

Minutes of the January 15, 2019 Regular Meeting of the
Tecumseh Local Board of Education

January 15, 2019

The Tecumseh Local Board of Education met in regular session on January 15, 2019 with board president, Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 West National Road, New Carlisle, Ohio 45344.

Roll Call: Present — Members Scott, Martin, Brents, and Slagell.
Absent — Members Scarff.

Mrs. Scott led the Pledge of Allegiance.
Mrs. Scott recognized guests.

Minutes of Previous Meetings

Motion by Mrs. Brents and second by Ms. Martin to approve the minutes of the December 18, 2018 and January 10, 2019 meetings, as presented.

Roll Call: Ayes, Members Brents, Martin, Slagell, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Communications

Written Communications – None at this time.

Reports – None at this time.

Other Communications – Mrs. Crew recognized board members for Board Member Appreciation Month and presented them with certificates of appreciation.

Public Comments – Mrs. Sherry Priest, Tecumseh Education Association, expressed appreciation to the board for all that they do.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

Employment – Home Instruction

to approve the employment of the following individuals for the purpose of home instruction, as needed, for specific students at the rate of \$27.17 per hour, not to exceed five (5) hours per week for any one student unless required by law.

Melissa Fogt
Robert Spyker
Jane Wynn
Stacy Blackburn

Allison Wallace
Rhonda Fox
Karen McCorkle
Kristina Talley

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Employment – Substitutes 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.

Certified

Julie Gallagher
Grant Loveless
Dana Pencil
Michele Willeford
Geraldine Lester
Paul Sauter

Classified

Tim Emberton
Sarah Bowshier

Volunteer

to approve Stephanie Scholl as swimming volunteer.

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

Nays, none.

Absent, Member Scarff. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

Resolution of Assurance

to adopt a resolution of assurance regarding compliance with Title VI of the Civil Rights Act 1964, Title IX of the Education Amendment 1973, Section 504 of Rehabilitation Act of 1975, the Age Discrimination Act of 1975, and all regulations, guidelines, and standards under the above statutes lawfully adopted by the U.S. Department of Education.

Coordinator – Title VI, Section 504, and Title IX

to appoint coordinators for Title VI, Section 504, and Title IX:

Mrs. Susan Wile – Coordinator Section 504

Mr. Ivan Gehret – Coordinator Title VI and Coordinator Title IX

Appoint Designee

to appoint Paula Crew, Superintendent, as the trained Ohio Public Records designee, as required by HB 9, on behalf of the Tecumseh Local School Board members for the period of January 1, 2019 through December 31, 2019, as presented.

Contract with Parents of Collin Griffin

to approve the two-year lease agreement between the Parents of Collin Griffin and Tecumseh Local School District for a portion of land at Park Layne Elementary School, as presented.

Service Fund

to approve the board service fund for the fiscal year 2019-2020, \$20,000, in accordance with ORC 3315.15 Service Fund Set Aside.

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Set Board Meetings – Regular, Work Sessions, Joint

to set dates, times, and locations for board meetings, including regular meetings, work sessions, and joint meetings, to be held in 2019.

Regular	January 15, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	February 26, 2019	6:00 p.m.	THS Arrow Conference Room
Work Session	March 13, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	March 19, 2019	6:00 p.m.	Donnelsville Elementary
Regular	April 16, 2019	6:00 p.m.	New Carlisle Elementary
Joint	April 29, 2019	6:30 p.m.	to be determined
Work Session	May 8, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	May 28, 2019	6:00 p.m.	THS Arrow Conference Room
Work Session	June 12, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	June 25, 2019	6:00 p.m.	THS Arrow Conference Room
Work Session	July 10, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	July 23, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	August 13, 2019	6:00 p.m.	THS Arrow Conference Room
Work Session	September 11, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	September 24, 2019	6:00 p.m.	Tecumseh Middle School
Joint	September 30, 2019	6:30 p.m.	to be determined
Regular	October 22, 2019	6:00 p.m.	Park Layne Elementary School
Work Session	November 13, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	November 26, 2019	6:00 p.m.	THS Arrow Conference Room
Regular	December 10, 2019	6:00 p.m.	THS Arrow Conference Room

Roll Call: Ayes, Members Martin, Brents, Slagell, and Scott.
 Nays, none.
 Absent, Member Scarff. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

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

Financial Reports

to review and approve the financial reports for December 2018.

