

September 27, 2016

The Tecumseh Local Board of Education met in regular session on September 27, 2016, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 7:00 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, Scott, Scarff, Studebaker and Lewis.
Absent — None

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

Minutes of Previous Meetings

Motion by Mr. Studebaker to approve the minutes of the August 23 and 29, 2016 meetings, as presented.

Seconded by Mr. Scarff.

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

Reports

THS ROTC Cadets
Gary Cochran, District CTC Representative

Old Business

School Safety/Armed Defense

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Scarff:

Resignations

Deborah Wright, Teacher, Donnelsville Elementary
Effective end of 2016-17 contract Reason Retirement

Rae Lynn Massie, Teacher, Park Layne Elementary
Effective end of 2016-17 contract Reason Retirement

Employments – Substitutes 2016-17

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

Chase Ater - Classified	Rebekah Borton - Certified
Katherine Ford – Classified	David Conover - Certified
Marietta Mercer – Classified	J Chris Moore - Certified
Trista Vasvary - Classified	

Employment – Supplemental – Travel (2016-17 School Year)

to approve the following employee and travel amount are recommended for approval for the 2016-17 school year:

Jennifer Riffell \$750

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mrs. Christmann:

National School Lunch Week Resolution

to adopt a resolution designating October 10-14, 2016, 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 10-14, 2016, 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 17-21, 2016, 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 17-21, 2016, 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.

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Set Meeting Date, Place and Time

to set November 28, 2016 as a special meeting date for the purpose of a joint meeting with New Carlisle City officials, Bethel Township Trustees and the Clark County Commissioners and any other district business which may legally come before the board. The meeting will take place at 6:30 p.m. at the Smith Park Shelter House in New Carlisle.

ESC Contract

to approve a contract for services with the Clark County ESC for FY 2017, as presented.

Job Description

to approve the revision to Job Description 801 – Food Service Supervisor, as presented.

Salary Schedule

to approve the 2016-17 and 2017-18 salary schedule for the Food Service Supervisor, as presented.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Scarff:

Financial Reports

to review and approve for August 2016.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mr. Studebaker:

Donations

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

LifeTouch	Park Layne Elementary	\$118.32
Life Touch	Tecumseh Middle School	\$463.71
Huber Mennonite Church	THS Cross Country Team	\$135.00
Michael & Amanda Young	THS Football & Wrestling	\$200.00

Miami Valley Chapter of Federally Employed Women to TMS – Misc. school supplies.

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000	\$6,319,863.33	8/31/2016	
	461	\$	(4,125.18)
	505	\$	(46,906.13)
	506	\$	(586.10)
	516	\$	(127,025.69)
	536	\$	(81.85)
	572	\$	(146,948.60)
	590	\$	(30,360.98)
	Total Negative	\$	(356,034.53)

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.

Amended Estimated Resources

to approve amended estimated resources, September 27, 2016.

Permanent Appropriations

to approve permanent appropriations for FY 2016-17.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

INSTRUCTIONAL

Motion by Mr. Scarff:

Out-of-State Field Trip - National FFA Convention

to approve the Tecumseh High School FFA instructor, Todd Vehorn, to take 15 students and chaperones to the National FFA Convention in Indianapolis, Indiana on October 19-21, 2016, as presented.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

Further New Business

Superintendent's Report

PLANNING AND DISCUSSION

District Testing – Paula Crew

INFORMATION ITEMS

THS Homecoming, September 30 and October 1, 2016

OSBA Capital Conference, November 13-16, 2016

COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Public discussion of homecoming and Christmas Card Project for Veterans

Mr. Bowersock clarified his comments from the July meeting and asked about the need for special board meetings.

Mr. George asked about the turnaround time for testing results, asked if there were any plans for a meet the candidates night and mentioned some compatibility issues with Microsoft use on Chrome Books.

PUBLIC COMMENTS

EXECUTIVE SESSION

Motion by Mrs. Christmann at 9:00 p.m. to meet in executive session to discuss Personnel Matters-Compensation.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 10:15 p.m.

Adjournment

Motion by Mr. Scarff to adjourn the meeting.

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Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 10:18 p.m.

President

Treasurer