February 25, 2014

2014-2015 CALENDAR HEARING

The Tecumseh Local Board of Education held a 2014-2015 Calendar Hearing at 6:45 p.m. on Tuesday, February 25, 2014.

The Tecumseh Local Board of Education met in regular session on February 25, 2014, with President Dan Studebaker presiding. Mr. Studebaker called the meeting to order at 7:00 p.m.

Mr. Bradley Martin was appointed as the treasurer pro-tem for this meeting.

Roll Call: Present — Members Cochran, Christmann, Lewis, Scarff, and Studebaker.

Absent — None

Mr. Studebaker led the Pledge of Allegiance.

Mr. Studebaker recognized guests.

Minutes of Previous Meetings

Motion by Mr. Cochran to approve the minutes of the January 28 and February 3, 2014 meetings.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Cochran, Scarff, Lewis, Christmann, and Studebaker. Nays, none. Motion carried 5-0.

Financial Reports

Motion by Mr. Cochran:

to review and approve financial reports for January 2014.

Seconded by Mr. Lewis.

Roll Call: Ayes, Members Cochran, Lewis, Scarff, Christmann, and Studebaker. Nays, none. Motion carried 5-0.

Communications

Written Communications – None at this time.

Reports – Tecumseh Middle School – Holocaust Research

Teachers: Tammy Elam and Lehaela Snyder Students: Melynn Radford and Meagan Campbell

Other communications – None at this time.

Old Business

There was no old business.

New Business

<u>ADOPTION OF CONSENT CALENDAR - PERSONNEL</u>

Motion by Mr. Scarff:

Resignations

to accept the resignations of the following employees, as presented.

Sharon Leathley, Asst. to the Treasurer, Tecumseh Local Schools

Effective March 21, 2014 Reason Retirement

Ashley Leasure, Asst. Musical Director, Tecumseh High School Effective February 21, 2014 Reason Personal

Employment - Certified

to approve the employment of the following individual for the 2013-2014 school year, as presented:

Meagan Wagner, Language Arts Teacher, Tecumseh Middle School Effective February 24, 2014 Class I Step 1 \$33,281

Employment – Classified

to approve the employment of the following individual for the 2013-2014 school year, as presented:

Cassandra Bereczky, Bus Driver, Tecumseh Local School Effective February 26, 2014 Step 0 \$16.97 per hour

Employments – Substitutes 2013-2014

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2013-14 school year, as presented.

Carol Blase – Teacher Ashley Binn – Translator Debra Slusser – Monitor Carmen Williams – Child Nutrition

Administrative Contract Extensions

to approve the following administrative contract extensions, as listed, in accordance with ORC 3319.02.

For a period of two (2) years, effective August 1, 2014 through July 31, 2016.

Gregory Baker Craig Eier Judith Krise Maggie Longberry Marianne Rinaldo Karyl Strader

Kirk Saulsbury

For a period of 1 (one) year, effective August 1, 2015 through July 31, 2016

Paula Crew Brian Dixon Melissa Fogt Stephen Foster Ivan Gehret Christopher Hauf Kathryn Randenburg Susan Wile

Administrative Contract Extension - Network Administrator/Technician

to approve a two (2) year administrative contract extension for Veronica Cassidy in the position of Network Administrator/ Technician, effective July 1, 2014 through June 30, 2016, with a 214 day contract, salary as presented.

<u>Contract Extension – Maintenance Supervisor</u>

to approve a two (2) year contract extension for Roger Diller in the position of Maintenance Supervisor, effective July 1, 2014 through June 30, 2016, salary as presented.

Contract for Supervisor of Transportation

to approve a contract extension for Sherri Oxner in the position of Supervisor of Transportation for a period of two (2) years, effective July 1, 2014 through June 30, 2016, salary as presented.

Administrative Contract Extension

to approve a two (2) year administrative contract extension for Stacy Coggeshall in the position of Supervisor of Child Nutrition Services, effective July 1, 2014 through June 30, 2016, with a 260 day contract, salary as presented.

