
Tecumseh Local Board of Education
Special Meeting Agenda - Work Session - January 29, 2025 - 5:00 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 the School District's business and is not to be considered a public community meeting. Public participation is governed by board bylaw 0169.1 - Public Participation at Board Meetings. There is a time for public participation during the regular meeting as indicated on the regular agenda.

I. OPENING

- A. Call to Order: Martin___ Stafford___ Clark___ Diller___ Mills___
- B. Pledge of Allegiance

II. OLD BUSINESS

None at this time.

III. NEW BUSINESS

PERSONNEL

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following agenda item.

A. Resignations - Certified

Kari Dillman, Intervention Specialist at Park Layne Elementary School. Effective May 30, 2025. Reason - Retirement.

Rhonda Fox, Intervention Specialist at Tecumseh High School. Effective August 15, 2025. Reason - Retirement.

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

ADMINISTRATIVE

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following agenda item.

B. Amend Contract Wording for Annuities

The board is asked to approve changing the wording for the annuity investments in the Superintendent and Treasurer contracts. The current wording states “403b” and the change would be to add “457” annuities as well. This change would be retro to the beginning of the current contracts for both the Superintendent and the Treasurer and does not change any other conditions of the contracts.

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

IV. EXECUTIVE SESSION

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

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

V. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

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.
- ☐ 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.
- ☐ 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.
- ☒ 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 the interests of the applicant or related expenditure of public funds.