

**April 26, 2016**

The Tecumseh Local Board of Education met in regular session on April 26, 2016, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 7:00 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 Scarff, Scott, Stuebaker and Lewis.  
Absent — Christmann

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

Minutes of Previous Meetings

Motion by Mr. Scarff to approve the minutes of the March 22 and 31, 2016 meetings.

Seconded by Mr. Stuebaker.

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

Mrs. Christmann arrived at 7:03 p.m.

**Reports**

Tecumseh Middle School – Adolescent Skills teacher, Denise Thomas with students:

Jeremiah Fowler, Ryan Gess, Sarah Kennedy, Tony Meadows, They Ward and Nick Wile  
Gary Cochran – CTC District Representative  
Lisa Minna, TMS Media Specialist – Reading Garden at TMS

**Old Business**

There was no old business.

**New Business**

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Scarff:

Resignations

Linda Fleming, Secretary, New Carlisle Elementary  
Effective June 3, 2016 Reason Personal

Elizabeth Toro, ELL Aide, Park Layne Elementary  
Effective end of 2015-2016 contract Reason Personal

Helen Mullins, Library Aide, Park Layne Elementary  
Effective June 1, 2016 Reason Retirement

Debra Hall-Brandt, Bus Driver, Tecumseh Local Schools  
Effective May 31, 2016 Reason Retirement

Anna Naff, Bus Aide and Monitor, Tecumseh Local Schools (BG/NCES)  
Effective May 31, 2016 Reason Retirement

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Employment – Substitutes 2015-2016

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2015-16 school year, as presented.

Brandi Diehl	-	Classified
Brandy Durham	-	Classified
Greta Eber	-	Classified
Matthew Haflett	-	Classified
Tammy Ludwick	-	Classified
Holly Dickert	-	Certified
Corey Kleis	-	Certified
Lin Richardson	-	Certified
Cody Wright	-	Certified

Employment – Certified – Migrant Summer School Principal

to approve the following individual for the position of Migrant Summer School Principal for the summer of 2016, as presented.

David (Ross) Loudenback

Employments - Certified - Summer School

to approve the following individuals for the Summer School program during the summer of 2016

Tecumseh High School - Summer School Physical Education

Derek Hord Sheli Randall Mike Mastin

Employment – Supplemental - Athletic

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

FALL SPORTS PROGRAMS

HS Varsity Volleyball Coach Nathan Matthews

Administrative Contract Extension

to approve the following administrative contract extension, as listed, in accordance with ORC 3319.02. For a period of two (2) years, effective August 1, 2016 through July 31, 2018.

Paula Crew

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Scarff:

Teacher Appreciation Week Resolution

to approve the following resolution designating the week of May 2-6, 2016 as Teacher Appreciation Week in our community:

***Teacher Appreciation Week Resolution***

WHEREAS, today's teachers mold our future citizens through their guidance and education, and

WHEREAS, today's teachers encounter students of widely differing backgrounds and abilities, and

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WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in large measure, upon the education our youth receive today, and

WHEREAS, teachers are charged with the daunting task of assuring that no child is left behind by our public schools, and

WHEREAS, teachers spend countless hours outside their classrooms preparing lessons, evaluating progress, counseling and coaching students, and performing community service, and

WHEREAS, the Tecumseh Local School District recognizes that its teachers are providing quality educational services to our children,

NOW, THEREFORE, BE IT PROCLAIMED THAT the week of May 2-6 is ***Teacher Appreciation Week*** in the Tecumseh Local School District.

We urge all citizens to join us in recognizing the dedication and hard work of our teachers by expressing appreciation for a "job well done."

Strategic Management Solutions Contract

to approve the renewal contract with Strategic Management Solutions to provide services for Erate for a period of one year, as presented.

Policy Adoption – College Credit Plus Program – 2271

to adopt Policy No. 2271 – College Credit Plus Program, as presented.

2016-2017 District Calendar

to approve the 2016-2017 district calendar, as presented.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mrs. Christmann:

Financial Reports

to review and approve for March 2016.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mr. Studebaker:

Donations

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

Donnelsville Elementary - Target	\$ 105.55
Donnelsville Elementary – GFS	\$ 16.65
FFA Program – Keystone Consolidated	\$ 212.00
THS Choir – Shirley Chapman	\$ 50.00

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Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending April 26, 2016.

Amended Appropriations

to approve amended appropriations, as presented for the period ending April 26, 2016.

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 3/31/2016 is \$5,368,231.33 which is adequate to cover the following negative fund balances:

461	\$	5,028.34
516	\$	189,321.96
536	\$	1,004.81
572	\$	192,288.39
590	\$	51,048.28
Total Negative	\$	438,691.78

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.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

Transportation – Payment in Lieu Of

to approve the following student/school for payment in lieu of transportation, as presented.

