

May 27,

2014

**May 27, 2014**

The Tecumseh Local Board of Education met in regular session on May 27, 2014, with President Dan Studebaker presiding. Mr. Studebaker called the meeting to order at 5:00 p.m.

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

Executive Session

Motion by Mr. Lewis at 5:01 p.m. to meet in executive session to conduct labor negotiations.

Seconded by Mrs. Christmann.

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

The meeting reconvened at 6:50 p.m.

Regular Monthly Meeting (7:00 p.m.)

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 April 22, April 25, May 12 and May 16, 2014 meetings.

Seconded by Mr. Scarff.

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

Financial Reports

Motion by Mr. Scarff:  
to review and approve financial reports for April 2014.

Seconded by Mr. Lewis.

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

**Communications**

Written Communications – None at this time.

Reports – New Carlisle Elementary

Other communications – None at this time.

**Old Business**

There was no old business.

**New Business**

*ADOPTION OF CONSENT CALENDAR - PERSONNEL*

Motion by Mr. Cochran:

Resignations

Teresa Rees-Holmes, Bus Driver, Tecumseh Local Schools

Effective May 5, 2014

Reason – Personal

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Deb Hicks, Teacher, Tecumseh Middle School  
Effective May 30, 2014 Reason – Retirement

Adam Walton, Teacher, Tecumseh High School  
Effective End of 2013-2014 contract Reason – Personal

Gregory Baker, Principal, Park Layne Elementary  
Effective June 30, 2014 Reason – Retirement

Justin Hoke, Title I Aide, Donnelsville Elementary  
Effective End of 2013-2014 contract Reason - Personal

Carol Angel, Secretary, Tecumseh High School  
Effective August 1, 2014 Reason – Retirement

Matthew Hess, Science Teacher, Tecumseh High School  
Effective June 4, 2014 Reason - Personal

Samuel Lloyd, Science Teacher, Tecumseh High School  
Effective End of 2013-2014 contract Reason – Personal

Russ Ostrowski, Teacher, Tecumseh High School  
Effective End of 2013-2014 contract Reason to accept another position within the district.

Deborah Nickell, Nurse’s Aide, Tecumseh High School  
Effective End of 2013-2014 contract Reason to accept another position within the district.

Mary Long, Title I Aide, New Carlisle Elementary  
Effective End of 2013-2014 contract Reason Personal

Employments - Certified

to approve the following individuals for employment for the 2014-2015 school year, as presented.

Jennifer Hughes, Kindergarten Teacher, Park Layne Elementary  
Effective August 15, 2014 Class IV Step 0 \$36,161

Sally Nolan, Intervention Specialist,  
Effective August 15, 2014 Class IV Step 1 \$37,761

Madelyn Boyd, Intervention Specialist,  
Effective August 15, 2014 Class II Step 1 \$34,881

Richard Mollette, English Teacher, Tecumseh High School  
Effective August 15, 2014 Class I Step 0 \$32,001

Brian Ringholz, Science Teacher, Tecumseh High School  
Effective August 15, 2014 Class I Step 0 \$32,001

Deborah Nickell, School Nurse, Tecumseh Local Schools  
Effective August 15, 2014 Class I Step 4 \$37,441

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Employment - Classified

to approve the following individual for employment, as presented.

Ryan Brents, Bus Mechanic, Tecumseh Local Schools  
Effective June 23, 2014                      Step 5 \$20.11 per hour

Employments - Certified - Summer School

to approve the following individuals for the Summer School program during the summer of 2014

Elementary / Middle School - Teachers

Susan Lucas                      Dawn Cooper                      Cindy Hillard  
Amy Sparks                      Cindy Taylor

Tecumseh High School - Summer School Physical Education

Derek Hord                      Michelle Finnell                      Julie Lucas

Employments - Classified - Summer School

to approve the following individuals for the Summer School program during the summer of 2014.

Secretary

Collette Hartley

Child Nutrition

Laura Stroup

Bus Drivers

Missi Begley

Employments - Certified – Migrant Summer School

to approve the following individuals for the Migrant Summer School program during the summer of 2014.

Principal

Lauren McFarland

Teachers

Beth Moore

Amy Moore

Tammy Elliott

Employments - Classified - Migrant Summer School

to approve the following individuals are recommended for the 2014 Migrant Summer School program.

Secretary

Beverly Dalton

Child Nutrition

Laura Stroup

Bus Drivers

Terry Kline

Aides

Lori Rizer

Chris Johnston

Tricia Piper

Katlin Kleven

Employments – Supplemental – Mentors

The following individuals are recommended for the positions as listed for the 2013-14 school year - salary as per the Negotiated Agreement.

