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**Tecumseh Local Board of Education**  
**Regular Meeting Agenda - June 21, 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
- C. Recognition of Guests

**D. Minutes**

\_\_\_\_\_moves and \_\_\_\_\_seconds the Board of Education to approve the minutes of the May 24, 2022 and June 7, 2022 meetings.

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

**II. COMMUNICATIONS**

- A. **Communications**
- B. **Public Comments pertaining to the agenda**
- C. **Reports**

**III. OLD BUSINESS**

None at this time.

**IV. 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 K** 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 K.

**A. Resignations - Certified**

See Exhibit A.

Meagan Walters, 8th Grade Teacher at Tecumseh Middle School. Effective June 30, 2022. Reason - Personal.

Meagan Wagner, Guidance Counselor at Tecumseh Middle School. Effective \_\_\_\_, Reason - Personal.

Maddie Myers, 5th Grade Teacher at Donnelsville Elementary School. Effective at the end of the 2021-2022 school year. Reason - personal.

**B. Resignations - Classified**

See Exhibit B.

Carla Grout, Head Custodian at Donnelsville Elementary School. Effective June 10, 2022. Reason - Personal.

Jenny Donohoo, Title I Aide at Park Layne Elementary School. Effective at the end of the 2021-2022 school year. Reason - Personal.

Lisa Stump Paraprofessional at Park Layne Elementary School. Effective June 14, 2022. Reason - to accept another position within the district.

Kasey Medve, Custodian at Park Layne Elementary School. Effective June 17, 2022. Reason - to accept another position within the district.

**C. Employment - Certified**

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

CMSgt. Joseph Dittman, Aerospace Instructor at Tecumseh High School. Effective at the start of the 2022-2023 school year.

Thomas Mandryk, School Psychologist at Tecumseh High School and Tecumseh Middle School (8th Grade). Effective at the start of the 2022-2023 school year.

Brooks Gear, School Psychologist at Donnelsville Elementary School and Tecumseh Middle School (6th Grade and 7th Grade). Effective at the start of the 2022-2023 school year.

Tabatha Koetter, Intervention Specialist at New Carlisle Elementary School. Effective at the start of the 2022-2023 school year.

Mackenzie Krapfel, English Teacher at Tecumseh High School. Effective at the start of the 2022-2023 school year.

**D. Employment - Classified**

The following individual is recommended for employment for the 2022-2023 school year, as presented.

Hunter Sallie, Paraprofessional at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year.

Kasey Medve, Head Custodian at Donnelsville Elementary School. Effective June 20, 2022.

Lisa Stump, Paraprofessional at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year.

**E. Employment - Substitute - Certified 2022-2023**

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2022-2023 school year, as presented.

Jennifer Bailey	Eric Barga	John Betts
Christopher Boring	Gayle Borton	Leslie Budding
Bart Cason	Janice Clark	Robin Eaton
Gerald Ehlinger	Cindy Englebrecht	James Faber
Elaine Frey	Jerome Gracy	Hanna Haddix
Amy Hall	Terri Hansel	Martin Harness
Nora Hickey	Kaitlyn Hitt	Lisa Holmes
Dinah Kadel	Gene Karn	Alyxandra Kearney
Kathy Klay	Donna Kline	Deborah Korab
Amy Leighty	Cassidy Lemon	Kathleen MacAlpine
Cynthia Macasek	Amanda McClain	Christopher McDaniel
Kathrine McEnaney	Mary McKinley	Ashley Niemitalo
Alan Peczkowski	Lehan Peters	Carolyn Pttel
Mark Richardson	Timothy Rizer	Joshwa Rutherford
Angela Scott	Kurt Seibenick	Randy Shady
Dennis Shumaker	Zechariah Simmons	Britney Snapp
Rebecca Somers	Wilda Stanley	Samantha Stover
Kane Stratton	Cynthia Summerfield	Catherine Sutherly
Chad Taylor	Anthony Taylor	Amanda Thurman
Tatyanna Ubbink	Amy Walp	Teresa Walton
Brooke Westbeld	Robert Wigton	Derek Worthington
Roxane Wright		

**F. Employment - Substitute - Classified 2022-2023**

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2022-2023 school year, as presented.

