
Tecumseh Local Board of Education
Agenda - Budget Hearing / Organizational Meeting
January 10, 2019 4:45 p.m.
Tecumseh High School - Teachers' Lounge
9830 W. National Rd., New Carlisle, OH 45344

BUDGET HEARING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during regular meetings as indicated on the agendas for regular meetings.

I. OPENING

- A. Call to Order by President Pro-tem Corinne Scott.
- B. Pledge of Allegiance

II. ORGANIZATIONAL MEETING

Mrs. Corinne Scott was elected President Pro-tem on December 18, 2018.
Mrs. Scott will conduct the meeting until a President is elected.

A. Roll Call: Brents___ Martin___ Scarff___ Scott___ Slagell___

B. Election of President

_____ nominated _____ as President of the Tecumseh
Local Board of Education for 2019.

Further Nominations:

_____ nominated _____ as President of the
Tecumseh Local Board of Education for 2019.

Motion to Close Nominations

Motion by _____ and second by _____ to close
nominations.

ROLL CALL: Brents___ Martin___ Scarff___ Scott___ Slagell___

_____ will be the President of the Tecumseh Local Board of Education
for 2019.

Treasurer Denise Robinson will administer the President's Oath of Office.

C. Election of Vice President

_____ nominated _____ as Vice President of the Tecumseh Local Board of Education for 2019.

Further Nominations:

_____ nominated _____ as Vice President of the Tecumseh Local Board of Education for 2019.

Motion to Close Nominations

Motion by _____ and second by _____ to close nominations.

ROLL CALL: Brents___ Martin___ Scarff___ Scott___ Slagell___

_____ will be the Vice President of the Tecumseh Local Board of Education for 2019.

Treasurer Denise Robinson will administer the Vice President's Oath of Office.

D. Set Regular Meeting Dates and Times

Motion by _____ and seconded by _____ to establish meeting dates, times and places for 2019. The Tecumseh Local Board of Education will hold its regular meetings on the following dates:

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 15, 2019	6:00 p.m.	THS Arrow Conference Room
February 26, 2019	6:00 p.m.	THS Arrow Conference Room
March 19, 2019	6:00 p.m.	Donnelsville Elementary School
April 16, 2019	6:00 p.m.	New Carlisle Elementary School
May 28, 2019	6:00 p.m.	THS Arrow Conference Room
June 25, 2019	6:00 p.m.	THS Arrow Conference Room
July 23, 2019	6:00 p.m.	To be determined
August 13, 2019	6:00 p.m.	To be determined
September 24, 2019	6:00 p.m.	To be determined
October 22, 2019	6:00 p.m.	To be determined
November 19, 2019	6:00 p.m.	To be determined
December 10, 2019	6:00 p.m.	To be determined (discussion)

and other special meetings which may be called in accordance with law.

Discuss potential quarterly work sessions.

ROLL CALL: Brents___ Martin___ Scarff___ Scott___ Slagell___

E. Set Special Joint Meetings

Motion by _____ and second by _____ to establish special meeting dates, times and places for joint meetings with local community agencies and any other district business that may legally come before the board.

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 29, 2019	6:30 p.m.	To be determined
July 29, 2019	6:30 p.m.	To be determined (possibly omit)
September 30, 2019	6:30 p.m.	To be determined

ROLL CALL: Brents___ Martin___ Scarff___ Scott___ Slagell___

F. Board Member Appointments

Motion by _____ and second by _____ to approve Board member appointments.

Liaison Appointments

(Scott)	_____	OSBA Legislative Liaison
(Scarff)	_____	OSBA Legislative Alternate
(Bretns)	_____	Athletics Liaison
(Scott)	_____	Music Liaison
(Scarff)	_____	Academic Hall of Honor
(Martin)	_____	TEF
(Scott)	_____	CIP/Strategic Planning
(Slagell)	_____	Student Achievement
	_____	Finance Committee Liaison

Adopt-A-School

(Slagell)	_____	Donnelsville Elementary
(Martin)	_____	New Carlisle Elementary
(Scott)	_____	Park Layne Elementary
(Scarff/Bretns)	_____	Tecumseh Middle School
(All)	_____	Tecumseh High School

ROLL CALL: Bretns___ Martin___ Scarff___ Scott___ Slagell___

G. Standing Authorization by Superintendent/Treasurer

Motion by _____ and second by _____ to approve the standing authorization by the superintendent/treasurer to hire, accept resignations, and discipline between board meetings for the 2019 calendar year, as presented.

Whereas, the Board recognizes that employment matters, particularly employment during the summer months, often need to move forward between board

meetings, and legal counsel has recommended the adoption of the following resolution;

Now therefore, be it resolved that the Board hereby acts as follow:

To authorize the Superintendent and Treasurer, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's/Treasurer's offer.

To authorize the Superintendent and Treasurer, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's/Treasurer's acceptance.

To authorize the Superintendent and the Treasurer, on behalf of this Board, to impose discipline upon a teaching or non-teaching employee under their direction during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such discipline shall be deemed effective as of the date and time of the Superintendent's or Treasurer's imposing the discipline.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall commence immediately and shall remain in effect until withdrawn by formal action of this Board.

ROLL CALL: Brents___ Martin___ Scarff___ Scott___ Slagell___

III. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scarff___ Scott___ Brents___ Martin___ Slagell ___

Time: _____