Athletics

Motion by: \_\_\_\_\_.

Second by: \_\_\_\_\_.

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

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**V. PLANNING AND DISCUSSION**

**VI. REPORTS**

**VII. INFORMATION ITEMS**

Holiday Programs

December 4	Donnelsville 2nd Grade, 6:30, 7:30 p.m.
December 5	TMS 6th Grade Choir, 6:30 p.m.
December 5	TMS 7/8th Grade Choirs, 7:30 p.m.
December 9	New Carlisle 4th Grade, 6:00 p.m.
December 11	New Carlisle 5th Grade, 6:00 p.m.
December 12	Tecumseh High School Band Concert, 7:00 p.m.
December 16	Tecumseh High School Choir Concert, 7:00 p.m.
December 17	TMS Band Concert, 7:00 p.m.
December 18	Donnelsville 3rd Grade, 6:30, 7:30 p.m.
November 27	Conference Make-up, No School
November 28-29	Thanksgiving Day, No School
December 2	Elementary PTO Meeting, TMS, 7:00 p.m.
December 6	Senior Citizens Luncheon, THS, 1:00 p.m.
December 7	Craft Show, TMS
December 10	Board of Education Meeting, ACR, 6:00 p.m.
December 11	2-Hour Delay, Staff Inservice
December 13	TMS Holiday Dance, 6:00 p.m.
December 13	New Carlisle Rotary Teacher of the Year Nominations Due Date
December 18	Tobacco/Nicotine Class at THS, 2:30 p.m.
December 20	End of 2nd Grading Period
December 23-31	Holiday Break, 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: \_\_\_\_\_