

Minutes of the March 19, 2019 Regular Meeting of the Tecumseh Local Board of Education

March 19, 2019

The Tecumseh Local Board of Education met in regular session on March 19, 2019 with board president Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. The meeting was held at Donnelsville Elementary School, 150 E. Main St., Donnelsville, Ohio 45319.

Roll Call: Present — Members Scott, Martin, Brents, Scarff, and Slagell.
Absent — None.

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

Minutes of Previous Meetings

Motion by Mrs. Brents and second by Mr. Scarff to approve the minutes of the February 26, 2019, March 1, 2019, and March 13, 2019 meetings, as presented.

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

Communications

Written Communications – Mrs. Scott presented a certificate of excellence for financial reporting from the Auditor of the State of Ohio to Treasurer Denise Robinson.

Reports:

- Mr. Jay Burkholder, Donnelsville Elementary School Principal presented 3rd grade students in Mrs. Stacie Anderson's class who reported on their Iditarod Unit.

Other Communications – None at this time.

Public Comments – None at this time.

Levy Discussions – Mrs. Crew presented information on current levies and discussed planning to put renewal levies on the ballot in November 2019.

Old Business

There was no old business.

New Business

Waive Calamity Day Make-Up

Motion by Ms. Martin to waive the one calamity make-up day for student attendance scheduled for May 24, 2019. Staff will be involved in quality professional development on May 24, 2019 as well as an afternoon staff celebration on May 23, 2019.

Second by Mrs. Brents.

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

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

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Resignations

Judy Williams, Math Teacher at Tecumseh High School,
Effective at the end of the 2018-2019 school year, Reason – Retirement.

George Ross, Custodian at New Carlisle Elementary School,
Effective March 15, 2019, Reason – Personal.

Employment – Substitute 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

Kendra Mayfield
Debra Hoffman Wilhelm

Classified

Michael Mazzone

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

ADMINISTRATIVE

None.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Ms. Martin and second by Mr. Scarff:

Financial Reports

to review and approve the financial reports for February 2019.

Fund Advances

to approve the following, as presented:

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

001-000	\$119,373.71
505-9019	(\$266.48)
516-9019	(\$49,549.71)
551-9019	(\$5,894.76)
572-9019	(\$52,235.64)
590-9019	(\$9,253.96)
599-9019	(\$797.75)
461-9019	(\$1,375.41)

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.

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Approval of School Related Organizations

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

Tecumseh FFA Alumni

Approval of FY'18 Financial Audit Report

to approve the FY'18 Financial Audit Report, as presented.

EPC Cooperative School Bus Purchasing Program

to approve the purchase of one new school bus as per the EPC Cooperative School Bus Purchasing Program.

Memorandum of Understanding – School Resource Officer

to approve a memorandum of understanding between Tecumseh Local School District and the Clark County Sheriff's Department effective for the 2019-2020 school year for the purpose of contracting for a full-time deputy assigned to Tecumseh Local Schools, as presented.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL

Motion by Ms. Martin and second by Mrs. Brents

2019-2020 District Calendar

to approve the 2019-2020 District Calendar, as presented.

Third Grade State Testing

to pass a resolution to administer the third grade reading and math state assessments for the 2019-2020 school year using a paper version as opposed to electronic.

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

Nays, none. Motion carried 5-0.

POLICY REVIEW

The board reviewed the following policies, as presented.

Revisions:

3215 – Use of Tobacco by Professional Staff

4215 – Use of Tobacco by Classified Staff

7434 – Use of Tobacco on School Premises

9160 – Public Attendance at School Events

Further New Business

None at this time.

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Planning and Discussion

None at this time.

Superintendent's Report

Mrs. Crew discussed:

- A student trip to Costa Rica is scheduled for June – this is not a school-sponsored trip;
- Strategic Plan and the committees created through the Plan;
- Culture Playbook in relation to R Factor (E+R=O);
- The high school musical.

Assistant Superintendent's Report

- Wellness Action Team meeting is scheduled;
- Olive Branch building inspection and recommendations;
- Health Department annual building inspections are in process;
- Mrs. Crew updated regarding a records room being created at Medway;
- Mr. Gehret will contact CTC regarding the possibility of having a warehouse built by CTC students.

Treasurer's Report

- New Carlisle Public Library received first settlement from the levy, \$38,832.80, on March 11, 2019.

Special Education Director's Report

- OELPA's will be finished this week;
- Alternate Assessments will be finished right after spring break;
- Academic Growth Committee meeting is scheduled;
- LPDC is on target with license renewals;
- Agendas for March and April 2 hour delays are approved.

Student Representative

- Musical;
- Concert band qualified for State;
- Amazing Race for track was a success.

Information Items

March 18-22 Kindergarten Registration - at all elementary buildings (evening hours on the 21st at Park Layne only)

March 19 BOE Meeting - Donnelville Elementary, 6:00 p.m.

March 19 Park Layne Spring Program - THS, 6:30 p.m.

March 25-29 Spring Break

April 1-5 Kindergarten Registration - at all elementary buildings (evening hours on the 4th at Park Layne only)

April 10 2 Hour Delay - Staff Inservice

April 13 Hall of Honor - THS, 2:00 p.m.

April 16 BOE Meeting - New Carlisle Elementary, 6:00 p.m.

April 19 Good Friday - No School

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April 29 Board Meeting - Bethel Township, 6:30 p.m.

Comments and Questions from Board Members

- Mrs. Slagell commented that the musical was fantastic.
- Mr. Scarff expressed that he was sorry he missed the board tours at middle school and high school.
- Ms. Martin expressed that she loved the Iditarod presentation.
- Mrs. Brents shared that the musical was great.
- Mrs. Scott shared information regarding: Graduation list preferences need to go Mr. Oakes; CTC Jaguar Jubilee is April 27; CTC Welding Rodeo is April 26; CTC Project House; ORC 5709; CTC enrollment; CTC graduation will be at Cedarville University this year.

Public Comments

- Kerry Cassell – Requested clarification of the reservation of fund balance policy. Discussed the district calendar and concerns about making up snow days during Spring Break.

EXECUTIVE SESSION

Motion by Ms. Martin at 7:54 p.m. to recess into Executive Session to discuss an expulsion hearing appeal.

Second by Mrs. Brents.

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

The meeting reconvened at 8:55 p.m.

Motion by Ms. Martin and second by Mrs. Brents to uphold expulsion of a student.

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

EXECUTIVE SESSION

Motion by Ms. Martin at 8:59 p.m. to recess into Executive Session to discuss Personnel Matters - Appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints of a public employee or officials; 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 9:46 p.m.

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Adjournment

Motion by Ms. Martin to adjourn the meeting.

Second by Mrs. Brents.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 9:47 p.m.



President



Treasurer