

January 27, 2015

The Tecumseh Local Board of Education met in regular session on January 27, 2015, with President Peter Scarff presiding. Mr. Scarff called the meeting to order at 7:00 p.m.

Roll Call: Present — Members Cochran, Christmann, Lewis, Studebaker, and Scarff.
Absent — None

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

Minutes of Previous Meetings

Motion by Mr. Cochran to approve the minutes of the January 6 and 10, 2015 meetings.

Seconded by Mr. Lewis.

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

Communications

Written Communications – None at this time.

Reports – Tecumseh Special Education Department

Ashlee Mischler and Raynee Shepherd – Unique Learning

Medway Historical Society

Other communications – None at this time.

Financial Reports

Motion by Mr. Lewis:

to review and approve financial reports for December 2014.

Seconded by Mr. Studebaker.

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

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Studebaker:

Employments – Substitutes 2014-2015

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2014-15 school year, as presented.

Emily Dunaway - Classified

Bridgette Barney - Certified

Gayle Borton – Certified

Employment – Supplemental – Travel (2014-15 School Year)

to approve an additional travel amount for the following employee for the 2014-2015 school year, as presented:

Jean Karn - \$200.00 additional

Seconded by Mrs. Christmann.

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

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Cochran:

Graduation List 2015

approve the 2015 graduation list as prepared by the Tecumseh High School guidance department and reviewed by Mr. Gehret. Should students not meet the requirements for graduation as required by law, their name(s) will be removed from the list.

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 2015-16 school year, as presented.

Policy 5113.01 – Intra-district Open Enrollment Policy 5113.01 F4, F1 and F2 – Intra-district Open Enrollment Request/Notification

to adopt Policy 5113.01 – Intra-district Open Enrollment (including 5113.01 F4 and 5113.01 F1 and F2) for the 2015-16 school year, as presented.

Approve Contract

to approve a contract for consulting services with Matthew Curtis on an as needed basis, per diem, effective January 27, 2015, as presented.

Set Special Meeting Date, Time and Place

to set a special board meeting on March 30, 2015 at 6:30 p.m. at Tecumseh High School for the purpose of a joint board meeting with officials from the City of New Carlisle, Bethel Township, and the Clark County Commissioners’ office and any other business that may legally come before the board.

Seconded by Mr. Lewis.

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

Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending December 31, 2014.

Amended Appropriations

to approve amended appropriations, as presented for the period ending December 31, 2014.

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 12/31/2014 is \$495,152.40 which is adequate to cover the following negative fund balances:

461	\$	6309.59
506	\$	2462.06
Total Negative	\$	8771.65

This resolution is to notify the board of education and show there is sufficient funds in the general funds to cover the negative grant funds.

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Seconded by Mr. Cochran.

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

Further New Business

None at this time.

Planning and Discussion

BOE Building Tours
Election Day, May 5, 2015

Information Items

Comments and Questions from Board Members

There were no comments or questions from board members.

Public Comments

Executive Session

Motion by Mr. Cochran to meet in executive session to discuss personnel matter – investigation of charges or complaints of public employee.

Seconded by Mr. Stuebaker.

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

The meeting reconvened at 9:35 p.m.

Adjournment

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Lewis.

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

Meeting adjourned at 10:00 p.m.

President

Treasurer