Lily Summers – St. Christopher

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - INSTRUCTIONAL

Motion by Mr. Scarff:

Migrant Education Summer School

to authorize Tecumseh Local Schools to operate a Migrant Summer School program for grades K-8. The migrant summer school be held June 16 through July 28, 2016 and is funded by the Title I-C Ohio Migrant Education program and contingent upon enrollment so as to make the program feasible.

2016 Summer School

to approve High School Summer School physical education class for 2016 to be held June 6 -17, 2016. The physical education class will be at a cost of \$150 per student. Elementary Summer School will be held June 27-July 13, 2016, at no cost to the students.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ATHLETICS

Motion by Mr. Studebaker:

Arrow Sports Camps

to approve summer sports camps, as presented. This is at no cost to the Board of Education.

Tecumseh Football Camp – Tecumseh High School  
July 11-20, 2016 8:00 a.m.-11:00 a.m. – Grades 9-12

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Cost: \$50, \$10 for additional family members

Middle School Football Camp – Tecumseh High School

July 15, 2016 6:00 p.m.- 8:00 p.m.

July 16, 2016 8:00 a.m. – 11:00 a.m.

Grades 7-8 Cost: \$20

Youth Football Camp – Tecumseh High School

July 18-19, 2016 6:00 p.m.-8:00 p.m. – Grades 2-6

Cost: \$20

Arrows Basketball Camp – Tecumseh High School

June 6-10, 2016 8:00 a.m. to Noon – Grades 3-8

Cost: \$50, \$10 for additional family members

Lady Arrows Basketball Camp – Tecumseh High School

June 6-9, 2016 5:00 p.m.-8:30 p.m. – Grades 3-8

Cost: \$50, \$10 for additional family members

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

PERSONNEL

Motion by Mr. Scarff:

Resignation

Jeannine R. Camp, Bus Aide, Tecumseh Local Schools

Effective end of 2015-2016 contract Reason Retirement

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADMINISTRATIVE

Motion by Mr. Scarff:

Olive Branch School Resolution

to approve the following resolution of intent regarding the Olive Branch School, as presented:

**RESOLUTION OF INTENT REGARDING THE OLIVE BRANCH SCHOOL**

The Superintendent recommends that the Board indicate its intent to allow the Olive Branch School Preservation Society to use the Olive Branch School building and to express its intent in a letter of understanding directed to the Olive Branch School Preservation Society.

Rationale:

1. The District is currently using the Olive Branch School for storage, and the Olive Branch School Preservation Society has expressed an interest in pursuing grants to restore the building and to lease the building for use as a community and historical resource center.
2. Submitting grant applications requires an intent of the Board to permit the Olive Branch School Preservation Society to use and improve the building.

3. After reviewing applicable laws for use of real property owned by the Board, the Board can continue to use the building for administrative purposes, such as storage, and enter into a lease agreement for use of space by others, with a reservation of rights for use by the Board for spaces within the building.
4. The Board wishes to support the efforts of the Olive Branch School Preservation Society to improve the building and to allow it to use the building, with reserved rights for the District to continue to store items in the building and to use spaces as needed.

The Board resolves to authorize the Superintendent to prepare, with the assistance of legal counsel, a letter of intent regarding use of the Olive Branch School building and to send the letter to the Olive Branch School Preservation Society.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

#### **Further New Business**

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

#### **PLANNING AND DISCUSSION**

##### **INFORMATION ITEMS**

THS Senior Production May 5, 7 and 8, 2016

ROTC Awards May 6, 2016 6:30 p.m.

TMS Band Concert, May 10, 2016 7:00 p.m.

TMS Choir Concert, May 12, 2016 7:00 p.m.

THS Choir Concert, May 17, 2016 7:00 p.m.

THS Senior Awards, May 18, 2016 7:00 p.m.

THS Band Concert, May 19, 2016 7:00 p.m.

Kindergarten Assessment, May 19-20, 2016 at Park Layne

BOE Meeting, May 24, 2016 7:00 p.m. ACR

Last Day for Students, May 26, 2016 – Early Release

#### **COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

##### **PUBLIC COMMENTS**

Sam George asked the board when the public could view Policy 2271 – College Credit Plus and asked the board to explain the policy.

Sam George also asked the board to explain the reward systems in place at the elementary buildings.

##### **EXECUTIVE SESSION**

Motion by Mrs. Christmann at 8:15 p.m. to meet in executive session to discuss Personnel Matters-compensation and Labor Negotiations – Reviewing negotiations.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 9:38 p.m.

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**Adjournment**

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 9:40 p.m.

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President

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Treasurer