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**Tecumseh Local Board of Education**  
**April 23, 2024 - 6:00 p.m. Regular Meeting**  
**Tecumseh High School Arrow Conference Room**  
**9780 W. National Rd. New Carlisle, OH 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 Martin\_\_\_ Stafford\_\_\_ Clark\_\_\_ Diller\_\_\_ Mills\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests

D. Minutes

\_\_\_\_\_moves and \_\_\_\_\_seconds the Board of Education to approve the minutes of the March 19, 2024 meeting.

ROLL CALL: Martin\_\_\_ Stafford\_\_\_ Clark\_\_\_ Diller\_\_\_ Mills\_\_\_

**II. COMMUNICATIONS**

- A. **Communications**
- B. **Reports:** Clark, Shaefer, & Hackett Audit Firm/Larry Weeks
- C. **Public Comments pertaining to agenda items**

**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 X** 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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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items A through X.

**A. Resignations - Certified**

Katelyn York, Third Grade Teacher at Donnelsville Elementary School. Effective at the end of the 2023-2024 school year. Reason - Personal.

Scott Herbert, Science Teacher at Tecumseh High School. Effective May 31, 2024. Reason - Retirement.

Pala Suver, Title I Teacher at Donnelsville Elementary School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

Erin Burns, Intervention Specialist at Donnelsville Elementary School. Effective at the end of the 2023-2024 school year.

Roger Culbertson, Physical Education Teacher at Tecumseh High School. Effective August 1, 2024. Reason - Retirement.

Karen McCorkle, Social Studies Teacher at Tecumseh Middle School. Effective at the end of the 2023-2024 school year. Reason - Retirement.

**B. Resignations - Classified**

Susan Leach, Child Nutrition at Park Layne Elementary School. Effective May 31, 2024. Reason - Retirement.

April Lowrey, Guidance Secretary at Tecumseh High School. Effective April 8, 2024. Reason - Personal.

Laura Stroup, Head Cook/Building Manager at Tecumseh High School. Effective at the end of the 2023-2024 school year. Reason - Retirement.

Linda Powell, Assistant Manager at Tecumseh High School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

Tiffani McCabe, Child Nutrition Worker at Tecumseh Middle School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

Brittney Mahaffey, Child Nutrition Worker (2.5 hours) at New Carlisle Elementary School. Effective at the end of the 2023-2024 school year Reason - To accept another position within the district.

Brittney Mahaffey, Breakfast Monitor at New Carlisle Elementary School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

Dannielle McKinney, Child Nutrition at Park Layne Elementary School. Effective at the end of the 2023-2024 school year. Reason - Personal.

Billie Wells, Child Nutrition at Park Layne Elementary School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

**C. Employments - Certified**

The following individuals are recommended for employment for the 2024-2026 school year, as presented.

Ashley Montana Black (Garza), K-1 Looping Teacher at Park Layne Elementary School. Effective August 14, 2024.

Pala Suver, Fifth Grade Teacher at Donnelsville Elementary School. Effective August 14, 2024.

Randall Kerns, Social Studies Teacher at Tecumseh High School. Effective August 14, 2024, pending completion of background check.

Erin Burns, Third Grade Teacher at Donnelsville Elementary School. Effective August 14, 2024.

Erin Luehrs, Title I Teacher at Donnelsville Elementary School. Effective August 14, 2024, pending completion of background check.

**D. Employments - Classified**

The following individuals are recommended for employment for the 2024-2025 school year, as presented.

Karla Jones, Evening Custodian at Donnelsville Elementary School and Medway Elementary School. Effective March 28, 2024.

Misty Jones, Paraprofessional at Park Layne Elementary School. Effective April 4, 2024.

Martha Thompson, Technology Aide at New Carlisle Elementary School and Park Layne Elementary School. Effective August 14, 2024.

Linda Powell, Head Cook / Building Manager at Park Layne Elementary School. Effective August 14, 2024.

Tiffani McCabe, Head Cook / Building Manager at Tecumseh High School. Effective August 14, 2024.

Brittney Mahaffey, Assistant Manager at Tecumseh High School. Effective August 14, 2024.

Billie Wells, Child Nutrition at Tecumseh Middle School (6 hrs/day). Effective August 14, 2024.

Andrew Flack, Evening Custodian at Tecumseh High School and Tecumseh Middle School. Effective May 9, 2024. Pending completion of of background check.

**E. Employment - Certified - Summer Learning Program (June 3 - July 3)**

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2024. (\*Pending completion of background check.)

