

Tecumseh Local Board of Education

May 22,

2018

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The Tecumseh Local Board of Education met in regular session on May 22, 2018 with board president, Peter Scarff presiding. Mr. Scarff called the meeting to order at 5:30 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 Brents, Martin, Scott, Slagell, and Scarff
Absent — None

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

Minutes of Previous Meetings

Motion by Mrs. Scott and second by Mrs. Brents:
to approve the minutes of the April 24, May 2, and May 14, 2018 meetings, as presented.

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

Communications

Written Communications – None at this time.

Reports:

- Bill Gruber and Christie Leggett reported on an out-of-state trip for softball which will be at no cost to the district.
- Ivan Gehret reported on the student handbook, absence reporting, absences for college, military visits and job fairs, and attendance requirements for graduation.

Mrs. Scott left the meeting at 6:32 p.m.

Other Communications:

- House Bill 512 - Ohio State Board of Education Member Nick Owens presented on House Bill 512, graduation requirements, the reduction in the number of required assessments and the need to adjust time windows in order to maximize meaningful instruction time. He also noted the district report card along with an overall composite score which is expected to be released in September and the state level strategic plan to be unveiled in June.
- Mr. Scarff introduced Tecumseh Local School District School Resource Officer John Loney.

Public Comments – There were no public comments at this time.

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Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

Resignations

Cecil, Foley, Curriculum Specialist, Tecumseh Local Schools
Effective June 15, 2018 Reason Personal

Ivan Gehret, Principal, Tecumseh High School
Effective August 1, 2018 Reason to accept another position within the district

Heather Scaggs, Special Education Paraprofessional, Tecumseh High School
Effective May 24, 2018 Reason to accept another position within the district

Employments Classified

to approve the employment of the following individuals for the 2017-18 school year or the 2018-2019 school year, as presented.

Denise Ward, Secretary, Special Education Department
Effective May 21, 2018 through June 15, 2018 and for the period of June 18, 2018 through the 2018-2019 school year Step 0 \$14.10

Heather Scaggs, Building Secretary, Park Layne Elementary School
Effective August 13, 2018, for the 2018-2019 school year
Step 10 \$15.31

Kim Heckman, Latchkey Monitor Two (2) Hours, Donnelsville Elementary School
Effective August 13, 2018 for the 2018-19 school year
Step 3 \$13.96

Employments – Certified – Migrant Summer School

to approve the employment of the following individuals for the 2018 Migrant Summer School, as presented.

Teachers

Allison Deady Alix Kauffman
Allison Collins

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Employments – Certified – Summer School

to approve the employment of the following individuals for the 2018 Summer School, as presented.

Teachers

Mallory Adams Patrice Setterfield

Employment – Administrative

to approve the employment of the following individual for the 2018-2019 and 2019-2020 school years, as presented.

Ivan Gehret, Assistant Superintendent Step 6 \$102,776

Employment – Certified

to approve the employment of the following individual for the 2018-2019 school year, as presented.

Cindy Steele, Language Arts Teacher, Tecumseh High School
Effective August 13, 2018 Class IV Step 9 \$53,511

Employment – Substitute 2017-18

to approve the following individual to be employed as substitute on an as-needed basis for the 2017-18 school year, as presented.

Rosemary Pennington - Classified

Roll Call: Ayes, Members Martin, Brents, Slagell, and Scarff.
Nays, none. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mrs. Brents and second by Mrs. Slagell:

Job Descriptions

to approve revisions to the following job descriptions, as presented.

Assistant Superintendent (File 103)

Letter of Understanding

to approve the Letter of Understanding between Tecumseh Local School District and the Mental Health Services for Clark and Madison Counties for fiscal year 2018-2019.

Property Disposal

to approve the disposal of eighteen (18) Arrow Cards purchased during the 2017 football season as a student activity fundraiser.

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Roll Call: Ayes, Members Brents, Slagell, Martin, and Scarff.
Nays, none. Motion carried 4-0.

Denise Robinson, Treasurer presented the five(5)-year forecast.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mrs. Slagell and second by Mrs. Brents:

Financial Reports

to approve the financial reports for April 2018.

Five-Year Forecast

to approve the five(5)-year forecast, as presented, and a 412 Certificate to be executed.

Donations

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

THS Musical	Miscellaneous Musical Parents	\$443.00
THS Softball	T. Voris	\$100.00
THS FFA	Rural King	\$250.00
THS Track	BSN Sports	\$ 25.00
THS Baseball	T. Voris	\$100.00
THS Principal's Fund	Watch-Us Inc.	\$151.35
THS Principal's Fund	Ohio PYLE	\$ 16.94

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000	\$10,057,518.00	4/30/2018
516-9018	\$ (51,441.13)	
551-9018	\$ (25,166.00)	
572-9018	\$ (73,240.60)	
590-9018	\$ (8,729.22)	
599-9018	\$ (310.01)	
461-9018	\$ (946.35)	
Total Negative	\$(159,833.31)	

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.

