

**March 25, 2014**

The Tecumseh Local Board of Education met in regular session on March 25, 2014, with President Dan Studebaker presiding. Mr. Studebaker called the meeting to order at 7:00 p.m.

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

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

Minutes of Previous Meetings

Motion by Mr. Cochran to approve the minutes of the February 25, 28 and March 7, 2014 meetings.

Seconded by Mr. Lewis.

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

Financial Reports

Motion by Mr. Lewis:  
to review and approve financial reports for February 2014.

Seconded by Mrs. Christmann.

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

**Communications**

Written Communications – None at this time.

Reports – 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. Cochran:

Employments – Substitutes 2013-2014

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2013-14 school year, as presented.

Heather Chappell – Classified

Anthony Watson – Classified

Sarah Flory – Classified

Employments – Supplemental - Athletic

to approve for the 2013-14 school year, salary as per Negotiated Agreement

***SPRING SPORTS PROGRAMS***

HS Track

Anthony Watson

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Employments – Classified

to approve the employment of the following individual for the 2013-2014 school year, as presented:

Christopher Clinton, Custodian, Tecumseh Middle School  
Effective March 31, 2014                      Class I Step 3 \$15.72 per hour

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mr. Scarff:

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 2014-15 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 2014-15 school year, as presented.

Contract Approval

to approve a contract with Carol M. Riggle, CPA for services to complete the GASB 34 conversion of FY 2014 financial records, as presented.

Resolution of Insufficient Petition for Transfer of Territory

to approve the following resolution as presented:

WHEREAS, in or about early December, 2013, the Tecumseh Local School District Board of Education (“Board”) was given a petition seeking the transfer of territory within the Tecumseh Local School District to the “Bethel School District,” a copy of this petition being attached hereto as Exhibit A;

WHEREAS, the territory proposed for transfer is listed as 968 Bellefontaine Road, which territory is located in Clark County, New Carlisle, Ohio 45344 (hereinafter “Proposed Territory”);

WHEREAS, the Bethel Local School District is located in Miami County, Ohio;

WHEREAS, pursuant to R.C. 3311.24(A)(3) and pertinent provisions of the Ohio Administrative Code, the Board forwarded said petition to the Clark County Board of Elections (and, although not required and only out of an abundance of caution, to the Miami County Board of Elections), requesting that the Clark County Board of Elections check the sufficiency of the signatures on the purported petition to determine if such petition meets the statutory requirement of containing the signatures of at least seventy-five percent of the qualified electors residing within the Proposed Territory who voted at the last general election;

WHEREAS, the Clark County Board of Elections determined that the signatures on the petition were not sufficient, specifically, that the signatures on the petition do not constitute seventy-five percent of the qualified electors who voted in the last general election who reside within the Proposed Territory; and

WHEREAS, per Ohio law (including but not limited to R.C. 3311.24 and Ohio Supreme Court case law interpreting and applying same), a board of education that receives a petition seeking the transfer of territory is obligated to

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forward/file such petition with the State Board of Education only when and if such petition is deemed sufficient.

NOW, THEREFORE, BE IT RESOLVED:

1. The petition presented to the Board, attached hereto as Exhibit A, is insufficient (as determined by the Clark County Board of Elections) and does not comply with the requirements in R.C. 3311.24(A).
2. As a result, the insufficient/non-compliant petition presented to the Board, attached hereto as Exhibit A, shall not be filed with the State Board of Education.
3. The Tecumseh Local School District Board of Education has complied with any and all obligation(s) imposed upon it by law in regards to the petition attached here to as Exhibit A; the matter is hereby resolved and terminated; and no further action shall be taken in regards to said petition.

Authorizing Sport Field Renovation Contract

to approve the following resolution, as presented:

**AUTHORIZING SPORTS FIELD RENOVATION CONTRACT**

WHEREAS, the Superintendent and the Athletic Director solicited cost proposals for the sports field renovation project, which is needed to address safety issues with the field surface and is outside the scope of the statutory competitive bidding requirements; and

WHEREAS, two proposals were received, and after reviewing the proposals, the Superintendent recommends using Mercer Group, Inc., as the company that provided the proposal in the best interest of the District, to perform the work for the total cost of \$31,240.00;

NOW, THEREFORE, BE IT RESOLVED by the Tecumseh Local School District Board of Education that the Superintendent is authorized to enter into a contract with Mercer Group, Inc. for the sports field renovation project in the amount of \$31,240.00.

2014-2015 School Calendar

to approve the 2014-2015 School Calendar, as presented.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Cochran:

Donations

to accept donations made to the Tecumseh Local School District, as presented.

Amended Estimated Resources

to approve amended estimated resources, as presented, for February 28, 2014.

Amended Appropriations

to approve amended appropriations, as presented, for February 28, 2014.

Fund Advances

to advance funds, as presented:

From General Fund – 001 to 516 5210 9014 \$ 51,002.39

From General Fund – 001 to 536 5210 9014 \$ 3,714.35

From General Fund – 001 to 551 5210 9014 \$ 3,412.19

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From General Fund – 001 to 572 5210 9014 \$ 61,269.39  
From General Fund – 001 to 590 5210 9014 \$ 11,836.05

All funds will be returned to the General Fund upon their receipt from the state.

Tax Rates from Clark County Auditor

to approve the following resolution, as presented:

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:

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, 2014; and

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.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

INSTRUCTIONAL

Motion by Mr. Lewis:

ROTC Summer Encampment

to approve the following summer educational activity for the ROTC cadets. The only expense to the board would be for bus transportation.

JROTC Summer Leadership School  
Camp Perry Military Training Site, Port Clinton, Ohio  
June 8-14, 2014

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

**Further New Business**

**Planning and Discussion**

All-Day Kindergarten Program

**Information Items**

BOE Joint Meeting, March 31, Bethel Township Firehouse, 6:30 p.m.

FFA Banquet, April 11, THS, 6:30 p.m.

**Public Comments**

**Comments and Questions from Board Members**

Executive Session

Motion by Mr. Lewis at 8:50 p.m. to meet in executive session to discuss Personnel Matter – Employment.

Seconded by Mrs. Christmann.

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

The meeting reconvened at 9:17 p.m.

**Adjournment**

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mr. Lewis.

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

Meeting adjourned at 9:45 p.m.

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President

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Treasurer