

Minutes of the January 10, 2019 Organizational Meeting of the
Tecumseh Local Board of Education

January 10, 2019

BUDGET HEARING

The Tecumseh Local Board of Education held a Public Budget Hearing at 4:45 p.m. on Thursday, January 10, 2019. The hearing was held in the teachers' lounge at Tecumseh High School, 9830 West National Road, New Carlisle, Ohio 45344. Treasurer Denise Robinson was the presenter.

ORGANIZATION

The organizational meeting was called to order by President Pro-tem Corinne Scott at 5:00 p.m. The meeting was held in the teachers' lounge at Tecumseh High School, 9830 West National Road, New Carlisle, Ohio 45344.

Roll Call: Present — Members Brents, Martin, Scott, and Slagell.
Absent — Member Scarff.

Mrs. Scott led the Pledge of Allegiance.
Mrs. Scott recognized guests.

Election of President

Ms. Martin nominated Mrs. Corinne Scott as President of the Tecumseh Local Board of Education for 2019.

Mrs. Brents seconded and moved to accept the nomination.

Election Roll Call: Ayes, Members Martin, Brents, Slagell, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Oath of Office – President

Treasurer Denise Robinson administered the Oath of Office to newly elected President Mrs. Corinne Scott.

Election of Vice President

Mrs. Slagell nominated Ms. Sue Anne Martin as Vice President of the Tecumseh Local Board of Education for 2019.

Mrs. Brents seconded and moved to accept the nomination.

Election Roll Call: Ayes, Members Slagell, Brents, Scott, and Martin.
Nays, none.
Absent, Member Scarff Motion carried 4-0.

Oath of Office – Vice President

Treasurer Denise Robinson administered the Oath of Office to newly elected Vice President Ms. Sue Anne Martin.

Minutes of the January 10, 2019 Organizational Meeting of the Tecumseh Local Board of Education

Set Regular Meeting Dates and Times

Motion by Ms. Martin and second by Mrs. Brents to establish the Tecumseh Local Board of Education regular meetings on the following dates, times, and locations:

<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

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

Discussion was held to add work sessions in odd-numbered months beginning in March 2019, at 6:00 p.m., in the Arrow Conference Room at Tecumseh High School.

Roll Call: Ayes, Members Martin, Brents, Slagell, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Set Special Joint Meetings

Motion by Mrs. Slagell and second by Ms. Martin to set special meeting dates and times for joint meetings with local community agencies and any other district business which may legally come before the board, locations to be determined.

<u>Date</u>	<u>Time</u>	
April 29, 2019	6:30 p.m.	
July 29, 2019	6:30 p.m.	This meeting will be omitted.
September 30, 2019	6:30 p.m.	

Roll Call: Ayes, Members Slagell, Martin, Brents, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Board Member Appointments

Motion by Mrs. Brents and second by Mrs. Slagell to approve Board member appointments.

<u>Liaison Appointments</u>	<u>Board Member</u>
OSBA Legislative Liaison	Corinne Scott

Minutes of the January 10, 2019 Organizational Meeting of the Tecumseh Local Board of Education

OSBA Legislative Alternate	Peter Scarff
Athletics Liaison	Johanna Brents
Music Liaison	Corinne Scott
Academic Hall of Honor	Peter Scarff / Sue Anne Martin
TEF	Sue Anne Martin
CIP/Strategic Planning	Corinne Scott
Student Achievement	Suzanne Slagell
Finance Committee Liaison	None

Adopt-A-School

Donnelsville Elementary	Suzanne Slagell
New Carlisle Elementary	Sue Anne Martin
Park Layne Elementary	Corinne Scott
Tecumseh Middle School	Peter Scarff and Johanna Brents
Tecumseh High School	All

Roll Call: Ayes, Members Brents, Slagell, Martin, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Standing Authorization by Superintendent/Treasurer

Motion by Ms. Martin and second by Mrs. Brents to approve the standing authorization by the superintendent (or her designee)/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 (or her designee) 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 (or her designee)/Treasurer's offer.

To authorize the Superintendent (or her designee) 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 (or her designee)/Treasurer's acceptance.

To authorize the Superintendent (or her designee) 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

Minutes of the January 10, 2019 Organizational Meeting of the Tecumseh Local Board of Education

deemed effective as of the date and time of the Superintendent's (or her designee) 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: Ayes, Members Martin, Brents, Slagell, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Adjournment

Motion by Ms. Martin to adjourn the meeting.
Second by Mrs. Slagell.

Roll Call: Ayes, Members Martin, Slagell, Brents, and Scott.
Nays, none.
Absent, Member Scarff. Motion carried 4-0.

Meeting adjourned at 5:12 p.m.



President



Treasurer