

# Minutes of the February 26, 2019 Regular Meeting of the Tecumseh Local Board of Education

**February 26, 2019**

The Tecumseh Local Board of Education met in regular session on February 26, 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, Scarff, and Slagell.  
Absent — None.

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

## Minutes of Previous Meetings

Motion by Ms. Martin and second by Mrs. Brents to approve the minutes of the January 15, 2019, January 28, 2019, February 7, 2019, and February 22, 2019 meetings, as presented.

Roll Call: Ayes, Members Martin, Brents, Slagell, Scarff, and Scott.  
Nays, none. Motion carried 5-0.

## **Communications**

Written Communications – None at this time.

### Reports:

- Chris James, CTC, introduced CTC students Madelyn Christopher who reported on the Animal Technician program, and Jason Dexter who reported on the Engineering and Design program.
- Aaron Oakes, Tecumseh High School Principal reported on the Amazon Future Engineer Program funded by Amazon, and the University of Cincinnati regarding information technology.

Other Communications – None at this time.

Public Comments – None at this time.

## **Old Business**

There was no old business.

## **New Business**

### ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mrs. Slagell and second by Mr. Scarff:

### Resignations

Alyssa Henderson, Intervention Specialist at New Carlisle Elementary.

Effective at the end of the 2018-2019 school year. Reason - to accept another position in the district.

Deborah Casson, Library Aide at Tecumseh Middle School.

Effective at the end of the 2018-2019 school year. Reason - Retirement.

# Minutes of the February 26, 2019 Regular Meeting of the Tecumseh Local Board of Education

## Employment – Certified

to approve the employment of the following individual for the 2019-2020 school year, as presented.

Alyssa Henderson, Kindergarten Teacher at Park Layne Elementary School.  
Effective for the 2019-2020 school year. Class I Step 3 Salary \$40,799

## Employment – Home Instruction

to approve the employment of the following individual 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.

Judy Virgalitte

## Employment – Supplemental – Athletic

to approve for the 2018-2019 school year, salary as per the Negotiated Agreement.

### Spring Sports Programs

Baseball, Head Coach	Chad Hale
Baseball, Assistant	Rob Cassell
Baseball, Assistant	Cody Wright
Baseball, Volunteers	Bret Nicewaner, Tim Emberton, Josh Sowder, Codee Arthur
Softball, Head Coach	Christi Leggett
Softball, Assistant	Bill Gruber
Softball, Assistant	Bridget Combs
Track, Head Coach	Mark Holbrook
Track, Assistants (93% of each contract)	Dan Vaughan, Scott Pritt, Anthony Watson
Track, Assistant (21% of the other three contracts)	Kolby Watson
Track, Volunteer	Kody Pritt
Track, Middle School Coach	Leslie Budding
Tennis, Head Coach	Sean Bragg
Tennis, Volunteer	Mike Crago
Track, Middle School Assistants	Jessica Bozarth, Katy Wright, TBA
<u>Winter Sports</u>	
Bowling, Boys	Jason Rhoades 1/2
Wrestling, Assistant to Head Coach	Corey Williams

## 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.

### Classified

Frances Harrell  
Sara Winkle

# Minutes of the February 26, 2019 Regular Meeting of the Tecumseh Local Board of Education

## Employment – Tutors

to approve the employment of the following staff members for after-school tutoring for grades 1-5. After-school tutoring will be one hour, twice a week for 6-8 weeks. These tutors will be paid through Title 1 funds. Teachers will be paid the summer rate of \$27.17 per hour, and aides will be paid their regular hourly rate.

### Teachers

Amy Sparks  
Kerry Cassell  
Elli Savage  
Deb Jones  
Kari Dillman  
Toni Rogers  
Julie Cunningham  
Tia Stryker  
Kathy Quarls  
Cathy Croxdale  
Megan Haen-Ford  
Jane Farrell  
Margie Kuziak

### Aides

Mary McKinley  
Vicki Oaks  
Regina Jones  
Sue Smith  
Janet Hartman  
Caitlin Rizer  
Lori Rizer  
Kevin Sykes

Roll Call: Ayes, Members Slagell, Scarff, Martin, Brents, and Scott.  
Nays, none. Motion carried 5-0.

## ADMINISTRATIVE

### Graduation List

Motion by Mrs. Brents to approve the 2019 graduation list prepared by the Tecumseh High School guidance department and reviewed by Mr. Oakes, and submitted for the board's approval as required by law. Should students not meet the requirements for graduation as required by law, their name(s) will be removed from the list.

Second by Mrs. Slagell.

