

June 21, 2016

The Tecumseh Local Board of Education met in regular session on June 21, 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 Scott, Studebaker, Christmann and Lewis.
Absent — Scarff

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

Minutes of Previous Meetings

Motion by Mr. Studebaker to approve the minutes of the May 24 and May 31, 2016 meeting.

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Studebaker, Scott, Christmann and Lewis.
Nyes, none. Motion carried 4-0

Reports

Sam George, Community Member, School Safety and implementation of Armed Defense Proposal/Active Shooter procedures.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mrs. Christmann:

Resignations

Sherilyn Gerecke, Custodian, Donnelsville Elementary
Effective June 24, 2016 Reason Personal

Jennifer Riffell, Library Aide and Migrant SS Aide, New Carlisle Elementary
Effective June 9, 2016 Reason to accept another position within the district

Todd Ridge, Custodian, Tecumseh High School
Effective June 17, 2016 Reason SERS Medical Disability

Brenda Wright, Custodian, Tecumseh Middle School
Effective June 8, 2016 Reason to accept another position within the district

Carla Grout, Custodian, Donnelsville Elementary
Effective August 17, 2016 Reason to accept another position within the district

Tyler Spears, Music Teacher, Tecumseh Middle School
Effective June 20, 2016 Reason Personal

Employments - Certified

to approve the following individuals for employment for the 2016-17 school year, as presented.

Danielle Morrow, 3rd Grade Teacher, Donnelsville Elementary
Effective August 15, 2016 Class I Step 1 \$32280.00

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Sarah Riley, 4th Grade Teacher, New Carlisle Elementary
Effective August 15, 2016 Class IV Step 6 \$47135.00

Employments - Classified

to approve the following individuals for employment for the 2016-17 school year, as presented.

Gaybrielle Ray, Library Aide, Park Layne Elementary
Effective August 15, 2016 Step 4 \$15.61 per hour

Stephanie Koronich, Interpreter, Park Layne Elementary
Effective August 17, 2016 Step 5 \$20.17 per hour

Brenda Wright, Head Custodian, Tecumseh Middle School
Effective June 8, 2016 Step 23 \$19.49 per hour

Jennifer Riffell, Computer Technician, Tecumseh Local Schools
Effective June 9, 2016 Step 1 \$18.63 per hour

Carla Grout, Bus Aide, Tecumseh Local Schools
Effective August 17, 2016 Step 13 \$14.23 per hour 4.5 hours per day

Carla Grout, Lunch Monitor, Tecumseh Local Schools
Effective August 17, 2106 Step 13 \$14.23 per hour 2 hours per day

Susan Smith, ELL Aide, Park Layne Elementary
Effective August 17, 2016 Step 0 \$12.49 per hour

Karina Abeldano, ELL Aide, New Carlisle Elementary
Effective August 17, 2016 Step 4 \$15.61 per hour

Administrative Contract Extensions

to approve the following administrative contract extensions, as listed, in accordance with ORC 3319.02. For a period of two (2) years, effective August 1, 2017 through July 31, 2019.

Jay Burkholder
Brian Dixon
Craig Eier
Melissa Fogt
Stephen Foster
Ivan Gehret
Christopher Hauf
Judith Krise
Maggie Longberry
Lauren McFarland
Kathryn Randenburg
Marianne Rinaldo
Karyl Strader
Susan Wile

Administrative Contract Extension - Network Administrator/Technician

to approve a two (2) year administrative contract extension for Veronica Cassidy in the position of Network Administrator/ Technician, effective July 1, 2017 through June 30, 2019, with a 255 day contract, salary as presented.

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Contract Extension – Supervisor of Child Nutrition Services

to approve a two (2) year administrative contract extension for Stacy Reynolds in the position of Supervisor of Child Nutrition Services, effective July 1, 2017 through June 30, 2019, with a 260 day contract, salary as presented.

Contract Extension – Grants Coordinator

to approve a two (2) year contract extension for DeAnna Gehret in the position of Grants Coordinator, effective August 1, 2017 through July 31, 2019, with a 204 day contract, salary as presented.