Angie Towner, Kindergarten	Montana Garza, Kindergarten
Amethyst Fraley, 1st Grade *	Annika Lehman, 1st Grade
Brynne Snodgrass, 2nd Grade *	Joshua Rutherford, 3rd Grade
Brianna Brown, 3rd Grade	Andrea Weymouth, 4th Grade
Tabatha Koetter, Intervention Specialist	Kevin Sykes, STEM
Krystyna Noaks, Guidance	Kayla Whitman, Middle School ELA
Christie Forbes, Middle School Math	

**F. Employment - Classified - Summer Learning Program (June 3 - July 3)**

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2024. (\*Pending completion of background check.)

Jennifer Lewis, Secretary	Krystin Robinson, Paraprofessional
Brooklyn Gibson, Paraprofessional *	Michelle Finnell, Secretary
Kim Clough, Child Nutrition	Brittany Mahaffey, Child Nutrition Sub
Michele Farley, Child Nutrition Sub	Lillie Mitchell, Paraprofessional
Kim Fraley, Bus Driver	Janet Keesecker, Bus Driver
Patty Rosenkranz, Bus Driver	Angie Mitchell, Bus Driver

**G. Employments - Certified/Classified - Substitute 2023-2024**

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2023-2024 school year, as presented.

Logan Markstrom	Amy Mitchell	Carrie Redmon
Nancy Roach		

**H. Employments - Tutors**

The Board is requested to employ the following individuals for the purpose of after-school tutoring, as needed, for specific students at the rate of \$29.77 per hour, unless otherwise noted.

Erin Burns	Kerry Cassell	Melissa Fogt
Kari Dillman	Kristin Bonneau	Chelsey Black
Caitlin Rizer (regular rate)	Seth Mullins (\$13/hr)	Riley Owens (\$13/hr)
Madisen Conley (\$13/hr)	Joshua Rutherford	Tabatha Koetter
Krystin Robinson (regular rate)		

**I. Employment - Resident Educator Mentor**

The following individual is recommended for the position as listed for the 2023-2024 school year, salary as per the Negotiated Agreement.

Lisa Wells (+1)

**J. Employments - Summer Help**

The following individuals are recommended to be hired as summer help for the summer of 2024. (\*Pending completion of background check.)

Luke Ehlinger	Steve Finnell	Brooklyn Gibson
Paige Hale*	Adam Hoover*	Elie Hoover*
Elias Joyce	Kyle Leathley	Angie Mitchell
Dylan Robinson*		

**K. Employments - Supplemental - Athletic**

The following individual is recommended for positions listed for the 2023-2024 school year - salary as per the Negotiated Agreement. This completes the hiring for Spring Sports.

Baseball  
Assistant Baseball (JV Coach) - Michael Luttrell

**L. Non-Renewals of Contracts**

The employees listed below were issued contracts by virtue of working as a substitute for more than sixty consecutive days during the 2023-2024 school year. They are not being renewed for the 2024-2025 school year.

Taylor Ball  
Justin Ronallo

**M. Employment of Certified Employees - Limited 1 Year**

The teachers listed are eligible for a one (1)-year contract, in accordance with the Negotiated Agreement.

Gregory Baker  
Mklaine Eggleston-Righter  
William Gruber  
Dennis Orcutt

**N. Employment of Certified Employees - Limited 1 Year, 2nd Issue**

The teachers listed have completed one (1), one (1)-year contract and are eligible for a second, one (1)-year contract, in accordance with the Negotiated Agreement.

Edward Balfour  
Taylor Barrett  
Jerome Crisostomo  
Macey Dennison  
Annalyse Dissinger  
Melissa Fogt  
Emma Hennigan  
Amanda Hiett  
Michael Hoffman  
Caran Kronour  
Jessica Liska-Freeman  
Paul Merkle  
Sarah Mowry  
Amy Perkins  
Kristi Ryles

**O. Employment of Certified Employees - Limited 1 Year, 3rd Issue**

The teachers listed have completed two (2), one (1)-year contracts and are eligible for a third, one (1)-year contract, in accordance with the Negotiated Agreement.

Brooklyn Barger  
Layne Berner  
Elizabeth Elliot  
Carter Hume  
Tabatha Koetter  
Mackenzie Krapfel  
Jennifer Metz-Fischer  
Kathleen Oaster  
Stefanie Pike  
Megan Ropp  
Melinda Scaggs

Caitlin Trejo  
Sarah Vikan

**P. Employment of Certified Employees - Limited 1 Year, 4th Issue**

The teachers listed have completed three (3), one (1)-year contracts and are eligible for a fourth, one (1)-year contract, in accordance with the Negotiated Agreement.

