
Tecumseh Local Board of Education
Regular Meeting Agenda - June 20, 2023 - 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 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: Martin___ Scott___ Mills___ Priest___ Stafford___
- B. Pledge of Allegiance
- C. Recognition of Guests

D. Minutes

_____moves and _____seconds the Board of Education to approve the minutes of the May 16, 2023 and June 13, 2023 meetings.

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

II. COMMUNICATIONS

- A. **Communications**
- B. **Public Comments pertaining to the agenda**
- C. **Reports** -Anne Carter, Annual Food Service Report

III. OLD BUSINESS

None at this time.

IV. 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 R** 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 R.

A. Resignations - Certified

See Exhibit A.

Bradi Baumann, Business Teacher at Tecumseh High School. Effective at the end of the 2022-2023 school year. Reason - Personal.

Lainey Ward, Sixth Grade ELA Teacher at Tecumseh Middle School. Effective June 30, 2023. Reason - Personal.

Mike Husic, Intervention Specialist at Tecumseh High School. Effective at the end of the 2022-2023 school year. Reason - Personal.

B. Resignations - Classified

See Exhibit B.

Stacey Leighty, Technology Aide at New Carlisle Elementary School. Effective at the end of the 2022-2023 school year. Reason - To accept another position within the district.

Connie Stocker, Head Cook / Building Manager at Medway Elementary. Effective June 30, 2023. Reason - Retirement.

Scott Jenkins, Evening Custodian at New Carlisle Elementary School. Effective June 23, 2023. Reason - Personal.

Georgia Blake, Assistant Manager at Tecumseh Middle School. Effective June 7, 2023. Reason - To accept another position within the district.

Jessica Benner, Child Nutrition at Tecumseh Middle School. Effective at the end of the 2022-2023 school year. Reason - To accept another position within the district.

C. Employment - Certified

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

Amanda Hiatt, English Teacher at Tecumseh High School. Effective August 14, 2023.

Taylor Barrett, Second Grade Teacher at New Carlisle Elementary School. Effective August 14, 2023.

Amy Perkins, Intervention Specialist at Tecumseh High School. Effective August 14, 2023.

D. Employment - Classified

The following individual is recommended for employment for the 2023-2024 school year, as presented.

Dawn McConnaughey, Paraprofessional at New Carlisle Elementary School.
Effective August 15, 2023.

Stacey Leighty, Library Aide at New Carlisle Elementary School. Effective
August 15, 2023.

Almeda McGee, One on One Paraprofessional at New Carlisle Elementary. Effective
August 15, 2023.

Randy Shade, Paraprofessional at Tecumseh Middle School. Effective August 15,
2023.

Jessica Blumenschein, Technology Aide at New Carlisle Elementary School and
Park Layne Elementary School. Effective August 15, 2023.

Charlene Humphries, Latchkey Aide at Park Layne Elementary School. Effective
August 16, 2023.

Charlene Humphries, Lunchroom Monitor at Park Layne Elementary School.
Effective August 16, 2023.

Georgia Blake, Head Cook / Building Manager at Medway Elementary. Effective
August 14, 2023.

Jessica Benner, Assistant Manager at Tecumseh Middle School. Effective August 14,
2023.

Tiffani McCabe, Child Nutrition at Tecumseh Middle School. Effective August 15,
2023.

E. Employment - Certified - Summer Learning Program

The Board is asked to approve the following individuals for the Summer Learning
Program during the summer of 2023.

Jessica Hall, 3rd grade teacher
Kristin Bonneau, substitute teacher

F. Employment - Certified - Migrant Summer School

The Board is asked to approve the following individuals for the Migrant Summer School
during the summer of 2023.

Kristin Bonneau, substitute teacher

G. Employment - Classified - Migrant Summer School

The Board is asked to approve the following individuals for the Migrant Summer School during the summer of 2023.

Jessica Berry, paraprofessional
Janice Sandy, housekeeping

H. Employment - Substitute - Certified 2023-2024

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2023-2024 school year, as presented.

None at this time.

I. Employment - Substitute - Classified 2023-2024

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2023-2024 school year, as presented.

