

Minutes of the October 29, 2018 Special Meeting of the Tecumseh Local Board of Education

October 29, 2018

The Tecumseh Local Board of Education met in special session on October 29, 2018 with board president Peter Scarff presiding. Mr. Scarff called the meeting to order at 6:50 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 Scarff, Scott, Brents, Martin, and Slagell.
Absent — None.

Mr. Scarff led the Pledge of Allegiance.

The family of Collin Griffin introduced their interest in leasing property from Tecumseh Local Schools. Details include: old Park Layne Elementary location; 1 field; statue of Collin; lease the property year-round; 25-year contract; lights – cost of electricity, water, etc.; liability insurance; open March/April 2019.

Planning and Discussion

The Board of Education, New Carlisle City Officials, Bethel Township trustees, representatives of Clark County, and state representatives conducted a joint meeting to discuss the following topics.

Tecumseh Local School District

- Success of School Resource Officer John Loney
- Strategic Planning
- Capital Outlay for Spending
- Mental Health Committee
- State Superintendent Paolo DeMaria Visit
- Veteran's Day

City of New Carlisle

None at this time.

Bethel Township

- Fire Levy Renewal
- Two houses were taken down by the Land Bank
- Two houses were condemned because of trees
- Partnering with neighboring communities, sharing resources, and working as a team

Village of Donnelville

No representative was in attendance.

Clark County

- Budget starts November 5 – departments are to keep their budgets flat
- Tax re-evaluation in April 2019

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- Giving money back to Townships, Villages, and School District, twice in the last four years
- Dog tags are available December 1 and due by January 31

Clark County Sheriff's Department

None at this time.

State Representative(s)

- Lame Duck is coming
- HB415
- HB477

Next meeting was set for Monday, January 28, 2019 at 6:30 p.m. and City of New Carlisle will host at Smith Park Shelter House.

EXECUTIVE SESSION

Motion by Ms. Martin at 8:12 p.m. to meet in executive session to discuss Personnel Matter -- employment.

Second by Mrs. Scott.

Roll Call: Ayes, Members Martin, Scott, Slagell, Brents, and Scarff.

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:41 p.m.

Adjournment

Motion by Mrs. Brents to adjourn the meeting.

Second by Mrs. Slagell.

Roll Call: Ayes, Members Brents, Slagell, Scott, Martin, and Scarff.

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:41 p.m.



President



Treasurer