

**February 24, 2015**

The Tecumseh Local Board of Education met in regular session on February 24, 2015, with President Peter Scarff presiding. Mr. Scarff called the meeting to order at 7:00 p.m.

Roll Call: Present — Members Christmann, Lewis, and Scarff.  
Absent — Cochran and Studebaker

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

Minutes of Previous Meetings

Motion by Mr. Lewis to approve the minutes of the January 26, 27 and February 12, 2015 meetings.

Seconded by Mrs. Christmann.

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

**Communications**

Reports – Park Layne Elementary

“What a Difference All-Day Every-Day Kindergarten is Making”  
Park Layne Kindergarten teachers and students – Tristan Adams,  
Amber Blakey, Raegan Driscoll, Stella Wile, Layla Myers,  
Sondra Miller, Bobby Thompson, Gabe Swigart and Carter Cox

Financial Reports

Motion by Mr. Lewis:  
to review and approve financial reports for January 2015.

Seconded by Mrs. Christmann.

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

**Communications**

Written Communications – None at this time.

Other communications – None at this time.

**Old Business**

There was no old business.

**New Business**

*ADOPTION OF CONSENT CALENDAR - PERSONNEL*

Motion by Mr. Lewis:

Resignation

Kelly Reynolds, Child Nutrition, Donnelsville Elementary  
Effective February 3, 2015 Reason Personal

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.

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Nancy Young - Classified  
Erin Willoughby – Certified  
Kimberly Heckman – Classified

Employments – Supplemental - Athletic

to approve for the 2014-15 school year, salary as per Negotiated Agreement

***SPRING SPORTS PROGRAMS***

Varsity Baseball Head Coach	Roger Culbertson
Baseball Assistant Coach	Chad Hale
Varsity Softball Head Coach	Christi Leggett
Softball Assistant Coach	William Gruber
Softball Assistant Coach	Bridget Barney
Boys Tennis	Sean Bragg
HS Track Head Coach	Mark Holbrook
Track Assistant Coach	Dan Vaughan
Track Assistant Coach	Scott Pritt
Track Assistant Coach	Anthony Watson
MS Track Coach	Jessica Bozarth
	Judy Williams

Employment - Classified

to employ the following individual, as presented.

Heather Campbell, Child Nutrition, Donnelsville Elementary  
Effective February 25, 2015 Step 0 \$11.29 per hour 5 hours per day

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 3-0.

*ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE*

Motion by Mrs. Christmann:

Approval of Agreement – Elaine Estes

to approve an agreement for consulting services with Elaine Estes effective April 1, 2015, as presented.

Job Reclassification

to approve the reclassification of the Federal Programs/Grants Coordinator from classification 113 to classification 322, as presented.

Board Policy Revisions

to approve policy revisions, as presented.

Natural Gas Agreement Ratification

to ratify an agreement with the SW Ohio EPC and Direct Energy Business Marketing, LLC for the supply of natural gas for the service period of July 2015 through June 2017, as presented.

Set Special Meeting Date and Time

to set March 2, 2015 as a special board meeting for the purpose of a board work session and any other district business that may legally come before the board. The meeting will be held at the Red Brick Tavern in London, Ohio and will begin at 6:30 p.m.

2015-2016 School Calendar

to approve the 2015-2016 School Calendar, as presented.

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Seconded by Mr. Lewis.

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

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mr. Lewis:

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 January 31, 2015.

Amended Appropriations

to approve amended appropriations, as presented for the period ending January 31, 2015.

Market Day Fundraiser

to approve the distribution of Markey Day Funds as follows:

40% distribution to Fund 018-9046

60% distribution to Fund 022-9018

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 01/31/2015 is \$151,981.47 which is adequate to cover the following negative fund balances:

461	\$	6,309.59
506	\$	2,695.47
516	\$	21,107.33
551	\$	1,637.28
572	\$	20,158.37
590	\$	16,619.03
Total Negative	\$	68,527.07

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.

Seconded by Mrs. Christmann.

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

INSTRUCTIONAL

Motion by Mr. Lewis:

Music In Our Schools Month Resolution

March 2015 will be celebrated in schools throughout the United States as *Music In Our Schools Month*. The purpose is to let the public know that many good things are happening in music education in our school system.

Whereas, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity; and

Whereas, music education in the schools includes a broad range of types of music and active musical experiences; and

Whereas, music and the other arts significantly enhance the morale and quality of the school environment; and

Whereas, it is the stated objective of the public school to prepare children for a productive role in our society; and

Whereas, the Music Educators National Conference has designated March 2015 as *Music In Our Schools Month*, now,

Therefore, be it resolved, that the Board of Education of Tecumseh Local Schools endorses the observance of *Music In Our Schools Month* as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Tecumseh Local Board of Education, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 3-0.

ATHLETIC

Motion by Mr. Lewis:

Arrow Sports Camp

to approve spring sports camp for high school baseball, as presented. This is at no cost to the Board of Education.

Tecumseh Arrows Baseball Camp – Tecumseh High School

March 2, 4 & 5, 2015            5:00-6:30 p.m. – Ages 8-10

6:30-8:00 p.m. – Ages 11-15

Eligible to any Tecumseh player ages 8-15

Cost: \$30.00 per camper \$50.00 per family

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 3-0.

**Further New Business**

None at this time.

Mr. Cochran arrived at 7:55 p.m.

**Planning and Discussion**

**Information Items**

March 2 – BOE Work Session

March 6 & 20 – BOE Building Tours

March 24 – BOE Meeting

March 30 – Joint Board Meeting

**Comments and Questions from Board Members**

**Public Comments**

**Executive Session**

Motion by Mr. Cochran to recess into executive session pursuant to R.C. 121.11(G)(1) to considering the investigation of charges or complaints against a public employee and/or the dismissal of a public employee.

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Seconded by Mr. Lewis.

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

The meeting reconvened at 9:27 p.m.

**Adjournment**

Motion by Mr. Cochran to adjourn the meeting.

Seconded by Mr. Lewis.

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

Meeting adjourned at 9:45 p.m.

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President

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Treasurer