2016

# October 25, 2016

The Tecumseh Local Board of Education met in regular session on October 25, 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 Scott, Scarff, and Lewis. Absent — Christmann and Studebaker

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

<u>Minutes of Previous Meeting</u> Motion by Mr. Scarff to approve the minutes of the September 27, 2016 meeting, as presented.

Seconded by Mrs. Scott. Roll Call: Ayes, Members Scarff, Scott, and Lewis. Nays, none. Motion carried 3-0

**Reports** Gary Cochran, District CTC Representative

#### **Old Business**

#### **New Business**

#### <u>ADOPTION OF CONSENT CALENDAR - PERSONNEL</u> Motion by Mrs. Scott:

ResignationsStephania Ziegeler, Bus Driver/CNS Cashier, Tecumseh Local SchoolsEffective October 7, 2016Reason Personal

Pamela Piper-Wood, Bus Aide/Lunchroom Monitor, Tecumseh Local SchoolsEffective October 21, 2016Reason Personal

Patricia VanGorder, Teacher, New Carlisle Elementary Effective End of 2016-2017 contract Reason Retirement

Pamela Querry-Wise, CNS Employee, Park Layne ElementaryEffective October 19, 2016Reason To accept another position within the<br/>district.

Kathleen Catalano, Secretary, New Carlisle Elementary Effective October 24, 2016 Reason Personal

Deborah K. Myers, Payroll Clerk, Tecumseh Local Schools Effective December 31, 2016 Reason Retirement

<u>Employments – Classified</u> to approve the following individuals for employment for the 2016-2017 school year, as presented.

Janet Keesecker, Bus Driver, Tecumseh Local SchoolsEffective October 24, 2016Step 0 \$17.48 per hour 2 hours per day

Pam Querry-Wise, Cashier, Child NutritionEffective October 19, 2016Step 10\$14.23 per hour

Amanda Adkins, Bus Aide, Tecumseh Local SchoolsEffective October 24, 2016Step 0 \$11.63 per hour 3.75 hours per day<br/>4 days a week

<u>Employments – Substitutes 2016-2017</u> be employed as substitutes on an as-needed basis for the 2016-2017 school year, as presented.

Joseph Blake – Classified Sheldon Craig – Classified John Hall – Classified Debra Hall-Brandt – Classified Karla Jones – Classified Melissa McFarland – Classified Angelia Mitchell – Classified Doris Shackleton – Classified Zaid Almanssouri - Certified Kathryn Brown – Certified Aubrey Maynard - Certified Stacia Musgrove - Certified Alan Peczkowski - Certified Katie Schwarz - Certified Randy Shade – Certified Valerie Stoner - Certified

Employments - Supplemental - Athletic

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

HS Boys Basketball Head Coach Assistant to the Head Coach JV Coach Boys Basketball Volunteer MS Boys Basketball 8<sup>th</sup> Grade 7<sup>th</sup> Grade HS Girls Basketball Head Coach Assistant to the Head Coach IV MS Girls Basketball 8<sup>th</sup> Grade 7<sup>th</sup> Grade HS Wrestling Head Coach Assistant Volunteer MS Wrestling

Bowling Girls Head Coach Boys Head Coach Swimming Head Coach HS Basketball Cheerleading Freshmen, JV and Varsity Advisor MS Basketball Cheerleading 7<sup>th</sup> and 8<sup>th</sup> Grade Advisor Roger Culbertson Dan Vaughan Kyle Leathley Kyle Lusk Jason Runner Jim Dinwoody Danielle Thomas Chasity Russell James Berner Mike Mastin Ceslie Shellhaas Scott Herbert Cory Mollette Michael Herbert Darrell Hall Anthony Watson A.J. Malloris Bob Hoke Tom Stafford Alyssa Rowe

Erin Jones

<u>Employment – Supplemental – Marching Band</u> to approve for the 2016-17 school year, salary as per Negotiated Agreement

Alekzandria E. Peugh - Assistant Marching Band Director

Seconded by Mr. Scarff. Roll Call: Ayes, Members Scott, Scarff, and Lewis. Nays, none. Motion carried 3-0.