Contract Extension – Virtual School Coordinator

to approve a two (2) year contract extension for Russ Ostrowski in the position of Virtual School Coordinator, effective August 1, 2017 through July 31, 2019, with a 204 day contract, salary as presented.

Employments – Certified Substitutes 2016-2017

to be employed as a substitute on an as-needed basis for the 2016-2017 school year, as presented.

Mechelle Allen	Carol Bicknell	Carol Blasé
Jennifer Burk	Joanna Chapman	Patricia Chastain
Donna Cummings	Betty Dean	Holly Dickert
Melissa Donaldson	Cynthia Englebrecht	Richard Fischer
Matthew Frost	Pamela Gillette	Leslie Goshia
Denise Green	Angelia Greenawalt	Ryan Gresse
Martin Harness	Gay Harris	Jordan Henry
Shelby Hocter	Susan Hoke	Melinda Humbarger
Gene Karn	Calli Keplinger	Corey Kleis
Chris McDaniel	Mary McKinley	Jan McKnight
Eric Munson	Katherine Parks	Jill Patrick
Amy Perkins	Maria Peters	Jeff Powell
Jacob Rayburn	Meagan Reardon	Thomas Rettig
Linda Richardson	Richard Richmond	Alyssa Rowe
Karen Sanders	Jene Shaw	Wilda Stanley
Karen Staples	Valerie Stoner	Cindy Summerfield
Kelly Summers	Pala Suver	Richard Sykes
Brooke Tuttle	Wallace Wadsworth	Amy Walp
Krisanne Ward	Savannah Ward	Janice Welsheimer
Douglas Wigton	Cody Wright	Gordon Yanke
Terry York	Katie Koepp	Robert Spyker
Brian West		

Employments – Classified Substitutes 2016-2017

to be employed as a substitute on an as-needed basis for the 2016-2017 school year, as presented.

Sheila Beel	Ethel Blue	Mary Bole
Nancy Bouch	Heather Chappell	Mary Cochran
Irma Collins	Marvin Cornett	Melissa Crisler
Shelby Day-Vincent	Brandi Deihl	Greta Eber
Steve Finnell	Mitchell Gehret	Pamela Gillette
Matthew Haflett	Kathy Hargis-Neff	Connie Henson
Linda Jarrells	Diane Jennings	Robert Johansen
Joy Johnson	B. Sue Jones	Terry Kline
Tim Klingle	Ashley Knox	Kyle Leathley
Pam Ledford	Tammy Ludwick	Brittany Mahaffey
Patricia McBride	Sarah McCabe	Barbara McKenzie

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Dawn Medve	Paige Medve	Joslyn Metz
Jennifer Mitman	Maria Morales	Anna Naff
Annette Oakes	Deborah Rodenberg	Cindy Scarff
Beverly Schiller	Deborah Sears	Amanda Smith
Todd Sullivan	Rebecca Swearingen	Burnadette Underwood
Rebecca Williams	Nancy Young	Amy Zavacky
Sandra Bird		

Employment – Supplemental - Mentor

to approve the following individual for the position as listed for the 2015- 16 school year - salary as per the Negotiated Agreement.

<u>Mentor</u>	<u>Mentee</u>
Angela Jones	Mark Holbrook

Employments – Supplemental – Travel (2016-17 School Year)

to approve the following list of employees and travel amounts for the 2016-17 school year:

Accurso, Dianna	550	Cassidy, Veronica	900
Circle, Andrea	750	Diller, Roger	1000
Eier, Craig	2200	Flinn, Christine	800
Fogt, Melissa	2000	Foley, April	300
Foley, Cecil	1000	Gehret, DeAnna	1000
Husic, Mike	2100	Karn, Jean	400
Knotts, Jan	250	Linch, Karin	200
Longberry, Maggie	800	Massie, Suzanne	300
Matlock, Rebecca	300	Nickell, Debbie	550
Ostrowski, Russ	1000	Priest, Jennifer	300
Reynolds, Stacy	2200	Rinaldo, Marianne	600
Seitz, Brenda	550	Short, Julia	300
Vehorn, Todd	2300	Wile, Susan	3000

Employments – Supplemental – Extended Time

to approve the following list of employees and the amount of their extended time are recommended for the 2016-2017 school year:

Mike Husic	CBI	10 days
John Heinel	THS Guidance	5 days
Rebecca Matlock	THS Guidance	5 days
Kristina Talley	THS Guidance	5 days
Jennifer Priest	TMS Guidance	5 days
Suzanne Massie	TMS Guidance	5 days
Karin Linch	Family & Consumer Science	5 days
Todd Vehorn	VoAg	30 days

Employments – Supplemental – Muse Machine Advisor

to approve the following individuals for the positions as listed for the 2016-2017 school year – salary as per the Negotiated Agreement.

