



**C. Employment – Classified**

The following individual is recommended for employment for the 2017-18 school year, as presented.

Sarah Biggs, Paraprofessional, Tecumseh Middle School  
Effective November 27, 2017                      Salary as presented

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**D. Employment – Substitutes 2017-18**

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2017-18 school year, as presented.

Ariana Arriaga Perez - Classified  
Anthony Hersch – Classified  
Patricia Mumma – Classified  
Jenna Paulus - Classified  
Emily Bair – Certified  
Daniel Liggett – Certified  
Amy Perkins - Certified

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**E. Employments – Supplemental – Athletic**

For the 2017-18 school year, salary as per Negotiated Agreement

***WINTER SPORTS PROGRAMS***

HS Girls Bowling                      Angie Davenport  
HS Boys Bowling                      Noah Burns  
MS Wrestling Volunteer              Jacob Berner

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

***ADOPTION OF CONSENT CALENDAR — PERSONNEL, ITEMS A-E***

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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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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**F. EPC Cooperative School Bus Purchasing Program**

The board is requested to approve the purchase of two new school buses as per the EPC Cooperative School Bus Purchasing Program, Resolution 69-10-17, dated July 25, 2017, as presented.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**G. Position Bond/Faithful Performance Bond**

The board is requested to approve the renewal of a Surety or Position Bond for the following positions: board president, board vice-president, superintendent, assistant superintendent, and other administrator (1), in the amount of \$20,000 per position with premiums being paid for a three year period.

***ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS F-G***

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

***FINANCIAL***

**H. Financial Reports**

The board is requested to review and approve for October 2017.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

***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 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.*

**I. Donations**

On a monthly basis, the board is requested to accept the following donations made to the Tecumseh Local School District:

THS Choir	Heritage of Flight Festival	\$ 200.00
THS Muse Machine	Springfield Foundation	\$1000.00
ROTC Honor Flight	New Carlisle Lodge 100	\$ 50.00
ROTC Honor Flight	Misc. Cash Donations	\$ 150.00
THS Volleyball	SW Ohio Officials Assoc.	\$ 85.00
THS Baseball	Northeastern Boosters	\$ 240.00
THS Baseball	William Nichols	\$ 160.00
THS Volleyball	Tecumseh Athletic Boosters	\$ 577.70

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**J. Fund Advances**

The board is requested to approve the following, as presented:

The general fund unencumbered balance for 10/31/2017 is \$8,494,237.00 which is adequate to cover the following negative fund balances:

461	\$	2,233.21
505	\$	77,578.14
516	\$	183,785.04
572	\$	215,215.31
590	\$	31,257.94
Total Negative	\$	510,069.64

This resolution is to notify the board of education and show there are sufficient funds in the general funds to cover the negative grant funds.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

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

Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

***ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS I-J***

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

Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**K. Further New Business**

**V. SUPERINTENDENT'S REPORT**

**VI. PLANNING AND DISCUSSION**

**VII. INFORMATION ITEMS**

December 1 – Senior Citizens' Luncheon 1:00 p.m. Shannon Gym

December 4 – New Carlisle Grade 4 6:30/7:30 p.m.

December 5 – New Carlisle Grade 5 6:30/7:30 p.m.

December 6 – Donnelsville Grade 2 6:30/7:30 p.m.

December 7 – Donnelsville Grade 3 6:30/7:30 p.m.

December 11 – THS Choir Concert 7:00 p.m.

December 12 – BOE Meeting **7:00 a.m.** ACR

December 12 – TMS Choir Concert 7:00 p.m.

December 14 – THS Band Concert 7:00 p.m.

December 19 – TMS Band Concert 7:00 p.m.

December 21 – January 3 – Holiday Break – No School

**VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**VIII. PUBLIC COMMENTS**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**

\_\_\_\_\_ moved to adjourn the meeting.

Seconded by \_\_\_\_\_ Sca\_\_\_\_ Sco\_\_\_\_ St\_\_\_\_ Ch\_\_\_\_ Le\_\_\_\_  
Meeting adjourned at \_\_\_\_\_.