

Tecumseh Local Board of Education
December 12, 2023
Calendar Hearing 6:00 p.m.
Immediately Followed by Regular Meeting
Tecumseh High School Auditorium
9830 W. National Road, New Carlisle, Ohio 45344

CALENDAR HEARING - 6:00 p.m.

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 November 14, 2023 meeting.

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

II. COMMUNICATIONS

- A. Communications
- B. Reports - None at this time.
- C. Public Comments - related to specific items on the board agenda

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 H** 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.*

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through H.

A. Resignations - Certified

Amy Enloe, Music Teacher at Donnelsville Elementary School and Park Layne Elementary School. Effective at the end of the 2023-2024 school year. Reason - Retirement.

Lisa Allen, K-1 Looping Teacher at Park Layne Elementary School. Effective at the end of the 2023-2024 school year. Reason - Retirement.

Mark Holbrook, Physics Teacher at Tecumseh High School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

B. Resignations - Classified

None at this time.

C. Employment - Certified

Mark Holbrook, Athletic Director at Tecumseh Local Schools. Effective August 1, 2024.

D. Employment - Classified

Dannielle McKinney, Child Nutrition at Park Layne Elementary School. Effective November 27, 2023.

E. Employment - Substitute - Certified/Classified 2023-2024

The board is asked to approve the following individual to be employed as a substitute on an as-needed basis for the 2023-2024 school year, as presented.

Kimberly Burchett	Isaac Chavez	Caitlyn Cory
Tim Emberton	Lisa Evans	James Gray
Andrea Guevara	Amanda Kaufman	Darren Morrison
Renee Raines	Mickael Ray	Trevor Richardson
Lizabeth Robles	Zechariah Simmons	Jacquelyn Thobe
Sarah Vose	Robert Wigton	Kaylynn Wilhelm

F. Employment – Supplemental - Athletic

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

High School

Wrestling

Head Varsity Wrestling - Corey Mollette

Swimming

Volunteer - Morgan Mumma

Baseball

Head Varsity Baseball - Rob Cassell

Middle School

Wrestling

Middle School Wrestling - Kylie Rowe

G. Employments - Home Instruction 2023-2024

The Board is asked to employ the following individuals for the purpose of home instruction, as needed, for specific students at the rate of \$29.77 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law.

Amy Perkins

Kristan Runyan

H. Employments - Winter Help

The following individuals are recommended for employment for Winter Help.

Carter Mansell

Adam Hoover

Luke Ehlinger

Paige Hale

Rachel Scott

Dylan Robinson

Elias Joyce

Steve Finnell

Kyle Leathley

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

ADMINISTRATIVE

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following agenda item.

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 9, 2024.

Nominations: _____ nominates _____.

Seconded by _____.

Additional Nominations _____.

_____ will be the president pro-tem.

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

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 J through Q 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.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items J through Q.

J. Financial Reports

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

K. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance November 30, 2023.

001-0000	\$378,546.82
461-9301	(\$5,020.92)
505-9024	(\$6,892.49)
507-9322	(\$239,241.80)
516-9024	(\$54,691.30)
536-9024	(\$3,459.94)
551-9024	(\$1,211.68)
572-9024	(\$56,287.70)
572-9824	(\$676.35)
584-9024	(\$2,025.53)
590-9024	(\$9,039.11)

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 in Exhibit L.

M. Donations

The board is asked to accept the following donations made to Tecumseh Local Schools. See Exhibit M.

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
New Carlisle Rotary Club	Senior Citizen Luncheon	\$ 250.00
New Carlisle Rotary Club	Hope Squad - Camp Joy	\$ 2,500.00
Young's Jersey Dairy	THS Baseball	\$ 400.00

N. Membership in OSBA

The Board is asked to approve membership fees for the Ohio School Boards Association for 2024. Membership for 2024, including subscriptions, will be \$8,731, which is an increase of \$592 over the previous year's cost of \$8,139. See Exhibit N.

O. Unpaid Leave

The board is requested to approve the following unpaid leave requests for the pay periods of 11/20/23 and 12/5/23:

Megan Ford, 5 days
Megan Ford, 10 days

P. Student Activity Fund

The Board is asked to approve the following Student Activity Fund. See Exhibit P.

200 9526 Gardening Club at THS Macey Dennison, Sponsor

Q. EPC Request for Proposal for Competitive Natural Gas Service

The Board is asked to approve the following resolution for a request for proposal for competitive natural gas service through the EPC:

M _____ introduced the following resolution and moved its passage.

AUTHORIZING SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM"), TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL NATURAL GAS SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, the SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive natural gas service commencing on or about mid-February 2024;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail natural gas service for all of the School District's natural gas supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail natural gas service commencing with the July 2025 billing cycle and terminating no later than the end of the June 2030 billing cycle for participating school districts and education purchasing councils;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail natural gas service for all of the School District’s natural gas supply.

NOW, THEREFORE, BE IT RESOLVED BY TECUMSEH LOCAL SCHOOL DISTRICT, COUNTY OF CLARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL, to the conducting of an RFP process by the Consortium for competitive retail natural gas service commencing with the July 2025 billing cycle and terminating no later than the end of the June 2030 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Consortium deems appropriate.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest and best bid once received and the Master Supply Agreement and determine if the

School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

M_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____ Nays: _____

The resolution passed.

Date Passed: _____

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

INSTRUCTIONAL

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following agenda item.

R. Third Grade State Testing

The board is asked to pass a resolution to administer the third grade reading and math state assessments for the 2023-2024 school year using a paper version as opposed to electronic.

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

ATHLETIC

None at this time.

POLICY

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following agenda item.

S. Policy Adoption

The board is requested to adopt the following policies as presented. See Exhibit S.

- 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

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

- December 12 TMS Band Holiday Concert 7:00 p.m.
- December 14 THS Band Holiday Concert 7:00 p.m.
- December 15 End of 2nd Grading Period, 2-hour early release
- Dec. 18-Jan. 1 Holiday Break, No School
- Dec. 22 & 25 Christmas Eve / Christmas Day observed - Board Office Closed
- January 1 New Year's Day - Board Office Closed
- January 9 Board of Education Budget Hearing 5:45 p.m.,
Organizational Meeting 6:00 p.m. - Followed by Regular Meeting
- January 8 PTO Meeting at Park Layne Elementary 6:30 p.m.
- January 10 Grade Cards Go Home
- January 12 Staff In-service, No School
- January 15 Martin Luther King, Jr. Day, No School, Board Office Closed
- January 27 Athletic Hall of Fame 12:00 p.m.

January 29 Joint Board Meeting
January 31 Professional Development Day - No School

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 the 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 the interests of the applicant or related expenditure of public funds.