Chelsey Black  
Krista Cox  
Brian Haley  
Erin Jones  
Abigail Pavelka  
Nicholas Riley  
Kayla Whitman

**Q. Employment of Certified Employees - Limited 3 Year, 1st Issue**

The teachers listed are eligible for a three (3)-year contract, in accordance with the Negotiated Agreement.

Cecilia Belvo  
Megan Bockleman  
Chelby Dye  
Valerie Johnson  
Adrienne Werling

**R. Employment of Certified Employees - Initial Continuing Contract**

The teacher listed has met all the local and state requirements for continuing contract status.

Kristin Bonneau  
Jessica Bozarth  
Alyssa Henderson  
Zach Hyden  
Margie Kuziak  
Jennifer Vito

**S. Non-Renewals of Supplemental Contracts Not Specified in the Negotiated Agreement**

The employees/supplemental contracts listed are not covered in the supplemental section of the Negotiated Agreement. To prevent the contracts from becoming continuing contract status, they must be non-renewed annually. Supplemental contracts listed in the Negotiated Agreement automatically non-renew by contract.

**Band Camp**

Bryan Martin  
Melissa Willardson  
Gwen Chappell

- T. Employment of Classified Employees - Limited One (1)-Year Contract (First Issue)**  
The employees listed are eligible by law for a limited one (1)-year contract.

**Custodians**

Shana Burchfield  
Karla Jones  
Melissa Rice

**Aide**

Misty Jones

**Mechanic**

Steve Lokai

**Maintenance**

Thomas Wood

- U. Employment of Classified Employees - Limited Two (2)-Year Contract (First Issue)**  
The employees listed are eligible by law for a limited two (2)-year contract.

**Custodians**

Lois Lea  
Philip Rose

**Food Service**

Jessica Benner  
Tiffani McCabe  
Pam Rihm  
Billie Wells

**Secretary**

LeeAnne Porter

**Monitors**

Michelle Chaplin  
Charlene Humphries (Latchkey)  
Charlene Humphries (Lunch)  
Elizabeth McGowan



**Aides**

Jessica Blumenschein  
Brianna Brown  
Jean Marie Pierson  
Joshua Rutherford  
Randy Shade  
Jacqueline Teniente

**V. Employment of Classified Employees - Limited Two (2)-Year Contract (2nd Issue).**

The employees listed are eligible by law for a limited two (2)-year contract (2nd Issue).

**Bus Drivers**

Stephanie Bailey  
Stacey Harrison  
Natasha Legge

**Custodian**

Shirley Myers

**Food Service**

Georgia Blake

**Monitor**

Mary Bole

**Aides**

Krystin Robinson  
Cindy Schmidt  
Jessica Thacker  
Kristina Way

**Secretary**

Pam Piper

**Senior Accountant**

Daniel Kaiser

**W. Employment of Classified Employees - Limited Two (2)-Year Contract (3rd Issue).**

The employees listed are eligible by law for a limited two (2)-year contract (3rd Issue).

**Aides**

Sheila Beel  
Greta Eber

**Custodian**

Bryan Smith

**Food Service**

Brittany Mahaffey  
Sarah McCabe

**Monitor**

Joy Terrell

**Secretaries**

Amanda Chassereau  
Meagan Dixon

**X. Employment of Classified Employees - Initial Continuing Contract**

The employees listed are eligible by law for a continuing contract.

**Aide**

Janet Hartman

**Bus Driver**

Angie Mitchell

**Custodian**

David Ulrich

**Monitor**

Amanda Smith

**Secretary**

Denise Ward

ROLL CALL: Martin\_\_\_ Stafford\_\_\_ Clark\_\_\_ Diller\_\_\_ Mills\_\_\_

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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 Y through AA** 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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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items Y through AA.

**Y. Power of the Pen Competition**

The Board is asked to approve a \$250 stipend for the following coach for Power of the Pen competition to be funded by Tecumseh Middle School's portion of the Supplemental School Improvement grant. If students advance to the next level of competition in May, the coaches will receive an additional \$250 stipend for March-May.

Kayla Whitman

**Z. Revise Calendar 2023-2024 School Year**

The board is asked to approve a revision to the calendar for the 2023-2024 school year making the last day of school for students Tuesday, May 28, 2024, as presented. The last day for teachers will remain May 30, 2024. See Exhibit Z.

**AA. Migrant Education Summer Services 2024**

The board is asked to approve Summer Migrant IMAGE (Improving Migrant Academic Gains Educationally) Services.

ROLL CALL: Martin\_\_\_ Stafford\_\_\_ Clark\_\_\_ Diller\_\_\_ Mills\_\_\_

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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 BB through PP 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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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items BB through PP.

