

Minutes of the May 28, 2019 Regular Meeting of the
Tecumseh Local Board of Education

May 28, 2019

The Tecumseh Local Board of Education met in regular session on May 28, 2019 with board president Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 West National Road, New Carlisle, Ohio 45344.

Roll Call: Present — Members Scott, Martin, Brents, Scarff, and Slagell.
Absent — None.

Mrs. Scott led the Pledge of Allegiance.
Mrs. Scott recognized guests.

Minutes of Previous Meetings

Motion by Mrs. Brents and second by Mr. Scarff to approve the minutes of the April 16, 2019, April 29, 2019, and May 8, 2019 meetings, as presented.

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

Communications

Written Communications – None at this time.

Reports:

- University of Cincinnati Signing: Mr. Aaron Oakes, Tecumseh High School Principal presented the University of Cincinnati Department of Information Technology Early IT Program partnership between Tecumseh Local Schools and the University of Cincinnati.
- Beth Moore, Curriculum Specialist: Recap of curriculum for 2018-2019, Grants, Plans for 2019-2020.

Other Communications – None at this time.

Public Comments – None at this time.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

Resignations

Megan Miller, Child Nutrition Services at New Carlisle Elementary School.
Effective at the end of the 2018-2019 school year. Reason – Personal.

Donna Whetstone, Title I Aide at Park Layne Elementary School.
Effective at the end of the 2018-2019 school year. Reason – Personal.

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Mary Cochran, Assistant Secretary at New Carlisle Elementary School.
Effective at the end of the 2018-2019 school year. Reason – Personal.

Brandy Triplett, Building Secretary at New Carlisle Elementary School. Effective at the end of the 2018-2019 school year. Reason – To accept another position in the district.

Brian Clinton, Custodian at Tecumseh High School.
Effective May 14, 2019. Reason – To accept another position in the district.

Jo Ruiz, Library Aide at Tecumseh High School.
Effective June 29, 2019. Reason – Retirement.

MSgt Antonio Ruiz, ROTC Instructor at Tecumseh High School.
Effective at the end of the 2018-2019 school year. Reason – Personal.

Amanda Adkins, Bus Aide at Tecumseh Local Schools.
Effective April 23, 2019. Reason – Personal.

Joel Drake, 7th Grade Social Studies Teacher at Tecumseh Middle School. Effective at the end of the 2018-2019 school year. Reason – To accept another position in the district.

Kristan Runyan, 6th Grade Math/Language Arts Teacher at Tecumseh Middle School.
Effective at the end of the 2018-2019 school year. Reason – To accept another position in the district.

Brenda Seitz, School Nurse at New Carlisle Elementary School. Effective May 1, 2018.
Reason – Disability leave of absence.

Mary Jo Green, Attendance Secretary at Tecumseh High School. Effective at the end of the 2018-2019 school year. Reason – To accept another position in the district.

Brittany Mahaffey, Lunchroom Monitor at New Carlisle Elementary School. Effective at the end of the 2018-2019 school year. Reason – To accept another position in the district.

Employment – Certified

to approve the employment of the following individuals for the 2019-2020 school year, as presented.

Kendra Mayfield, Guidance Counselor at Tecumseh High School.
Effective for the 2019-2020 school year. Class IV Step 0 Salary \$40,799

Meagan Wise, Vocational Agriculture Teacher at Tecumseh Middle School.
Effective for the 2019-2020 school year. Class I Step 0 Salary \$36,105

Joel Drake, Social Studies Teacher at Tecumseh High School.
Effective for the 2019-2020 school year. Same salary schedule.

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Kristan Runyan, 7th Grade Social Studies Teacher at Tecumseh Middle School.
Effective for the 2019-2020 school year. Same salary schedule.

Gabe Winans, 6th Grade Math/Language Arts Teacher at Tecumseh Middle School.
Effective for the 2019-2020 school year. Class I Step 0 \$36,105

Employment – Classified

to approve the employment of the following individuals for the 2019-2020 school year, as presented.

