

**December 12, 2017**

The Tecumseh Local Board of Education met in regular session on December 12, 2017, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 7:00 a.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, Studebaker and Lewis.  
Absent — Scott

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

Minutes of Previous Meeting

Motion by Mr. Scarff:  
to approve the minutes of the November 28, 2017 meeting, as presented.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Scarff, Christmann, Studebaker and Lewis.  
Nays, none. Motion carried 4-0.

Mrs. Scott arrived at 7:05 a.m.

**Communications**

Reports – None at this time.  
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 Mrs. Christmann:

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.

Zachary Kohn	-	Classified
Rachel Bishop	-	Certified
Jenna Leinasars	-	Certified

Resignation

Nancy Bouch, Child Nutrition, Park Layne Elementary  
Effective December 20, 2017 Reason personal

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Christmann, Scarff, Studebaker, Scott and Lewis.  
Nays, none. Abstained, Scott Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mr. Scarff:

Set Date for Organizational Meeting and Regular January Board Meeting

to set January 9, 2018 at 6:00 p.m. with the regular January meeting to follow.

Set Budget Hearing

to set the budget hearing to be held on January 9, 2018 at 5:30 p.m.

Appoint President Pro-tem

to appoint board member Peter Scarff as President Pro-tem to lead district board meetings through the January 9, 2018, organizational meeting until the board elects the President.

Special Meeting Date, Place and Time

to set January 29, 2018 for a special board meeting. The meeting will be held at 6:30 p.m. in the Arrow Conference Room at Tecumseh High School. The purpose of the meeting is to meet with representatives from New Carlisle, Bethel Township and the Clark County Commissioners and any other district business that may legally come before the board.

Membership in OSBA

to approve membership fees for the Ohio School Boards Association for 2018, as presented.

Complimentary Passes

to approve the following resolution, as presented:

COMPLIMENTARY PASSES

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to the community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Tecumseh Local School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees, Board of Education members, District Gold Age Club members, current municipal officials, current fire/police/safety officials, district coaches and their immediate family members, local media, retired teachers, event workers, league pass holders, college coaches, athletic program sponsors and special event participants for the 2017-18 school year.

Complimentary passes/payment waiver applies to the following District events: high school and middle school sporting events.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Policy Adoptions, Revisions and/or Deletions

to approve the following policy changes, as presented.

2464 – Gifted Education and Identification	Revision
4120-05 – Employment of Substitute Educational Aides	New
5136 – Personal Communication Devices	Revision
5136.01 – Electronic Equipment	Delete
5200 – Attendance	Revision
5330 – Use of Medication	Revision
5530 – Drug Prevention	Revision
6233 – Amenities for Participants of Meetings and/or Other Occasions	Revision
6680 – Recognition	Revision

Tecumseh Local Board of Education

December 12,

2017

7300 – Disposition of Real Property/Personal Property	Revision
8600.04 – Bus Driver Certification	Revision
9141 – Business Advisory Council	Revision

Seconded by Mrs. Christmann.

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

FINANCIAL

Motion by Mr. Studebaker:

Financial Reports

to review and approve for November 2017.

Seconded by Mrs. Scott.

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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Scarff:

Donations

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

Ohiopyle	THS Principal’s Fund	\$ 140.66
New Carlisle Optimist Club	Senior Luncheon	\$ 50.00
Medlake Lions Club	Senior Luncheon	\$ 75.00
Security National Bank	Senior Luncheon	\$200.00
Tecumseh Athletic Boosters	Senior Luncheon	\$100.00
Scarff’s Nursery	Senior Luncheon	\$ 50.00
Raymond Nelson	Senior Luncheon	\$ 50.00
RD Holder Oil	Senior Luncheon	\$100.00
New Carlisle Federal Bank	Senior Luncheon	\$100.00
Tecumseh Education Foundation	Senior Luncheon	\$100.00
Misc. Cash Donations	ROTC Honor Flight	\$209.00
Amanda Wasson	THS Football	\$ 20.00
Mildred Luttrull	CNS Student Lunches	\$100.00

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 11/30/2017 is \$8,632,724.30 which is adequate to cover the following negative fund balances:

461	\$	5,913.21
505	\$	37,083.75
516	\$	201,956.54
551	\$	600.22
572	\$	174,735.60
590	\$	30,552.18
Total Negative	\$	450,841.50

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.

Seconded by Mr. Studebaker.

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

INSTRUCTIONAL

Motion by Mrs. Scott.

High School Course Catalog

to approve the 2018-19 Course Catalog for Tecumseh High School, as presented

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

**Further New Business**

**Superintendent's Report**

Nothing at this time.

**Planning and Discussion**

Nothing at this time.

**Information Items**

Holiday Concerts – December 12 – TMS Choir Concert 6:30 pm

December 14 – THS Band Concert 7:00 pm

December 19 – TMS Band Concert 7:00 pm

Holiday Break – December 21 through January 3

**Comments and Questions from Board Members**

**Public Comments**

Mr. George thanked the Board of Education members and Mrs. Schock for their service to the district.

Mrs. Paula Fugate thanked everyone.

**EXECUTIVE SESSION**

Motion by Mrs. Christmann at 7:55 a.m. to meet in executive session to discuss Personnel Matters – Employment.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:10 a.m.

**Adjournment**

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:15 a.m.

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President

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Treasurer