

**December 13, 2016**

The Tecumseh Local Board of Education met in regular session on December 13, 2016, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 7:00 a.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. Scarff to approve the minutes of the November 15 and 28, 2016 meetings, as presented.

Seconded by Mrs. Christmann.

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

**Reports**

Gary Cochran, District CTC Representative – The Board thanked Mr. Cochran for serving on the CTC Board for the last 7 years.

**Old Business**

**New Business**

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Studebaker:

Resignations

Kyle Lusk, Paraprofessional, Donnelsville Elementary  
Effective December 12, 2016 Reason Personal

Employments – Classified

to approve the following individuals for employment for the 2016-2017 school year, as presented.

Sheila Perry, Child Nutrition, Tecumseh High School  
Effective November 21, 2016 Step 0 \$11.63 per hour

Nancy Bouch, Child Nutrition, Park Layne Elementary  
Effective November 21, 2016 Step 0 \$11.63 per hour

Tammy Ludwick, Monitor, Tecumseh Middle School  
Effective December 5, 2016 Step 0 \$11.63 per hour

Employments – Substitutes 2016-2017

be employed as substitutes on an as-needed basis for the 2016-2017 school year, as presented.

Misti Hedrick - Classified  
Jacqueline Lemaster - Classified  
Helen Mullins - Classified

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Jane Taylor	-	Classified
Daniel Gummel	-	Certified
Larry Ledbetter	-	Certified

Employments – Supplemental

to approve the following individual for the position as listed for the 2016-2017 school year – salary as per the Negotiated Agreement.

Asst. THS Spring Musical Director – Justin Hoke

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Scarff:

Set Date for Organizational Meeting and Regular January Board Meeting

to set January 10, 2017 at 6:00 p.m. with the regular January meeting to follow.

Set Budget Hearing

to set the budget hearing to be held on January 10, 2017 at 5:30 p.m.

Appoint President Pro-tem

to appoint board member Kurt Lewis as President Pro-tem to lead district board meetings through the January 10, 2017, organizational meeting until the board elects the President.

Special Meeting Date, Place and Time

to set January 30, 2017 for a special board meeting. The meeting will be held at 6:30 p.m. at the Bethel Township Firehouse, Medway, Ohio. The purpose of the meeting is to meet with representatives from New Carlisle, Bethel Township and the Clark County Commissioners and any other district business that may legally come before the board.

Membership in OSBA

to approve membership fees for the Ohio School Boards Association for 2017, as presented.

Complimentary Passes

to approve the following resolution, as presented:

COMPLIMENTARY PASSES

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to the community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff and others identified in this resolution at school sponsored athletic and cultural events;

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

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees, Board of Education members, District Gold Age Club members, current municipal officials, current fire/police/safety officials, district coaches and their immediate family members, local media, retired teachers, event workers, league pass holders, college coaches, athletic program sponsors and special event participants for the 2016-2017 school year.

Complimentary passes/payment waiver applies to the following District events: high school and middle school sporting events.

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IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Rescind Policy Change and Re-adopt Policy 6700

to rescind the change to Policy 6700 made on November 15, 2016 and re-adopt the older version of Policy 6700, as presented.

Springfield Clark CTC Board Appointment

to appoint board member, Corinne Scott to the Springfield Clark Career Technology Center Board for a three-year period, January 2017 through December 2019.

Long Term Classified Substitute Pay

to approve classified substitutes who hold the same position for more than 61 days will receive the base pay of their salary schedule – Title I Aides, Handicap Aides and ELL Aides – effective 2016-17 contract year.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Studebaker:

Financial Reports

to review and approve for November 2016.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mr. Scarff:

Donations

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

Ohiopyle	THS Principal’s Fund	\$ 93.87
New Carlisle Optimist Club	Senior Luncheon	\$ 50.00
Medlake Lions Club	Senior Luncheon	\$ 50.00
New Carlisle Rotary Club	Senior Luncheon	\$100.00
Security National Bank	Senior Luncheon	\$200.00
Tecumseh Athletic Boosters	Senior Luncheon	\$100.00
Scarff’s Nursery	Senior Luncheon	\$ 50.00
Raymond Nelson	Senior Luncheon	\$ 25.00
RD Holder Oil	Senior Luncheon	\$100.00

Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending November 30, 2016.

Permanent Appropriations

to approve amended appropriations, as presented for the period ending November 30, 2016.

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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 - INSTRUCTIONAL

Motion by Ms. Scott:

High School Course Catalog

to approve the 2017-2018 Course Catalog for Tecumseh High School, as presented.

Physical Education Waiver

to approve the Physical Education Waiver for Tecumseh High School, as presented.

Seconded by Mr. Studebaker.

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

**Further New Business**

**Superintendent's Report**

**PLANNING AND DISCUSSION**

**INFORMATION ITEMS**

Holiday Concerts – December 13 – TMS Band 7:00 pm

December 15 – THS Band Concert 7:00 pm

Holiday Break – December 22 through January 4

**COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

Motion by Mrs. Christmann at 8:25 a.m. to meet in executive session to discuss matters to be kept confidential by federal law or rules or state statutes.

Seconded by Mrs. Scott.

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

The meeting reconvened at 9:20 a.m.

**Adjournment**

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mr. Studebaker.

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

Meeting adjourned at 9:25 a.m.

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President

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Treasurer