

Tecumseh Local Board of Education

May 23,

2017

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The Tecumseh Local Board of Education met in regular session on May 23, 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.

Mr. Lewis stated that Mr. Scarff would be acting as the board's clerk for this meeting.

Minutes of Previous Meetings

Motion by Mr. Studebaker:

to approve the minutes of the April 24 and 25, 2017 meetings, as presented.

Seconded by Mrs. Christmann.

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

Communications

Reports – Joseph Braden, Auditor of State Liaison – Audit Award

New Carlisle Elementary Teacher, Andrea Weymouth – OSMO Machines

Written Communications – None at this time.

Other communications – None at this time.

Old Business

Employee Survey – There were 270 out of 393 employees who responded to the survey. The responses are still being read and some results will be shared at a later date.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Studebaker:

Resignations

Ryan McKenzie, Custodian, Tecumseh High School

Effective May 19, 2017 Reason Personal

Deborah Johansen, Aide, Park Layne Elementary

Effective May 26, 2017 Reason Retirement

Lahela Snyder, Teacher, Donnelsville Elementary

Effective End of 2016-17 contract Reason Personal

Sarah Riley, Teacher, New Carlisle Elementary

Effective End of 2016-17 contract Reason Personal

Beth Moore, Teacher, New Carlisle Elementary

Effective End of 2016-17 contract Reason Personal

Pamela Webb, Bus Driver, Tecumseh Local

Effective May 26, 2017 Reason Retirement

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Kathryn Randenburg, Principal, New Carlisle Elementary
Effective July 1, 2017 Reason to accept another position within the district

Christine Prenatt, Title I Aide, Donnelsville Elementary
Effective End of 2016-17 Contract Reason to accept another position within the district

Jennifer Moyer, Child Nutrition, Tecumseh High School
Effective May 23, 2017 Reason personal

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.

Russell Farley - Classified
Jon DeWitt – Certified
Katherine McEnaney – Certified
Ronny Shumaker - Certified

Employments – Certified

to approve the employments of the following individuals for the 2017-18 school year, as presented:

Violette Everhart, Foreign Language Teacher, Tecumseh High School
Effective August 11, 2017 Class I Step 0 \$33,868

Kathryn Randenburg, Title I, Park Layne Elementary
Effective August 14, 2017 Class VI Step 18 \$70,905

Christine Prenatt, Teacher, New Carlisle Elementary
Effective August 11, 2017 Class I Step 0 \$33,868

Employments – Classified

to approve the employments of the following individuals for the 2017-18 school year, as presented:

Nancy Young, Child Nutrition, Donnelsville Elementary
Effective August 16, 2017 Step 0 \$11.95 per hour

Misti Hedrick, Child Nutrition, New Carlisle Elementary
Effective August 16, 2017 Step 0 \$11.95 per hour

Joy Legge, Bus Aide, Tecumseh Local Schools
Effective August 16, 2017 Step 0 \$11.95 per hour

Employment - Certified –Summer School PE

to approve the following individual for the Summer School PE program during the summer of 2017.

Derek Hord

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mr. Scarff:

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Curriculum Adoption

to approve the adoption of McGraw Hill’s “Wonders” program to be the K-5 ELA/Reading curriculum.

Middle School Math Intervention Fee

to approve a \$20.00 fee for middle school students who participate in ALEKS online Math Intervention, as presented.

Resolution to Align with Clark County ESC

to approve the following resolution, as presented.

RESOLUTION TO ALIGN WITH
CLARK COUNTY EDUCATIONAL SERVICE CENTER

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district^[1]; and

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district^[2]; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect^[3]; and

WHEREAS, the Tecumseh Local School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Clark County Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services including, but not limited to any of the following: supervisory teachers; in-service and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the governing board employs teachers pursuant to section 3319.02 of the Revised Code; assistance in the provision of special accommodations and classes for students with disabilities; or any other services the district board and service center governing board agree can be better provided by the service center and are not provided under an agreement entered into under section 3313.845 of the Revised Code; and

WHEREAS, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tecumseh Local School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Clark County Educational Service Center for the provision of services.

