
Tecumseh Local Board of Education
Agenda - January 12, 2023
Budget Hearing 4:45 p.m., Immediately Followed by
Organizational Meeting, Immediately Followed by Regular Meeting
Tecumseh High School Arrow Conference Room
9830 W National Road New Carlisle, OH 45344

BUDGET HEARING - 4:45 P.M.

*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.*

ORGANIZATIONAL MEETING

I. OPENING

- A. Call to Order by President Pro-tem Sue Anne Martin.

ROLL CALL: Martin___ Priest___ Scott___ Stafford___

- B. Pledge of Allegiance

II. ORGANIZATIONAL MEETING

Ms. Sue Anne Martin was elected President Pro-tem on December 13, 2022.

Ms. Martin will conduct the meeting until a President is elected.

At this time, the Treasurer will administer the Oath of Office to the newly appointed member of the Board: Mr. Matt Mills.

- A. **Treasurer Takes Roll Call:** Martin___ Mills___ Priest___ Scott___ Stafford___

B. Election of President

_____ nominated _____ as President of the Tecumseh Local Board of Education for 2023.

Further Nominations:

_____ nominated _____ as President of the Tecumseh Local Board of Education for 2023.

The Treasurer will now close nominations.

Election Roll Call: Martin___ Mills___ Priest___ Scott___ Stafford___

_____ will be the President of the Tecumseh Local Board of Education for 2023.

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 2023.

Further Nominations:

_____ nominated _____ as Vice President of the Tecumseh Local Board of Education for 2023.

The Treasurer will now close nominations.

Election Roll Call: Martin___ Mills___ Priest___ Scott___ Stafford___

_____ will be the Vice President of the Tecumseh Local Board of Education for 2023.

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

D. Set Regular Meeting Dates and Times and Work Sessions

Motion by _____ and second by _____ to establish meeting dates, times and places for 2023. The Tecumseh Local Board of Education will hold its regular meetings on the following dates:

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 21, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
March 21, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
April 18, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
May 16, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
June 20, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
July 18, 2023	6:00 p.m.	THS Arrow Conf. Room - Work Session
August 8, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
September 19, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
October 17, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
November 14, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room
December 12, 2023	6:00 p.m.	Tecumseh High School Arrow Conf. Room

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

ROLL CALL: Martin___ Mills___ Priest___ Scott___ Stafford___

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>
January 30, 2023	6:30 p.m.	Smith Park
August 28, 2023	6:30 p.m.	Tecumseh Arrow Conference Room

ROLL CALL: Martin___ Mills___ Priest___ Scott___ Stafford___

F. Board Member Appointments

Motion by _____ and second by _____ to approve Board member appointments for 2023.

Liaison Appointments (2022 appointments in parentheses for reference)

(Martin)	_____	OSBA Legislative Liaison
(Scott)	_____	OSBA Legislative Alternate
(Stafford)	_____	Athletics Liaison
(Scott)	_____	Music Liaison
(Priest)	_____	Academic Hall of Honor
(Martin)	_____	TEF
(Priest/Slagell)	_____	Student Achievement (Strategic Plan Goal 1)
(Stafford)	_____	Wellness (Strategic Plan Goal 2)
(Scott)	_____	Finance Committee Liaison (Strategic Plan Goal 3)
(Martin)	_____	Community Engagement (Strategic Plan Goal 4)

ROLL CALL: Martin___ Mills___ Priest___ Scott___ Stafford___

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 2023 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: Martin___ Mills___ Priest___ Scott___ Stafford___

III. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Martin___ Mills___ Priest___ Scott___ Stafford___

Time: _____