Donald Arndts	Jessica Blumenschein	Kellsie Caudill
John Chenault	Marvin Cornett	Roberta Cornett
Caitlin Cory	Christy Crawford	Olivia Crew
Lisa Crist	Megan Davenport	Ciara Diamond
Brandi Diehl	Dillon Driskill	Timothy Emberton
Randi Fiste	Catherine Gracy	Kelley Griest
Dale Grimm	Marley Hatton	Mattie Hillman*
Brenda Hobbs	Kristi Horne	Makailyn Marlow
Zachary McCloud	Amy McMahan	Beryl McNabb
Melissa McNabb	Helen Mullins	Melissa Peters
Jill Reese	Helen Rickert	Jordan Rose
Nayeli Sanchez Hernandez		Doris Shackleton
Tara Shenefield	Skyler Smyth	Anthony Watson
Krystal Williams	Sarah Wilson	Gary Wilson
April Wise	Betty Young	Thomas Young

\*pending completion of background check

**G. Employment - Supplemental - Travel**

The following list of employees and travel amounts are recommended for approval for the 2022-2023 school year.

Accurso, Dianna	\$550	Cassidy, Veronica	\$900
Circle, Andrea	\$750	Eier, Craig	\$2,200
Emory, Bendi	\$550	Fogt, Melissa	\$2,000
Gehret, DeAnna	\$1,000	Knotts, Jan	\$750
Linch, Karin	\$200	Mandryk, Thomas	\$800
Massie, Suzanne	\$300	Medve, Dawn	\$450
Moore, Beth	\$1,000	Nickell, Debbie	\$550
Kaiser, Daniel	\$500	Noaks, Krystyna	\$300
Gear, Brooks	\$800	Perkins, Gretchen	\$300
Reynolds, Stacy	\$2,200	Riffel, Jennifer	\$750
Rinaldo, Marianne	\$600	Short, Julia	\$300
Vehorn, Todd	\$2,300	Wile, Susan	\$3,000
Dixon, Brian	\$2,000	Ottley, Ubaldina	\$750

**H. Employment - Supplemental - Extended Time**

The following employees and the amount of their extended time are recommended for the 2022-2023 school year.

Suzanne Massie	THS Guidance	5 days
Gretchen Perkins	THS Guidance	5 days
Kristina Talley	THS Guidance	5 days
to be determined	TMS Guidance	5 days
Karin Linch	Family & Consumer Science	5 days
Todd Vehorn	VoAg	30 days

**I. Employment - Supplemental - Department Head**

The following individuals are recommended for the department head supplemental for the 2022-2023 school year, salary as per the Negotiated Agreement.

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

**J. Employment - Supplemental - Music**

The following individuals are recommended for the positions as listed for the 2022-2023 school year – salary as per the Negotiated Agreement.

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

**K. Employment - Supplemental - Miscellaneous**

The following individuals are recommended for the positions as listed for the 2022-2023 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  
TMS Student Council Advisors

Annie Huffman, Mallory Adams  
Christi Leggett, Sara Nelson,  
Jennifer Hulbert, Mariah Whitman

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

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**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 L through BB 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 L through BB.

**L. Service Agreement Approval - Advanced Mechanical Services, Inc.**

The board is asked to approve a two year preventive maintenance agreement with Advanced Mechanical Services, Inc. The contract runs from July 1, 2022 to June 30, 2024. The total amount to approve is \$50,815 per year. See Exhibit L.

**M. Service Agreement Approval - Comfort Systems**

The board is asked to approve a two year system controls maintenance agreement with Comfort Systems at \$11,800 each year. The contract runs from July 1, 2022 to June 30, 2024. See Exhibit M.

