

Tecumseh Local Board of Education

November 18,

2014

November 18, 2014

The Tecumseh Local Board of Education met in regular session on November 18, 2014, with President Dan Studebaker presiding. Mr. Studebaker called the meeting to order at 7:03 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 October 28, 2014 meeting.

Seconded by Mr. Cochran.

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

Financial Reports

Motion by Mr. Lewis:
to review and approve financial reports for October 2014.

Seconded by Mr. Cochran.

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

Communications

Written Communications – None at this time.

Reports – None at this time.

Other communications – None at this time.

Old Business

There was no old business.

New Business

Public Comments

Public Hearing – Reemployment

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A public hearing on the issue of the employment of Roger Diller by the Tecumseh Local School District Board of Education was held.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Cochran:

Resignations

Katherine Ford, Child Nutrition, Park Layne Elementary
Effective October 29, 2014 Reason Personal

Fred Schuster, Jr. ROTC Instructor, Tecumseh High School
Effective December 5, 2014 Reason Personal

Judith Kindred, Bus Driver, Tecumseh Local Schools
Effective December 19, 2014 Reason Personal

Employment - Classified

Tiffani Hill, Child Nutrition, Tecumseh High School
Effective November 3, 2014 Step 0 \$11.29 per hour
Stephania Ziegeler, Child Nutrition, Park Layne Elementary
Effective November 3, 2014 Step 2 \$12.60 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.

Gary Ehlinger – Classified
Bobby Terrell - Classified
Amber Bolin – Certified
Penny Creighton – Certified
Betty Dean – Certified
Celeste Gaskins – Certified
Stephen Klotz - Certified
Cheryl Weldinger – Certified

Employment – Supplemental – Athletic

to approve for the 2014-15 school year, salary as per Negotiated Agreement

WINTER SPORTS PROGRAMS

HS Cheerleading

Cheer Competition Val Herdman

Employment – Supplemental – Athletic - Adjustment

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to approve for the 2014-15 school year, salary as per Negotiated Agreement

WINTER SPORTS PROGRAMS

HS Wrestling

Adjustment to previous contracts, as follows:

Assistant to Head Coach Adam Minehart (1/2)

Cory Mollette (1/2)

Volunteer Kyle Lusk

Employments – Supplemental – Pep Band

to approve the following individual for the position as listed for the 2014-2015 school year – salary as per the Negotiated Agreement.

Pep Band Director – Patrick Woods

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Lewis:

Resolution to Join the OSBA Legal Assistance Fund

to approve the following resolution, as presented:

Whereas, the Tecumseh Local Schools Board of Education wished to participate in the Legal Assistance Fund, which provides assistance to boards of education in obtaining favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA LAF for calendar year 2015.

Resolution in Recognition of the 2014 Tecumseh Boys' Soccer Team

to approve the following resolution, as presented:

Resolution in Recognition
of the 2014 Tecumseh Boys' Soccer Team

WHEREAS, the Tecumseh Arrows Boys' Soccer Team represented themselves, their families, their school, and their community in exemplary fashion during the 2014 season;

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WHEREAS, the Tecumseh Arrows Boys' Soccer Team was the CBC Champions;

NOW, THEREFORE, BE IT RESOLVED, that the Tecumseh Local Board of Education commends and congratulates Head Coach Jason Runner and the members of the Tecumseh Arrows Boys' Soccer Team for their outstanding achievements during the 2014 soccer season. The program has generated a great deal of pride in our community.

Resolution in Recognition of Taylor Culbertson

to approve the following resolution, as presented:

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Resolution In Recognition of Taylor Culbertson

WHEREAS, Taylor Culbertson, Tecumseh High School student and Tennis Team member has been recognized as the CBC Player of the Year, Sectional Champion, District Placer, and State Qualifier;

WHEREAS, the Tecumseh Local School District recognizes Taylor Culbertson for her excellence as a tennis player representing this district;

NOW, THEREFORE, BE IT RESOLVED, that the Tecumseh Local Board of Education commends and congratulates Taylor Culbertson on this outstanding achievement and it is with a great deal of pride that Tecumseh Local Schools claim Taylor Culbertson as one of its own.

Energy Savings Agreement

to approve an Energy Savings Agreement, as presented.

Seconded by Mr. Scarff .

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

Nays, none. Motion carried 5-0.

ADMINISTRATIVE

Motion by Mr. Cochran:

Resolution of Urgent Necessity

To approve the following resolution, as presented:

DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING, AND
AUTHORIZING THE PURCHASE OF A UTILITY VEHICLE

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WHEREAS, the van used for District maintenance must be replaced, and pricing was solicited for a replacement utility vehicle; and

WHEREAS, the only utility vehicle located that is immediately available is a 2014 Chevrolet Express Cutaway, which can be purchased from Jeff Wyler Springfield, Inc. for \$32,273.50; and

WHEREAS, the Superintendent recommends that the Board declare an urgent necessity and waive competitive bidding for the purchase of the replacement utility vehicle because of the limited availability of this type of vehicle and the need to replace the current District vehicle as soon as possible and requests authorization to proceed with the purchase of the replacement vehicle based upon the pricing received;

NOW, THEREFORE, BE IT RESOLVED by the Tecumseh Local School District Board of Education as follows:

1. The Board declares an urgent necessity, pursuant to the authority granted in Ohio Revised Code Section 3313.46, for the purchase of the replacement utility vehicle.
2. The Board waives competitive bidding for the procurement of the replacement utility vehicle and authorizes the Treasurer to issue a purchase order to Jeff Wyler Springfield, Inc. in the amount of \$32,273.50 for the purchase so that the 2014 Chevrolet Express Cutaway maintenance vehicle can be put into service without delay.

Seconded by Mr. Lewis .

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

Nays, none. Abstain – Christmann Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Scarff:

Donations

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

Donation

to accept the donation of a patient lift, valued at \$394, from Mike Wile for use in the Special Education Department, as presented.

Fund Advances

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To approve the following, as presented:

The general fund unencumbered balance for 10/31/2014 is \$872,832.64 which is adequate to cover the following negative fund balances:

461-\$6,369.95
505-\$9,616.11
506-\$2,462.06
572-\$16,423.55
590-\$11,234.40
Total Negative \$46,106.07

This resolution is to notify the board of education and show there is sufficient funds in the general funds to cover the negative grant funds.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Further New Business

Planning and Discussion

Information Items

Thanksgiving Break – November 26-28, 2014 – No School

2014 Holiday Concert Schedule:

December 2 NCES 5th Grade Concert 6:30 pm THS
December 4 Donnelsville 2nd Grade Concert 6:30 pm THS
December 8 NCES 4th Grade Concert 6:30 pm THS
December 9 TMS Band Concert 7:00 pm THS
December 10 Donnelsville 3rd Grade Concert 6:30 pm THS
December 11 TMS Choir Concert 6:30 pm THS
December 15 THS Choir Concert 7:00 pm THS
December 18 THS Band Concert 7:00 pm THS

National Honor Society Inductions December 3 7:00 pm THS

Senior Citizens' Luncheon December 5 1:00 pm THS

Comments and Questions from Board Members

Executive Session

Motion by Mrs. Christmann at 8:38 p.m. to meet in executive session to discuss a personnel matter-employment.

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Seconded by Mr. Lewis.

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

The meeting reconvened at 8:50 p.m.

Adjournment

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Lewis.

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

Meeting adjourned at 9:00 p.m.

President

Treasurer