Roberta Cornett Karen Fairchild

J. Employment - Extended School Year Services

The following individuals are recommended to perform extended school year services, for the summer of 2023, for special needs students in accordance with their IEP. Certified staff will be paid at the summer rate and classified staff will be paid at their current hourly rate, all to be paid from the general fund.

Melissa Fogt - Certified	Bill Gruber - Certified
Kim Lain - Certified	Raynee Shepherd - Certified
Nicole White - Certified	

K. Employment - Supplemental - Travel

The following list of employees and travel amounts are recommended for approval for the 2023-2024 school year. The rates shall be in accordance with the established federal IRS prescribed mileage rates.

Accurso, Dianna	\$550	Barger, Boyd	\$1,000
Barger, Brooke	\$1,000	Carter, Anne	\$2,200
Cassidy, Veronica	\$900	Circle, Andrea	\$1,000
Dixon, Brian	\$2,000	Eier, Craig	\$2,200
Gear, Brooks	\$800	Gehret, DeAnna	\$1,000
Kaiser, Daniel	\$500	Knotts, Jan	\$750
Linch, Karin	\$200	Lokai, Karen	\$700
Mandryk, Thomas	\$800	Mansell, Cara	\$750
Massie, Suzanne	\$300	Medve, Dan	\$650

Medve, Dawn	\$450	Moore, Beth	\$1,000
Noaks, Krystyna	\$300	Perkins, Gretchen	\$300
Riffel, Jennifer	\$750	Rinaldo, Marianne	\$600
Short, Julia	\$300	Vehorn, Todd	\$2,300
Wile, Susan	\$3,000		

L. Employment - Supplemental - Extended Time

The following employees and the amount of their extended time are recommended for the 2023-2024 school year.

Suzanne Massie	THS Guidance	5 days
Gretchen Perkins	THS Guidance	5 days
Kristina Talley	THS Guidance	5 days
Beth Elliott	TMS Guidance	5 days
Melinda Scaggs	TMS Guidance	5 days
Karin Linch	Family & Consumer Science	5 days
Todd Vehorn	VoAg	30 days

M. Employment - Supplemental - Department Head

The following individuals are recommended for the department head supplemental for the 2023-2024 school year, salary as per the Negotiated Agreement.

Stephanie Stevens	Art
Lisa Moon	English
Kristine Talley	Guidance
Roger Culbertson	Health/Physical Education
Michael Crago	Math
Melissa Willardson	Music
Scott Herbert	Science
Doug Free	Social Studies
Lisa Wells	Special Education
Todd Vehorn	Vocational Department
Michelle Haythe	Business
Stephen Rudnicki	Foreign Language
Dianna Accurso	Nurses

N. Employment - Supplemental - Music

The following individuals are recommended for the positions as listed for the 2023-2024 school year – salary as per the Negotiated Agreement.

Band Camp	Melissa Willardson
Band Camp Assistant	Bryan Martin
Band Camp Assistant	Gwen Chappell

O. Employment - Supplemental - Miscellaneous

The following individuals are recommended for the positions as listed for the 2023-2024 school year – salary as per the Negotiated Agreement.

ROTC Drill Instructor	Doug Couch
THS Yearbook	Lisa Moon
National Honor Society	Adrienne Werling
Academic Team Advisor	Brian Haley
THS Fall Play	Michelle Peters, Justin Hoke
THS Student Council Advisor	Lisa Moon
Senior Advisor	April Lowrey
Junior Advisor	Kristie Talley
Sophomore Advisor	Kristie Talley
Freshman Advisor	Adrienne Werling
TMS Yearbook	Stacy Blackburn and Sara Nelson
TMS Student Council Advisors	“To Be Determined”
Muse Machine	“To Be Determined”

P. Approve Retire/Rehire Public Meeting and Notice

The board is asked to approve a public meeting on the issue of rehiring retirees on August 8, 2023 and to approve notice for publication in the newspaper, as follows.

“The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that William Gruber, who was previously employed by the Board of Education as a Intervention Specialist, is seeking re-employment with the Tecumseh Local School District in the same position. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on August 8, 2023 at 6:00 p.m. at Tecumseh High School in the Arrow Conference Room, 9830 W National Rd., New Carlisle, OH 45344.”