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance December 2018.

001-0000	\$8,110.69
505-9019	(\$7.98)
516-9019	(\$1,771.33)
551-9019	\$0
572-9019	(\$6,331.38)
590-9019	\$0
599-9019	\$0
461-9019	\$0

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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.

Amend Estimated Resources and Appropriations

to amend estimated resources and appropriations, as presented.

Tax Budget

to adopt the tax budget for the fiscal year beginning July 1, 2019, as presented at the Annual Budget Hearing held January 10, 2019, at 4:45 p.m., which is to be submitted to the County Auditor on or before January 20, 2019, as presented.

Advance of Property Taxes

to approve the request for the Clark County Auditor to distribute advance payments of tax dollars to the Tecumseh Local School District for the calendar year 2019.

Approval of School Related Organizations

to approve Booster/PTO School Related Organizations, to be renewed every year, as presented.

Tecumseh Athletic Boosters
Arrows Parent Nation
Elementary Boosters/PTO

Cell Phone Reimbursement

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

Roll Call: Ayes, Members Martin, Brents, Slagell, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

INSTRUCTIONAL

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

Overnight and/or Out-of-State Field Trip

to approve an overnight field trip for Tecumseh High School AFJROTC for the following trip, as presented.

JROTC Summer Leadership School, Camp Perry Military Training Site – Port Clinton, Ohio, June 3 – June 7, 2019

High School Course Catalog

to approve the 2019-2020 Course Catalog for Tecumseh High School, as presented.

Roll Call: Ayes, Members Brents, Slagell, Martin, and Scott.
Nays, none.

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Absent, Member Scarff. Motion carried 4-0.

POLICY ADOPTION

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

Policy 5113 – Inter-district Open Enrollment

Policy 5113 F1-4 – Inter-district Open Enrollment Application/Notification/Parent Agreement

to adopt Policy 5113 – Inter-district Open Enrollment (including 5113 F1 thru 4) for the 2019-2020 school year, as presented.

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

Nays, none.

Absent, Member Scarff. Motion carried 4-0.

Further New Business

None at this time.

Planning and Discussion

Discussion was held regarding board tours.

Set Board Visits/Tours

Motion by Mrs. Slagell and second by Mrs. Brents to set board tours, as follows:

Tour 1: February 22, 2019, at 7:30 a.m., buildings: CO, BG, TMS, THS

Tour 2: March 1, 2019, at 7:30 a.m., buildings: CO, NC, PL, Med, Donn

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

Nays, none.

Absent, Member Scarff. Motion carried 4-0.

Superintendent's Report

Items discussed/presented:

- Strategic planning process and the next steps.
- Mental Health, First Aid Training was held; there is a possibility of securing another grant to train another 25 people.
- Culture Playbook – A meeting was held examining what we are doing as a district, identifying core values as a district, what we believe, what behavior we are going to exhibit, and the outcome, toward developing a Culture Playbook. It will be a guide for all students and staff throughout the district.
- Levy renewals – Information was presented regarding the district's levies for discussion at a work session in March.
- A Thank-you was received from the Dayton VA for Christmas cards that were distributed there from Tecumseh students who made the cards.

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- All-County Board meeting scheduled for January 28, 2019 was discussed and it was determined that board members would not attend due to the Tecumseh Board of Education meeting scheduled for the same evening.
- CCESC Levy – There was no discussion regarding a county levy at the recent Superintendent’s meeting.

