

September 23, 2014

The Tecumseh Local Board of Education met in regular session on September 23, 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 Meeting

Motion by Mr. Scarff to approve the minutes of the August 26, 2014 meeting.

Seconded by Mrs. Christmann.

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

Financial Reports

Motion by Mr. Cochran:

to review and approve financial reports for August 2014.

Seconded by Mr. Lewis.

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

Communications

Written Communications – None at this time.

Reports – THS AFJROTC Cadet Corps. Introductions

Tecumseh High School – Muse Machine – Julie Davis and Cindy Gulden

Other communications – None at this time.

Old Business

There was no old business.

New Business

Public Comments

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Scarff:

Resignations

Roger Diller, Maintenance Supervisor, Tecumseh Local Schools

Effective December 19, 2014 Reason - Retirement

Employment – Certified

Deborah Hicks, Language Arts, Tecumseh Middle School

Effective September 23, 2014 Class VI Step 5 \$41,010

Employment - Classified

Roberta Cornett, Secretary, Park Layne Elementary

Effective September 23, 2014 Class III Step 1 \$13.82 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.

- Kyle Lusk – Classified
- Rebecca Swearingen – Classified
- Jeffrey Crace – Certified
- Carla Henneman – Certified
- Emily Sammons – Certified
- Karen Sanders - Certified

Employment – Supplemental - Mentor

to approve the following individual for the position as listed for the 2014-15 school year - salary as per the Negotiated Agreement.

<u>Mentor</u>	<u>Mentee</u>
Lisa Allen	Amanda Asper

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mrs. Christmann:

National School Lunch Week Resolution

to adopt a resolution designating October 13-17, 2014, as National School Lunch Week, as presented:

NATIONAL SCHOOL LUNCH WEEK RESOLUTION

WHEREAS, the National School Lunch Act was adopted in 1946 “as a measure of National security, to safeguard the health and well-being of the Nation’s children and to encourage the domestic consumption of nutritious agricultural accomodates and other food”; and

WHEREAS, the National School Lunch Program has brought nutritious meals to millions of school-age children, thereby fostering their physical and intellectual development and helping to ensure that every student enters the classroom ready to learn; and

WHEREAS, wholesome, well-balanced lunches are served to over 930,000 students daily in the State of Ohio in order to promote learning and achievement by giving children the energy and stamina that they need to pay attention and participate in the classroom; and

WHEREAS, National School Lunch Week recognizes the individuals including food service professionals, school administrators, teachers, parents and many volunteers, who help ensure the success of the National School Lunch Program in more than 4,000 schools and residential child care institutions in the State of Ohio.

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 13-17, 2014, as National School Lunch Week throughout the Tecumseh Local School District in recognition of the contributions of the School Lunch Program to the health and well-being of children. The Tecumseh Local Board of Education recognizes and commends the dedicated and hardworking individuals who contribute to the success of the School Lunch Program and urges all citizens to observe this week in all ways significant to its importance.

National School Bus Safety Week Resolution

to adopt a resolution designating October 20-24, 2014, as National School Bus Safety Week, as presented:

NATIONAL SCHOOL BUS SAFETY WEEK RESOLUTION

WHEREAS, National School Bus Safety Week has been adopted as a measure to safeguard the health and well-being of the Nation's children and promote active cooperation of schools, students, and parents for school bus safety; and

WHEREAS, school bus safety is an important factor in the Tecumseh Local School District; and

WHEREAS, the implementation of school bus safety procedures is essential to providing maximum security for our school children; and

WHEREAS, National School Bus Safety Week recognizes the individuals including transportation personnel, school administrators, teachers, parents, and others who help to ensure the safety of our school children;

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 20-24, 2014, as School Bus Safety Week throughout the Tecumseh Local School District. The Tecumseh Local Board of Education recognizes and commends the dedicated and hardworking individuals who contribute to the safety of our school children and urges all citizens to observe this week to promote school bus safety.

Public Notice

to authorize and direct the Treasurer to place a notice in the Springfield News Sun no later than October 17, 2014, which reads substantially as follows:

PUBLIC NOTICE

The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3307.345 of the Ohio Revised Code that Roger Diller who is currently employed by the Board of Education as maintenance supervisor, will be retired and seeking re-employment with the Tecumseh Local School District in the same position following his service retirement.

The Board of education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on November 18, 2014 at 7:00 p.m. at the Arrow Conference Room in Tecumseh High School, located at 9830 W. National Rd., New Carlisle, Ohio.

Change Meeting Dates

to change the regular board meeting scheduled for November 25, 2014 to November 18, 2014 and the December 23, 2014 meeting to December 16, 2014, as presented.

District Safety Plan

to approve the District Safety Plan, as presented.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Lewis:

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 505 5210 9014 \$ 21,834.70

From General Fund – 001 to 506 5210 9014 \$ 6,008.79

From General Fund – 001 to 516 5210 9014 \$ 71,262.68

From General Fund – 001 to 536 5210 9014 \$ 5,556.39

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From General Fund – 001 to 551 5210 9014 \$ 4,733.64

From General Fund – 001 to 572 5210 9014 \$ 4,733.64

From General Fund – 001 to 572 5210 9014 \$122,395.44

From General Fund – 001 to 590 5210 9014 \$ 20,088.61

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

Eliminate Petty Cash Fund

to approve the elimination of the district’s petty cash fund of \$500.00 and establish a change fund of \$100.00 effective October 1, 2014, as presented.

Amended Estimated Resources

to approve amended estimated resources, as presented.

Permanent Appropriations

to approve permanent appropriations, as presented.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL

Motion by Mr. Cochran:

ROTC Out-of-State Drill Meets

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

McDowell Drill Meet, Erie, Pennsylvania - November 7 & 8, 2014

Scott County Drill Meet, Georgetown, Kentucky – November 21 & 22, 2014

Out-of-State Field Trip - National FFA Convention

to approve the Tecumseh High School FFA instructor, Todd Vehorn to take 10 students and chaperones to the National FFA Convention in Louisville, Kentucky on October 29-30, 2014, as presented.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

Further New Business

Planning and Discussion

Information Items

THS Homecoming, September 26, 2014 6:30 p.m.

Joint Board Meeting, September 29, 2014 6:30 p.m. Smith Park Shelter House

Festival of Flight Parade, October 4, 2014 11:00 a.m.

Comments and Questions from Board Members

Executive Session

Motion by Mr. Scarff at 9:00 p.m. to meet in executive session to discuss a personnel matter-employment.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

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The meeting reconvened at 9:08 p.m.

Adjournment

Motion by Mr. Lewis to adjourn the meeting.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 9:30 p.m.

President

Treasurer