

August 26, 2014

The Tecumseh Local Board of Education met in regular session on August 26, 2014, with President Dan Studebaker presiding. Mr. Studebaker called the meeting to order at 7:00 p.m.

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

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 July 22 and August 13, 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 July 2014.

Seconded by Mr. Lewis.

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

Communications

Written Communications – None at this time.
Reports – Cecil Foley, Curriculum Specialist
Other communications – None at this time.

Old Business

There was no old business.

New Business

Public Comments

Public Hearing – Reemployment

A public hearing on the issue of the employment of Deborah Hicks and Roberta Cornett by the Tecumseh Local School District Board of Education was held.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Lewis:

Resignations

Amanda Asper, Title I Aide, New Carlisle Elementary
Effective August 15, 2014 Reason to accept another position within the district.

Employment – Certified

Amanda Asper, Kindergarten Teacher, Park Layne Elementary
Effective August 15, 2014 Salary Class III Step 0 \$34,881

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Employment - Classified

Stephanie Jenkins, ESL Aide, Park Layne Elementary
Effective August 19, 2014 Step 0 \$12.10 per hour

Catherine Croxdale, Title I Aide, New Carlisle Elementary
Effective August 19, 2014 Step 0 \$11.29 per hour

Christy Repik, Bus Driver, Tecumseh Local Schools
Effective September 2, 2014 3 hours per day Step 0 \$16.97 per hour

Employment – Substitute 2014-2015

to approve the following individual to be employed as a substitute on an as-needed basis for the 2014-15 school year, as presented.

Frank Bonerigo - Certified

Employment – Supplemental – Travel (2014-15 School Year)

to approve the following employee and travel amount is recommended for approval for the 2014-15 school year:

Russ Ostrowski - \$1000.00

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 5-0.

Mr. Martin commented that the he appreciated the board’s quick response in adding another kindergarten class, due to the increase in enrollment.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Cochran:

Job Descriptions

to approve the job descriptions for the following positions, as presented:

Curriculum Specialist

Aide/Inventory Clerk

ESC Contract

to approve a contract for services with the Clark County ESC, as presented.

Student Activity Budgets

to approve the 2014-15 school year student activity accounts for the buildings.

Voter Education Month Resolution

to adopt a resolution designating the month of September as Voter Education Month, as presented:

VOTER EDUCATION MONTH

WHEREAS, the composition of the electorate becomes a matter of fundamental importance in determining the character of a state, and

WHEREAS, the essence of a democracy lies in the fact that people govern themselves, and

WHEREAS, representative government is assured if a substantial majority of the eligible citizens of a community participate in elections.

THEREFORE, BE IT RESOLVED that it is a function of public schools to educate students and patrons as to the importance of self-government, and thus the responsibility to participate in elections; and to this end, the Board of Education of Tecumseh Local School District designates September as Voter Education Month in the Tecumseh Local Public Schools.

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BE IT FURTHER RESOLVED, the school district will jointly participate with other local businesses and community organizations to conduct appropriate activities to encourage eligible patrons to register to vote and to become regular, active voters.

Snow Removal Agreement

to approve a contract with Doug Stevenson Construction, Inc. of Springfield, Ohio, for the removal of snow and treatment for ice for Tecumseh Local Schools for the 2014-15 school year.

Salary Schedule

to approve the salary schedule for Curriculum Specialist, as presented.

Seconded by Mrs. Christmann.

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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Scarff:

Donations

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

Fund Advances

to advance funds, as presented:

From General Fund – 001 to 461 5210 9014	\$ 17.82
From General Fund – 001 to 505 5210 9014	\$ 20,999.79
From General Fund – 001 to 516 5210 9014	\$ 48,516.36
From General Fund – 001 to 536 5210 9014	\$ 3,718.55
From General Fund – 001 to 551 5210 9014	\$ 2,766.94
From General Fund – 001 to 572 5210 9014	\$ 54,884.17
From General Fund – 001 to 590 5210 9014	\$ 12,144.38

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

Seconded by Mr. Lewis.

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

ATHLETIC

Motion by Mr. Scarff:

Overnight Cross Country Meet

to approve an overnight cross country meet for September 6, 2014 to Tiffin, Ohio, as presented.

Seconded by Mrs. Christmann.

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

Further New Business

Planning and Discussion

Start of School 2014

Olive Branch Building Cleanup

Festival of Flight Parade – October 4th

Information Items

School Law Update Seminars

Comments and Questions from Board Members

Public Comments

Executive Session

Motion by Mr. Lewis at 9:18 p.m. to meet in executive session to discuss a personnel matter-employment.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 9:25 p.m.

Adjournment

Motion by Mr. Cochran to adjourn the meeting.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 9:30 p.m.

President

Treasurer