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**Tecumseh Local Board of Education**  
**Special Meeting Agenda - April 11, 2023 - 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 a work session and to consider 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: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ 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. Resignations - Certified**

Layne Berner, Fifth Grade Teacher at New Carlisle Elementary School. Effective at the end of the 2022-2023 school year. Reason - to accept another position with the district.

Megan Ford, Kindergarten Teacher at Park Layne Elementary School. Effective at the end of the 2022-2023 school year. Reason - to accept another position with the district.

Sally Nolan, Intervention Specialist at Tecumseh High School. Effective August 1, 2023. Reason - Retirement.

**B. Resignations - Classified**

Tyler Holt, Evening Custodian at Tecumseh High School. Effective March 30, 2023. Reason - Personal.

Rob Rowland, Evening Custodian at Tecumseh High School. Effective March 31, 2023. Reason - Personal.

Sandra McKelvey, Child Nutrition Assistant Manager at Tecumseh High School. Effective April 12, 2023. Reason - Personal.

Sylvia (Becky) Kokakowski, Paraprofessional at New Carlisle Elementary School. Effective May 25, 2023. Reason - Personal.

Melissa Hanks, Paraprofessional at Tecumseh Middle School. Effective March 13, 2023. Reason - Nonattendance, no letter of resignation provided.

**C. Employment - Certified**

The following individuals are recommended for employment for the 2023-2024 school year, as presented.

Layne Berner, Third Grade Teacher at Donnelsville Elementary School. Effective at the beginning of the 2023-2024 school year. Same salary schedule.

Megan Ford, Fifth Grade Teacher at New Carlisle Elementary School. Effective at the beginning of the 2023-2024 school year. Same salary schedule.

**D. Employments - Classified**

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

Barb Reynolds, Bus Aide at Tecumseh Local Schools. Effective April 10, 2023.

Anne Carter, Food Service Supervisor at Tecumseh Local Schools. Effective April 10, 2023.

**E. Employments - Classified - Substitute 2022-2023**

The board is asked to approve the following individual to be employed as a substitute on an as-needed basis for the 2022-2023 school year, as presented.

Michelle Fallen - Aide, Secretary

Brooke Printz - Bus Aide

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

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**ADMINISTRATIVE**

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*None.*

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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. Transfer of funds from Senior Class to Junior Class**

The board is asked to approve the transfer of \$7,700 from the Senior Class Account (200 9723) to the Junior Class Account (200 9724). This type of transfer occurs each year from the Senior Class to the Junior Class.

**G Fixed Asset Threshold**

The board is asked to increase the fixed asset threshold from \$500 to \$2,500 or \$5,000. This will result in Tecumseh Local being more in line with other districts in the area. All computers will still be inventoried by the technology department, regardless of the threshold.

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

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**POLICY**

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**H. Policy Review**

The Board is asked to review the following policy, as presented.

Policy

5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations

**III. PLANNING AND DISCUSSION**

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

- **Levy Planning**
- **Board of Education Needs Assessment and Goal Development**

**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: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

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

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

**VII. ADJOURNMENT**

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

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ 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.
- 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 interests of the applicant or related expenditure of public funds.