

February 8, 2018

The Tecumseh Local Board of Education met in special session on February 8, 2018, with board president, Peter Scarff presiding. Mr. Scarff called the meeting to order at 6:00 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9760 W. National Rd., New Carlisle, OH 45344

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

PLANNING AND DISCUSSION

The board conducted a work session to discuss the educational workshops recently attended by several board members. The following changes and/or additions to board meeting procedures were discussed:

- Forum of the meeting;
- Students present to lead the pledge;
- District’s Strategic Plan;
- No addendums to the agenda unless an emergency;
- Public comments at the beginning and at the end of each regular meeting; and
- Legislative Update section added to the agenda.

The board members also discussed BOE self-evaluations.

EXECUTIVE SESSION

Motion by Mrs. Scott at 7:09 p.m. to meet in executive session to discuss Personnel Matters – Appointment, employment and/or compensation of a public employee or officials; and Labor Negotiations – Preparing for negotiations or bargaining sessions.

Seconded by Ms. Martin.

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

The meeting reconvened at 8:42 p.m.

PERSONNEL

Motion by Mrs. Scott and second by Mrs. Slagell:

Superintendent Contract

to hire Paula Crew as the Superintendent effective August 1, 2018 for a term of three (3) years. Additional contract details to be determined at a later date.

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

Adjournment

Motion by Mrs. Scott to adjourn the meeting.

Seconded by Mrs. Slagell.

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

Meeting adjourned at 8:50 p.m.

President

Treasurer