
Tecumseh Local Board of Education
November 27, 2018 6:00 p.m. Regular Meeting
Park Layne Elementary School - Library
12335 Dille Road, 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 October 23, 2018, October 29, 2018, and November 8, 2018 meetings.

ROLL CALL: Scarff____ Scott___ Brents___ Martin___ Slagell ___

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports:**
 - Karyl Strader - PAX Program
- C. **Communications:**
 - Becky Princehorn, Bricker and Eckler - Levy Information
- 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 B** 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 B.

A. Resignations

Cathy Kendig, Business Teacher at Tecumseh High School
Effective November 21, 2018 Reason personal

B. Employment - Supplemental - Athletic

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

Winter Sports Programs

Boys Basketball, Head Coach	Roger Culbertson
Girls Basketball, Head Coach	Danielle Thomas
Girls Basketball, Volunteer	Tom Rettig
Girls Basketball, Volunteer	Mike Mastin
Swimming, Head Coach	Tom Stafford
Girls Basketball 8th grade	Ceslie Shellhaas
Wrestling, Middle School	Bill Sams
Boys Basketball, 7th grade	James Dinwoody
Swim, Volunteer	Hannah Peck

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 C through D** 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 C through D.

C. Farm Bureau Membership

The Tecumseh Local Board of Education has annually joined the Clark County Farm Bureau. The cost of the membership for 2019 is \$80.00 plus a \$3.00 contribution to the Agricultural Fund. Membership provides a \$2,500.00 reward for information leading to the arrest of persons vandalizing and/or committing breaking and entering in any of the Board’s facilities. **See Exhibit C**

D. Set Meeting Date and Time

The board is asked to set a special meeting date for December 6, 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 E through I** 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 E through I.

E. Financial Reports

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

F. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance October 31, 2018.

001-0000	\$122,506.86
505-9019	(\$10,152.33)
516-9019	(\$48,555.96)
551-9019	(\$334.00)
572-9019	(\$53,618.59)
587-9019	(\$286.18)
590-9019	(\$9,253.96)
461-9019	(\$305.84)

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.

G. Amend Estimated Resources and Appropriations

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

H. Donations

The board is asked to accept the following donations made to the Tecumseh Local School District. **See Exhibit H**

New Carlisle Elementary	PTO	\$750.00
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THS Choir	Chautauqua Council	\$250.00
Senior Citizens Luncheon	Various Donors	\$900.00
THS Student Council	TAYSA	\$50.00

I. Transfer for Inactive Student Activity Accounts

The board is asked to approve the following transfers from inactive student activity funds to the Tecumseh High School Student Council Fund.

200-9120	Euchre Club	\$270.01	Last Active in 2006
200-9121	SADD	\$1,927.30	Last Active in 2004
200-9161	Astronomy Club	\$1,307.18	Last Active in 2007
200-9511	Computer Club	\$22.18	Last Active in 2009
200-9522	Arrow Dart Club	\$4.84	Last Active in 2004
		\$3,531.51	

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ Slagell ___

POLICY REVIEW

J. Policy Review

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

Revisions:

Policy

0131 - Legislative

0141.2 - Conflict of Interest

0164 - Notice of Meetings

0165.1 - Regular Meetings

0165.2 - Special Meetings

0165.3 - Recess/Adjournment

0166 - Executive Session

0168 - Minutes

0169.1 - Public Participation at Board Meetings

1240.01 - Non-Reemployment of the Superintendent

1541/3140/4140 - Termination and Resignation

1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity

1662/3362/4362 - Anti-Harassment

2260 - Nondiscrimination and Access to Equal Educational Opportunity

5517 - Anti-Harassment

2111 - Parent and Family Engagement

2261 - Title I Services

2261.01 - Parent and Family Member Participation in Title I Programs

4162 - Drug and Alcohol Testing of CDL License Holders and Other
Employees Who Perform Safety Sensitive Functions

5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of
Students

5610.02 - In-School Discipline

5610.03 - Emergency Removal of Students

5611 - Due Process Rights

6325 - Procurement - Federal Grants/Funds

6423 - Use of Credit Cards

8141 - Mandatory Reporting of Misconduct by Licensed Employees

Rescind:

Policy

2700 - School Report Card

New:

Policy

2261.03 - District and School Report Card

V. PLANNING AND DISCUSSION

VI. SUPERINTENDENT'S REPORT

- Clark County School Financing District - CCEC Board of Education passed resolution in October 2018. At this point, no county school has opted out. Next step is for Clark County superintendents and treasurers to meet.

VII. ASSISTANT SUPERINTENDENT'S REPORT

VIII. TREASURER'S REPORT

IX. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT

X. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT

XI. INFORMATION ITEMS

December 1	Craft Show - TMS
December 3	NCES 4th Grade Holiday Concert - 6:30/7:30 pm
December 4	TMS Choir Holiday Concert - 6:30/7:30 pm
December 5	Donnelsville 2nd Grade Holiday Concert - 6:30/7:30 pm

December 6 Donnelsville 3rd Grade Holiday Concert - 6:30/7:30 pm
December 6 Strategic Planning Committee Meeting - 5:30 pm
December 10 THS Choir Holiday Concert - 7:00 pm
December 12 2-Hour Delay - Teacher Inservice
December 13 THS Band Holiday Concert - 7:00 pm
December 18 Board of Education Regular Meeting 7:00 am
December 18 TMS Band Concert - 7:00 pm
December 19 NCES 5th Grade Holiday Concert - 6:30/7:30 pm
December 20 End of 2nd Grading Period
Dec. 21 - Jan.2 Holiday Break - No School

XII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

XIII. PUBLIC COMMENTS

XIV. 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 _____.

XV. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scarff____ Scott____ Brents____ Martin____ Slagell ____

Time: _____