
Tecumseh Local Board of Education
Regular Meeting Agenda - January 4, 2022
Immediately Following the Organizational Meeting
Tecumseh High School Auditorium
9830 W National Road New Carlisle, OH 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___ Priest___ Scott___ Slagell___ Stafford___

B. Pledge of Allegiance

C. **Minutes**

_____moves and _____seconds the Board of Education to approve the minutes of the December 14, 2021 meeting.

ROLL CALL: Martin___ Priest___ Scott___ Slagell___ Stafford___

II. COMMUNICATIONS

A. **Communications**

B. **Reports:** Hope Squad Presentation (Sheli Randall and Hope Squad Members)

Records Commission

Per Ohio Revised Code, Section 149.41, a school district must have a Records Commission and hold a meeting once every 12 months. At this time, we will conduct our annual Records Commission Meeting with the Board, the Superintendent, and the Treasurer.

Disposal requests - See Exhibit II-B

Records Retention Schedule Updates - See Exhibit II-BB

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 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.*

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through E.

A. Resignations

None at this time.

B. Employment - Certified

None at this time.

C. Employment - Classified

None at this time.

D. Employment - Substitute 2021-2022

The board is asked to approve the following individual to be employed as an Intervention Specialist substitute for the 2021-2022 school year, as presented, to replace Luke Campbell.

Ashley Niemitalo

E. Employment - Substitute 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.

Mark Richardson
Roxanne Wright
Kurt Seibenick

ROLL CALL: Martin___ Priest___ Scott___ Slagell___ 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 F through I 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 E through H.

F. Resolution of Assurance

The Tecumseh Local Board of Education must pass a resolution of assurance regarding compliance with Title VI of the Civil Rights Act 1964, Title IX of the Education Amendment 1973, Section 504 of Rehabilitation Act of 1975, the Age Discrimination Act of 1975, and all regulations, guidelines, and standards under the above statutes lawfully

adopted by the U.S. Department of Education. It is recommended that the Board of Education pass a resolution of assurance of compliance with the above mentioned statutes.

G. Coordinator - Title VI, Section 504, and Title IX

The Tecumseh Local Board of Education is required to approve, on an annual basis, specific personnel to serve as coordinators for Title VI, Section 504, and Title IX. It is recommended that the following individuals be appointed for 2022.

Susan Wile - Coordinator Section 504 and Title IX
Paula Crew - Coordinator Title VI

H. Appoint Designee

Appoint Paula Crew, Superintendent, as the trained Ohio Public Records designee, as required by HB 9, on behalf of the Tecumseh Local School Board members for the period of January 1, 2022 through December 31, 2022, as presented.

I. Service Fund

The board is asked to approve the Board Service Fund for the fiscal year 2022-2023, for \$20,000.

Ohio Revised Code 3315.15 Service Fund Set Aside

Any city, local, or exempted village board of education may by resolution set aside each year from the general fund a sum not to exceed two dollars for each child enrolled in the district, or twenty thousand dollars, whichever is greater. Any educational service center governing board may by resolution set aside each year from the educational service center fund a sum not to exceed twenty thousand dollars. The amount set aside shall be placed in a fund known as the "service fund," which shall be used only in paying the expenses of members of such boards of education and educational service center governing boards actually incurred in the performance of their duties, or in paying the expenses of members-to-be of such boards actually incurred in training and orientation to the performance of their duties from the date of election or appointment to the date of administration of the oath of office. Such payments shall be made only in such amount as may be approved by the board on statement of the several members or members-to-be furnished at the next succeeding regular meeting of such board. No board shall appropriate or expend a sum greater than sixty thousand dollars in any one school year from such service fund.

ROLL CALL: Martin___ Priest___ Scott___ Slagell___ 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 J through M 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.

Financial Reports

The financial reports for December, 2021 and the Fund Advances will be available at the January 19th Board Work Session.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items J through M.

J. Amend Estimated Resources and Appropriations

None at this time.

K. Advance of Property Taxes

The Board is asked to approve the request for the Clark County Auditor to distribute advance payments of tax dollars to the Tecumseh Local School District for the calendar year 2022.

L. Tax Budget

The Board is asked to adopt the tax budget for the fiscal year beginning July 1, 2022, as presented at the Annual Budget Hearing held January 4, 2022, at 4:45 p.m., which is to be submitted to the County Auditor on or before January 20, 2022, as presented. See Exhibit L.

M. Donations

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

Tecumseh Middle School Library Comunidad Cristiana De Ohio \$100.00

ROLL CALL: Martin___ Priest___ Scott___ Slagell___ Stafford___

INSTRUCTIONAL

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

N. High School Academic Planning Guide

The board is asked to approve the 2022-2023 Academic Planning Guide for Tecumseh High School, as presented. See Exhibit N.

ROLL CALL: Martin___ Priest___ Scott___ Slagell___ Stafford___

ATHLETIC

None at this time.

V. PLANNING AND DISCUSSION

- Board Visits/Tours - Discussion

VI. REPORTS

VII. INFORMATION ITEMS

January 11	Grade Cards Go Home - DV, NC & PL
January 12	2-Hour Delay, Staff Inservice
January 14	Staff Inservice, No School
January 17	Martin L. King, Jr. Day, No School
January 19	BOE Work Session - 6:00 p.m. Arrow Conference Room
January 19	Grade Cards Go Home - TMS & THS
January 31	Joint Board Meeting at Smith Park, New Carlisle - 6:30 p.m.
February 2	Interims Go Home
February 8	Parent Conferences - TMS & THS
February 9	2-Hour Delay, Staff Inservice
February 10	Parent Conferences - TMS & THS
February 14	Parent Conferences - PL
February 15	Parent Conferences - DV & NC
February 16	Parent Conferences - PL
February 17	Parent Conferences - DV & NC
February 18	Conference Make-up Day, No School
February 21	President's Day, No School
February 22	BOE Meeting, 6:00 p.m.

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- Personnel Matters - Employment and compensation of a public employee.
- Litigation - Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

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

ROLL CALL: Martin___ Priest___ Scott___ Slagell___ Stafford___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

X. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Martin___ Priest___ Scott___ Slagell___ Stafford___

Time: _____