Assistant Superintendent’s Report

Items discussed/presented:

- Ohio Edison billing procedures was discussed. Arrangements have been made to improve access for meters to be physically read to help eliminate estimated billing.
- The Hillyard contract ends this month. We will no longer be signing a three-year, exclusive contract with the company, although we may still purchase supplies from them.
- Safety Training –The Western Clark County Business Coalition is sponsoring safety training on January 31 at the American Legion. The training will include ALICE, workplace safety, and mental health.

Treasurer’s Report

Items discussed/presented:

- District athletic passes – Data gathered from Tecumseh records and other district was presented and discussed.
- Cost of publishing and mailing the Connecting Link was shared and discussed.
- Reserving Cash Balance – Information was presented and discussed.

Special Education Director’s Report

- Focus Schools – Mrs. Wile, Mrs. Moore, and Mrs. Gehret are in the process of writing a grant application for the state School Quality Improvement Grant. Donnelsville, Tecumseh Middle School, and Tecumseh High School qualify to apply for the grant based on report cards, gap closing, and overall achievement scores putting Tecumseh in the category for improvement.

Student Representative

No report at this time.

Information Items

January 18	Teacher Inservice - No School
January 21	Martin L. King Day - No School
January 22	Donnelsville Bingo for Books 5:00 pm
January 25	TEF Mini-Grant Recipients Recognized at Boys Basketball Halftime
January 28	Board of Education Joint Meeting 6:30 pm
February 11	Parent/Teacher Conferences - PL & TMS 4-7:30 pm, THS 3-6:15 pm
February 12	Parent/Teacher Conferences - Donn & NC 4-7:30pm, TMS 3:30-6:30pm
February 13	2-Hour Delay - Inservice
February 13	Parent/Teacher Conferences - PL & NC 3:30-6:30 pm
February 14	Parent/Teacher Conferences - Donn 3:30-6:30 pm

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February 15	Conference Make-Up Day - No School
February 18	Presidents' Day - No School
February 20	Parent/Teacher Conferences - THS 3-6:15 pm
February 26	Board of Education Regular Meeting 6:00 pm

Comments and Questions from Board Members

Board members commented on:

- Ms. Martin commented on the Tecumseh Education Foundation Mini Grant awards, the Hall of Fame, and Board Appreciation Month.
- Mrs. Slagell commented on enjoying lunch at Donnelsville Elementary.
- Mrs. Brents commented on anticipating lunch next week at Tecumseh Middle School.
- Mrs. Scott commented on enjoying breakfast at Park Layne Elementary. She also mentioned graduation requirements and their impact on at-risk students at CTC and also increasing CTC presence at Tecumseh.

Public Comments

- Mrs. Priest, Tecumseh Education Association, expressed, again, appreciation for the board members' work. She noted that the Wizard of Oz Literacy Night will be held January 17 at New Carlisle Elementary. She also expressed appreciation for being part of the R Factor Committee.
- Paula Fugate noted that she is pleased with the thank-you note from the Dayton VA and expressed her appreciation for the students' work on creating the Christmas cards.

EXECUTIVE SESSION

Motion by Ms. Martin at 8:12 p.m. to recess into Executive Session to discuss Personnel Matter – compensation, discipline of employee; 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. Brents.

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

Nays, none.

Absent, Member Scarff. Motion carried 4-0.

The meeting reconvened at 8:53 p.m.

Motion by Mrs. Brents and second by Mrs. Slagell to approve the following agreements, as presented.

The Board hereby affirms its approval of the terms of the (last-chance) agreement between the Board and Christopher Hauf dated January 7, 2019, and retroactively ratifies the Superintendent's signature on behalf of the Board.

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The Board hereby affirms its approval of the terms of the (last-chance) agreement between the Board and Mike Foster dated January 7, 2019, and retroactively ratifies the Superintendent's signature on behalf of the Board.

Roll Call: Ayes, Members Brents, Slagell, Martin, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Adjournment

Motion by Mrs. Brents to adjourn the meeting.
Second by Mrs. Slagell.

Roll Call: Ayes, Members Brents, Slagell, Martin, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Meeting adjourned at 8:54 p.m.



President



Treasurer