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**Tecumseh Local Board of Education**  
**Special Meeting Agenda - Work Session - January 19, 2022 - 6:00 p.m.**  
**Tecumseh High School Arrow Conference Room**  
**9830 W. National Road, New Carlisle, Ohio 45344**

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*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 the **regular** meeting as indicated on the **regular** agenda.*

**I. OPENING**

- A. Call to Order: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_
- B. Pledge of Allegiance

**II. NEW BUSINESS**

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**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.*

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

**A. Resignation**

None at this time.

**B. Employment - Classified**

The following individuals are recommended for employment for the 2021-2022 school year, as presented. See Exhibit B

Shana Burchfield, Evening Custodian at Tecumseh High School. Effective January 26, 2022.

Robert Rowland, Evening Custodian at Tecumseh Middle School / Tecumseh High School. Effective January 18, 2022.

**C. Employment - Substitute - Certified 2021-2022**

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2021-2022 school year, as presented. See Exhibit C.

Kelley Berner  
Jessica Blumenschein  
Noah Burns  
Fred Chenault  
Christy Crawford  
Taylor Dague  
Heather Flora  
Miranda Guisinger  
Kristi Horn  
Skylar Johnson  
Sarah LaPois  
Olivia Lawrence  
Maria Lewis  
Amy McMahan  
Camryn Miller  
Josh Mooney  
Jordan Rose  
Nayeli Sanchez Hernandez  
Erica Stefanow  
Samantha Stover  
Aaron Svisco  
Jacqueline Teniente  
Rebecca Whitten  
Gary Wilson  
Dirk Yount

**D. Employment - Substitute - Classified 2021-2022**

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2021-2022 school year, as presented. See Exhibit D.

Brenda Hobbs - Classified (Aide)

**E. Employment – Supplemental - Miscellaneous**

The following individuals are recommended for the position as listed for the 2021-2022 school year, salary as per Negotiated Agreement.

Musical	Melissa Willardson
Musical Assistant	Justin Hoke
Pit Orchestra	Bryan Martin
Pep Band	Bryan Martin
Stage Band	Bryan Martin

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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**ADOPTION OF CONSENT CALENDAR – FINANCIAL**

*Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items F through G 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items F through G.

**F. Financial Reports**

The board is asked to review and approve the financial reports for December, 2021.

**G. Fund Advances**

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance December 31, 2021.

001-0000	\$419,273.66
461-9022	(\$230.91)
461-9301	\$0.00
505-9022	(\$315.84)
507-9020	(\$5,345.29)
507-9222	(\$268,687.58)
507-9322	(\$9,082.81)
516-9022	(\$54,490.56)
516-9222	(\$1,861.69)
536-9022	(\$3,789.49)
551-9022	(\$7,920.11)
572-9022	(\$57,936.66)
572-9822	\$0.00
572-9922	\$0.00
584-9022	(\$857.96)
590-9022	(\$8,754.76)

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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## INSTRUCTIONAL

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following agenda item.

### H. District Calendar 2022-2023

The board is requested to approve the 2022-2023 District Calendar, as presented. See Exhibit H.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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## ADOPTION OF CONSENT CALENDAR – POLICY

*Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items I through J 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.*

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items I through J.

### I. Policy 5113 - Inter-district Open Enrollment

#### Policy 5113 F1-4 - Inter-district Open Enrollment Application/Notification/ Parent Agreement

The Board is asked to adopt Policy 5113 - Inter-district Open Enrollment (including 5113 F1 through 4) for the 2022-2023 school year, as presented. See Exhibit I.

### J. Policy 5113.01 - Intra-district Open Enrollment

#### Policy 5113.01 F1-4 - Intra-district Open Enrollment Application/Notification/ Parent Agreement

The Board is asked to adopt Policy 5113.01- Intra-district Open Enrollment (including 5113.01 F1 through 4) for the 2022-2023 school year, as presented. See Exhibit J.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

## III. PLANNING AND DISCUSSION

The Board will conduct a work session to discuss business relevant to the operation of the school district.

- David Lampey, Education and Employment Attorney -Bricker & Eckler Attorneys at Law

## IV. EXECUTIVE SESSION

- Personnel Matters - Compensation.

- Litigation - Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

\_\_\_\_\_ moves and \_\_\_\_\_ seconds for recess into Executive Session for the above-stated reasons.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

Time out to Executive Session \_\_\_\_\_.

Reconvened to Regular Meeting at \_\_\_\_\_.

## V. ADJOURNMENT

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

Time: \_\_\_\_\_