**N Strategic Management Solutions Contracts**

The board is asked to approve the renewal contracts with Strategic Management Solutions to provide services for E-Rate for a period of one year, as presented. See Exhibit N.

**O. AFJROTC Minimum Instructor Pay**

The board is requested to approve an adjustment in pay from July 2021 through June 2022 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 2022-2023 school year for the AFJROTC position will be adjusted to reflect this increase/decrease in pay.

**P. 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 2022-2023 school year, as presented. See Exhibit P.

**Q. Contract - Clark County ESC**

The board is asked to approve a contract for services with the Clark County Educational Service Center for Fiscal Year 2023, as presented. See Exhibit Q.

**R. Contract - Montgomery County ESC**

The board is asked to approve a contract for services with the Montgomery County Educational Service Center for Fiscal Year 2023, as presented. See Exhibit R.

**S. Wireless Communication Allowance**

The board is asked to approve the wireless communication allowance of \$40.00 per month for eligible employees for Fiscal Year 2023, as per Board Policy #7530.01, as presented.

Boyd Barger	Jay Burkholder
Veronica Cassidy	Andrea Circle
Stacy Reynolds	Susan Wile
Brian Dixon	Craig Eier
Melissa Fogt	Lauren McFarland
Karen Lokai	Steve Lokai
Josh Lutz	Aaron Oakes
Karyl Strader	Kathryn Randenburg
Jennifer Riffell	Ubaldina Ottley

**T. 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.

**U. 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 2022-2023 school year.

**V. Student Fees K-8**

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

**W. Technology Fees K-12**

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

**X. 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 (461-9023)
	5th Quarter Agriculture Education Grant (461 9301)
Title I-C	Migrant Education (505 9023)
ESSER	CARESAct/ESSER Funds (507 9222, 507 9322)
ARP	ARP Homeless (507-9422)
IDEA-B	Special Education (516 9023)
ARP	ARP IDEA (516-9222)
Title I	Supplemental School Improvement (536 9023)
Title III	L.E.P. (551 9023)
Title I-A	Targeted Assistance (572 9023)
Title	School Quality Improvement (572 9922)
ARP	ARP Preschool (587-9222)
Title II-A	Improving Teacher Quality (590 9023)
Title IV-A	Student Support and Academic Enrichment (584-9023)

**Y. EPC Cooperative School Bus Purchasing Program**

The board is asked to approve participation in the EPC Cooperative School Bus Purchasing Program for FY23. 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.

**Z. EZ Pay Fees**

The board is asked to approve the waiver of all fees charged to parents for online payments through EZ Pay for the months of August and September 2022. The District will then be charged for those fees based on the amount paid in total by families for those two months.

**AA. Summer Help Salary Increase**

The Board is asked to increase the summer help hourly rate for Kyle Leathley from \$15.33 to \$16.50.

**BB. Lease Approval - MVCDC**

The board is asked to approve the lease of classroom and office space at Medway Elementary School Building. The lease is between Tecumseh Local Schools and Miami Valley Child Development Centers, Inc., and runs from August 1, 2022 through July 31, 2023. See Exhibit BB.

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 CC through SS 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 CC through SS.

**CC. Financial Reports**

The board is asked to review and approve the financial reports for May, 2022.

**DD. Fund Advances**

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance May, 2022.

001-0000	\$265,087.75
461-9022	(\$164.96)
461-9301	\$0.00
505-9022	(\$10,269.18)
507-9020	\$0.00
507-9222	(\$90,629.94)
507-9322	(\$336.15)
507-9422	(\$79.98)
516-9022	(\$46,484.35)
516-9222	(\$13,896.09)
536-9022	\$0.00
551-9022	(\$2,403.11)
572-9022	(\$68,909.55)
572-9822	\$0.00
572-9922	(\$13,292.37)
584-9022	(\$2,237.98)
587-9222	(\$6,727.18)
590-9022	(\$9,656.91)

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.