Negotiated Agreement

to approve the Tecumseh Education Association Negotiated Agreement for the period of July 1, 2018 through June 30, 2020, as presented.

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Strategic Planning

to approve a contract with Ohio School Boards Association (OSBA) and Tecumseh Local School District for the purpose of strategic planning facilitation, as presented.

Memorandum of Understanding

to approve a memorandum of understanding between Tecumseh Local School District and the Clark County Sheriff's Department effective for the 2018-2019 school year for the purpose of contracting for a full-time deputy assigned to Tecumseh Local Schools, as presented.

Library

to approve a resolution for the New Carlisle Public Library levy, as presented.

Transportation – Payment in Lieu of

to approve payment in lieu of transportation in the amount of \$250.00 to
Kelly Summers – St. Christopher

Textbook Adoption

to approve the adoption of HS American History, HS World History, Psychology, and Government textbooks, as presented.

Roll Call: Ayes, Members Slagell, Brents, Martin, and Scarff.
Nays, none. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – ATHLETICS

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

Arrow Sports Camps

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

D-1 Basketball Camp – St. Francis University, Fort Wayne, Indiana
June 20-22, 2018

Roll Call: Ayes, Members Martin, Brents, Slagell, and Scarff.
Nays, none. Motion carried 4-0.

Further New Business

None at this time.

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Planning and Discussion

None at this time.

Legislative Update

Mrs. Crew commented on Ohio State Board of Education Member Nick Owens's update regarding HB512 and HB591 and questioned Mr. Owens who provided an update regarding the status of HB540 and OTES, and HB216.

Superintendent's Report

Mrs. Crew updated the board on the strategic planning process and the need for scheduling work sessions, the summer food program for 2018, building roof inspections and repair, and the elementary guidance counselor position.

Assistant Superintendent's Report

Mr. Gehret indicated his anticipation of his new position as assistant superintendent and invited the board to tour the Tecumseh High School FFA barn at the June meeting.

Treasurer's Report

Mrs. Robinson informed the board that she attended the Tax Incentive Review Council as the Tecumseh Local representative and also discussed violent malicious acts insurance offered by Gallagher Insurance.

Special Education Director's Report

Mrs. Wile congratulated Mrs. Crew and Mr. Gehret on their new positions, and thanked the board for the hiring of the school resource officer. She also updated the board on summer school, the special education secretary, and new IEP and ETR forms for the fall.

Information Items

May 24 – Last Day for Students (early dismissal)

May 24 – Staff Celebration, Tecumseh High School Auditorium, 1:30 p.m.

May 25 – Last day for teachers

June 3 – THS Graduation Nutter Center, 1:30 p.m.

June 14-July 27 – Migrant Summer School, New Carlisle Elementary School

June 26-July 12 – Third Grade Reading Summer School, New Carlisle Elementary School

June 19 – BOE Meeting, 6:00 p.m., ACR

July 30 – Joint Board Meeting, at Township, 6:30 p.m.

September 16 – BOE Meeting for TEF, 1:30 p.m., Sugar Isle

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Comments and Questions from Board Members

Mrs. Slagell commented on the board regarding the Rotary Teacher of the Year and the gifted educators in the district, and the ROTC awards ceremony, and New Carlisle Elementary's programs and activities.

Mrs. Brents commented on senior awards night and the Tecumseh Education Foundation scholarships that were awarded. Mrs. Brents also noted the upcoming TEF golf outing on September 16, 1:30 p.m. at Sugar Isle Golf Course, and the Excellence in Education Dinner in June.

Mr. Scarff commented positively on the senior awards night and also graduation. He inquired about one of the buses being towed, and Mrs. Robinson commented that one bus had been sold and two (2) new buses are to be delivered soon.

Public Comments

There were no public comments.

EXECUTIVE SESSION

Motion by Ms. Martin at 8:14 p.m. to meet in executive session to discuss Personnel Matter – dismissal, employment; 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.

Seconded by Mrs. Brents.

Roll Call: Ayes, Members Martin, Brents, Slagell, and Scarff.
Nays, none. Motion carried 4-0.

Mrs. Scott entered the meeting at 8:20 p.m.

The meeting reconvened at 8:48 p.m.

Adjournment

Motion by Ms. Martin to adjourn the meeting.

Seconded by Mrs. Brents.

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

Meeting adjourned at 8:48 p.m.

President

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Treasurer