

August 22, 2017

The Tecumseh Local Board of Education met in regular session on August 22, 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.

Minutes of Previous Meetings

Motion by Mrs. Scott:
to approve the minutes of the July 25, 31 and August 9, 2017 meetings, as presented.

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

Communications

Reports – None at this time.
Written Communications – None at this time.
Other communications – None at this time.

Old Business

None at this time.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mrs. Christmann:

Resignations

Kolby Watson, Title I Aide, New Carlisle Elementary
Effective August 10, 2017 Reason Personal

Lisa Moon, THS Fall Play Advisor, Tecumseh High School
Effective August 14, 2017 Reason Personal

Employments – Classified

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

Donna Whetstone, Title I Aide, Park Layne Elementary
Effective September 5, 2017 Step 1 \$12.68 per hour

Janet Hartman, ELL Aide, Park Layne Elementary
Effective August 14, 2017 Step 0 \$12.80 per hour

Allison Collins, Title I Aide, New Carlisle Elementary
Effective August 18, 2017 Step 0 \$11.95 per hour

Employment – Substitutes 2017-2018

to approve the individuals listed below to be employed as substitutes on an as-needed basis

for the 2017-18 school year, as presented.

- Bob Spyker – Certified
- Brett West – Certified
- Kathleen Hammonds – Classified
- Elizabeth McGowen – Classified
- Paige Medve – Classified
- Jessica Minnick - Classified
- Lisa Nettleingham – Classified
- Linda Powell - Classified
- Mary (Beth) Ratliff - Classified
- Jane Taylor – Classified
- Joy Terrell – Classified
- Laura Trejo - Classified
- Dave Ulrich - Classified

Employments – Supplemental - Athletic

to approve for the 2017-18 school year, salary as per Negotiated Agreement

FALL SPORTS PROGRAMS

- | | |
|-----------------------------|-------------------|
| HS Football Volunteer | Kevin Murphy |
| MS Football Assistant Coach | Josh Sowder (1/3) |
| | Bill Sams (1/3) |

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mr. Scarff:

Policy Revision – Food Services - 8500

to approve the revisions to Policy 8500 – Food Services, as presented.

Set Meeting Date and Time

to set October 30, 2017 at 6:30 p.m. for a special board meeting for the purpose of a joint meeting with local community agencies and any other district business that may legally come before the board. The meeting will be held at the Bethel Township Firehouse, 3333 Lake Rd., Medway, Ohio 45341.

Resolution of Intent Not to Provide Career-Technology Education in Grades 7 and 8

to approve the following resolution as presented:

Resolution of Intent Not to Provide Career-Technology
Education In Grades 7 and 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (b) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Tecumseh Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to

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offer career-technical education for students enrolled in both grades seven and eight during the 2017-18 school year; and

BE IT FURTHER RESOLVED that the Tecumseh Local School District Board of Education respectfully requests that the Ohio Department of Education issue a waiver required by Ohio Revised Code Section 3313.90(b) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September 2017.

Approve ALC Supervisor Job Description

to approve the job description for ALC Supervisor (516), as presented.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Studebaker:

Financial Reports

to review and approve for July 2017.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mrs. Christmann:

Donations

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

Grades K-6	Anonymous donation of 30 backpacks and school supplies
Security National Bank – Medway	School supplies
Security National Bank – New Carlisle	School supplies
Community Members – Park Layne	Little Free Library \$452.00

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 7/31/2017 is \$7,853,489.60 which is adequate to cover the following negative fund balances:

505	\$	33,422.43
516	\$	44,662.42
551	\$	3,502.30
572	\$	58,018.94
590	\$	10,127.94
Total Negative	\$	149,734.03

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. Scarff.

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

Nays, none. Motion carried 5-0.

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INSTRUCTIONAL

Motion by Mr. Scarff.

ROTC Out-of-State Drill Meets

to approve four out-of-state drill meets for the AFJROTC cadets, as presented.

Anchor Bay HS, Fair Haven, Michigan – October 20 & 21, 2017

McDowell Drill Meet, Erie, Pennsylvania - November 11 & 12, 2017

Pine-Richland HS, Gibsonia, Pennsylvania – December 1 & 2, 2017

Scott County Drill Meet, Georgetown, Kentucky – January 27 & 28, 2018

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Further New Business

Superintendent's Report

Planning and Discussion

OSBA Capital Conference November 12-14, 2017

Information Items

Comments and Questions from Board Members

Public Comments

EXECUTIVE SESSION

Motion by Mrs. Christmann at 7:18 p.m. to meet in executive session to discuss Personnel Matters – Employment.

Seconded by Mr. Stuebaker.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:38 p.m.

Adjournment

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:40 p.m.

President

Treasurer