

July 31, 2017

The Tecumseh Local Board of Education met in special session on July 31, 2017, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 6:30 p.m. The meeting was held in the Smith Park Shelter House in New Carlisle.

Roll Call: Present — Members Christmann, Scarff, Scott, and Lewis.
Absent — Studebaker

Mr. Lewis led the Pledge of Allegiance.

New Business

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mrs. Scott:

Transportation Handbook

to approve the Transportation Handbook, as presented.

CNS Catering Charges for MVCDC (Head Start)

to approve the following catering prices for the MVCDC (Head Start) 2017-18 program year, as presented:

Breakfast	\$2.50
Lunch	\$3.50
Snack	\$1.50

Modify OASBO Election 457 Plan Resolution

to approve the modification of OASBO Election 457 Plan Resolution, as follows:

**A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the Tecumseh Local School District (the “District”) previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company (“AXA”) also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration;

July 31,

17

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

Section 1. Adoption of the amended and restated OASBO 457 Plan Document with the elected options listed below:

AXA Equitable Life Insurance Company (“AXA”) as additional Plan Provider – Not elected

Roth 457(b) contributions – Not elected

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 4-0.

Planning and Discussion

The Board of Education, New Carlisle City officials, Bethel Township trustees and representatives of Clark County and state representatives conducted a joint meeting to discuss the following topics:

Bethel Township:

Emergency Fire Levy – 2 mils equals \$397,000 in new money. Average of 2200 runs per year.

New Carlisle:

Street repair – Five streets - \$230,000 from the street fund.

Pool – Ended June 30 on the plus side by \$10,000.

Refinanced bonds and save \$116,000.

Smith Park – Looking at purchasing new playground equipment.

Homeless Discussion

Tecumseh Local:

Opening Day, August 16, 2017

FYI Safety Day, August 8, 2017

Resource Officers

Clark County:

Commissioner Lowell McGlothlin – County working on older buildings in downtown Springfield.

Mad River Township zoning issue regarding a gravel pit by Greenon High School that would like to reopen.

Tecumseh Local Board of Education

July 31,

17

State Representative:

Rep. Kyle Kohler – Sales tax free weekend coming up August 4 thru 6, 2017.
\$176 million budgeted for opioid treatment.
Ohio prescription drug issue on the November ballot.

Next meeting was set for October 30, 2017 at 6:30 p.m. and Bethel Township will host.

Adjournment

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Scarff.

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

Meeting adjourned at 8:10 p.m.

President

Treasurer