Q. Employment of Certified Employees - Initial Continuing Contract

The teacher listed has met all the local and state requirements for continuing contract status.

Julianne Howell

R. Board Resolution Implementing Administrative RIF – Melissa Fogt

Administrator Reduction in Force

Recommended action – A motion to suspend the administrative contract of Melissa Fogt, Special Education Supervisor, due to financial conditions affecting the District and the reorganization and/or consolidation of administrative functions, in accordance with the

procedures set forth in Board Policy 1540, such contract suspension to be effective June 20, 2023.

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

PERSONNEL

S. Employment - Substitute - Classified 2023-2024

Treasurer recommends, _____ moves and _____ seconds that the Board of Education approve the employment of the following individual for the 2023-2024 school year on an as needed basis.

Olivia Crew

ROLL CALL: Martin___ Scott___ Mills___ 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 T through CC 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 T through CC.

T. AFJROTC Minimum Instructor Pay

The board is requested to approve an adjustment in pay from July 2022 through June 2023 for the ROTC instructors Major Couch and CMSgt Joseph Dittman, as per the Department of the Air Force, Air Education and Training Command, with the amount to be determined. This is an adjustment to fulfill the contract obligation. The contracts for the 2023-2024 school year for the AFJROTC position will be adjusted to reflect this increase/decrease in pay.

U. A la carte and Catering Price Lists

The Tecumseh Local Child Nutrition Services has submitted for board approval ala carte and catering price lists for the 2023-2024 school year, as presented. See Exhibit U.

V. Wireless Communication Allowance

The board is asked to approve the wireless communication allowance of \$40.00 per month for eligible employees for Fiscal Year 2024, as per Board Policy #7530.01, as presented.

Boyd Barger

Jay Burkholder

Anne Carter	Veronica Cassidy
Andrea Circle	Brian Dixon
Craig Eier	Karen Lokai
Steve Lokai	Josh Lutz
Cara Mansell	Lauren McFarland
Aaron Oakes	Kathryn Randenburg
Jennifer Riffell	Karyl Strader
Susan Wile	

W. Professional Meeting Approval

The Tecumseh Local Board of Education has annually authorized the superintendent, or her designee, to approve/disapprove applications for professional meetings, which conform to established board policies and which are within the amount appropriated for such activities.

This authorization has been standard for the Tecumseh Local Board of Education for many years. Should the board not give authorization, each professional leave would require board approval.

The superintendent recommends the board authorize the superintendent, or her designee, to approve/disapprove applications for professional leave, as stated.

X. Appoint Harassment Grievance Officer

Tecumseh Local Board of Education Policies 3362, 4362, and 5517 - Anti Harassment requires that the board annually appoint a grievance officer to process all sexual harassment complaints in accordance with the procedures set out. The board is requested to appoint Paula Crew as such grievance officer for the 2023-2024 school year.

Y. Student Fees K-8

Student fees for the elementary and middle schools were \$25 for the 2022-2023 school year and it is recommended by the superintendent that the student fees remain at \$25 for the 2023-2024 school year.

Z. Technology Fees K-12

Technology fees of \$30 will again be an additional fee for all Tecumseh K-12 students to help insure and maintain student devices for the 2023-2024 school year. This fee started at the beginning of the 2022-2023 school year.

AA. State and Federal Programs

Boards of education are required to annually approve the state and federal programs for the coming year. The board is requested to approve all available state, federal, and private programs, including:

High Schools That Work Grant (461-9024)
5th Quarter Agriculture Education Grant (461 9301)

Title I-C	Migrant Education (505 9024)
ESSER	ESSER III Funds (507 9322)
IDEA-B	Special Education (516 9024)
Title I	Supplemental School Improvement (536 9024)
Title III	L.E.P. (551 9024)
Title I-A	Targeted Assistance (572 9024)
Title I	School Quality Improvement (572 9924)
Title IV-A	Student Support and Academic Enrichment (584-9024)
Title II-A	Improving Teacher Quality (590 9024)

BB. EPC Cooperative School Bus Purchasing Program

The board is asked to approve participation in the EPC Cooperative School Bus Purchasing Program for FY24. This approval gives the EPC permission to advertise and receive bids on the Board’s behalf as per the specifications submitted for the purchase of school buses. This approval does not approve the actual purchase of buses. Any bus purchases during the year will come to the Board separately for approval.