**EE. Amend Estimated Resources and Appropriations**

The board is asked to amend estimated resources and appropriations, as presented in Exhibit EE.

**FF. 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 FF.

**GG. 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 2022-2023 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

**HH. Appropriations Amendment**

Approval is requested to amend district revenue and appropriations with the county auditor's office at the end of June 2022 according to the official appropriations document and certificate of estimated resources, as on file in the Treasurer's office.

**II. Adoption of Temporary Appropriations for July 1, 2022 through June 30, 2023 for all Funds**

Temporary Appropriations to meet ordinary expenses at the fund level for July 1, 2022 through June 30, 2023 fiscal year are recommended for adoption, with official documents and the 412 certificate as on file in the Treasurer's office.

**JJ. Processing Vouchers**

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

**KK. 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 2022-2023 fiscal year.

**LL. Authorization to Invest**

It is recommended that the Treasurer be authorized to invest funds, as available, during the 2022-2023 fiscal year according to board adopted investment policies.

**MM. 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 2022-2023 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 2022-2023, 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.)

**NN. Fixed Asset Disposal List**

The inventory disposal list for Fiscal Year 2022 is recommended for approval at this time. The list consists of any items that are obsolete, and/or no longer functional. See Exhibit NN.

**OO. SAA and Athletic Budgets for Fiscal Year 2023**

The board is asked to approve the SAA and Athletic Budgets for Fiscal Year 2023, 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 Club  
200 9519 Science Fund  
200 9524 Indoor Track  
200 9601 Band Club  
200 9723 Senior Class of 2023  
200 9724 Junior Class of 2024  
200 9725 Sophomore Class of 2025

- 200 9726 Freshman Class of 2026
- 200 9751 Choir Fund
- 200 9752 Musical
- 200 9809 Rolling Arrows
- 200 9851 Yearbook
- 200 9902 Junior Optimist Club
- 300 9401 Muse Machine Fund - Inactive
- 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

**PP. Student Accident Insurance**

Approval is requested for the Student Accident Insurance for 2022-2023 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 OO.

**QQ. Approval of School Related Organizations**

The Board is asked to approve the following Booster/PTO School Related Organizations for the 2022-2023 school year. This recognition will be renewed every year.

- Tecumseh FFA Alumni
- Tecumseh Band Boosters

Athletic Boosters  
Arrows Parent Nation  
Elementary PTO Booster Group

**RR. 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 2022-2023 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.

**SS. Resolution Determining to Proceed with Library Current Expense Levy**

The Board is asked to approve the following Resolution Determining to Proceed with the Library Current Expense Levy for the November 2022 Ballot. See Exhibit SS.

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.

**TT. Student Handbook**

The board is asked to approve the Student Handbook for the 2022-2023 school year, as presented. See Exhibit TT.

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

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***ATHLETIC***

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

**UU. Cheer Camp**

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

July 11 - 13, 2022  
5:00 p.m. - 8:00 p.m.  
\$30 per camper, \$10 per additional family member  
Campers will receive a t-shirt.

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

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***POLICY***

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None at this time.

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**V. PLANNING AND DISCUSSION**

**VI. INFORMATION ITEMS**

July 4 Independence Day - Board Office Closed  
July 22-29 Clark County Fair  
Aug. 9 Board of Education Regular Meeting, 6:00 p.m.  
Aug. 15-16 Teacher Work Days  
Aug. 17 First Day for Students  
Aug 19 AFJROTC Freshman Dance at THS 6:00 p.m. - 8:00 p.m.  
Aug. 29 Board of Education Joint Meeting, 6:30 p.m.  
Sept. 5 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: Scott\_\_\_ Slagell\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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

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

**X. Expulsion Appeal**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to (uphold / overturn) the decision of Superintendent Paula Crew regarding the expulsion of a student.

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

**XI. 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.
- 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.