<u>ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE</u> Motion by Mr. Scarff:

#### Snow Removal Agreement

to approve a contract with Stevenson Construction, Inc. of Springfield, Ohio, for the removal of snow and treatment for ice for Tecumseh Local Schools. Since the district does not have the proper equipment for this type of work, for the 2016-17 school year.

Farm Bureau Membership

to approve membership in the Clark County Farm Bureau. The cost of the membership for 2017 is \$80.00 plus a \$3.00 contribution to the Agriculture Fund. Membership provides a \$1,500 reward for information leading to the arrest of persons vandalizing and/or committing breaking and entering in any of the Board's facilities.

<u>Substitute Bus Driver Pay</u> to increase the substitute bus driver pay to \$12.42 per hour, as presented.

<u>Amendment to Treasurer's Contract</u> to amend the Treasurer's contract, as presented.

<u>Amendment to Superintendent's Contract</u> to amend the Superintendent's contract, as presented.

Seconded by Mrs. Scott. Roll Call: Ayes, Members Scarff, Scott, and Lewis. Nays, none. Motion carried 3-0.

*<u>FINANCIAL</u>* Motion by Mr. Scarff:

<u>Financial Reports</u> to review and approve for September 2016.

Seconded by Mrs. Scott. Roll Call: Ayes, Members Scarff, Scott and Lewis. Nays, none. Motion carried 3-0.

<u>ADOPTION OF CONSENT CALENDAR - FINANCIAL</u> Motion by Mr. Scarff:

**Donations** 

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

THS Football	\$ 67.30
Donnelsville Elem.	\$100.00
THS Volleyball	\$229.30
TLS Band	\$500.00 Value
	Donnelsville Elem. THS Volleyball

<u>Fund Advances</u> to approve the following, as presented: Negative fund balances covered by unencumbered general fund balance. 001-000 \$5,645,427.62 9/30/2016

461	\$ ( 4,125.18)
505	\$ (51,937.31)
516	\$ ( 99,772.61)
551	\$ ( 30,919.31)
572	\$ (172,189.78)
590	\$ (15,143.20)
l Negative	\$ (369,962.21)

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.

## 5-Year Forecast

to approve the 5-Year Forecast, as presented.

Tota

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Scarff, Scott and Lewis. Nays, none. Motion carried 3-0.

<u>ATHLETIC</u>

Motion by Mr. Scarff:

## THS Club Sport

to approve gymnastics as a club sport at Tecumseh High School with Ms. Jasmine Musick as volunteer advisor for the 2016-2017 school year. Establishment of this club sport is at no cost to the district.

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Scarff, Scott and Lewis. Nays, none. Motion carried 3-0.

## **Further New Business**

## Superintendent's Report

# PLANNING AND DISCUSSION

## **INFORMATION ITEMS**

THS Fall Play – November 4-5, 2016 "Ace of Diamonds"
Veterans' Day Programs – November 11, 2016
Tecumseh HS – 7:30 am – At the flagpole
Tecumseh MS – 12:45 pm
Park Layne Elementary – 1:30 pm
Donnelsville Elementary – Breakfast at 8:00 and ceremony at 9:00 am
New Carlisle Elementary – 10:00 am
OSBA Capital Conference, November 14, 2016
BOE Meeting – November 15, 2016 7:00 pm ACR

# COMMENTS AND QUESTIONS FROM BOARD MEMBERS

## **PUBLIC COMMENTS**

Paula Fugate inquired about a plaque for Carl Roller at the Athletic Complex and commented about the levy communications with the community.

Sam George inquired about the Armed Defense Old Business item being deleted from the agenda. Mr. Lewis responded that at this time armed defense is not on the agenda for the board.

Brett Collins inquired about the amendment to the Superintendent's contract.

Valerie Edmiston inquired about the amendment to the Treasurer's contract.

# **EXECUTIVE SESSION**

None needed at this meeting.

# Adjournment

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mrs. Scott. Roll Call: Ayes, Members Scarff, Scott, and Lewis. Nays, none. Motion carried 3-0.

Meeting adjourned at 8:35 p.m.

President

Treasurer