Tecumseh Local Board of Education Special Meeting Agenda - June 7, 2022 - 6:00 p.m. Tecumseh High School Arrow Conference Room 9830 W. National Road, New Carlisle, Ohio 45344

This meeting is a meeting of the Board of Education in public for the purpose of conducting a work session and to consider the bids of a roof replacement for Reynolds Gym, as well as other business brought before the Board 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: Scott___ Slagell___ Martin___ Priest___ Stafford____

II. NEW BUSINESS

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items A through E** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through E.

A. Resignations - Certified

None.

B. Resignations - Classified

Janice Sandy, Study Hall Monitor at Tecumseh High School. Effective June 3, 2022. Reason - to accept another position within the district.

Sarah Biggs, Paraprofessional at Tecumseh Middle School. Effective July 31, 2022. Reason - Personal.

C. Employments - Certified None.

D. Employment - Classified

The following individuals are recommended for employment for the 2022-2023 school year, as presented. See Exhibit D.

Janice Sandy, Paraprofessional at Tecumseh High School. Effective at the beginning of the 2022-2023 school year.

Lilee Mitchell, Paraprofessional at New Carlisle Elementary School. Effective at the beginning of the 2022-2023 school year, pending completion of background check.

E. Employment - Certified - Summer Learning Program (June 6 - July 21) The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2022.

Destiny Hurst - Guidance Counselor

ROLL CALL: Scott____ Slagell___ Martin___ Priest___ Stafford____

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items F through H** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

At this time, the Board will now hear from Todd Poeppelmeier from the Garland Company with results from the roof inspection and review bids for the replacement of the roof over Reynolds Gym.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items F through H.

F. Repair/Replacement of Roof over Reynolds Gym

to accept the following bid as discussed ______ company for _____ years, at a cost of _____.

G. Summer Help Salary Increase

to increase the summer help hourly rate for Steve Finnell from \$15.33 to \$16.50.

H. Administrative Salary Schedule Revisions

to remove the salary schedule for Assistant Superintendent, and revise the salary schedule for School Psychologists as presented, effective August 1, 2022.

ROLL CALL: Scott____Slagell____Martin____Priest____Stafford____

FINANCIAL

I. Donations

The board is asked to accept the following donation made to Tecumseh Local Schools.

Principal's Fund-DV PTO \$5,000.00

ROLL CALL: ScottSlagell	_ Martin	Priest	Stafford	
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ATHLETICS

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following.

J. Overnight Sports Camp

The board is asked to approve a summer sports camp, as presented. See Exhibit J.

Girls Basketball Grades 7 - 12 June 24-26, 2022 University of Saint Francis - Fort Wayne, IN Bus to depart THS at 7:00 am on June 24, and depart Fort Wayne at 10:00 am on June 26 returning to THS by 4:00 pm.

ROLL CALL: Scott____ Slagell___ Martin___ Priest___ Stafford____

III. PLANNING

IV. REPORTS

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VI. EXECUTIVE SESSION

_____ moves and _____ seconds for recess into Executive Session for the reason(s) indicated on the last page of the agenda.

ROLL CALL: Scott____ Slagell___ Martin___ Priest___ Stafford____

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

VII. ADJOURNMENT

_____ moves and ______ seconds to adjourn the meeting.

ROLL CALL: Scott____ Slagell___ Martin___ Priest___ Stafford____

Time: _____

Ohio's "Sunshine Law" (ORC 121.22) requires that every motion for executive session state specifically which of the following purposes are the purposes for which the executive session is being held.

- to consider the appointment of a public employee or official.
- to consider the employment of a public employee or official.
- to consider the dismissal of a public employee or official.
- to consider the discipline of a public employee or official.
- \Box to consider the promotion of a public employee or official.
- to consider the demotion of a public employee or official.
- to consider the compensation of a public employee or official.
- □ to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- \Box to consider the purchase of property for public purposes.
- to consider the sale of property at competitive bidding.
- to confer with an attorney for the board of education concerning disputes involving the board that are subject of pending or imminent court action.
- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- \boxtimes to consider matters required to be kept confidential by federal law or regulations or state statutes.
- to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.