

March 21,

2017

March 21, 2017

The Tecumseh Local Board of Education met in regular session on March 21, 2017, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 6:00 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 W. National Rd., New Carlisle, Ohio 45344.

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

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

Minutes of Previous Meetings

Motion by Mr. Studebaker:

to approve the minutes of the February 28 and March 3, 2017 meetings, as presented.

Seconded by Mr. Scarff.

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

Communications

Reports – Special Education Department
District Improvement Plan

Written Communications – Thank you letter - Suzanne Hopper Volleyball Tournament

Other communications – None at this time.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Scarff:

Resignations

Betty Chase, Teacher, New Carlisle Elementary

Effective end of 2016-17 contract Reason personal

Margaret VanFleet, Asst. Secretary, Park Layne Elementary

Effective March 31, 2017 Reason to accept another position within the district

Employment – Substitutes 2016-17

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2016-17 school year, as presented.

Robin Patrick - Certified

Megan Ramsey - Certified

Vince Shuler – Certified

Amanda Chassereau – Classified

Kierstan Diller - Classified

Robert Kettlehake - Classified

Melissa Peters – Classified

Jordan Rose – Classified

Employments – Supplemental - Athletic

to approve for the 2016-17 school year, salary as per Negotiated Agreement

SPRING SPORTS PROGRAMS

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Softball Assistant Coach

Ryan Earley

Employments – Classified

to approve the employments of the following individuals for the 2016-17 school year, as presented:

Margaret VanFleet, Principal's Secretary, Park Layne Elementary
Effective April 3, 2017 Step 3 \$15.54 per hour

Meghan Yoakum, Asst. Secretary, Park Layne Elementary
Effective April 3, 2017 Step 0 \$12.95 per hour

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mrs. Christmann:

Set Special Meeting Date and Time

to set April 24, 2017 as a special meeting date for the purpose of a joint meeting with local city, township and county officials and any other district business that may legally come before the board. The meeting will take place in the Arrow Conference Room at Tecumseh High School, 9830 W. National Rd., New Carlisle, OH and will begin at 6:30 p.m.

Dedication of the THS Football Field/Track Concession Stand

to approve the following resolution, as presented:

ON THIS 21st day of March, 2017, that the undersigned, being members of the Tecumseh Local Board of Education, in recognition and appreciation, do herein dedicate the Tecumseh High School Football/Track Concession Stand to the Roller Family.

WHEREAS, the Roller Family has served this community as volunteers for nearly 50 years; and

WHEREAS, the Community of the Tecumseh Local School District has benefitted spiritually and materially from the endeavors of the Roller Family;

NOW, THEREFORE, BE IT RESOLVED THAT ON March 21, 2017, the Tecumseh High School Football/Track Concession Stand shall be formerly dedicated to the Roller Family and shall therefore be known as The Roller Family Concession Stand.

IN WITNESS WHEREOF the said members of the Tecumseh Local District have hereunto set their hand this 21st day of March, 2017.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Studebaker:

Financial Reports

to review and approve for February 2017.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

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ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mrs. Scott:

Donations

to accept the following donations made to the Tecumseh Local School District:

OhioPyle	THS Principal’s Fund	\$ 40.82
Springfield Physical Therapy	THS Science	\$100.00
BSN	Girls’ Basketball	\$367.25
Security National	THS Science	\$100.00
Peter Scarff	THS Science	\$ 50.00
Kerry Estes	THS Science	\$ 75.00

3D Printer valued at \$248.97 donated to New Carlisle Elementary Library from Dulce Eldridge.

Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending February 28, 2017.

Amended Appropriations

to approve amended appropriations, as presented for the period ending February 28, 2017.

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000 \$6,396,987.27 02/28/2017

516	\$ (153,482.71)
536	\$ (6,194.15)
551	\$ (9,520.74)
572	\$ (186,766.59)
590	\$ (21,163.71)
Total Negative	\$ (377,127.90)

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

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL

Motion by Mr. Scarff:

FFA Overnight Field Trip

to approve Mr. Todd Vehorn’s request to take up to ten students to the State FFA Camp in Carrollton, Ohio from June 5 thru 9, 2017. A chartered bus, contracted in conjunction with Northwestern, Greenon and Northeastern, will be used to transport students. Total cost will be approximately \$235 per student. Cost will be covered by students, fundraising and possibly weighted state funding. No district operating funds will be used.

Marching Band Out-of-State Student Trip

to approve Mrs. Melissa Willardson’s request to take Tecumseh Marching Band students to Orlando, Florida for the Florida Citrus Parade, from December 29, 2017 through January 2, 2018. This trip is at no expense to the district.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

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Further New Business

Planning and Discussion

Superintendent's Report

Information Items

Kindergarten Registration – March 20-24 and April 3-7
Board Building Tours – March 24, 2017 Board Office 7:30 a.m.
Spring Break – March 27 thru 31, 2017 – No School
Good Friday – April 14 – No School

Comments and Questions from Board Members

Public Comments

Mrs. Fugate mentioned the Veterans Christmas card project.

EXECUTIVE SESSION

Motion by Mrs. Christmann at 7:50 p.m. to meet in executive session to matters to be kept confidential by federal law or rules or state statues.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 9:20 p.m.

Adjournment

Motion by Mrs. Scott to adjourn the meeting.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 9:21 p.m.

President

Treasurer