**BB. Financial Reports**

The board is asked to review and approve the financial reports for March 2024.

**CC. Fund Advances**

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance March 2024.

001-0000	\$346,591.95
505-9024	(\$1,442.61)
507-9322	(\$134,990.82)
516-9024	(\$86,604.38)
536-9024	(\$9,022.19)
551-9024	(\$13,312.12)
572-9024	(\$79,687.47)
572-9824	(\$7,169.40)

584-9024	(\$5,799.32)
590-9024	(\$8,563.64)

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.

**DD. Amend Estimated Resources and Appropriations**

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

**EE. FY 23 Audit Report**

The Board is asked to approve the FY 23 Financial Report. See Exhibit EE.

**FF. Resolution of Necessity for a Substitute Levy**

The Board is asked to approve the Resolution of Necessity for a Substitute Levy. See Exhibit FF.

**GG. Resolution of Necessity for a Renewal Permanent Improvement Levy**

The Board is asked to approve the Resolution for a Renewal of the Permanent Improvement Levy. See Exhibit GG.

**HH. Mileage Reimbursement**

The Board is asked to approve mileage reimbursement for the new custodian, Karla Jones, in the amount of \$250, for the remainder of the 2023/2024 contract year. Karla Jones replaced Dawn Medve, who resigned.

**II. Increase in Athletic Checking Account Balance**

The Board is asked to approve an increase in the Athletic Checking Account balance. Currently the district maintains a balance of \$4,500 in this account. The Athletic Director, Mark Holbrook, would like to increase this amount to \$8,000. The reason is due to the increased costs of athletic deputies, officials, and entry fees. This account is reconciled every month by the Treasurer's office.

**JJ. Disposal of Tecumseh Middle School Library Books**

The Board is asked to approve the disposal of the following list of Tecumseh Middle School Library Books. See Exhibit JJ.

**KK. Breakfast and Lunch Prices for the 2024-2025 School Year**

The Board is asked to approve the following breakfast and lunch prices for 2024-2025 School Year. There has been no change from the 2023-2024 school year.

Breakfast - \$2.00 for all buildings

Lunch - \$3.25 for all buildings

**LL. Unpaid Leave**

The board is requested to approve the following unpaid leave requests for the pay periods of 3/20/24 and 4/5/24:

3/20/24

Kristin Bonneau	3 days
Caran Kronour	.5 days
Kristi Ryles	1 day

4/5/24

Dave Olinger	4 hours
Natasha Legge	1 hour
Kristin Bonneau	1 day
Stephanie Bailey	9 hours
Macey Dennison	1.25 days
Phillip Rose	16 hours

**MM. Contract Approval - GAAP Conversion**

The board is requested to approve a contract for \$8,000 with Carol M. Riggle, CPA for services to complete the GAAP conversion of FY 2024 financial records, as presented. This is the same amount that was charged for FY 2023. See Exhibit MM.

**NN. Donations**

The board is asked to accept the following donation made to Tecumseh Local Schools.

<u>Donor</u>	<u>Purpose</u>	<u>Total Donation</u>
Wellspring	HOPE Squad	500.00
American Income Life Insurance Company	TMS - Child Safe Kits	25.00
American Income Life Insurance Company	NCE - Child Safe Kits	53.00
American Income Life Insurance Company	DV - Child Safe Kits	32.00
Tecumseh Elementary PTO	PTO Mini Grants	
	-Kerry Cassell	98.75
	-Heidi Kottmyer	168.03
	-Elizabeth Savage	248.05
	-Kayla Hall	248.58
	-Cindy Hillard	137.32
	-Stephanie Jenkins	203.80
	-Annika Lehman	135.59
	-Danielle Morrow	262.72
	-Emma Hennigan	232.96
	-Tag Fox	101.89
	-Megan Bockelman	239.80
	-Brenda O'Reilly	99.00
	-New Carlisle Elementary	21.13

-Kristin Bonneau	277.32
-All First Grade Teachers	348.05
-Chelsey Black	291.69
-Kari Dillman	225.23
-Jennifer Vito	300.73
-Alyssa Henderson	244.12

**OO. School Resource Officer Agreement**

The Board is asked to approve the agreement for our two full-time School Resource Officers assigned to Tecumseh Local Schools from the Clark County Sheriff’s Department for the 2024-2025 school year.

**PP. Athletic Trainer Contract with Ohio Valley**

The board is asked to approve a contract with Ohio Valley to provide an athletic trainer for the 2024-2025 school year. The cost of the contract is \$42,500. See Exhibit PP.