THS Muse Machine Advisor – Julie Davis
 THS Asst. Muse Machine Advisor – Lisa Moon
 TMS Muse Machine Advisor - Jana Flory

Employments - Supplemental - Department Head

to approve the following individuals for the department head supplemental for the 2016-2017 school year, salary as per the Negotiated Agreement:

Art	Stephanie Stevens
English	Lisa Moon
Guidance	Kristine Talley

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Health/Physical Education	Roger Culbertson
Math	Judy Williams
Music	Melissa Willardson
Science	Scott Herbert
Social Studies	Doug Free
Special Ed.	Kent Massie
Vocational Dept.	Todd Vehorn
Business	Michelle Haythe
Foreign Language	Leslie Budding

Employments – Supplemental – Music

to approve the following individuals for the positions as listed for the 2016-2017 school year - salary as per the Negotiated Agreement.

- Band Camp – Melissa Willardson
- Band Camp Assistant – Amanda Tobias
- Marching Band Director – Melissa Willardson
- Asst. Marching Band Director – Amanda Tobias
- Flag & Rifle Corp Director – Rebecca Brittain

Employments – Supplemental – Miscellaneous

to approve the following individuals are recommended for the positions as listed for the 2016-2017 school year - salary as per the Negotiated Agreement.

ROTC Drill Instructor	MSgt. Ruiz
Yearbook (THS)	Lisa Moon
Freshman Class Advisor	Judy Williams
Sophomore Class Advisor	Judy Williams
Junior Class Advisor	Leslie Budding
Academic Team Advisor	Beth Cinson
National Honor Society	Angela Jones
THS Student Council Advisor	Leslie Budding
THS Fall Play	Michelle Poston-Peters/Lisa Moon
TMS Student Council Advisors	Nicole Neville/Lisa Minna
TMS Yearbook	Annie Huffman/Sheli Randall

Employments – Supplemental - Athletic

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

FALL SPORTS PROGRAMS

Football, Asst. Coach	Chad Hale
Football, Asst. Coach	Doug Wigton
Football, Asst. Coach	Zach Hyden
Football, Asst. Coach	Brian Ringholz
Football, Freshman (1/2)	Josh Berner
	Anthony Watson
Football Volunteers	Kolby Watson
	Kyle Lusk
Football, Middle School Head Coach	Tim Emberton
Football, Middle School Assistant	Scott Roberts
Football, Middle School Assistant	Brian Tucker
Football, Middle School Assistant (1/2)	Bill Sams
	Josh Sowder
Golf, Head Coach	Mark Holbrook
Golf Volunteer	Jordan Hitt
Soccer, Head Coach (boys)	Jason Runner
Soccer, Asst. Coach (boys)	Ryan Randenburg
Boys' Soccer Volunteer	Gary Chandler

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Soccer, Head Coach (girls)	Craig Lindsey
Soccer, Asst. Coach (girls)	Christi Leggett
Girls' Soccer Volunteer	Neil Lindsey
Tennis Girls' Varsity	Michael Crago
Cross Country (boys/girls)	Dan Vaughan
MS Cross Country	Jessica Bozarth
Volleyball, Asst. Coach	Hannah Budding
Volleyball, MS 7 th Grade	Mindy Dysinger
Volleyball, MS 8 th Grade	Missy Holt
Cheerleader Advisor, Varsity Football	Meghan Adams
Cheerleader Advisor, JV Football	Katy Wright
Cheerleader Advisor, 7 th Grade Football	Erin Jones
Cheerleader Advisor, 8 th Grade Football	Erin Jones
Weight Room Supervisor –	
Chris Cory (December - July)	
Roger Culbertson (August through November)	
High School Site Manager –	
Fall - Mike Husic (1/2)	
Amy Brooks (1/2)	
Winter – Mike Husic	
Middle School Faculty Manager	
Fall – John Heintz	
Winter - Christi Leggett	

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 4-0.