CC. Proclamation of Appreciation

In honor of his unwavering support of the students of Clark County schools and his love of chocolate chip cookies, Tecumseh Local Schools now proclaims that the chocolate chip cookies served in all Tecumseh Local School buildings will now be known as the *Deputy Matthew Yates Chocolate Chip Cookie*.

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

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 DD through WW 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 DD through WW.

DD. Financial Reports

The board is asked to review and approve the financial reports for May, 2023.

EE. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance May, 2023.

001-0000	\$552,961.19
461-9023	(\$738.24)
505-9023	(\$14,792.59)
507-9222	(\$143,828.91)

507-9322	(\$173,149.88)
516-9023	(\$52,292.28)
516-9223	(\$8,167.11)
536-9023	(\$18,192.34)
551-9023	(\$3,270.46)
572-9023	(\$83,558.05)
572-9823	(\$5,956.44)
572-9923	(4,131.87)
584-9023	(22,902.59)
587-9223	(939.38)
590-9023	(21,041.05)

This information is to notify the Board of Education and show there are sufficient funds in the general funds to cover the negative grant funds.

FF. Amend Estimated Resources and Final Appropriations

The board is asked to approve final appropriations for FY 23, as presented in Exhibit FF.

GG. Appropriations Amendment

Approval is requested to amend district revenue and appropriations with the county auditor's office at the end of June 2023 according to the official appropriations document and certificate of estimated resources, as on file in the Treasurer's office.

HH. Adoption of Temporary Appropriations for July 1, 2023 through June 30, 2024 for all Funds

Temporary Appropriations to meet ordinary expenses at the fund level for July 1, 2023 through June 30, 2024 fiscal year are recommended for adoption, with official documents and the 412 certificate as on file in the Treasurer's office.

II. Contract with Interpreters of the Deaf, LLC

The board is asked to approve a contract with *Interpreter Services of the Deaf* for a Tecumseh Local student who requires these services, as presented in Exhibit II.

JJ. Approval of "Tournament Only" Positions

The board is asked to approve the following rates based on the OHSAA Tournament policies requiring individuals to be paid through district payroll. These are "Tournament Only" positions and will be filled at the stated rates at the discretion of the high school Athletic Director for the 2023-2024 school year. These positions may not be filled in time to get them board approved prior to a tournament taking place.

Tournament Site Manager - \$30
Ticket Takers/Sellers - \$30
Team Door - \$30
Public Announcers - \$30

Scoreboard Operators/Clock - \$30

Statisticians - \$30

Trainer - \$40

Manager - \$60

Site Manager - \$30

KK. Processing Vouchers

It is recommended that the Treasurer be authorized to process open vouchers for all funds as required to comply with company discounting.

LL. Authorization to Request an Advance on Taxes

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2023-2024 fiscal year.

MM. Authorization to Invest

It is recommended that the Treasurer be authorized to invest funds, as available, during the 2023-2024 fiscal year according to board adopted investment policies.

NN. Fund Advances and Transfers

1) It is recommended that the Treasurer be authorized to transfer monies within a fund from one account to another and/or establish new accounts in all funds except Bond Retirement during the 2023-2024 fiscal year.

2) It is recommended that the Treasurer be authorized to advance monies from the General Fund to any federal and/or state funds that reflect a deficit cash balance at the end of any month during 2023-2024, with monies to be returned to the General Fund upon receipt of monies so designated for the fund. (Example: Title I monies not received as scheduled.)

OO. Fixed Asset Disposal List

The inventory disposal list for Fiscal Year 2023 is recommended for approval at this time. The list consists of any items that are obsolete, and/or no longer functional. See Exhibit OO.