Seconded by Mr. Cochran.

Roll Call: Ayes, Members Scarff, Cochran, Christmann, Lewis, and Studebaker.

Nays, none. Motion carried 5-0.

<u>ADOPTION OF CONSENT CALENDAR – FINANCIAL</u>

Motion by Mr. Cochran:

Donations

to accept donations made to the Tecumseh Local School District, as presented.

Amended Estimated Resources

to approve amended estimated resources, as presented, for January 31, 2014.

Amended Appropriations

to approve amended appropriations, as presented, for January 31, 2014.

Fund Advances

to advance funds, as presented:

From General Fund – 001 to 461 5210 9051 051	\$ 6,372.31
From General Fund – 001 to 506 5210 9014	\$ 1,804.87
From General Fund – 001 to 516 5210 9014	\$ 1,337.41
From General Fund – 001 to 536 5210 9014	\$ 2,259.99
From General Fund – 001 to 551 5210 9014	\$ 11,740.33
From General Fund – 001 to 572 5210 9014	\$ 10,232.70

All funds will be returned to the General Fund upon their receipt from the state.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Cochran, Christmann, Scarff, Lewis, and Studebaker. Nays, none. Motion carried 5-0.

INSTRUCTIONAL

Motion by Mr. Lewis:

Music In Our Schools Month Resolution

March 2014 will be celebrated in schools throughout the United States as *Music In Our Schools Month*. The purpose is to let the public know that many good things are happening in music education in our school system.

Whereas, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity; and

Whereas, music education in the schools includes a broad range of types of music and active musical experiences; and

Whereas, music and the other arts significantly enhance the morale and quality of the school environment; and

Whereas, it is the stated objective of the public school to prepare children for a productive role in our society; and

Whereas, the Music Educators National Conference has designated March 2014 as *Music In Our Schools Month*, now,

Therefore, be it resolved, that the Board of Education of Tecumseh Local Schools endorses the observance of *Music In Our Schools Month* as an

opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Tecumseh Local Board of Education, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Lewis, Scarff, Cochran, Christmann, and Studebaker.

Nays, none. Motion carried 5-0.

ATHLETIC

Motion by Mr. Scarff:

Arrow Sports Camp

to approve spring sports camp for high school baseball, as presented. This is at no cost to the Board of Education.

<u>Tecumseh Arrows Baseball Camp</u> – Tecumseh High School

March 4-6, 2014 5:00-6:30 p.m. – Ages 8-10

6:30-8:00 p.m. – Ages 11-15

Eligible to any Tecumseh player ages 8-15 Cost: \$30.00 per camper \$50.00 per family

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Scarff, Christmann, Cochran, Lewis, and Studebaker.

Nays, none. Motion carried 5-0.

Further New Business

Planning and Discussion

SW OSBA Dinner – March 11, Greater Oaks ITCD, Cincinnati All-day Kindergarten
New Carlisle Sports and Fitness Business of the Month
Virtual School

Information Items

BOE Building Tours – February 28 and March 7 All County Board Dinner – March 10, 6:00 pm, Springfield-Clark CTC THS Musical – Seven Brides for Seven Brothers – March 14-16

Public Comments

Comments and Questions from Board Members

Executive Session

Motion by Mr. Cochran at 8:58 p.m. to meet in executive session to discuss Personnel Matter – Employment.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Cochran, Christmann, Lewis, Scarff, and Studebaker. Nays, none. Motion carried 5-0.

The meeting reconvened at 10:00 p.m.

Adjournment

Motion by Mr. Lewis to adjourn the meeting.

Seconded by Mr. Cochran.

Roll Call: Ayes, Members Lewis, Cochran, Christmann, Scarff, and Studebaker.

Nays, none. Motion carried 5-0.

Meeting adjourned at 10:20 p.m.

President			