Foundation deductions shall include the amount of per pupil deduction by ADM plus supervisor/extended service deduction allocated to all participating districts by ADM of personnel reported to Ohio Department of Education. This formula shall be superseded by any new formula adopted by the State Board of Education for the fiscal year in which services are performed.

The effective date of this agreement is July 1, 2017. This agreement shall be effective until terminated by either the Tecumseh Local School District Board of Education

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or the Clark County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Clark County Educational Service Center to render said services.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Set Special Meeting Date and Time

to set July 31, 2017 as a special meeting date for the purpose of a joint meeting with local community officials and any other district business that may legally come before the board. The meeting will begin at 6:30 p.m. and will be held in the Smith Park Shelter House in New Carlisle.

Public Notice

to authorize and direct the Treasurer to place the following notice in the Springfield News Sun no later than May 25, 2017, which will read substantially as follows:

PUBLIC NOTICE

The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3307.345 of the Ohio Revised Code that Jeannine Camp, who was previously employed by the Board of Education as a bus aide, is retired and seeking re-employment with the Tecumseh Local School District in the same position following her service retirement and that Mary Jane Kottmyer, who will be retired from the District as a secretary and seeking re-employment with the Tecumseh Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named persons at a meeting to be held on June 27, 2017 at 6:00 p.m. at the Arrow Conference Room in Tecumseh High School, located at 9830 W. National Rd., New Carlisle, Ohio.

Classified and Administrative Employee Stipend

to approve a 1% stipend for any classified and/or administrative employee that did not receive a step increase for 2016-17. This stipend is to be based on their 2016-17 contractual salary and based on completion of their 2016-17 contract year.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Scarff:

Financial Reports

to review and approve for April 2017.

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 Mrs. Scott:

Donations

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

LifeTouch	New Carlisle	\$ 945.00
LifeTouch	Park Layne	\$1109.00
LifeTouch	Donnelsville	\$1049.00
LifeTouch	Medway	\$ 407.00

ROTC Trailer Donation

to accept the donation of a cargo trailer from the Tecumseh AFJROTC Booster Association. The trailer will be used by the Tecumseh AFJROTC program to transport equipment and supplies. The trailer is valued at \$2560.00.

Five-Year Forecast

to approve the 5-Year Forecast, as presented.

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000 \$7,946,850.27 04/30/2017

504 \$ (2,744.83)

516 \$ (268,353.26)

551 \$ (31,846.82)

572 \$ (86,560.27)

590 \$ (908.03)

Total Negative \$ (390,413.21)

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. Studebaker.

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

Nays, none. Motion carried 5-0.

Further New Business

Student board representative, Vanessa Cabrera, gave an update on AFJROTC and FFA Awards at the high school.

Superintendent’s Report

Mr. Glismann provided a summary of the year and shared an update on the district’s three goals.

Planning and Discussion

Assistant Superintendent, Paula Crew, informed the board that Waibel consultants would be attending a board meeting in the near future to give an update.

Mrs. Crew also updated the board on the buildings and grounds projects that will take place this summer.

Information Items

Last day for students – May 26 Early Dismissal

TLS Staff Celebration – May 26 1:30 pm THS Auditorium

Last day for teachers – May 30

Excellence in Education Dinner – June 5 6:30 p.m. Courtyard Marriott Springfield

Comments and Questions from Board Members

Public Comments

Paula Fugate expressed disappointment in how the district recognized teachers during Teacher Appreciation week.

Don Bowersock asked when the approved policies from the April meeting would be updated on the website. Mr. Bowersock also asked about the anti-bullying report being posted to the website. He also asked about the action being taken regarding the Armed Defense program.

Sam George commented that it is good to see the district being proactive about roof repairs. Mr. George also commented about some components on the district’s website not being complete or updated. He also asked if the results of the employee survey would be made public.

Charidy Murphy commented that the district needs to update the website.

EXECUTIVE SESSION

Motion by Mr. Scarff at 8:08 p.m. to meet in executive session to discuss Personnel Matters – Compensation and Employment.

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 Mr. Studebaker to adjourn the meeting.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 9:39 p.m.

President

Treasurer