August 28, 2018

The Tecumseh Local Board of Education met in regular session on August 28, 2018 with board president, Peter Scarff presiding. Mr. Scarff 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 Scarff, Scott, Brents, Martin, and Slagell. Absent — None.

The Pledge of Allegiance was led by FFA students. Mr. Scarff recognized guests.

Minutes of Previous Meetings

Motion by Mrs. Scott and second by Mrs. Slagell to approve the minutes of the July 24, 2018, July 30, 2018, and August 16, 2018 meetings, as presented.

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

Communications

Written Communications – None at this time. Reports –

• Tecumseh High School FFA Officers reported on the Clark County Fair. FFA instructor Todd Vehorn introduced FFA President Ellie Gehret. Ms. Gehret introduced FFA officers: Vice President Shelby Barker, Reporter Hannah Franks, Sentinel Gage Kitchens, Student Advisor Tyler Novak, Assistant Delaney Martin, Assistant Shannon Terrel, and Treasurer Skylar Seals. FFA officers reported statistics from the 2018 Clark County Fair. There were 15 job or vegetable projects that did not exhibit, and 53 students showed 62 different animal projects that won a total of 60 ribbons or awards. Upcoming projects and events, and new projects for this year were reported. Mr. Vehorn reported on the student online record book and a summary from 2018, and he thanked the board members who visited at the Fair. Mr. Scarff thanked Mr. Vehorn for his leadership with FFA.

Other Communications –

• Athletic Director Craig Eier presented information regarding a Club Indoor Track Team with meets in January and February. Anticipated participation is 10 to 15 students with participants paying the costs and providing transportation. This would be at no expense to the board.

Public Comments – None at this time.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

Resignations

Judy Williams, Sophomore Class Advisor Effective August 14, 2018 Reason – Personal

Christy Freiderick, Bus Driver Effective August 9, 2018 Reason – Personal

Nikki Printz, Monitor at Tecumseh Middle School Effective August 15, 2018 Reason – to accept another position within the District

Amy Hall, Second Grade Teacher at Donnelsville Elementary School Effective at the end of the 2018-2019 school year Reason – Retirement

Chelsie Hellwig, ELL Aide at Donnelsville Elementary School Effective July 23, 2018 Reason - Personal

Employment – Classified

to approve the employment of the following individuals for the 2018-2019 school year, as presented.

Belinda Emory, Registered Nurse at Tecumseh Local Schools Effective August 15, 2018 Step 7 \$35.00 per hour

Justin Hoke, Title Aide at Park Layne Elementary School Effective August 15, 2018 Step 1 \$13.09 per hour

Linay Stryker, Title I Aide at Park Layne Elementary School Effective August 15, 2018 Step 0 \$12.34 per hour

Mary McKinley, Title I Aide at Donnelsville Elementary School Effective August 15, 2018 Step 5 \$15.10 per hour

Joy Terrell, Bus Driver for Tecumseh Local Schools Effective August 15, 2018 Step 0 \$18.54 per hour

Nikki Printz, Bus Monitor for Tecumseh Local Schools Effective August 15, 2018 Step 10 \$15.10 per hour

Patty Rosenkranz, Lunchroom Monitor at Tecumseh Middle School Effective August 27, 2018 Step 6 \$15.20 per hour

Brian Clinton, Custodian at Tecumseh High School Effective September 3, 2018 Step 0 \$14.56 per hour

Employment – Certified

to approve the employment of the following individual for the 2018-2019 school year, as presented.

Jacob Rayburn, Intervention Specialist at Tecumseh Middle School Effective August 13, 2018 Class IV Step 1 Salary \$41,263

Employment – Substitute 2018-2019

to approve the individuals listed below to be employed as a substitute on an as-needed basis for the 2018-2019 school year, as presented.

Travis Campbell – Classified Emily Cook – Classified Kimberly Foley – Classified Christy Friederich – Classified Jordan Rose – Classified Glenda Russell – Classified Bev Schiller – Classified Pamela Sisco – Classified

Employment – Supplemental – Athletic

to approve for the 2018-2019 school year, salary as per the Negotiated Agreement.

Fall Sports Programs

Cross Country, HS Volunteer
Cheer, MS & HS Competition
Cheer, 8th Grade Football
Cheer, 7th Grade Football
Football, Middle School Assistant
Football, Middle School Assist (1/4 split)
Football

Employment – Supplemental – Miscellaneous

Volleyball, Middle School 8th Grade

to approve the following individual for the position as listed for the 2018-2019 school year, salary as per the Negotiated Agreement.

Missy Holt

Sophomore Class Advisor Leslie Budding

Leave of Absence

to approve an unpaid leave of absence for the following individual, as presented.

Alyssa Henderson, Intervention Specialist at New Carlisle Elementary School Effective November 1, 2018 through November 15, 2018 Reason – Maternity Leave

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

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mrs. Brents and second by Mrs. Scott:

SOITA Membership

to approve the district's membership to SOITA for the 2018-2019 school year, as presented.

Contract with Miami Valley Child Development Center

to approve the one-year lease agreement between the Miami Valley Child Development Center and Tecumseh Local School District. The lease is for classrooms at Medway Elementary for Head Start Programs. The district approves this lease each year. As presented.

Set Meeting Date and Time

to set a special meeting date for October 29, 2018 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 Tecumseh High School.

Wireless Communication Allowance

to approve the wireless communication allowance of \$40.00 per month for eligible employees for fiscal year 2019, as per Board Policy #7530.01, as presented.

Resolution of Intent Not to Provide Career-Technology Education in Grades 7 and 8 to approve the following resolution, as presented.

