

**February 28, 2017**

The Tecumseh Local Board of Education met in regular session on February 28, 2017, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 6:00 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 W. National Rd., New Carlisle, Ohio 45344.

Roll Call: Present — Members Christmann, Scarff, Scott, Stuebaker and Lewis.  
Absent — None

Mr. Lewis led the Pledge of Allegiance.  
Mr. Lewis recognized guests.

Minutes of Previous Meetings

Motion by Mrs. Scott:

to approve the minutes of the January 10 and 30, 2017 meetings, as presented.

Seconded by Mr. Stuebaker.

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

**Communications**

Reports – Tecumseh Middle School – A Year of Awesomeness

Students: Andrea Brandon, Ian Caylor, Caleb Ganshiemer and  
Addison Miller

Written Communications – None at this time.

Other communications – None at this time.

**Old Business**

There was no old business.

**New Business**

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Stuebaker:

Resignations

Timothy Klinge, Bus Driver, Tecumseh Local Schools  
Effective January 27, 2017 Reason Personal

Ryan Brents, Bus Mechanic, Tecumseh Local Schools  
Effective January 26, 2107 Reason Personal

Becky Bullock, Breakfast/Lunchroom Monitor, New Carlisle Elementary  
Effective January 27, 2017 Reason to accept another position within the district.

Amy Leighty, Teacher, Park Layne Elementary  
Effective end of 2016-17 contract Reason retirement

Roberta Cornett, Secretary, Park Layne Elementary  
Effective March 24, 2017 Reason personal

Stephanie Waugh, Teacher, Tecumseh High School  
Effective May 31, 2017 Reason personal

Employments – Classified

to approve the employments of the following individuals for the 2016-17 school year, as presented:

Becky Bullock, Paraprofessional, New Carlisle Elementary  
Effective January 30, 2017 Step 1 \$11.63 per hour/6.5 hours per day

Brittany Mahaffey, Breakfast/Lunch Monitor, New Carlisle Elementary  
Effective February 6, 2017 Step 1 \$11.63 per hour/2.75 hours per day

Brittany Mahaffey, Bus Driver, Tecumseh Local Schools  
Effective February 14, 2017 Step 1 \$17.48 per hour/2 hours per day

Amy Cornett, Bus Aide, Tecumseh Local Schools  
Effective February 21, 2017 Step 1 \$11.63 per hour/1.5 hours per day  
Monday - Thursday

Amy Ferguson, Interpreter, Medway Elementary  
Effective February 14, 2017 Step 1 \$19.22 per hour/3.5 hours per day/4  
days a week – Monday - Thursday

Joshua Lutz, Asst. Bus Mechanic, Tecumseh Local Schools  
Effective March 13, 2017 Step 1 \$18.14 per hour

Employment – Substitutes 2016-17

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2016-17 school year, as presented.

- Roberta Cornett – Classified (Effective March 25, 2017)
- William Deaton - Classified
- James Frederick – Classified
- Courtney Hook – Classified
- Jessica Minnick – Classified
- Samantha Morris - Classified
- Linda Powell – Classified
- Emily Rogers – Classified
- Gavrielle Woodruff - Classified
- Amanda Dabrowski – Certified
- James Gardewin – Certified
- Kenneth Koepnick – Certified
- Doyle Wright – Certified

Employments – Supplemental - Athletic

to approve for the 2016-17 school year, salary as per Negotiated Agreement

SPRING SPORTS PROGRAMS

- |                             |                  |
|-----------------------------|------------------|
| Varsity Baseball Head Coach | Chad Hale        |
| Baseball Assistant Coach    | Brian Ringholz   |
| Baseball Assistant Coach    | Cody Wright      |
| Baseball Volunteers         | Bret Nicewaner   |
|                             | Roger Culbertson |
|                             | Tim Emberton     |
| Varsity Softball Head Coach | Christi Leggett  |
| Softball Assistant Coach    | William Gruber   |
| Softball Volunteer          | Gary Fite        |
| Boys Tennis                 | Sean Bragg       |
| Boys Tennis Volunteers      | Mike Crago       |
|                             | Bob Foland       |
|                             | Alpher Sarhan    |
| HS Track Head Coach         | Mark Holbrook    |
| Track Assistant Coach       | Dan Vaughan      |

