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**Tecumseh Local Board of Education**  
**Regular Meeting - December 13, 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\_\_\_ 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 November 15, 2022 meeting.

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

**II. COMMUNICATIONS**

- A. **Communications**
- B. **Reports -**
- C. **Public Comments - related to specific items on the board agenda**

**III. OLD BUSINESS**

None at this time.

**IV. NEW BUSINESS**

**Public Hearing - Re-employment**

Public meeting on the issue of the employment of Karyl Strader by the Tecumseh Local School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of reemployment of Karyl Strader in the district following her retirement. Speakers are limited to five (5) minutes each and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

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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 H 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 H.

**A. Resignations - Certified**

William Gruber, Intervention Specialist at Tecumseh Middle School. Effective December 31, 2022. Reason - Retirement.

Vicki Landes, Third Grade Teacher at Donnelsville Elementary School. Effective May 26, 2023. Reason - Retirement.

**B. Resignations - Classified**

Matthew Haflett, Evening Custodian at Donnelsville Elementary School. Effective December 16, 2022. Reason - Personal.

Beryl McNabb, Evening Custodian at Tecumseh High School and Tecumseh Middle School. Effective December 9, 2022. Reason - Personal

**C. Employment - Certified**

None at this time.

**D. Employment - Classified**

None at this time.

**E. Employment - Substitute - Certified 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. See Exhibit E.

Michell Thomas

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

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

Robert Cassell - Custodial

Heidi Garner - Aide

Almeda McGee - Aide, Cafeteria Worker, Secretary

Brendan Staley - Bus Driver

**G. Employment – Supplemental - Athletic**

Erin Burns - Competition Cheer

**H. Stipends for Maintenance Staff**

The board is asked to approve a stipend in the amount of \$6,000 for Boyd Barger, Maintenance Director, and a stipend in the amount of \$4,500 for Dan Medve, Maintenance Director Assistant, for weekend work completed which is outside the scope of their current contract requirements. This is for time worked July 1, 2022 through June 30, 2023. The stipend will be paid in two equal installments during the year. (This is the same amount approved last year.)

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

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**ADMINISTRATIVE**

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

**I. Elect President Pro-Tem**

OSBA advises school board members to include on the agenda of a December meeting the election of a president pro-tem for the January organizational meeting. Any board member may serve as the president pro-tem. The president pro-tem leads the organizational meeting until the Board elects the president. The president pro-tem will serve through the organizational meeting on January 12, 2023.

Nominations: \_\_\_\_\_ nominates \_\_\_\_\_.

Seconded by \_\_\_\_\_.

Additional Nominations \_\_\_\_\_.

\_\_\_\_\_ will be the president pro-tem.

ROLL CALL: Scott\_\_\_ 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 J through P 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 J through P.

**J. Financial Reports**

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

**K. Fund Advances**

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance November 30, 2022.

001-0000	\$452,463.30
461-9023	(\$263.99)
461-9301	(\$2,751.84)
505-9023	(\$9,145.66)
507-9222	(\$170,770.20)
507-9322	(\$136,742.95)
516-9023	(\$55,782.74)
536-9023	(\$15,808.42)
551-9023	(\$1,646.55)
572-9023	(\$50,274.69)
572-9823	(\$1,187.05)
590-9023	(8,089.21)

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.

**L. Amend Estimated Resources and Appropriations**

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

**M. Donations**

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
New Carlisle Rotary Club	Senior Citizen Luncheon	\$500.00
New Carlisle Rotary Club	Jr. Optimist Club	\$1,500.00
Shadow Box Event Photography	THS JROTC Operation Christmas	\$50.00
Anonymous	THS JROTC Operation Christmas	\$1,293.22
Anonymous	Muse Machine	\$98.66

**N. Membership in OSBA**

The Board is asked to approve membership fees for the Ohio School Boards Association for 2023, as presented. Membership for 2023 including subscriptions will be \$8,139, which is \$511 higher than the previous year. See Exhibit N.

**O. Payment in Lieu of Transportation**

The Board is asked to approve payment in lieu of transportation for the 2022-2023 school year, as presented. See Exhibit O.

John & Cassandraey Baumann	\$538.55
Micah & Elissa Berner	\$538.55
Andrea Berner Martin	\$538.55
Mark & Sara Debreceni	\$538.55
Todd & Shannon Edwards	\$538.55
Jessica Huber	\$538.55
Thomas & Nashua Johnson	\$538.55
Steven & Jacque Mann	\$538.55
James & Chelse Whalen	\$538.55

**P. Purchase of Ten-Passenger Vans**

The Board is asked to approve the potential purchase of up to two ten-passenger vans. The estimated total purchase price is \$140,000 for two vehicles. See Exhibit P.

ROLL CALL: Scott\_\_\_ 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.

**Q. District Calendar 2023-2024**

The board is requested to approve the 2023-2024 District Calendar, as presented. See Exhibit Q.

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

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**ATHLETIC**

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None at this time.

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**POLICY**

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None at this time.

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**V. PLANNING AND DISCUSSION**

**VI. REPORTS**

**VII. INFORMATION ITEMS**

December 13 TMS Band Holiday Concert 7:00 p.m.  
December 14 2-Hour Delay, Staff In-Service  
December 14 DV Holiday Program 4th Grade - 6:30 p.m. / 5th Grade 7:30 p.m.  
December 15 THS Band Holiday Concert 7:00 p.m.  
December 16 End of 2nd Grading Period  
Dec. 19-30 Holiday Break, No School  
Dec. 23, 26, 30 Christmas / New Years observed - Board Office Closed  
January 9 PTO Meeting at Park Layne Elementary 7:00 PM  
January 10 Grade Cards Go Home  
January 11 Staff In-service, No School  
January 12 Board of Education Budget Hearing 4:45 p.m.  
Organizational Meeting 5:00 p.m. - Followed by Regular Meeting  
January 16 Martin Luther King, Jr. Day, No School, Board Office Closed  
January 25 Virtual Learning Day  
January 28 Athletic Hall of Fame 12:00 p.m.  
January 30 Joint Board Meeting

**VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**IX. PUBLIC COMMENTS**

**X. 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\_\_\_ Martin\_\_\_ Priest\_\_\_ Stafford\_\_\_

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

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

**XI. Nomination for Empty Board Seat**

\_\_\_\_\_ moves to nominate \_\_\_\_\_ to fill the vacant board seat left by Suzanne Slagell's resignation. The term for this seat will end December 31, 2023.

\_\_\_\_\_ seconds the nomination.

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

**XII. Certified Collective Bargaining Agreement July 1, 2022 to June 30, 2024**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds the approval of the two year Certified TEA Collective Bargaining Agreement beginning July 1, 2022 to June 30, 2024. See Exhibit XII.

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

**XIII. ADJOURNMENT**

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

ROLL CALL: Scott\_\_\_ 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.