Brandy Triplett, Assistant Secretary at New Carlisle Elementary School.
Effective for the 2019-2020 school year. Step 3 \$15.59

Brian Clinton, Custodian at New Carlisle Elementary School.
Effective May 14, 2019. Step 1 \$15.86

Greta Eber, Library Aide at Donnelville Elementary School.
Effective for the 2019-2020 school year. Step 0 \$13.65

Mary Jo Green, Library Aide at Tecumseh High School.
Effective for the 2019-2020 school year. Step 22 \$17.94

Brittany Mahaffey, Child Nutrition Services at New Carlisle Elementary School.
Effective for the 2019-2020 school year. Step 3 \$14.88

Amanda Chassereau, Building Secretary at New Carlisle Elementary School.
Effective for the 2019-2020 school year. Step 0 \$14.88

Anthony Hersch, Custodian at Tecumseh High School.
Effective June 24, 2019. Step 0 \$15.03

Employment – Substitute 2018-2019

to approve the individuals listed below to be employed as a substitute on an as-needed basis for the 2018-2019 school year, as presented.

Certified

Donna Kline

Nathan Matthews

Gerald Ehlinger

Classified

Sarah Bowshier

Ciara Diamond

Megan (Holbrook) Miller

Employment of Certified Employees - Limited 1 Year, 3rd Issue

to accept the recommendation of Paula Crew, Local Superintendent, to employ certified employees for a one (1)-year contract, 3rd issue in accordance with the Negotiated Agreement, as listed.

Derek Hord

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Contract Extension – Transportation Supervisor

to approve a one (1) year contract extension for Karen Lokai in the position of Transportation Supervisor, effective June 15, 2020 through June 15, 2021.

Administrator Contracts

to approve a one (1) year contract extension for the following administrators, as presented.

Ivan Gehret, Assistant Superintendent – August 1, 2020 to July 31, 2021

Aaron Oakes, Principal – August 1, 2020 to July 31, 2021

Beth Moore, Curriculum Specialist – August 1, 2020 to July 31, 2021

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

ADMINISTRATIVE

Motion by Ms. Martin and second by Mr. Scarff:

Letter of Understanding – Mental Health

to approve the Letter of Understanding between Tecumseh Local School District and the Mental Health Service for Clark and Madison Counties for fiscal year 2019-2020. The agreement provides a mental health therapist for the District for 20 hours a week.

Contract Approval – MVECA

to approve the 2019-2020 MVECA contract, as presented.

Contract Approval – GAAP Conversion

to approve a contract for \$6,300 with Carol M. Riggle, CPA for services to complete the GAAP conversion of FY2019 financial records, as presented.

Breakfast and Lunch Prices

to approve the implementation of breakfast and lunch prices for the 2019-2020 school year. The prices are increased from the previous year, as presented

Breakfast - \$1.75

Lunch – Elementary - \$2.60

Lunch – Middle School and High School - \$2.85

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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Treasurer Denise Robinson presented the Five Year Forecast.

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

Five Year Forecast

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to approve the Five Year Forecast for May 2019, as presented.

Financial Reports

to review and approve the financial reports for April 2019.

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance April 2019.

001-000	\$148,481.41
505-9019	(\$19,337.95)
516-9019	(\$51,587.20)
551-9019	(\$9,713.26)
572-9019	(\$57,664.91)
587-9019	(\$324.82)
590-9019	(\$9,253.96)
599-9019	(\$599.31)
461-9019	(\$0)

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.

Amend Estimated Resources and Appropriations

to amend estimated resources and appropriations, as presented.

Approval of School Related Organizations

to approve Booster/PTO School Related Organizations, to be renewed every year, as presented.

None.

Donations

to accept the following donations made to Tecumseh Local Schools.

Kittyhawk Honor Society	Various	\$394.00
FFA	Rural King	\$250.00
Bowling	Veterans of Foreign Wars	\$200.00
FFA	Lowell Trostel	\$1,000.00

Discard Items

to permit Chris Cory to discard 252 old Arrow Cards that have expired.

Resolutions of Necessity for Renewal Levies

to approve the Resolutions of Necessity for renewal levies.

Transportation – Payment in Lieu of

to approve payment in lieu of transportation for the 2018-2019 school year, as presented.

Shannon Gerardi – St. Peter - \$250.00

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Claudine Rutmann – Chaminade-Julienne High School - \$125.00
Kelly Summers – St. Christopher - \$250.00

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

INSTRUCTIONAL

Motion by Mr. Scarff and second by Mrs. Slagell:

Student Handbook

to approve the Student Handbook for the 2019-2020 school year, as presented.