Resolution of Intent Not to Provide Career-Technology Education in Grades 7 and 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (b) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Tecumseh Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-

technical education for students enrolled in both grades seven and eight during the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Tecumseh Local School District Board of Education respectfully requests that the Ohio Department of Education issue a waiver required by Ohio Revised Code Section 3313.90(b) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September 2018.

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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

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

Financial Reports

to review and approve the financial reports for July 2018.

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance July 31, 2018.

001-000	\$ 127,009.72
516-9018	\$ (55,396.56)
551-9018	\$ (4,301.62)
572-9018	\$ (47,402.32)
590-9018	\$ (8,729.22)
499-9018	\$ (1,180.00)
599-9019	\$ (10,000.00)

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.

SAA Budget for Fiscal Year 2019

to approve the following SAA Budget for Fiscal Year 2019, as presented.

SAA Budgets			
	018	9050	Principal Support
	200	9902	Junior Optimist Club

Vacation Carryover

to approve the carryover of 3.25 days of vacation for Paula Crew from the 2017-2018 contract year to the 2018-2019 contract year.

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

POLICY REVIEW, REVISION, ADOPTION

Policy Review – Policy 6605 Crowdfunding

The Board reviewed the Policy 6152 Crowdfunding, as presented.

Further New Business

None at this time.

Planning and Discussion

None at this time.

Legislative Update

The CCESC Safety and Security Levy is for any Clark County school that wants to join it. A meeting will be held of Clark County Superintendent and Treasurers to discuss the process. A discussion was held about teaching cursive writing. There is no guideline for it at this time.

Superintendent's Report

- Mrs. Crew updated the board on the strategic planning survey and discussed the need to get more people involved in the survey;
- Mrs. Crew and representatives of the community garden in New Carlisle discussed the need to expand the garden and possibly leasing the site of the former Westlake Elementary building;
- Good things starting off the year;
- Channel 7 interview with Mrs. Crew;
- A Facebook post by Tecumseh Middle School physical education teacher Sheli Randall resulted in a large collection of lotions for students to use after classes;
- There are inspirational messages painted on walls at the middle school;
- Deputy Loney has made a large impact in the district;
- Mental health training for 40 staff members;
- Clark State University will grant 40 scholarships for 8th graders.

Assistant Superintendent's Report

Mr. Gehret shared that he has visited buildings and is impressed with what teachers are able to do for students. He stated that Deputy Loney makes an impact every day with staff and students, helping families, participating in fire drills.

Treasurer's Report

Mrs. Robinson stated that we received sample ballot language for the New Carlisle public library levy. It needs to be reviewed and confirmed with the Board of Elections.

Special Education Director's Report

Mrs. Wile noted a positive start to the year. Deputy Loney can be called upon quickly, he is positive, and he is anxious to be a part of the staff. Buildings feel safer and students respond

well. Mrs. Wile noted that she is getting teachers trained on the new IEP and ETR forms and requirements. It was a busy and positive start.

Student Representative

Student Representative Shane Gray shared that students say they feel safer having Deputy Loney around. Students are really happy about exam exemptions, positive reinforcement like parking spots, and Student of the Week that make kids more involved and want to do good. He stated that students are saying they feel more connected.

Information Items

August 31	On-line Survey Ends
September 12	2-Hour Delayed Start - Inservice
September 17	Parent Teacher Conferences - TMS
September 18	Parent Teacher Conferences - Donnelsville, New Carlisle
September 20	Parent Teacher Conferences - THS, TMS, Donnelsville
September 21	Teacher Inservice - No School – Tim Kight Presentation at THS 7:30 a.m.
September 25	Board of Education Meeting 6:00 p.m. at TMS
September 29	Band Showcase at THS 2:00 p.m.

Comments and Ouestions from Board Members

Ms. Martin noted the TEF Golf Outing is September 16. She thanked board members for sponsoring a hole. The library is forming a PAC for the levy meeting Thursday 30th, 4:00 at the library. She has also heard good things about the start of school.

Mrs. Scott noted that CTC has been posting more updates on Facebook and that all programs are full. She appreciates posts on Facebook about all programs in Tecumseh Local Schools. She also commented on parents using computers in the buildings to update their children's enrollment on One View. She noted that scouts will be recruiting at elementary schools and having parent meetings; posters will be posted.

Mrs. Brents expressed thanks for all updates on Facebook. She was able to see what was happening on Facebook.

Mrs. Slagell expressed the desire to see if waiving EZPay fees has made a difference and also if extra communication regarding pay to participate fees has been beneficial.

Mr. Scarff inquired about the Library ballot and whether the district name should appear on it. Mrs. Crew stated that the district's name does not go on the ballot for the library.

Public Comments

Kerry Cassell expressed appreciation for the smooth start of the school year. The staff appreciated the brief and very positive back-to-school meeting and the phenomenal band and flag corps performance.

Mrs. Crew noted the Tim Kight presentation for staff on September 21, 7:30-11:30 a.m.

Paula Fugate stated that they will be doing John Priest Christmas Cards for Veterans again this year. She commented on an article in the Springfield Sun by John Rosemond regarding school teachers, children and changes.

EXECUTIVE SESSION

Motion by Ms. Martin at 7:48 p.m. to meet in executive session to discuss Personnel Matter – employment, dismissal, and compensation; 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. Scott.

Roll Call: Ayes, Members Martin, Scott, Brents, Scott, and Scarff.

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:21 p.m.

Adjournment

Motion by Ms. Martin to adjourn the meeting.

Second by Mrs. Brents.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:21 p.m.

President		