Mentor

Angela Jones

Mentee

Mark Holbrook

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Doug Free

Kyle Leathley

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.

Joshua Cole - Classified

Kathy Hargis-Neff – Classified

Employments – Supplemental - Athletic

to approve for the 2014-15 school year, salary as per Negotiated Agreement

**FALL SPORTS PROGRAMS**

High School Assistant Varsity Volleyball Coach Andrea Behling

Employment – Virtual School Coordinator

to approve the following individual as the Virtual School Coordinator for the school year 2014 -2015, as presented.

Russ Ostrowski, Effective 2014-2015 School Year, 204 days per year,

Salary \$72,757.00

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. Lewis:

SOITA Membership

to approve the renewal of the district's membership with SOITA for technology services, for the 2014-15 school year at a cost of \$.55 per student, as presented.

Treasurer's Bond

to approve the Treasurer's Bond in the amount of \$100,000 with Western Surety Company (CNA Security) as security in the form submitted to this board for approval. A copy of the bond shall be deposited with the Board President and the President shall file a certified copy of the bond with the County Auditor. Bond period is for four (4) years – August 1, 2014 through July 31, 2018.

Board Policies

to approve the new policies, revisions and deletions, as presented.

ESC Contract – Curriculum Coordinator

to approve a contract through the Clark County ESC for Curriculum Coordinator, Cecil Foley, effective July 1, 2013 through July 31, 2014 for an additional 20 days at \$7786.00, as presented.

5-Year Forecast

to approve the 5-Year Forecast, as presented.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Scarff:

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Donations

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

Donation

to accept the donation of seven (7) Franklin translators valued at \$196.06 from Susan Wile, as presented.

Amended Estimated Resources

to approve amended estimated resources, as presented, for April 30, 2014.

Amended Appropriations

to approve amended appropriations, as presented, for April 30, 2014.

Fund Advances

to advance funds, as presented:

From General Fund – 001 to 461 5210 9301	\$	27.45
From General Fund – 001 to 516 5210 9014	\$	246.05
From General Fund – 001 to 551 5210 9014	\$	3,773.11
From General Fund – 001 to 572 5210 9014	\$	26,516.15

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

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 5-0.

*ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL*

Motion by Mr. Lewis:

Curriculum Adoption

to approve the adoption of the K-6 Math Textbooks, as presented.

Tecumseh Middle School Handbook

to approve the 2014-2015 TMS Handbook, as presented.

Tecumseh High School Handbook

to approve the 2014-2015 THS Handbook, as presented.

Out-of-State Field Trip

to approve an out-of-state field trip for 8<sup>th</sup> grade students at Tecumseh Middle School to Washington D.C., November 23-26, 2014, as presented.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

*ADOPTION OF CONSENT CALENDAR – ATHLETIC*

Motion by Mr. Cochran:

Ohio High School Athletic Association Membership

to approve membership in the OHSAA for the 2014-15 school year.

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 9-12 and July 14-16, 2014 7:00 a.m.-12:00 p.m. – Grades 9-12

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Cost: \$40, \$10 for additional family members

MS/Youth Football Camp – Tecumseh High School  
July 30 & 31, 2014 6:00 p.m.-8:00 p.m. – Grades 2-8  
Cost: \$20

Seconded by Mr. Scarff.

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

### **Further New Business**

### **Planning and Discussion**

#### **Information Items**

Last Day for Students – June 3, 2014  
Staff Celebration – June 3, 1:30 p.m. THS Auditorium  
Graduation – June 8, 2:00 p.m. Nutter Center  
County Excellence in Education Awards – June 9, 6:00 p.m. Springfield Marriott

### **Public Comments**

### **Comments and Questions from Board Members**

#### Executive Session

Motion by Mr. Scarff at 8:40 p.m. to meet in executive session to discuss a Confidential Matter.

Seconded by Mr. Lewis.

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

The meeting reconvened at 9:05 p.m.

#### ADMINISTRATIVE

Motion by Mr. Cochran:

#### Set Special Board Meeting Date and Time

to set Monday, June 2, 2014 for a special board meeting for the purpose of employment interviews and any other district business that may legally come before the board. The meeting will be held at 6:00 p.m. in the Board of Education office.

Seconded by Mr. Scarff.

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

### **Adjournment**

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mr. Cochran.

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

Meeting adjourned at 9:20 p.m.

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President

Tecumseh Local Board of Education

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Treasurer