

October 27, 2015

The Tecumseh Local Board of Education met in regular session on October 27, 2015, with President Peter Scarff presiding. Mr. Scarff called the meeting to order at 7:00 p.m.

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

Mr. Scarff led the Pledge of Allegiance.
Mr. Scarff recognized guests.

Minutes of Previous Meeting

Motion by Mr. Cochran to approve the minutes of the September 22, 2015 meeting.

Seconded by Mrs. Christmann.

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

Communications

Written Communications – None at this time.

Reports – Tecumseh High School, Family and Consumer Science Teachers
Karin Linch and Jean Karn

Other communications – None at this time.

Old Business

There was no old business.

New Business

FINANCIAL

Motion by Mr. Lewis:

Financial Reports

to review and approve financial reports for September 2015.

Seconded by Mr. Studebaker.

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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Cochran:

Donations

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

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 09/30/2015 is \$2,773,374.02 which is adequate to cover the following negative fund balances:

020	\$	2,063.09
505	\$	43,464.90
516	\$	172,841.12
536	\$	14,857.93
551	\$	6,885.32
572	\$	197,596.58
590	\$	41,690.16

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Total Negative \$ 437,708.94

020 – will be refunded back to the General Fund when available funds are in the 020 account.

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.

5-Year Forecast

to approve the 5-Year Forecast, as presented.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Lewis:

Resignations

Charles (Dave) Swann, Maintenance, Tecumseh Local Schools
Effective January 1, 2016 Reason Retirement

Douglas Piper, Custodian, Tecumseh Middle School
Effective October 29, 2015 Reason Personal

Karen Lokai, Secretary, Transportation Dept.
Effective January 4, 2016 Reason to accept another position within the district

Employments – Classified

to approve the following individuals for employment for the 2015-2016 school year, as presented.

Karen Lokai, Transportation Supervisor, Tecumseh Local Schools
Effective January 4, 2016 Step 0 \$46105.00

Tammy McBroom, Lunchroom Monitor, Donnelsville Elementary
Effective October 1, 2015 Step 4 \$13.82 per hour

Kyle Wright, Custodian, Tecumseh High School
Effective November 2, 2105 Step 0 \$13.32 per hour

Employments –Substitutes 2015-2016

to approve the following individuals to be employed as a substitute on an as-needed basis for the 2015-2016 school year, as presented.

- Ashley Knox - Classified
- Joanna Chapman – Certified
- Calli Keplinger – Certified
- Jene Shaw – Certified
- Richard Sykes – Certified
- Amy Walp - Certified

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Employments – Supplemental – Travel (2015-2016 School Year)

to approve the following employee and travel amount for approval for the 2015-16 school year:

Christine Flinn \$800

Employment – Supplemental – Athletic

to approve for the 2015-16 school year, salary as per Negotiated Agreement

WINTER SPORTS PROGRAMS

HS Boys Basketball

Head Coach	Roger Culbertson
Assistant to the Head Coach	Richard Quisenberry
JV Coach	Kyle Leathley

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
JV	James Berner

MS Girls Basketball

8 th Grade	Steve Moran
7 th Grade	Ceslie Shellhaas

HS Wrestling

Head Coach	Scott Herbert
Assistant to Head Coach	Adam Minehart
Assistant	Cory Mollette
Volunteer	Michael Herbert
<u>MS Wrestling</u>	William Hall
	Anthony Watson

HS Cheerleading

Varsity and JV	Meghan Harrison
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MS Cheerleading

7 th & 8 th Grades	Erin Jones
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Bowling

Girls Head Coach	A.J. Malloris
Boys Head Coach	Bob Hoke

Swimming

Head Coach	Tom Stafford
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SPRING SPORTS PROGRAMS

HS Boys Baseball

Head Coach	Chad Hale
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Employments – Supplemental

to approve the following individuals for the positions as listed for the 2015-2016 school year – salary as per the Negotiated Agreement.

THS Spring Musical Director – Melissa Willardson

Assistant Musical Director – Justin Hoke

Pit Orchestra – Bryan Martin

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADMINISTRATIVE

Motion by Mr. Studebaker:

American Education Week Proclamation

to adopt a proclamation designating November 16-20, 2015, as American Education Week, as presented:

AMERICAN EDUCATION WEEK PROCLAMATION

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation’s precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they custodians or teachers, bus drivers or librarians – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, the Tecumseh Local Board of Education does proclaim the week of November 16-20, 2015 as American Education Week in the Tecumseh Local School District. All citizens are encouraged to extend their commitment to public education and to the future of our children by supporting our community’s schools through the contribution of their time and energy.

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 5-0.

Further New Business

Superintendent’s Report

Planning and Discussion

OSBA Capital Conference – November 9-11, 2015

Public Relations, Clark County ESC Megan Anthony

Information Items

THS Fall Play – “Stealing Shakespeare” November 6-8, 2015

Veterans’ Day Programs – November 11 & 12, 2015

November 11 – Tecumseh High School @ 8:00 a.m.

Tecumseh Middle School @ 1:00 p.m.

Park Layne Elementary @ 1:45 p.m.

November 12 - Donnelville Elementary @ 9:00 a.m.

New Carlisle Elementary @ 2:00 p.m.

BOE Meeting – November 17, 2015 7:00 p.m. ACR

Thanksgiving Break – November 25-27, 2015 – No School

Joint Board Meeting – November 30, 2015 6:30 p.m. ACR

Public Comments

Comments and Questions from Board Members

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Executive Session

Motion by Mrs. Christmann at 9:10 p.m. to meet in executive session to discuss Personnel Matters, Confidential, matters to be kept confidential by federal law or state statutes.

Seconded by Mr. Cochran.

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

The meeting reconvened at 9:30 p.m.

Executive Session

Motion by Mr. Cochran at 9:35 p.m. to meet in executive session to discuss Personnel Matters - Employment, to consider the employment of a public employee or official.

Seconded by Mr. Studebaker.

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

The meeting reconvened at 10:10 p.m.

Adjournment

Motion by Mr. Lewis to adjourn the meeting.

Seconded by Mr. Studebaker.

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

Meeting adjourned at 10:12 p.m.

President

Treasurer