

Tecumseh Local Board of Education
December 14, 2021
Calendar Hearing 5:45 p.m.
Immediately Followed by Regular Meeting
Tecumseh High School Auditorium
9830 W. National Road, New Carlisle, Ohio 45344

CALENDAR HEARING - 5:45 p.m.

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___ Brents___ Martin___ Priest___
- B. Pledge of Allegiance
- C. Recognition of Guests

D. Minutes

_____ moves and _____ seconds the Board of Education to approve the minutes of the November 16, 2021 meeting and the November 29, 2021 Special Board Work Session.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

II. COMMUNICATIONS

- A. **Communications**
- B. **Reports - Tecumseh FFA (Mr. Vehorn and students - FFA National Convention)**
- C. **Public Comments - related to specific items on the board agenda**

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 F** 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 F.

A. Resignations

Michael Mazzone, Evening Custodian at Tecumseh High School. Effective December 2, 2021. Reason - Personal.

April Lovato, Bus Driver at Tecumseh Local Schools. Effective December 14, 2021. Reason - Personal.

B. Employment - Certified

Beth Elliott, Guidance Counselor at Tecumseh Middle School. Effective at the start of the 2022-2023 school year, as presented.

C. Employment - Classified

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

None at this time.

D. 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 D

Skyler Smyth
Elizabeth Shepherd, pending background check
Ciara Diamond, pending background check
Zachary McCloud
Madison Williams
Kelly Berner
Brandi Diehl
Macy Berner
Sarah Kendall
Caitlyn Cory
Catie Gracy
Tara Shenefield

E. 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.

Marley Hatton, Secretary
Makailyn Marlow, Aide / Secretary
Sarah Wilson, Aide / Cafeteria Worker

F. Approve Retire/Rehire Public Meeting and Notice

The board is asked to approve a public meeting on the issue of rehiring retirees on January 19, 2022 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 Steve Lokai, who is currently employed by the Board of Education as a Mechanic, will be retired and seeking re-employment with the Tecumseh Local School District in the same position following his service retirement.

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 January 19, 2022 at 6:00 p.m. at the Tecumseh High School Auditorium, located at 9830 W. National Road, New Carlisle, Ohio 45344.”

G. Employment – Supplemental - Athletic

None at this time.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

PERSONNEL

H. Employment - Substitute - Certified 2021-2022

Treasurer recommends, _____ moves and _____ seconds that the Board of Education approve the employment of the following individual for the 2021-2022 school year on an as needed basis.

Olivia Crew

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

ADMINISTRATIVE

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 4, 2022.

Nominations: _____ nominates _____.

Seconded by _____.

Additional Nominations _____.

_____ will be the president pro-tem.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

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 Q 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 J through Q.

J. Financial Reports

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

K. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance November 30, 2021.

001-0000	\$228,784.76
505-9022	(\$9,926.44)
507-9020	(\$4,114.66)
507-9222	(\$93,202.41)
507-9322	(\$6,169.81)
516-9022	(\$56,749.76)
536-9022	(\$600.00)
551-9022	(\$319.96)
572-9022	(\$47,184.17)
572-9822	(\$1,071.61)
572-9922	(\$302.36)
584-9022	(\$1,152.88)
587-9022	\$0
590-9022	(\$7,759.76)

461-9022	(\$230.94)
461-9301	\$0

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. Wellness Bonus Amendment

The board is asked to approve paying the \$500 Wellness Bonus to Karen Rash, who did not receive a paycheck on December 3rd, however she is a full time district employee. Under the previous approval, an employee had to have been paid on December 3rd to be eligible.

N. Donations

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

Junior Optimist Club	Robert Tobey / New Carlisle Chrysler	\$2,000.00
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O. Dayton Area School Application System Consortium

The board is asked to approve participation in the Dayton Area School Application System Consortium coordinated through the Montgomery County Educational Service Center for 2022 at a cost of \$9,484.33. See Exhibit O.

P. A-Z Asphalt Parking Lot Repaving

The board is asked to approve a contract with A-Z Asphalt in the amount of \$212,985 to repave the parking lot at Tecumseh High School and the Board Office. This cost will be paid from the General Fund. See Exhibit P.

Q. Membership in OSBA

The Board is asked to approve membership fees for the Ohio School Boards Association for 2022, as presented. Membership for 2022 including subscriptions will be \$7,628.00. See Exhibit Q.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

INSTRUCTIONAL

None at this time.

ATHLETIC

None at this time.

POLICY

R. Policy Adoption

The Board is asked to adopt the following policies, as presented. See Exhibit R.

- 0169.1 Public Participation at Board Meetings
- 1530 Evaluations of Principals and Other Administrators
- 1617 Weapons
- 2271 College Credit Plus Program
- 3217 Weapons
- 4217 Weapons
- 5111 Eligibility of Resident / Nonresident Students
- 5111.02 Educational Opportunity for Military Children
- 5200 Attendance
- 5350 Student Mental Health and Suicide Prevention
- 5464 Early High School Graduation
- 5516 Student Hazing
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6114 Cost Principles - Spending Federal Funds
- 7300 Disposition of Real Property / Personal Property
- 8330 Student Records
- 8400 School Safety
- 8462 Student Abuse and Neglect
- 8600 Transportation
- 8651 Nonroutine Use of School Busses
- 8740 Bonding

Motion by: _____.

Second by: _____.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

- December 15 TMS Band Holiday Concert 7:00 PM
- December 16 THS Band Holiday Concert 7:00 PM
- December 17 End of 2nd Grading Period
- Dec. 20-31 Holiday Break, No School
- January 4 Board of Education Budget Hearing 4:45 p.m. / Organizational 5:00 p.m.
Followed by Regular Meeting
- January 10 PTO Meeting at Park Layne Elementary 7:00 PM
- January 11 Grade Cards Go Home
- January 12 2-Hour Delay, Staff Inservice
- January 14 Staff In-service, No School
- January 17 Martin L. King, Jr. Day, No School
- January 19 Board Training / Special Meeting 6:00 PM
- January 31 Joint Board Meeting 6:30 PM at Smith Park

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- Negotiations.
- Security – Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
- Personnel Matters - Employment and compensation of a public employee.

_____ moves and _____ seconds for recess into Executive Session for the above-stated reason.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time: _____