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

ATHLETIC

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

Out-of-State / Overnight Field Trips - Athletics

to approve summer, out-of-state/overnight sports camps, as presented.

Girls Basketball

June 14-15, 2019 Shootout at Ursuline College, Pepper Pike, Ohio – Overnight.

Girls Basketball

June 19-21, 2019 – D-One Camp at University of Saint Francis, Fort Wayne, Indiana –
Overnight and out-of-state. Transportation will be needed.

Boys Basketball Camp

June 14-16, 2019 – University of Findlay – Overnight. Transportation will be needed.

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

POLICY ADOPTION OR REVISION

None at this time.

Further New Business

None at this time.

Planning and Discussion

None at this time.

Superintendent's Report

- Curriculum comments.
- Five Year Forecast.

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- Cursive Writing.
- Amazing things going on in our district at the end of the year.

Assistant Superintendent's Report

- CTC Convocation – A Tecumseh student made a great speech.
- Fire Department training at the high school campus – Bethel Township and New Carlisle departments invited other local departments.
- New Carlisle use of Westlake property.
- Athletic coach training event to complete trainings in a timely manner.

Treasurer's Report

- Summer retreat for county treasurers.

Special Education Director's Report

- Attended Rotary Teacher of the Year Award presentation to Angie Green and Kari Dillman.
- Attended Extraordinary Woman Award for Paula Crew.
- Summer School status.
- Attended Montgomery County English Learner Collaborative meeting – Migrant Image Program.

Student Representative

- Thanked the Board members and administrators for allowing him to be part of board meetings.
- Mr. Oakes is doing a great job.
- Questions from juniors - Will there be AP Calculus?
- Really likes the University of Cincinnati IT program.

Information Items

June 2 Graduation, 2:00 p.m.
June 3 Excellence in Education Dinner
June 25 Board of Education Meeting, Start at FFA Barn then move to Arrow
 Conference Room, 5:00 p.m.

Cancel Scheduled Board Meetings

Motion by Mr. Scarff and second by Mrs. Brents to cancel meetings for work sessions previously scheduled for June 12, 2019 and July 10, 2019.

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

Comments and Questions from Board Members

- Mrs. Slagell – Inquired about Levy Committee chair. Attended several awards ceremonies and talent shows. Condolences to students and families affected by recent tragedies.

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- Mrs. Brents – Privileged to attend Extraordinary Women Luncheon where Paula received an award. Attended ROTC awards. Attended the Memorial Day Parade. Would like to go to signing day next year. Shared the loss of a child in the community and asked for thoughts and prayers.
- Ms. Martin – Would also like to attend signing day next year. Excited for graduation. Thanked Paula, Ivan, and Denise for a successful year and great things done for kids.
- Mr. Scarff - Looking back for a year at the safety team, and how everything came together. Deputy Loney is a positive influence, not intimidating. Expects it to get better each year.
- Mrs. Scott – CTC Convocation, Drug Free America Club was approved, and increasing enrollment; MSgt Ruiz celebration and receiving Friends of Tecumseh Award; Tecumseh Number 1 Fan Dave Suther receiving the Friends of Tecumseh Award; Staff celebration; CBC Cup; recognized student representative Shane Gray for his participation at Board of Education meetings.

Tecumseh Education Association

- Community Relations Team – Kerry and Melissa would like to volunteer.
- Breakfast and Lunch Prices and Free/Reduced Price Meal Application.
- Discussed concerns about staff and student safety in PE locker rooms with reduction in staff.
- Percentage of district income from property tax compared to other districts.
- Discussed breakfast on testing days.

Public Comments

- Second Harvest will be providing free lunches again over the summer at New Carlisle Elementary School.
- Paula Fugate commented on MSgt Ruiz leaving the district; Deputy Loney has been a great impact to the district and students.
- Kylee Mastin is the state qualifier for track Friday and Saturday in Columbus.

EXECUTIVE SESSION

Motion by Ms. Martin at 8:42 p.m. to recess into Executive Session to discuss Personnel Matters - Appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints of a public employee or officials, 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.

Second by Mrs. Slagell.

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

The meeting reconvened at 9:30 p.m.

Adjournment

Motion by Ms. Martin to adjourn the meeting.

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Second by Mrs. Slagell.

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

Meeting adjourned at 9:31 p.m.



President



Treasurer

