
Tecumseh Local Board of Education
December 10, 2019 6:00 p.m. Regular Meeting
Tecumseh High School, Arrow Conference Room
9830 W. National 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 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 November 26, 2019 and December 5, 2019 meetings.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

II. COMMUNICATIONS

- A. **Written Communications** - Property
- B. **Reports** - Susan Wile - Guidance on Discipline for Students with Disabilities
- 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 F** 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 approves the consent agenda items A through F.

A. Resignations

Brian Clinton, Night Time Custodian at New Carlisle Elementary School.
Effective December 9, 2019. Reason - To accept another position within the District.

Sandra McKelvy, Child Nutrition Services at Tecumseh Middle School.
Effective December 20, 2019. Reason - Personal.

B. Employments - Certified

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

None.

C. Employments - Classified

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

Steven Blevins, Night Time Custodian at New Carlisle Elementary School.
Effective December 9, 2019. Pending background check.

Brian Clinton, Night Time Custodian at Tecumseh Middle School. Effective December 9, 2019.

Dan Medve, Head Custodian at Medway Elementary School. Effective January 1, 2020.

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.

Sarah McMurchy - Classified

E. Employments – Supplemental - Athletic

None.

Winter Sports Positions Still Open

Wrestling Assistant to Head Coach

Pending certifications

F. Employment – Supplemental - Miscellaneous

The following individuals are recommended for the position as listed for the 2019-2020 school year, salary as per Negotiated Agreement.

Spring Musical Director	Melissa Willardson
Spring Musical Assistant Director	Justin Hoke
Pit Orchestra	Bryan Martin
Pep Band	Bryan Martin
Stage Band	Bryan Martin

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

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 G through K 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 G through K.

G. Set Organizational Meeting and Regular January Board Meeting

The Board’s organizational meeting must be held prior to January 15 of each year. The Board is asked to set January 14, 2020 at 5:00 p.m. at the Tecumseh High School Arrow Conference Room for the organizational meeting. The Board will discuss, at the organizational meeting, setting all regular meetings for 2020.

H. Set Budget Hearing

Annually the Board of Education is required to hold a public budget hearing. It is requested that the Board hold this hearing during the Organizational Meeting on January 14, 2020 at 4:45 p.m.

I. Elect President Pro-Tem

OSBA advises school board members to include on the agenda of a December meeting the election of a president pro-tem for the January organizational meeting. Any board member may serve as the president pro-tem. The president pro-tem leads the organizational meeting until the Board elects the president. The president pro-tem will serve through the organizational meeting on January 14, 2020.

Nominations: _____ nominates _____.

Seconded by _____.

Additional Nominations _____.

_____ will be the president pro-tem.

J. Set Special Meeting Date and Time

The Board is asked to set a special meeting date for January 27, 2020 for the purpose of a joint meeting with local community agencies and any other district business that may legally come before the Board. The meeting will begin at 6:30 p.m. and take place at Smith Park Shelter House in New Carlisle.

K. Membership in OSBA

The Board is asked to approve membership fees for the Ohio School Boards Association for 2020, as presented. Membership last year was \$6,650.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

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 L 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.

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

L. Financial Reports

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

M. Fund Advances

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

001-0000 \$117,917.57
505-9020 (\$8,398.18)
516-9020 (\$50,491.63)
551-9020 (\$0)
572-9020 (\$50,474.63)
572-9920 (\$0)
587-9020 (\$91.99)
590-9020 (\$8,264.88)
599-9020 (\$0)
461-9020 (\$196.26)

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.

N. Amend Estimated Resources and Appropriations

The Board is asked to amend estimated resources, as presented in Exhibit N.

O. 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

P. Approve New Fund Request

The Board is asked to approve the creation of fund 007-9020. This will be a special revenue fund to account for donations received that will be used for the payment of student breakfast/lunch accounts. Once approved, the District will then need to seek Auditor of State approval before the fund can be created.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

INSTRUCTIONAL

None.

ATHLETIC

None.

POLICY

Q. Policy Approval

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

Policy
2431 Interscholastic Athletics

Motion by: _____.

Second by: _____.

ROLL CALL: Scott___ Martin___ Brents___ Slagell___ Priest___

R. Policy Review

The Board is asked to review the following policy, as presented.

Policy

2412 Homebound Instruction Program

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

Holiday Programs

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	Tecumseh Middle School Band Concert, 7:00 p.m.
December 18	Donnelsville 3rd Grade, 6:30, 7:30 p.m.
December 11	2-Hour Delay, Staff Inservice
December 13	Tecumseh Middle School Holiday Dance, 6:00 p.m.
December 13	New Carlisle Rotary Teacher of the Year Nominations Due
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
January 1-3	Holiday Break, No School
January 6	Elementary PTO Meeting, TMS, 7:00 p.m.
January 8	2-Hour Delay, Staff Inservice
January 14	Grade Cards Go Home
January 14	Board of Education Budget Hearing 4:45 p.m. / Organizational Meeting 5:00 p.m.
January 17	Staff Inservice, No School
January 20	Martin Luther King, Jr. Day, No School
January 27	Board of Education Joint Meeting, 6:30 p.m.
January 29	Tobacco/Nicotine Class at THS, 2:30 p.m.

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.

_____ 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: _____