ADMINISTRATIVE

Motion by Mr. Studebaker:

Resolution to Proceed

to approve the following resolution, as presented:

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION OF
RENEWAL OF AN EMERGENCY TAX LEVY
(R.C. Section 5705.194 – 5705.197)

WHEREAS, on May 24, 2016, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a renewal emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise the amount of \$712,000, which is a renewal of all of an existing emergency tax levy, which was approved by the voters of the School District on November 8, 2011, for each year that said levy is in effect; and

WHEREAS, the Clark County Auditor has certified to the Board that an estimated annual levy of two and fifty-four hundredths (2.54) mills for each one dollar of valuation, which is 25.40 cents (\$0.254) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of May 24, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tecumseh Local School District, Clark and Miami Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question to the electors of the School District.

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Section 2. The Treasurer of the Board is hereby directed and shall certify, not later than August 10, 2016 (which date is not less than 90 days prior to the Election Date, as defined below), to the Clark County Board of Elections a copy of the resolution of May 24, 2016 and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Clark County Auditor.

Section 3. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Clark County Board of Elections that the number of years the levy is to run will be five (5), and that the levy will include a levy on the 2017 tax list (2018 collection year) if approved by a majority of the electors voting thereon.

Section 4. The question of levying such renewal emergency tax levy shall be submitted to the electors of the School District at the election to be held on November 8, 2016 (the "Election Date").

Section 5. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Tecumseh Local School District, Clark and Miami Counties, Ohio for the purpose of providing for the emergency requirements of the Tecumseh Local School District, in the sum of \$712,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average two and fifty-four hundredths (2.54 mills for each one dollar of valuation, which amounts to 25.40 cents (\$0.254) for each one hundred dollars of valuation, for a period of five (5) years?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mrs. Scott:

Wireless Communication Allowance

to approve the wireless communication allowance of \$40.00 per month (exception Roger Diller at \$60.00 per month) for eligible employees for FY 2017 as per Board Policy #7530.01.

MVECA Contract

to approve the 2016-2017 Computer Services contract, as presented.

SOITA Membership

to approve the district's membership to SOITA for the 2016-2017 school year, as presented.

Blizzard Bag Resolution

to approve the 2016-2017 Blizzard Bag Resolution, as presented.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Tecumseh Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tecumseh Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tecumseh hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.48, the appropriate administrator may direct staff to make the designated lessons available. Each lesson shall be given for each course that was scheduled to meet on the day of the school closing. Such designated lessons shall not be posted or distributed prior to the announcement of excess closures.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a minimum of two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any

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of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

Vacation Carryover

to approve the carryover of 3 days of vacation for Mary Jane Kottmyer from the 2015-16 contract year to the 2016-17 contract year.

Resolution Authorizing Disposal of Personal Property

to approve the following resolution as presented:

AUTHORIZING DISPOSAL OF PERSONAL PROPERTY

The Superintendent requests authority to dispose of playground equipment no longer needed for school purposes.

Rationale:

1. The playground equipment designed for pre-school students at the Donnelsville Elementary School, which serves grades 2-3, is not used by the students, and the Principal proposes to use the space for another purpose, possibly as an outdoor study area.
2. The playground equipment is longer needed for school purposes, and the City of New Carlisle has expressed an interest in acquiring the equipment for its swimming pool.
3. Ohio Revised Code Section 3313.41 applies to the disposal of personal property with a value of more than \$10,000 and states that such property may be sold to a taxing authority upon such terms as are agreed upon.
4. The City of New Carlisle has offered to remove the equipment at its expense, which will save the District the cost of removal and disposition.

The Tecumseh Local School District Board of Education resolves as follows:

1. The playground equipment designed for pre-school students at the Donnelsville Elementary School is no longer needed by the Tecumseh Local School District for school purposes.
2. The Board authorizes the Superintendent and Treasurer to work with the City of New Carlisle to coordinate the removal of the equipment and to convey ownership of the equipment by quit-claim bill of sale to the City in an as-is condition with no liability to the District.

