May 26, 2020

The Tecumseh Local Board of Education met in regular session on May 26, 2020 with board president Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:05 p.m. The meeting was live streamed via the Tecumseh Local Schools Facebook Page.

Roll Call: Present — Members Scott, Slagell, Brents, Martin, and Priest. Absent — None.

Mrs. Scott led the Pledge of Allegiance.

Mrs. Scott recognized guests.

Minutes of Previous Meetings

Motion by Mr. Priest and second by Mrs. Brents to approve the minutes of the April 28, 2020 meeting, as presented.

Roll Call: Ayes, Members Priest, Brents, Martin, Slagell, and Scott. Nays, none. Motion carried 5-0.

Communications

Written Communications – None. Other Communications – None. Reports – None.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mrs. Slagell and second by Ms. Martin:

Resignations

Molly Fae Dukes Nash, ELL Aide at Donnelsville Elementary School, effective at the end of the 2019-2020 school year. Reason - Personal.

Rhonda Ball, Math Teacher at Tecumseh High School, effective at the end of the 2019-2020 school year. Reason – Personal.

Megan Haerr, Math Teacher at Tecumseh High School, effective June 30, 2020. Reason – Personal.

Employment - Certified

to approve the employment of the following individuals for the 2020-2021 school year, as presented.

Kristin Carman, Kindergarten Teacher at Park Layne Elementary School. Effective for the 2020-2021 school year. Class I Step 0. Salary \$36,105. Pending certification.

Valerie Branham, Intervention Specialist at New Carlisle Elementary School. Effective for the 2020-2021 school year. Class I Step 0. Salary \$36,105.

Madelyn Myers, Intervention Specialist at Donnelsville Elementary School. Effective for the 2020-2021 school year. Class I Step 0. Salary \$36,105.

Megan Bockleman, Intervention Specialist at New Carlisle Elementary School. Effective for the 2020-2021 school year. Class IV Step 4. Salary \$48,020.

Scott Knapke, Math Teacher at Tecumseh High School. Effective at the start of the 2020-2021 school year. Class III Step 0. Salary \$39,354. Pending background check.

Employment - Classified

None.

<u>Employment – Classified – Migrant Regional Secretary/TR Clerk</u> to approve the employment of the following individual, as presented.

Cristian Balcazar, Migrant Regional Secretary/TR Clerk at Tecumseh Local Schools. Effective May 27, 2020. Salary \$15.03 per hour.

Employment – Classified – Spring/Summer Help

to approve the employment of the following individuals for the spring/summer of 2020 for typical annual projects and for moving between New Carlisle Elementary School and Donnelsville Elementary School, as presented.

Gabe Winans Brooklyn Gibson Ellen Gehret Olivia Crew Anna Hoover

Roll Call: Ayes, Members Slagell, Martin, Brents, Priest, and Scott.

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Ms. Martin and second by Mrs. Brents:

Strategic Management Solutions Contract

to approve the renewal contract with Strategic Management Solutions to provide services for E-Rate for a period of one year, as presented.

Contract Approval – MVECA

to approve the 2020-2021 MVECA Contract. The amount of the contract reflects a decrease of \$1,341.90 from the previous year.

Breakfast and Lunch Prices

to approve the implementation of breakfast and lunch prices for the 2020-2021 school year. The prices are the same as 2019-2020.

Breakfast - \$1.75

Lunch – Elementary - \$2.60

Lunch – Middle School and High School - \$2.85

Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 to approve a resolution of intent not to provide career-technical education to all students enrolled in grades seven and eight for the 2020-2021 school year.

Roll Call: Ayes, Members Martin, Brents, Priest, Slagell, and Scott.

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Treasurer Denise Robinson presented the Five Year Forecast.

Motion by Ms. Martin and second by Mrs. Brents:

Five Year Forecast

to approve the Five Year Forecast for May 2020, as presented.

Financial Reports

to review and approve the financial reports for April 2020.

Fund Advances

to approve the following, as presented.

Negative fund balances covered by unencumbered general fund balance for April 2020.

001-0000	\$118,508.72
505-9020	(\$1,978.10)
516-9020	(\$50,197.52)
536-9020	(\$2,742.95)
551-9020	\$0

572-9020	(\$52,791.26)
572-9920	\$0
587-9020	\$0
590-9020	(\$8,264.88)
599-9020	(\$2,534.01)
461-9020	\$0

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.

Amend Estimated Resources and Appropriations

to amend estimated resources and appropriations.

Memorandum of Understanding - School Resource Officer

to approve an agreement between Tecumseh Local School District and the Clark County Sheriff's Department effective for the 2020-2021 school year for the purpose of contracting for a full-time deputy assigned to Tecumseh Local Schools, as presented.

Transportation - Payment in Lieu of

to approve payment in lieu of transportation for the 2019-2020 school year, as presented.

Shannon Gerardi — St. Peter - \$250 Claudine Rutmann — Chaminade-Julienne High School - \$250 Kelly Summers — St. Christopher - \$250

Roll Call: Ayes, Members Martin, Brents, Priest, Slagell, and Scott. Nays, none. Motion carried 5-0.