PP. Disposal of Buses

The board is asked to approve the sale of four (4) buses. (1) Bus #12 - 2000 Blue Bird 71 Passenger with 154,162 miles, (2) Bus # 39 - 2005 Blue Bird 71 Passenger with 208,532 miles, (3) Bus # 14 - 2003 Blue Bird 71 Passenger with 212,917 miles, (4) Bus #21 - 2005 Blue Bird 48 Passenger Handicap with 187,434 miles via sealed bid to district employees. Starting bid will be the equivalent of the scrap value of each bus, to be determined. Further details will be provided by email to district employees.

QQ. SAA and Athletic Budgets for Fiscal Year 2024

The board is asked to approve the SAA and Athletic Budgets for Fiscal Year 2024, as on file in the Treasurer's office.

018	9042	Principal's Support - Donnelsville Elementary
018	9046	Principal's Support - Tecumseh Middle School
018	9050	Principal's Support - Park Layne Elementary
018	9051	Principal's Fund - Tecumseh High School*
018	9052	Principal's Support - New Carlisle Elementary
022	9018	Special Trust - Tecumseh Middle School
022	9021	Special Trust - Tecumseh High School*
022	9042	Special Trust - Donnelsville Elementary
022	9050	Special Trust - Park Layne Elementary
022	9052	Special Trust - New Carlisle Elementary
200	9101	Student Council - Tecumseh High School
200	9108	Student Council - Tecumseh Middle School
200	9111	National Honor Society
200	9131	ROTC - Cadet Corps
200	9132	ROTC - Honor flight
200	9201	FCCLA
200	9204	Academic Team
200	9301	FFA
200	9351	Drama Club
200	9412	Creative Writing
200	9519	Science Fund
200	9601	Band Club
200	9724	Junior Class of 2024
200	9725	Sophomore Class of 2025
200	9726	Freshman Class of 2026
200	9727	Freshman Class of 2027
200	9751	Choir Fund
200	9752	Musical
200	9808	Middle School Yearbook
200	9809	Rolling Arrows
200	9851	Yearbook
200	9902	Junior Optimist Club
200	9903	Middle School Junior Optimist Club
300	9401	Muse Machine Fund
300	9538	MS Basketball Cheer
300	9539	HS Basketball Cheer
300	9540	HS FB Cheer
300	9541	MS Football Cheer
300	9613	Marching Band
300	9614	Pep Band
300	9701	Business Club
300	9921	Athletic Fund
300	9922	Boys Basketball
300	9923	Girls Basketball
300	9924	Girls Soccer

300	9925	HS Football
300	9926	Volleyball
300	9927	Baseball
300	9928	Softball
300	9929	Boys Soccer
300	9930	Wrestling
300	9931	Cross Country
300	9932	Track
300	9933	Boys Golf
300	9934	Girls Tennis
300	9935	Boys Tennis
300	9936	MS Football
300	9937	Bowling
300	9938	Swimming
300	9940	Girls Golf

RR. Student Accident Insurance

Approval is requested for the Student Accident Insurance for 2023-2024 through Guarantee Trust Life. This is the same company the district has used in the past. There are no rate increases from the previous year. See Exhibit RR.

SS. Approval of School Related Organizations

The Board is asked to approve the following Booster/PTO School Related Organizations for the 2023-2024 school year. This recognition will be renewed every year.

Tecumseh FFA Alumni
Tecumseh Band Boosters
Athletic Boosters
Arrows Parent Nation
Elementary PTO Booster Group

TT. Complimentary Passes

The board is asked to approve the following resolution, as presented.

Complimentary Passes

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to the community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of district faculty, staff and others identified in this resolution at school-sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Tecumseh Local School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees, Board of Education members, District Golden Age Club members, current municipal officials, current fire/police/safety officials, district coaches and their immediate family members, local media, retired teachers, event workers, league pass holders, college coaches, athletic program sponsors and special event participants for the 2023-2024 school year. Complimentary passes/payment waiver applies to the following district events: high school and middle school sporting events.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this board, and all deliberations of this board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

UU. Approval for Payment of Community Eligibility Provision (CEP) Refund

Approval is requested for the repayment of the additional federal food service reimbursement the district received during FY 23 while erroneously being categorized as a CEP district. The repayment request is for any amount, up to \$500,000. This is payable from the Food Service Fund (006) where the payments were originally received.