ROLL CALL: Martin\_\_\_ Stafford\_\_\_ Clark\_\_\_ Diller\_\_\_ Mills\_\_\_

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**ADOPTION OF CONSENT CALENDAR - INSTRUCTIONAL**

*Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that Items QQ through SS 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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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda items QQ through SS.

**QQ. Overnight Field Trip - Tecumseh FFA**

Tecumseh High School FFA Advisor Todd Vehorn is requesting board approval for the following overnight summer educational activity, as presented. See Exhibit QQ.

State FFA Camp  
Carrolton, Ohio  
June 3-7, 2024

Tecumseh High School FFA is requesting permission to travel to Carrolton, Ohio for the State FFA Camp

**RR. Overnight Field Trip - Power of the Pen State Competition**

Tecumseh Middle School Power of the Pen Advisors, Christina Emberton, Anna Frascone, and Kayla Whitman are requesting board approval to accompany three students to the Power of the Pen State Competition May 16 - 17, 2024 at Ashland University, as presented. See Exhibit RR.

**SS. Out-of-State / Overnight Field Trip**

Tecumseh High School is requesting board approval for a trip to Peru in the summer of 2025, July 15-23. This trip is being spearheaded by Ms. Annalyse Dissinger, English Teacher. The trip would be offered to all students in grades 9-12. See Exhibit SS.

ROLL CALL: Martin\_\_\_ Stafford\_\_\_ Clark\_\_\_ Diller\_\_\_ Mills\_\_\_

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**ATHLETICS**

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None.

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**POLICY**

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*Policies under consideration for changes and new policies for consideration at this board meeting may be found for review on the district website*

<https://www.tecumseh.k12.oh.us/Bylaws.aspx>

**TT. Policy Review**

The board is asked to review the following policies, as presented. See Exhibit TT.

<u>Policy</u>	<u>Title</u>
2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination and Resignation
5310	Health Services
5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
6600	Deposit of Public Funds: Cash Collection Points
7440.01	Video Surveillance and Electronic Monitoring
8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Non-Routine Trips
8650	Transportation by Vehicles other than School Buses
8660	Incidental Transportation of Students by Private Vehicle

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**V. PLANNING AND DISCUSSION**

**VI. REPORTS**

**VII. INFORMATION ITEMS**

April 25	ROTC Awards Banquet
April 26	Physics Class to Kings Island
April 28	Powder Puff Game
May 3	CBC Cup at Kenton Ridge
May 3-4	Senior Production 7:00 PM at Tecumseh High School
May 6-10	Staff Appreciation Week
May 7	Teacher Appreciation Day
May 7	Staff In-Service Day, No School for Students
May 8	FFA Farm Day
May 9	Kindergarten Assessment
May 9	Senior Awards 7:00 PM at Tecumseh High School
May 10	Zoology and Anatomy Class to Columbus Zoo
May 13	PTO Meeting at Park Layne 6:30 PM
May 14	TMS Choir Concert at THS 6th Grade 6:30 PM, 7th & 8th Grade 7:30 PM
May 15	TMS Band Concert at THS 7:00 PM
May 16	College & Career Signing 10:00 AM at Tecumseh High School
May 16	Tecumseh High School Band Concert 7:00 PM
May 17	Eighth Grade to Kings Island
May 20	Kindergarten Assessment
May 20	Tecumseh High School Choir Concert 7:00 PM
May 21	Fifth Grade Day - Donnelsville Elementary
May 21	Senior Clap Out & Luncheon 9:00 AM - 1:30 PM at Tecumseh High School
May 21	BOE Meeting at THS Arrow Conference Room 6:00 PM.
May 22	Field Day - Park Layne Elementary (Rain Date May 23rd)
May 22	Sixth Grade Pool Day
May 22	CTC Convocation at Dixon Ministry Center 6:00 - 8:00 PM
May 23	Fifth Grade Day - New Carlisle Elementary
May 23	Seventh Grade Pool Day
May 28	Field Day at New Carlisle Elementary School
May 29	Staff Celebration
May 29	PTO End of School Year Party 6:00 PM - 8:00 PM at Evans Ranch
May 30	Graduation Practice 10:00 AM - 12:00 PM at Spitzer Stadium
May 31	Graduation 7:30 PM at Spitzer Stadium
June 1	Graduation Rain Date 7:30 PM
June 2	Graduation Rain Date 2:00 PM

**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: Martin\_\_\_ Stafford\_\_\_ Clark\_\_\_ Diller\_\_\_ Mills\_\_\_

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

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

**XI. ADJOURNMENT**

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

ROLL CALL: Martin\_\_\_ Stafford\_\_\_ Clark\_\_\_ Diller\_\_\_ Mills\_\_\_

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 the 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.