

**September 26, 2017**

The Tecumseh Local Board of Education met in regular session on September 26, 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, Studebaker and Lewis.  
Absent — None

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

Minutes of Previous Meeting

Motion by Mrs. Christmann:  
to approve the minutes of the August 22, 2017 meeting, as presented.

Seconded by Mr. Scarff.

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

**Communications**

Reports – THS AFJROTC 2017 Introductions  
Written Communications – None at this time.  
Other communications – None at this time.

**Old Business**

None at this time.

**New Business**

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Studebaker:

Employments – Classified

to approve the employments of the following individuals for the 2017-18 school year, as presented:

Angel Davis, Bus Driver, Tecumseh Local Schools  
Effective September 11, 2017            Step 0 \$17.96 per hour

Kimberly Lindamood, ASA Aide, Tecumseh Local Schools  
Effective August 28, 2017            Step 0 \$11.95 per hour

Chelsie Hellwig, ELL Tutor, Donnelsville Elementary  
Effective September 25, 2017            Step 0 \$12.80 per hour

Employment – Substitutes 2017-2018

to approve the individuals listed below to be employed as substitutes on an as-needed basis for the 2017-18 school year, as presented.

- Mechelle Allen – Certified
- David Bailey - Certified
- Vickie Bates – Certified
- Clinton Buffington – Certified
- Jessica Ellington – Certified
- Luke Harrington - Certified

Amy Leighty – Certified  
 Rae Lynn Massie – Certified  
 Michelle Rogan – Certified  
 Cassie Svisco - Certified  
 Benita Adrian – Classified  
 Vicki Bowen – Classified  
 Bridget Combs – Classified  
 Nathan Davidson – Classified  
 James Fredrick – Classified  
 Megan Holbrook – Classified  
 Jamie Lemaster - Classified  
 Ashley Stroup - Classified

Employment – Supplemental – Travel (2017-18 School Year)

to approve the following employee and travel amount for the 2017-18 school year:

Angela Greene - \$750

Employments – Supplemental – Mentors

to approve the following individuals for the position as listed for the 2017-18 school year – salary as per the Negotiated Agreement.

<u>Mentor</u>	<u>Mentee</u>
Leslie Budding	Violette Everhart
Stacy Hampshire	Stephanie Jenkins
Kathleen Quarls	Christine Prenatt
Nicole Neville	Emilee Smith
Bailey Heck	Alyssa Henderson
Lisa Wells	Cathy Kendig

Employments – Supplemental – Resident Educator Facilitators

to approve the following individuals for the position as listed for the 2017-18 school year.

Lisa Wells	Tecumseh High School
Stacy Hampshire	New Carlisle Elementary
Patrice Setterfield	Donnelsville Elementary

Employment – Supplemental – Miscellaneous

to approve the following individual for the position as listed for the 2017-18 school year – salary as per the Negotiated Agreement.

THS Fall Play	Justin Hoke
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Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mr. Scarff:

ESC Contract

to approve a contract for services with the Clark County ESC for FY 2018, as presented.

National School Lunch Week Resolution

to adopt a resolution designating October 9-13, 2017, as National School Lunch Week, as presented:

NATIONAL SCHOOL LUNCH WEEK RESOLUTION

WHEREAS, the National School Lunch Act was adopted in 1946 “as a measure of National security, to safeguard the health and well-being of the Nation’s children and to

encourage the domestic consumption of nutritious agricultural commodities and other food"; and

WHEREAS, the National School Lunch Program has brought nutritious meals to millions of school-age children, thereby fostering their physical and intellectual development and helping to ensure that every student enters the classroom ready to learn; and

WHEREAS, wholesome, well-balanced lunches are served to over 930,000 students daily in the State of Ohio in order to promote learning and achievement by giving children the energy and stamina that they need to pay attention and participate in the classroom; and

WHEREAS, National School Lunch Week recognizes the individuals including food service professionals, school administrators, teachers, parents and many volunteers, who help ensure the success of the National School Lunch Program in more than 4,000 schools and residential child care institutions in the State of Ohio.

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 9-13, 2017, as National School Lunch Week throughout the Tecumseh Local School District in recognition of the contributions of the School Lunch Program to the health and well-being of children. The Tecumseh Local Board of Education recognizes and commends the dedicated and hardworking individuals who contribute to the success of the School Lunch Program and urges all citizens to observe this week in all ways significant to its importance.