Roll Call: Ayes, Members Brents, Slagell, Scarff, Martin, and Scott.  
Nays, none. Motion carried 5-0.

## ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Scarff and second by Mrs. Brents:

### Financial Reports

to review and approve the financial reports for January 2019.

### Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance January 2019.

001-000	\$116,426.68
505-9019	(\$336.43)

Minutes of the February 26, 2019 Regular Meeting of the  
Tecumseh Local Board of Education

516-9019	(\$48,257.96)
551-9019	(\$5,914.43)
572-9019	(\$52,663.90)
590-9019	(\$9,253.96)
599-9019	\$0
461-9019	\$0

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.

Reservation of Fund Balance  
to approve a reservation of the general fund's fund balance, as presented.

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

Tecumseh Band Boosters

Approval of "Tournament Only" Positions  
to approve the following rates based on the OHSAA Tournament policies requiring individuals be paid through district payroll. These are "Tournament Only" positions and will be filled at the stated rates at the discretion of the high school Athletic Director. The positions may not be filled in time to be board approved prior to a tournament taking place.

Tournament Site Manager - \$30  
Ticket Takers/Sellers - \$30  
Team Door - \$30  
Public Announcers - \$30  
Scoreboard Operators/Clock - \$30  
Statisticians - \$30  
Trainer - \$40  
Manager - \$60  
Site Manager - \$30

Tax Rates from Clark County Auditor  
to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, as presented.

WHEREAS, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

## Minutes of the February 26, 2019 Regular Meeting of the Tecumseh Local Board of Education

WHEREAS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and part within, the ten mill tax limitation, therefore, be it

RESOLVED, by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and be it further

RESOLVED, that the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Roll Call: Ayes, Members Scarff, Brents, Slagell, Martin, and Scott.  
Nays, none. Motion carried 5-0.

### **Further New Business**

None at this time.

### **Planning and Discussion**

### **Superintendent's Report**

### **Assistant Superintendent's Report**

### **Treasurer's Report**

### **Special Education Director's Report**

### **Student Representative**

No report at this time.

### **Information Items**

- February 27 ROTC Kittyhawk Inductions - ACR, 4:30 p.m.
- March 1 BOE Building Tours
- March 2 Rotary/Pink Ribbon Girls Push Up Challenge - TMS, 11:00 a.m.
- March 2 Sadies Dance - THS, 8:00 p.m.
- March 7 National Junior Honor Society Inductions - TMS, 6:30 p.m.
- March 8 End of 3rd Grading Period
- March 8-9 ROTC Drill Meet - THS
- March 13 BOE Work Session - Central Office, 6:00 p.m.
- March 13 2 Hour Delay - Staff Inservice
- March 15-17 High School Musical - 7:00 p.m. (2:00 - 17th)
- March 18-22 Kindergarten Registration - at all elementary buildings (evening hours on the 21st at Park Layne only)
- March 19 BOE Meeting - Donnelsville Elementary, 6:00 p.m.
- March 19 Park Layne Spring Program - THS, 6:30 p.m.

# Minutes of the February 26, 2019 Regular Meeting of the Tecumseh Local Board of Education

March 25-29 Spring Break

## Comments and Questions from Board Members

Board members commented on:

- Mr. Scarff shared that he is pleased to be back.
- Ms. Martin commented that she loved the board tours, and she welcomed Mr. Scarff back.
- Mrs. Brents commented that the board tours were great, and she welcomed Mr. Scarff back.
- Mrs. Slagell also commented on the board tours and welcomed Mr. Scarff back.
- Mrs. Scott welcomed Mr. Scarff back and commented on CTC skills training, Facebook posts, the dog barn at the Clark County Fairgrounds, and the board tours.

## Public Comments

- Paula Fugate commented on Valentine Bags to the V.A.
- Kerry Cassell – Reservation of fund balance question.

## EXECUTIVE SESSION

Motion by Ms. Martin at 8:21 p.m. to recess into Executive Session to discuss Personnel Matter –compensation; 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, Scarff, and Scott.  
Nays, none. Motion carried 5-0.

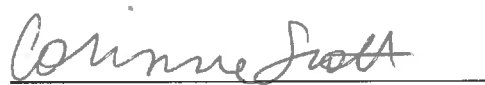
The meeting reconvened at 9:17 p.m.

## Adjournment

Motion by Mr. Scarff to adjourn the meeting.  
Second by Mrs. Scott.

Roll Call: Ayes, Members Scarff, Scott, Slagell, Martin, and Brents.  
Nays, none. Motion carried 5-0.

Meeting adjourned at 9:18 p.m.

  
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President

  
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Treasurer