

October 24, 2017

The Tecumseh Local Board of Education met in regular session on October 24, 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 Mr. Scarff:
to approve the minutes of the September 26 and October 3, 2017 meetings, as presented.

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

Communications

Reports – Tecumseh Middle School teachers, Ms. Cornett, Ms. Forbes, Ms. Gemmaka and Ms. Hollingsworth along with students, Drew Spencer, Ava Moore, Colleen Kottmyer, Stevie Woolum, Jacob Dersarkisian, Natalie Keetong, Drew Kottmyer and Sydney Bowling demonstrated the ALEKS Math program to the board.
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 Mr. Studebaker:

Employment – Classified

to approve the employment of the following individual for the 2017-18 school year, as presented:

Megan Holbrook, Child Nutrition, New Carlisle Elementary
Effective October 2, 107 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.

- John Buechele – Certified
- Pamela Campbell – Certified
- James Faber – Certified
- Shannon Fields – Certified
- Jenny Haflett – Certified
- Ida Kwarteng – Certified
- Ronald Mason – Certified
- Kathleen Smith – Certified
- Maribel Stough - Certified
- Krystal Antrim - Classified
- Linda Brandenburg – Classified

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Patricia Brown - Classified
Jessica Parsons – Classified
Terri Stoltz – Classified
Jeremy Weber – Classified

Employment – Supplemental – Travel (2017-18 School Year)

to approve the following employee and travel amount for the 2017-18 school year:

Ann Snyder - \$800

Employments – Supplemental – Athletic

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

WINTER SPORTS PROGRAMS

HS Boys Basketball

Head Coach	Roger Culbertson
Assistant to the Head Coach	Dan Vaughan
JV Coach	Kyle Leathley
Boys Basketball Volunteer	Kyle Lusk

MS Boys Basketball

8 th Grade	Jason Runner
7 th Grade	Jim Dinwoody

HS Girls Basketball

Head Coach	Danielle Thomas
Assistant to the Head Coach	Chasity Russell

MS Girls Basketball

8 th Grade	Ceslie Shellhaas
7 th Grade	Mike Mastin

HS Wrestling

Head Coach	Scott Herbert
Assistant	Cory Mollette
<u>MS Wrestling</u>	Darrell Hall

HS Basketball Cheerleading

JV and Varsity Advisor	Alyssa Henderson
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MS Basketball Cheerleading

7 th and 8 th Grade Advisor	Erin Jones
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Employments – Supplemental

to approve the following individuals for the positions as listed for the 2017-18 school year – salary as per the Negotiated Agreement.

THS Spring Musical Director – Melissa Willardson
THS Spring Musical Asst. Director – Justin Hoke
Pit Orchestra – Bryan Martin
Pep Band – Bryan Martin
Stage Band – Bryan Martin

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mrs. Scott:

Snow Removal Agreement

to approve a contract with Stevenson Construction, Inc. of Springfield, Ohio, for the removal of snow and treatment of ice for Tecumseh Local Schools for the 2017-18 school year, as presented.

Special Meeting Date and Times

to set the following special meeting dates and times for the purpose of conducting a candidate search for the district treasurer’s position and any other district business that may legally come before the board:

- November 2, 2017 6:00 p.m. Arrow Conference Room
- November 6, 2017 5:30 p.m. Arrow Conference Room
- November 8, 2017 5:30 p.m. Arrow Conference Room
- November 15, 2017 5:30 p.m. Arrow Conference Room

Farm Bureau Membership

to approve the 2018 membership in the Clark County Farm Bureau, as presented.

SW Ohio EPC Master Supply Agreement First Amendment

to approve the following resolution, as presented:

RESOLUTION

AUTHORIZING THE AMENDMENT OF THAT CERTAIN MASTER SUPPLY AGREEMENT DATED JULY 14, 2016 AND THE EXTENSION OF THE DELIVERY PERIOD, THROUGH AND INCLUDING THE DECEMBER 2020 MONTHLY BILLING CYCLE, PURSUANT THERETO.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council previously conducted a Request for Proposal for the supply of competitive retail electric services to participating Council members; and

WHEREAS, following the Request for Proposal, the School District entered into that certain Master Supply Agreement dated July 14, 2016 (the “Master Supply Agreement”), with the lowest responsible bidder: Interstate Gas Supply Inc., d/b/a IGS Energy (“Supplier”); and

WHEREAS, pursuant to the Master Supply Agreement, Supplier agreed to provide full competitive electric retail requirements and electric power to the School District; and

WHEREAS, pursuant to the Master Supply Agreement, the delivery period commenced with the June 2017 monthly billing cycle, and was scheduled to terminate immediately prior to the last clock hour on the normal meter read date of the December 2020 monthly billing cycle (the “Delivery Period”); and

WHEREAS, the School District desires to extend the Delivery Period under the Master Supply Agreement through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TECUMSEH LOCAL SCHOOL DISTRICT, COUNTY OF CLARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to take such steps as may be necessary or appropriate to extend the Delivery Period under the Master Supply Agreement, including but not limited to the execution of an appropriate First Amendment to the Master Supply Agreement extending the Delivery Period through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle, so long as the price per kWh is equal to or below the current price in the Master Supply Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Master Supply Agreement and the First Amendment thereto once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed First Amendment will be at a price per kWh equal to or lower than the current price in the Master Supply Agreement, and, if the Treasurer so finds, to certify this resolution.

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Seconded by Mr. Studebaker.

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

FINANCIAL

Motion by Mr. Scarff:

Financial Reports

to review and approve for September 2017.

Seconded by Mrs. Christmann.

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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mrs. Scott:

Donations

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

THS Football Cheer	THS Boosters	\$ 58.00
THS Athletics	OHSAA	\$ 80.22
Donnelsville	Lutheran Church	\$100.00
Aunt Pat Fund	Misc. Cash	\$ 50.00
ROTC Honor Flight	Misc. Cash	\$622.08
Park Layne Elementary	Altrusa Int’l Spfld	\$126.41
Tecumseh High School	ABC 22/Fox 45	\$ 25.00

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 9/30/2017 is \$8,794,365.26 which is adequate to cover the following negative fund balances:

461	\$	4,228.20
505	\$	65,269.67
516	\$	134,371.67
551	\$	202.07
572	\$	166,377.57
590	\$	22,528.72
Total Negative	\$	392,977.90

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.

Seconded by Mr. Scarff.

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

FINANCIAL

Motion by Mr. Studebaker.

Five Year Forecast

to approve the Five Year Forecast, as presented.

Seconded by Mr. Scarff.

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

Further New Business

Superintendent’s Report

Nothing at this time.

Planning and Discussion

Nothing at this time.

Information Items

October 30 – Joint Board Meeting, Bethel Township Firehouse – 6:30 p.m.

October 31 – TEA Meet the Candidate Night @ THS 6:30 p.m.

November 3-4 – THS Fall Play “The Spooktacular Mystery at Dr. Frankenstein’s Laboratory” 6:00 p.m.

November 10 – Veterans’ Day Observations – All Buildings.

November 13-14 – OSBA Capital Conference

Comments and Questions from Board Members

Public Comments

Mr. George inquired about the College Credit Plus program at the high school and he had a couple questions about the district’s web site.

Mrs. Fugate informed the board that the district will again be presenting Christmas cards to local veterans at the building Veterans’ Day observances and distribute them to local veteran’s groups.

EXECUTIVE SESSION

Motion by Mrs. Christmann at 7:55 p.m. to meet in executive session to discuss Personnel Matters – Employment.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:30 p.m.

Adjournment

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:32 p.m.

President

Treasurer