Tecumseh Local Board of Education

February 28,

2017

Track Assistant Coach	Scott Pritt
Track Assistant Coach	Anthony Watson
Track Volunteers	Kolby Watson
	Kody Pritt
MS Track Coaches	Craig Lindsey
	Kathryn Wright
	Tom Rhodes

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mrs. Christmann:

Graduation List 2017

to approve the 2017 graduation list as prepared by the Tecumseh High School guidance department and reviewed by Mr. Gehret. Should students not meet the requirements for graduation as required by law, their name(s) will be removed from the list.

2017-18 School Calendar

to approve the 2017-18 School Calendar, as presented.

Approval of Agreement – Elaine Estes

to approve an agreement for consulting services with Elaine Estes effective April 1, 2017 through March 31, 2018, as presented.

Policy 5330 Revision

to approve the revisions to Policy 5330 – Use of Medications, as presented.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Studebaker:

Financial Reports

to review and approve for January 2017.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Scarff:

Donations

to accept the following donations made to the Tecumseh Local School District:

VanCrest	THS Science	\$200.00
M. Wardley	THS Science	\$100.00
NC Rotary	THS Science	\$100.00
NC Federal	THS Science	\$100.00
Julie Davis	THS Choir	\$ 20.00

Tecumseh Local Board of Education

February 28,

2017

Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending January 31, 2017.

Amended Appropriations

to approve amended appropriations, as presented for the period ending January 31, 2017.

Tax Rates from Clark County Auditor

to approve the following resolution, as presented:

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and

Authorizing the Necessary Tax Levies and Certifying them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and part within, the ten mill tax limitation, therefore, be it

RESOLVED, by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and be it further

RESOLVED, that the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000 \$4,525,807.58 01/31/2017

516 \$ (106,854.28)

551 \$ ( 5,098.66)

572 \$ (118,777.42)

590 \$ ( 11,035.77)

Total Negative \$ (241,766.13)

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.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL

Motion by Mr. Scarff:

ROTC Summer Encampment

to approve the following summer educational activity. The only expense to the board would be for bus transportation. Approval at this time is requested so that timely reservations may be made.

JROTC Summer Leadership School

Camp Perry Military Training Site, Port Clinton, Ohio

June 12-16, 2017

Migrant Education Summer School

to approve Tecumseh Local Schools to operate a Migrant Summer School program for grades K-8. The migrant summer school be held June 15 through July 27, 2017 and is

funded by the Title I-C Ohio Migrant Education program and contingent upon enrollment so as to make the program feasible.

2017 Summer School

to approve High School Summer School physical education class for 2017 to be held June 5-16, 2017. The physical education class will be at a cost of \$150 per student. Elementary Summer School will be held June 27-July 12, 2017, at no cost to the students.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

**Further New Business**

**Planning and Discussion**

Employee Opinion Survey – Mrs. Scott will chair a committee to develop an opinion survey.

**Superintendent’s Report**

**Information Items**

Board Building Tours – March 3, 2017 Board Office 8:00 a.m.

THS Spring Musical – March 17 - 19, 2017 “Once Upon a Mattress”

BOE Meeting – March 21, 2017 ACR 6:00 p.m.

Board Building Tours – March 24, 2017 Board Office 7:15 a.m.

Spring Break – March 27 thru 31, 2017 – No School

**Comments and Questions from Board Members**

**Public Comments**

Mrs. Fugate spoke with students and said there is a need for technical training and skilled trades training.

Mr. George asked about the turnaround time of state testing. That time is about 6 months to a year.

**EXECUTIVE SESSION**

Motion by Mrs. Christmann at 7:32 p.m. to meet in executive session to discuss personnel matters – employment.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:32 p.m.

**Adjournment**

Motion by Mr. Studebaker to adjourn the meeting.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:35 p.m.

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President

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Treasurer