

Minutes of the November 17, 2020 Regular Meeting of the Tecumseh Local Board of Education

November 17, 2020

The Tecumseh Local Board of Education met in regular session on November 17, 2020 with Board President Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. The meeting was held in the Auditorium at Tecumseh High School, 9830 W. National Road, New Carlisle, Ohio 45344.

Roll Call: Present — Members Scott, Slagell, Brents, Martin, and Priest.
Absent — None.

Mrs. Scott led the Pledge of Allegiance.
Mrs. Scott recognized guests.

Mrs. Scott recognized the recent passing of Assistant Superintendent Ivan Gehret and paid respect with a moment of silence.

Minutes of Previous Meetings

Motion by Mrs. Brents and second by Mr. Priest to approve the minutes of the October 27, 2020 and November 10, 2020 meetings, as presented.

Roll Call: Ayes, Members Brents, Priest, Martin, Slagell, and Scott.
Nays, none. Motion carried 5-0.

Communications

Written Communications – None at this time.

Other Communications – None at this time.

Reports:

Paula Crew:

- A Tecumseh Education Foundation Scholarship will be set up in remembrance of Ivan Gehret.
- COVID-19 Update – Reviewed the current Tecumseh Dashboard numbers. The health department is reminding everyone to be cognizant of social distancing. Governor DeWine believes schools are the safest place to be right now because of masks and social distancing. Staff absences as well as the percentage of students who are out continue to be factors we are watching. We will continue to evaluate where we are based on the daily numbers, and we will stay in school as long as we can.
- All requests for Chromebooks are filled to date.

Public Comments:

- None at this time.

Old Business

None at this time.

New Business

Minutes of the November 17, 2020 Regular Meeting of the Tecumseh Local Board of Education

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Ms. Martin and second by Mr. Priest:

Resignations

None.

Employment – Certified

None.

Employment – Classified

None.

Employment – Substitute 2020-2021

to approve the individual listed below to be employed as a substitute on an as-needed basis for the 2020-2021 school year, as presented.

Jessica Loza - Classified (Interpreter, Aide, Cafeteria, Custodian, Secretary)

Employment – Supplemental – Athletic

to approve for the 2020-2021 school year, salary as per the Negotiated Agreement.

Winter Sports

Assistant Varsity Wrestling (1)
Assistant to the Head Varsity Coach
Wrestling (1)
Volunteer Varsity Wrestling
Middle School Wrestling (2)
Volunteer Middle School Wrestling
Volunteer Swim Coach

Josh Knoop
Michael Herbert
Kevin Miller
Anthony Watson, Bill Sams
Jeremy Berezcky, Kevin Miller
Morgan Mumma

Winter Sports Positions Still Open

Assistant Varsity Girl's Basketball (1)

Roll Call: Ayes, Members Martin, Priest, Brents, Slagell, and Scott.
Nays, none. Motion carried 5-0.

ADMINISTRATIVE

None at this time.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

The Treasurer presented the Five Year Forecast.

Motion by Mrs. Slagell and second by Ms. Martin:

Minutes of the November 17, 2020 Regular Meeting of the Tecumseh Local Board of Education

Five Year Forecast

to approve the November 2020 Five Year Forecast, as presented.

Financial Reports

to review and approve the financial reports for October 2020.

Fund Advances

to approve the following, as presented.

Negative fund balances covered by unencumbered general fund balance for October 31, 2020.

001-0000	\$148,691.69
505-9021	(\$9,412.65)
507-9020	(\$18,524.76)
516-9021	(\$54,603.26)
536-9021	\$0
551-9021	(\$800.00)
572-9021	(\$47,436.03)
572-9921	(\$1,995.62)
587-9021	\$0
590-9021	(\$11,050.43)
599-9021	(\$3,301.48)
461-9021	(\$1,190.47)
461-9301	(\$376.99)

This information is to notify the Board of Education and show there are sufficient funds in the general fund to cover the negative grant funds.

