
Tecumseh Local Board of Education
Agenda - Budget Hearing 4:45 p.m. / Organizational Meeting 5:00 p.m.
January 14, 2020 - With Regular Meeting to Follow
Tecumseh High School - Arrow Conference Room
9830 W. National Road, New Carlisle, Ohio 45344

BUDGET HEARING

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 regular meetings as indicated on the agendas for regular meetings.

ORGANIZATIONAL MEETING

I. OPENING

- A. Call to Order by President Pro-tem Corinne Scott.
- B. Pledge of Allegiance

II. ORGANIZATIONAL MEETING

Mrs. Corinne Scott was elected President Pro-tem on December 10, 2019.
Mrs. Scott will conduct the meeting until a President is elected.

Swearing In of Board Member (Corinne Scott) elected in the November 5, 2019 election. The swearing in will be conducted by Treasurer, Denise Robinson.

Swearing In of Board Member (John Priest) elected in the November 5, 2019 election. The swearing in will be conducted by Treasurer, Denise Robinson.

A. Roll Call: Brents___ Martin___ Priest___ Scott___ Slagell___

B. Election of President

_____ nominated _____ as President of the Tecumseh Local Board of Education for 2020.

Further Nominations:

_____ nominated _____ as President of the Tecumseh Local Board of Education for 2020.

Motion to Close Nominations

Motion by _____ and second by _____ to close nominations.

Election Roll Call: Brents___ Martin___ Priest___ Scott___ Slagell___

_____ will be the President of the Tecumseh Local Board of Education for 2020.

Treasurer Denise Robinson will administer the President's Oath of Office.

C. Election of Vice President

_____ nominated _____ as Vice President of the Tecumseh Local Board of Education for 2020.

Further Nominations:

_____ nominated _____ as Vice President of the Tecumseh Local Board of Education for 2020.

Motion to Close Nominations

Motion by _____ and second by _____ to close nominations.

Election Roll Call: Brents___ Martin___ Priest___ Scott___ Slagell___

_____ will be the Vice President of the Tecumseh Local Board of Education for 2020.

Treasurer Denise Robinson will administer the Vice President's Oath of Office.

D. Set Regular Meeting Dates and Times

Motion by _____ and second by _____ to establish meeting dates, times and places for 2020. The Tecumseh Local Board of Education will hold its regular meetings on the following dates:

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 14, 2020	5:30 p.m.	THS Arrow Conference Room
February 25, 2020	6:00 p.m.	New Carlisle Elementary School
March 17, 2020	6:00 p.m.	Tecumseh Middle School
April 28, 2020	6:00 p.m.	Donnelsville Elementary School
May 26, 2020	6:00 p.m.	THS Arrow Conference Room
June 23, 2020	6:00 p.m.	THS Arrow Conference Room
August 11, 2020	6:00 p.m.	THS Arrow Conference Room
September 22, 2020	6:00 p.m.	New Carlisle Elementary School
October 27, 2020	6:00 p.m.	Donnelsville Elementary School
November 17, 2020	6:00 p.m.	THS Arrow Conference Room
December 15, 2020	6:00 p.m.	THS Arrow Conference Room

and other special meetings which may be called in accordance with law.

At this time the board will discuss potential quarterly work sessions.

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

E. Set Special Joint Meetings

Motion by _____ and second by _____ to establish special meeting dates, times and places for joint meetings with local community agencies and any other district business that may legally come before the board.

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 27, 2020	6:30 p.m.	Smith Park Shelter House, New Carlisle
March 30, 2020	6:30 p.m.	To be determined (April-Bethel Twp.)
June 29, 2020	6:30 p.m.	To be determined
August 31, 2020	6:30 p.m.	To be determined (Sept.-THS)

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

F. Board Member Appointments

Motion by _____ and second by _____ to approve Board member appointments.

Liaison Appointments

(Scott)	_____	OSBA Legislative Liaison
	_____	OSBA Legislative Alternate
(Bretns)	_____	Athletics Liaison
(Scott)	_____	Music Liaison
(Martin)	_____	Academic Hall of Honor
(Martin)	_____	TEF
(Slagell)	_____	Student Achievement (Strategic Plan Goal 1)
(Bretns)	_____	Wellness (Strategic Plan Goal 2)
(Scott)	_____	Finance Committee Liaison (Strategic Plan Goal 3)
(Martin)	_____	Community Engagement (Strategic Plan Goal 4)

Adopt-A-School

(Slagell)	_____	Donnelsville Elementary
(Martin)	_____	New Carlisle Elementary
(Priest)	_____	Park Layne Elementary
(Bretns/Scott)	_____	Tecumseh Middle School
(All)	_____	Tecumseh High School

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

G. Standing Authorization by Superintendent/Treasurer

Motion by _____ and second by _____ to approve the standing authorization by the Superintendent/Treasurer to hire, accept resignations, and discipline between board meetings for the 2020 calendar year, as presented.

Whereas, the Board recognizes that employment matters, particularly employment during the summer months, often need to move forward between board meetings, and legal counsel has recommended the adoption of the following resolution;

Now therefore, be it resolved that the Board hereby acts as follow:

To authorize the Superintendent and Treasurer, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's/Treasurer's offer.

To authorize the Superintendent and Treasurer, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's/Treasurer's acceptance.

To authorize the Superintendent and the Treasurer, on behalf of this Board, to impose discipline upon a teaching or non-teaching employee under their direction during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such discipline shall be deemed effective as of the date and time of the Superintendent's or Treasurer's imposing the discipline.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall commence immediately and shall remain in effect until withdrawn by formal action of this Board.

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

III. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

Time: _____