National School Bus Safety Week Resolution

to adopt a resolution designating October 16-20, 2017, as National School Bus Safety Week, as presented:

NATIONAL SCHOOL BUS SAFETY WEEK RESOLUTION

WHEREAS, National School Bus Safety Week has been adopted as a measure to safeguard the health and well-being of the Nation's children and promote active cooperation of schools, students, and parents for school bus safety; and

WHEREAS, school bus safety is an important factor in the Tecumseh Local School District; and

WHEREAS, the implementation of school bus safety procedures is essential to providing maximum security for our school children; and

WHEREAS, National School Bus Safety Week recognizes the individuals including transportation personnel, school administrators, teachers, parents, and others who help to ensure the safety of our school children;

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 16-20, 2017, as School Bus Safety Week throughout the Tecumseh Local School District. The Tecumseh Local Board of Education recognizes and commends the dedicated and hardworking individuals who contribute to the safety of our school children and urges all citizens to observe this week to promote school bus safety.

Review and Affirm Policy 2413 – Career Advising

to review and affirm Policy 2413 – Career Advising, as presented.

Student Activity Budgets

to approve the student activity budgets for the 2017-18 school year, as presented.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

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ADMINISTRATIVE

Motion by Mr. Studebaker:

Amendment to Contract of Superintendent

to approve the amendment to contract of superintendent effective August 1, 2017, as presented.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Studebaker, Scarff, Christmann and Lewis.  
Nays, Scott. Motion carried 4-0.

FINANCIAL

Motion by Mrs. Christmann:

Financial Reports

to review and approve for August 2017.

Seconded by Mrs. Scott.

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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mrs. Scott:

Donations

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

THS FFA	Keystone Donation	\$215.00
THS Principal’s Fund	Ohio Pyle	\$115.39
THS Muse Machine	Big Yellow School Bus	\$845.00

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 8/31/2017 is \$9,480,196.93 which is adequate to cover the following negative fund balances:

505	\$	51,710.92
516	\$	92,854.97
551	\$	5,498.49
572	\$	112,399.69
590	\$	20,265.45
Total Negative	\$	282,729.52

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.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

Amended Estimated Resources

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

Permanent Appropriations

to approve amended appropriations, as presented for the period ending September 26, 2017.

Seconded by Mr. Scarff.

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

INSTRUCTIONAL

Motion by Mr. Studebaker.

Out-of-State Field Trip - National FFA Convention

to approve the Tecumseh High School FFA instructor, Todd Vehorn, to take 12 students and chaperones to the National FFA Convention in Indianapolis, Indiana on October 25-27, 2017, as presented.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

**Further New Business**

**Superintendent's Report**

Mr. Glismann thanked our Technology Department, Veronica Cassidy, Angela Greene, Judy Cox, Jennifer Riffell and Andrea Circle for their organization of the recent technology inservice. Thanks also to our staff members who volunteered to lead many of the work sessions.

**Planning and Discussion**

New Carlisle Festival of Flight Parade – September 30 11:00 am

**Information Items**

October 8 - THS Fall Choir Concert – 3:00 p.m.

October 11 - 2-Hour Delayed Start

October 13 – COTA Day – No School

October 21 – Band Showcase @ THS

October 24 – BOE Meeting

October 30 – Joint Board Meeting, Bethel Township Firehouse – 6:30 p.m.

**Comments and Questions from Board Members**

**Public Comments**

Mr. Bowersox asked about the details of the superintendent's contract amendment. He also asked about the Bullying and Harassment information being posted to the webpage. Mr. Bowersox question the title of "special meeting" for the joint board meetings with community members.

Mr. George commented about a newspaper article that he read about bus driver training that occurred in Clark County and the fact that Tecumseh Local was not involved. Mr. George was informed that the district conducted training on site. Mr. George feels like the district should have contacted the newspaper to let the community know that this training took place. Mr. George also asked if the OneView registration information would be available in an emergency situation and he also asked that the district provide paper copies of the registration forms for those parents/guardians who do not have access to a computer.

Mrs. Fugate commented that there are parents/grandparents who do not have access to a computer and/or they are not computer smart. We need to adjust our system for these families.

**EXECUTIVE SESSION**

Motion by Mrs. Christmann at 7:40 p.m. to meet in executive session to discuss Personnel Matters – Employment.

Seconded by Mr. Scarff

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

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Nays, none. Motion carried 5-0.

The meeting reconvened at 8:15 p.m.

PERSONNEL

Motion by Mrs. Christmann.

Resignation

Debra Schock, Treasurer, Tecumseh Local Schools  
Effective December 31, 2017 Reason Retirement

Seconded by Mr. Scarff

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

**EXECUTIVE SESSION**

Motion by Mrs. Scott at 8:25 p.m. to meet in executive session to discuss Personnel Matters  
– Employment.

Seconded by Mr. Studebaker

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

The meeting reconvened at 8:55 p.m.

**Adjournment**

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Scarff.

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

Meeting adjourned at 9:00 p.m.

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President

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Treasurer