AFJROTC Minimum Instructor Pay

to approve an adjustment in pay from July 2015 through June 2016 for the ROTC instructors, as per Department of the Air Force, Air Education and Training command, in the amount presented. The amount is an adjustment to fulfill the contract obligation and is payable immediately. The contracts for 2016-17 school year for the AFJROTC position will be adjusted to reflect this increase/decrease in pay.

Maj. Couch	\$ 484.25
MSgt Ruiz	\$ 331.52

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 4-0.

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FINANCIAL

Motion by Mr. Studebaker:

Financial Reports

to review and approve for May 2016.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mrs. Christmann:

Donations

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

- THS – OhioPyle Prints \$11.65
- TMS – Boxtops for Education \$429.90
- NCES – Box tops for Education \$423.20
- PLE – Boxtops for Education \$1225.00
- THS Golf – American Legion \$75.00
- NCES – Target \$50.00
- THS – Target \$274.69
- Donn – Target \$50.00
- Donn – LifeTouch \$1206.78
- PLE – LifeTouch \$1391.00
- NCES – LifeTouch \$962.00
- PLE – Target \$18.10

Amend Estimated Resources

to approve amended estimated resources, for the month of June 2016 using the “setbal” program, as presented.

Amend Appropriations

to approve amended appropriations for the month of June 2016 using the "setbal" program, as presented.

Adopt Temporary Appropriations for Fiscal Year 2017

to adopt temporary appropriations for fiscal year 2017, as presented.

Standing Authorization by Treasurer

to approve the following authorizations by the treasurer for the 2016-17 fiscal year:

1. To transfer money intra-funds as needed.
2. To pay all bills, provided funds are available.
3. To make inter-fund advances when necessary, with the treasurer reporting to the board.

This authorization has been standard for the board for the past several years. Should the board not make this authorization, each bill and transfer would take board action.

Short-Term Investments

to approve authorization for the treasurer to make short-term investments when funds are available. The superintendent recommends the board authorize the treasurer to invest funds any time money is available during the 2016-17 fiscal year.

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 5/31/2016 is \$4,479,853.63 which is adequate to cover the following negative fund balances:

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461	\$	894.17
516	\$	82,652.99
536	\$	6,548.36
572	\$	51,257.31
590	\$	28,431.15
Total Negative	\$	169,783.98

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.
Benjamin Patrick – Springfield Preparatory Academy

Seconded by Mr. Stuebaker.

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

INTRUCTIONAL

Motion by Mrs. Christmann:

Student Handbooks

to approve the student handbooks for the 2016-2017 school year, as presented.

Seconded by Mrs. Scott.

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

ADOPTION OF CONSENT CALENDAR - ATHLETIC

Motion by Mr. Stuebaker:

Arrow Sports Camp

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

Tecumseh Cheerleading Camp – Tecumseh High School
July 18-20, 2016 6:00 p.m.- 8:00 p.m. – Grades 2-6 Cost: \$6

Out-of-State Sports Camp

to approve attendance at an out-of-state girls’ basketball camp for the high school team. The camp will be held June 27-30, 2016 in Fort Wayne, Indiana. This camp is at no expense to the district.

Seconded by Mrs. Christmann.

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

Further New Business

Superintendent’s Report

PLANNING AND DISCUSSION

INFORMATION ITEMS

COMMENTS AND QUESTIONS FROM BOARD MEMBERS

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PUBLIC COMMENTS

Debra Burchett thanked Mr. George for his presentation on school safety and let the audience know she is running for Clark County Sheriff.

EXECUTIVE SESSION

Motion by Mr. Stuebaker at 9:10 p.m. to meet in executive session to discuss Personnel Matters-Discipline.

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Stuebaker, Scott, Christmann and Lewis.

Nays, none. Motion carried 4-0.

The meeting reconvened at 9:20 p.m.

Adjournment

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Stuebaker.

Roll Call: Ayes, Members Christmann, Stuebaker, Scott and Lewis.

Nays, none. Motion carried 4-0.

Meeting adjourned at 9:22 p.m.

President

Treasurer