

November 28, 2017

The Tecumseh Local Board of Education met in regular session on November 28, 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. Studebaker:
to approve the minutes of the October 24, 30, November 2, 6, 8 and 15, 2017 meetings, as presented.

Seconded by Mr. Scarff.

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

Communications

Reports – None at this time.
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:

Leave of Absence

to approve a leave of absence for the following individual, as presented.

Kyle Wright, Custodian, Tecumseh High School
Effective November 17, 2017 Reason Medical

Resignations

Joy Legge, Bus Aide, Tecumseh Local Schools
Effective November 20, 2017 Reason to accept another position within the district

Norm Glismann, Superintendent, Tecumseh Local Schools
Effective July 31, 2018 Reason Retirement

Employment – Classified

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

Sarah Biggs, Paraprofessional, Tecumseh Middle School
Effective November 27, 2017 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.

- Ariana Arriaga Perez - Classified
- Anthony Hersch – Classified
- Patricia Mumma – Classified
- Jenna Paulus - Classified
- Emily Bair – Certified
- Daniel Liggett – Certified
- Amy Perkins - Certified

Employments – Supplemental – Athletic

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

WINTER SPORTS PROGRAMS

- | | |
|---------------------------|-----------------|
| HS Girls Bowling | Angie Davenport |
| HS Boys Bowling | Noah Burns |
| MS Wrestling Volunteer | Jacob Berner |
| HS Swim Team | Tom Stafford |
| JV Girls Basketball Coach | Jimmy Berner |

Employment - Treasurer

to employ Denise Robinson as Treasurer of the district for the term of January 1, 2018 through July 31, 2022, at a base annual salary rate of \$113,556, and in accordance with the provisions of the written contract presented as an appendix to the Board’s Agenda, and to authorize the President to execute such contract on behalf of this Board.

Seconded by Mrs. Christmann.

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

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mrs. Christmann:

EPC Cooperative School Bus Purchasing Program

to approve the purchase of two new school buses as per the EPC Cooperative School Bus Purchasing Program, Resolution 69-10-17, dated July 25, 2017, as presented.

Position Bond/Faithful Performance Bond

to approve the renewal of a Surety or Position Bond for the following positions: board president, board vice-president, superintendent, assistant superintendent, and other administrator (1), in the amount of \$20,000 per position with premiums being paid for a three year period.

Vacation Leave

to approve payment to Debra Schock for any unused portion of vacation days for the 2017-18 contract year, up to 25 days, upon retirement, December 31, 2017. Twenty-five days of vacation were fully accrued on August 1, 2017.

Seconded by Mrs. Scott.

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

FINANCIAL

Motion by Mr. Scarff:

Financial Reports

to review and approve for October 2017.

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Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mrs. Christmann:

Donations

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

THS Choir	Heritage of Flight Festival	\$ 200.00
THS Muse Machine	Springfield Foundation	\$1000.00
ROTC Honor Flight	New Carlisle Lodge 100	\$ 50.00
ROTC Honor Flight	Misc. Cash Donations	\$ 150.00
THS Volleyball	SW Ohio Officials Assoc.	\$ 85.00
THS Baseball	Northeastern Boosters	\$ 240.00
THS Baseball	William Nichols	\$ 160.00
THS Volleyball	Tecumseh Athletic Boosters	\$ 577.70

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 10/31/2017 is \$8,494,237.00 which is adequate to cover the following negative fund balances:

461	\$	2,233.21
505	\$	77,578.14
516	\$	183,785.04
572	\$	215,215.31
590	\$	31,257.94
Total Negative	\$	510,069.64

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 Christmann, Scarff, Studebaker, Scott 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

- December 1 – Senior Citizens’ Luncheon 1:00 p.m. Shannon Gym
- December 4 – New Carlisle Grade 4 6:30/7:30 p.m.
- December 5 – New Carlisle Grade 5 6:30/7:30 p.m.
- December 6 – Donnelsville Grade 2 6:30/7:30 p.m.
- December 7 – Donnelsville Grade 3 6:30/7:30 p.m.
- December 11 – THS Choir Concert 7:00 p.m.
- December 12 – BOE Meeting 7:00 a.m. ACR
- December 12 – TMS Choir Concert 7:00 p.m.
- December 14 – THS Band Concert 7:00 p.m.

December 19 – TMS Band Concert 7:00 p.m.
December 21 – January 3 – Holiday Break – No School

Comments and Questions from Board Members

Public Comments

Paula Fugate mentioned to the board the Christmas card distribution to veterans at the building programs. Mrs. Fugate made red, white and blue ribbons for all the veterans. The veterans appreciate the thoughtfulness.

Rebecca Swearingen spoke to the board about the need for an ED Unit at Donnelsville.

EXECUTIVE SESSION

None at this time.

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 6:55 p.m.

President

Treasurer