INSTRUCTIONAL

None.

ATHLETIC

Motion by Mrs. Brents and second by Mr. Priest:

Athletic Code of Conduct

to approve the Athletic Code of Conduct for Tecumseh High School that has been updated for 2020-2021, as presented.

Roll Call: Ayes, Members Brents, Priest, Martin, Slagell, and Scott. Nays, none. Motion carried 5-0.

POLICY

Motion by Mr. Priest and second by Mrs. Slagell:

Policy Adoption

to adopt the following new policy, as presented.

5460.02 Students At-Risk of Not Qualifying For a High School Diploma

Policy Revision

to approve the following policy for revision, as presented.

5460 Graduation Requirements

Roll Call: Ayes, Members Priest, Slagell, Brents, Martin, and Scott. Nays, none. Motion carried 5-0.

Further New Business

None at this time.

Planning and Discussion

None at this time.

Reports

Superintendent Paula Crew:

- We are waiting to hear whether we will be in school full-time or learning from home, or a blended approach. We will get Cares Act funding; planning to purchase 925 Chromebooks to give us a 1:1 ratio, student to device. County superintendents meet once a week, along with Charlie Patterson, Clark County Health Commissioner. A survey was disseminated to staff to elicit their input and we are planning to provide a parent survey. Framework from the Ohio Department of Education is supposed to be out at the end of May.
- Graduation Next Monday through Friday. A one-at-a-time graduation, allowing up to a 10-minute time slot with up to 9 accompanying family members for photos, video, and presentation of diploma.
- Summer lunch program of sack lunches will be held through Impact Bethel. Second Harvest Food Bank will be providing breakfast and lunches once a week at New Carlisle Elementary School.
- Chromebook return is Wednesday and Thursday for high school and middle school, and Friday for elementary.
- Parades will be held Wednesday, the last day of school, for the elementary students so parents can drive by with the students.
- 5th grade students received a send-off to middle school and received t-shirts from PTO.
- Thanks to educators, administrators, staff members, parents, and students for all their efforts over the last eight weeks.
- Thanks to Veronica and Patrick Cassidy for helping set up for this board meeting.

Treasurer Denise Robinson:

• Liability Fleet Insurance – received an email regarding additional coverage for cyber liability \$1,000,000 of additional coverage at a cost of \$1,528 group rate. They are seeing a lot more cyber issues with Chromebooks going out to students, hotspots, and tapping into district networks. The company needs to know right away if the district is interested to receive a group rate.

Assistant Superintendent Ivan Gehret:

- Update on the move between New Carlisle and Donnelsville Six classrooms have been moved. The group working on it are moving and cleaning. It is going well.
- Bricker and Eckler are providing a webinar on cleaning in the COVID-19 era.
- We were able to open the track and tennis courts. It was good to see people coming back. We are limiting staff access to the buildings to keep from going over the number of people that the Health Commissioner wants us to stay with. Clark County Management has provided us with face shields. We are encouraging people to socially distance.
- Work on the roof at New Carlisle Elementary will begin tomorrow.

Information Items

Information Items				
May 27	Students' Last Day			
May 27-28	Chromebook turn-in for high school and middle school at THS			
May 29	Chromebook turn-in for elementaries at THS			
June 1-5	Graduation Days			
June 2	Teachers' Last Day			
June 23	Board Meeting 6:00 p.m., to be determined			

Comments and Questions from Board Members

Mr. Priest – The summer help and movers have done an amazing job; the teachers have done an amazing job planning overnight.

Ms. Martin – Echoed John Priest thanking everyone for their part; pride and support in this district; appreciates the staff messages to students.

Mrs. Slagell – Enjoyed the college and career signing video and would like to see that continue; senior awards were lovely; sports can practice but we are still waiting on guidance from OHSAA.

Mrs. Brents – Echoed everyone; good job, everyone.

Mrs. Scott – CTC has the largest enrollment class for next year; CTC had 100% graduation this year; everyone is doing great things; we missed awards ceremonies; missed staff celebration but everybody stepped up, teachers, staff and administrators; everybody's lives changed; the students dealt well with this change and were the most impressive, missing their friends, they are the biggest heroes; thanked Denise, Ivan, and Paula for staying on top of everything; missed the student liaison. Thanks to Veronica and Patrick Cassidy for help with the meeting set-up, and Veronica has worked very hard with the technology needs throughout this time.

EXECUTIVE SESSION

Motion by Mr. Priest at 7:49 p.m. to recess into Executive Session to discuss Personnel Matters - Compensation, and/or investigation of charges or complaints of a public employee or officials, and 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.

Second by Mrs. Brents.

Roll Call: Ayes, Members Priest, Brents, Martin, Slagell, and Scott.

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:29 p.m.

Adjournment

Motion by Ms. Martin to adjourn the meeting.

Second by Mrs. Slagell.

Roll Call: Ayes, Members Martin, Slagell, Brents, Priest, and Scott.

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:30 p.m.

President

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Treasurer