Amend Estimated Resources and Appropriations

to amend estimated resources and appropriations, as presented.

Donations

to accept the following donations made to Tecumseh Local Schools.

Tecumseh Football	Campus Box Media	\$170.50
-------------------	------------------	----------

Roll Call: Ayes, Members Slagell, Martin, Brents, Priest, and Scott.
Nays, none. Motion carried 5-0.

INSTRUCTIONAL

None.

ATHLETIC

None.

Minutes of the November 17, 2020 Regular Meeting of the Tecumseh Local Board of Education

ADOPTION OF CONSENT CALENDAR – POLICY

Motion by Mr. Priest and second by Mrs. Scott:

Policy Adoption

to adopt the following policy, as presented:

6424 Procurement Cards

Policy Revision

to approve the following policies for revision, as presented.

1520 Employment of Administrators
1530 Evaluation of Principals and Other Administrators
2270 Religion in the Curriculum
3124 Employment Contract
5200 Attendance
5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611 Due Process Rights
6144 Investments
6152 Student Fees, Fines, and Charges
6152.01 Waiver of School Fees for Instructional Materials
6325 Procurement - Federal Grants/Funds
8800 Religious/Patriotic Ceremonies and Observances

Roll Call: Ayes, Members Priest, Scott, Brents, Martin, and Slagell.
Nays, none. Motion carried 5-0.

Further New Business

None at this time.

Planning and Discussion

A work session will be scheduled for January 2021.

Reports

None at this time.

Information Items

November 20-22 Fall Play
November 21 Sufficient Grace
November 25 Conference Make-Up Day, No School
November 26-27 Thanksgiving Break
Nov. 30 - Dec. 4 Park Layne Toy Drive for Impact Bethel
December 7 New Carlisle Elementary Picture Retake Day
December 15 Board of Education Regular Meeting, 6:00 p.m.

Comments and Questions from Board Members

- Mr. Priest – Thank you to everybody for their hard work; keep doing a great job.

Minutes of the November 17, 2020 Regular Meeting of the Tecumseh Local Board of Education

- Mrs. Scott – CTC still following their hybrid plans; labs are in person; kids stay in classroom, eat in classroom; enrollment numbers are steady. Staff and educators are doing a great job in the district; our staff and educators are stepping up and taking the lead.
- Mrs. Slagell – Piggy back on Mrs. Scott; teachers are doing extraordinary work; all staff are working where they can; prays that all staff are taking care of themselves. Ivan is a great loss to our district, he was a kind man, and is pleased to have known him.
- Mrs. Brents – Thank you to everybody.
- Ms. Martin – Nothing at this time.

Public Comments

- Kerry Cassell, TEA – On behalf of the TEA, offered deepest condolences to Ivan's family and the board and administrative team that work closely with Ivan. There are no words to adequately cover the loss that all have been handed. He will be greatly missed and there will be a void that cannot be filled. Requested clarification regarding investments in regards to five year forecast.
- Paula Fugate – Condolences for the loss of Ivan Gehret, he will be genuinely missed in this district; thoughts and prayers to his family. Reminder that a forecast is a best guess and hopefully the federal and state governments will come through again and start helping the schools.

EXECUTIVE SESSION

Motion by Ms. Martin at 7:20 p.m. to recess into Executive Session to discuss: Personnel Matters – Employment and compensation of a public employee.

Second by Mrs. Brents.

Roll Call: Ayes, Members Martin, Brents, Priest, Slagell, and Scott.
Nays, none. Motion carried 5-0.

The meeting reconvened at 7:50 p.m.

Adjournment

Motion by Mrs. Brents to adjourn the meeting.

Second by Ms. Martin.

Roll Call: Ayes, Members Brents, Martin, Priest, Slagell, and Scott.
Nays, none. Motion carried 5-0.

Meeting adjourned at 7:50 p.m.



President



Treasurer