VV. Donations

The board is asked to accept the following donations made to Tecumseh Local Schools. See Exhibit VV.

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Heart of Ohio Antique Center	Fireworks Donation	\$250.00
Misolsol China	TMS Principal's Fund	\$300.00
Tecumseh Elementary PTO	End of Year Gift -NC	\$1,000.00
Diamond Auxiliary No 3491	HOPE Squad	\$50.00
Tecumseh Elementary PTO	End of Year Gift -DV	\$5,000.00
Clark County Deputies FOP #209	Fireworks Donation	\$300.00
New Carlisle Rotary Club	Fireworks Donation	\$500.00
Berner's Auction Gallery, LTD	Fireworks Donation	\$250.00
Advanced Mechanical	Furnace for Old Olive Branch Bldg	\$5,000
		(estimated value)

WW. Unpaid Leave

The board is requested to approve the following unpaid leave requests for the pay period 4/16/23 to 4/29/23, paid on 5/19/23 and for the pay period 4/30/23 to 5/13/23, paid on 6/5/23:

- Bradi Baumann, 2.25 days
- Dale Grimm, 2 hours

Lisa Allen, 3 days
Robin Morris, .25 days
Carla Risner, 4.5 hours
Bradi Baumann, 1 day
Christy Crawford, 1 day

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

INSTRUCTIONAL

None at this time.

ATHLETIC

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

XX. Girls Soccer Camp

The board is asked to approve a girls soccer camp, as presented.

July 18 - 20, 2023
Grades: 1st-8th
6:00 p.m. - 8:00 p.m. at the soccer practice fields
\$35 per camper, \$10 per additional family member

ROLL CALL: Martin___ Scott___ Mills___ Priest___ Stafford___

POLICY

YY. Policy Review

The board is asked to review the following policies, as presented. See Exhibit YY.

0131.1	Technical Corrections
1615	Tobacco Use Prevention
2114	Meeting State Performance Indicators
2271	College Credit Plus Program
2412	Homebound Instruction Program
3120.09	Volunteers
3215	Tobacco Use Prevention

4120.09	Volunteers
4215	Tobacco Use Prevention
5310	Health Services
5460	Graduation Requirements
5512	Tobacco Use Prevention
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325	Procurement - Federal Grants/Funds
7434	Tobacco Use Prevention
7540	Technology
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps, and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8120	Volunteers
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
8390	Animals on District Property
8400	School Safety
8420	Emergency Situations at Schools
8462	Student Abuse and Neglect
9160	Public Attendance at School Events
9700.01	Advertising and Commercial Activities

V. PLANNING AND DISCUSSION

VI. INFORMATION ITEMS

July 4	Independence Day - Board Office Closed
July 18	Board of Education Work Session, 6:00 p.m.
July 21-28	Clark County Fair
Aug. 3-4	New Teacher Orientation
Aug. 8	Freshman Orientation at THS 8:30 a.m. - 1:30 p.m.
Aug. 8	Board of Education Regular Meeting, 6:00 p.m.
Aug. 14-15	Teacher Work Days
Aug. 14	Open House: TMS 5:00 p.m. - 6:30 p.m., THS 5:30 p.m. - 7:00 p.m.
Aug. 15	Open House: PL 5:00 p.m. - 6:30 p.m., DV & NC 5:30 p.m. - 7:00 p.m.
Aug. 16	First Day for Students in grades 2-12 and grade 1 last names A-K
Aug. 17	First Day for Students in grade 1 last names L-Z
Aug. 17-19	Kindergarten group conferences
Aug 19	AFJROTC Freshman Dance at THS 6:00 p.m. - 8:00 p.m.
Aug. 21	First Day for Kindergarten Students last names A-K

- Aug. 22 First Day for Kindergarten Students last names L-Z
- Aug. 28 Board of Education Joint Meeting at Tecumseh High School Arrow Conference Room 6:30 p.m.
- Sept. 4 Labor Day - No School - Board Office Closed

VII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VIII. PUBLIC COMMENTS

IX. 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 _____.

X. 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.