Tecumseh Local Board of Education Regular Meeting Agenda - June 17, 2024 - 6:00 p.m. Tecumseh High School Arrow Conference Room 9830 W. National Road, New Carlisle, Ohio 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____ 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 May 21, 2024 and June 3, 2024 meetings.

ROLL CALL: Martin____ Stafford___ Clark___ Diller___ Mills____

II. COMMUNICATIONS

- A. Communications
- B. Public Comments pertaining to the agenda
- C. Reports Anne Carter, Annual Food Service Report

III. OLD BUSINESS

None at this time.

IV. NEW BUSINESS

Public Hearing - Re-employment

Public meeting on the issue of the employment of Melinda McKibben 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 Melinda McKibben 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.

Public Hearing - Re-employment

Public meeting on the issue of the employment of Kimberly Snodgrass 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 Kimberly Snodgrass 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.

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 J** 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 J.

A. Resignations - Certified

Melinda McKibben, Title I Teacher at Park Layne Elementary School. Effective June 1, 2024. Reason - Retirement.

Jennifer Rose, Intervention Specialist at New Carlisle Elementary School. Effective at the end of the 2023-2024 school year. Reason - Personal.

Mklaine Eggleston-Righter, Physical Education Teacher at Tecumseh High School. Effective May 30, 2024. Reason - Personal.

Valerie Johnson, Intervention Specialist at New Carlisle Elementary School. Effective at the end of the 2023-2024 school year. Reason - Personal.

Jennifer Hulbert, Intervention Specialist at Tecumseh Middle School. Effective at the end of the 2023-2024 school year. Reason - Personal.

Nick Riley, Spanish Teacher at Tecumseh High School. Effective at the end of the 2023-2024 school year. Reason - Personal.

B. Resignations - Classified

Kathy MacAlpine, Title I Aide at New Carlisle Elementary School. Effective at the end of the 2023-2024 school year. Reason - Personal.

Jacqueline Teniente, Spanish Speaking Aide at Tecumseh Middle School. Effective May 28, 2024. Reason - Personal.

LeeAnne Porter, Part-Time Secretary at Tecumseh High School. Effective June 5, 2024. Reason - Personal.

Elizabeth McGowan, Lunchroom Monitor at Donnelsville Elementary School. Effective May 29, 2024. Reason - Personal.

Patricia Rosenkranz, Lunchroom Monitor at Tecumseh Middle School. Effective at the end of the 2023-2024 school year. Reason - To accept another position within the district.

Brianna Brown, Title I Aide at Donnelsville Elementary School. Effective at the end of the 2023-2024 school year. Reason - Personal.

C. Employment - Certified

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

Maddie Chassereau, Title I Teacher at Donnelsville Elementary School. Effective August 14, 2024.

Michele Hangen, Physical Education Teacher at New Carlisle Elementary School and Park Layne Elementary School. Effective August 14, 2024.

Laura Weaver, Physics Teacher at Tecumseh High School. Effective August 14, 2024.

John Austin Reedy, Chemistry Teacher at Tecumseh High School. Effective August 14, 2024.

Cheryl Couch Jones, Intervention Specialist at New Carlisle Elementary School. Effective August 14, 2024, pending licensure.

D. Employment - Classified

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

Ciara Diamond, Child Nutrition at Donnelsville Elementary School. Effective August 14, 2024.

Patricia Rosenkranz, Lunchroom Monitor at Donnelsville Elementary School. Effective August 14, 2024.

Cheyenne Williford, Title I Aide at New Carlisle Elementary School. Effective August 14, 2024.

E. Employment - Substitute - Certified/Classified 2024-2025

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2024-2025 school year, as presented.

LeeAnne Porter Laura Simons Laura Stroup

F. Employment - Extended School Year Services

The following individuals are recommended to perform extended school year services, for the summer of 2024, for special needs students in accordance with their IEP. Certified staff will be paid at the summer rate and classified staff will be paid at their current hourly rate, all to be paid from the general fund.

Stacy Blackburn Kim Lain Nichole White Melissa Fogt Adrienne Reisinger

G. Employment - Supplemental - Travel

The following employees are recommended for approval for travel for the 2024-2025 school year. The rates shall be in accordance with the established federal IRS prescribed mileage rates.

Dianna Accurso	Boyd Barger
Brooke Barger	Anne Carter
Veronica Cassidy	Andrea Circle
Brian Dixon	Brooks Gear
DeAnna Gehret	Mark Holbrook
Karla Jones	Daniel Kaiser
Jan Knotts	Karin Linch
Karen Lokai	Thomas Mandryk
Cara Mansell	Suzanne Massie
Dan Medve	Beth Moore
Krystyna Noaks	Gretchen Perkins
Jennifer Riffel	Marianne Rinaldo
Heather Scaggs	Julia Short
Peggy Van Fleet	Todd Vehorn
Susan Wile	

H. Employment - Supplemental - Extended Time

The following employees and the amount of their extended time are recommended for the 2024-2025 school year.

Suzanne Massie	THS Guidance	5 days
Gretchen Perkins	THS Guidance	5 days
Kristina Talley	THS Guidance	5 days
Beth Elliott	TMS Guidance	5 days

Melinda Scaggs	TMS Guidance	5 days
Karin Linch	Family & Consumer Science	5 days
Todd Vehorn	VoAg	30 days

I. Employment - Supplemental - Department Head

The following individuals are recommended for the department head supplemental for the 2024-2025 school year, salary as per the Negotiated Agreement.

Stephanie Stevens	Art
Michelle Peters	English
Kristine Talley	Guidance
Michael Crago	Math
Melissa Willardson	Music
Angie Jones	Science
Doug Free	Social Studies
Lisa Wells	Special Education
Todd Vehorn	Vocational Department
Stephen Rudnicki	Foreign Language
Dianna Accurso	Nurses

J. Employment - Supplemental - Miscellaneous

The following individuals are recommended for the positions as listed for the 2024-2025 school year – salary as per the Negotiated Agreement.

Doug Couch	ROTC Drill Instructor
Michelle Peters	THS Yearbook
Adrienne Werling	National Honor Society
-tbd	Academic Team Advisor
Michelle Peters, Justin Hoke	THS Fall Play
-tbd	THS Student Council Advisor
Adrienne Werling	Senior Advisor
Kristie Talley	Junior Advisor
Kristie Talley	Sophomore Advisor
Joel Drake	Freshman Advisor
Stacy Blackburn and Sara Nelson	TMS Yearbook
Paul Merkle	TMS Student Council Advisor
Michelle Peters & Kristi Ryles(assistant)	Muse Machine

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills___

PERSONNEL

K.	Employm	ent - Subst	itute - Class	ified 2024-	2025		
	Treasurer i	recommend	ls,	mov	es and		seconds that the
	Board of E	Education aj	pprove the er	nployment	of the foll	owing indivi	dual for the
	2024-2025	school yea	r on an as ne	eded basis			
	Liv Cro	ew					
ROL	L CALL:	Martin	_ Stafford	_ Clark	_ Diller	_ Mills	

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 L through U** 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 L through U.

L. AFJROTC Minimum Instructor Pay

The board is requested to approve an adjustment in pay from July 2023 through June 2024 for the ROTC instructors Major Couch and CMSgt Joseph Dittman, as per the Department of the Air Force, Air Education and Training Command, with the amount to be determined. This is an adjustment to fulfill the contract obligation. The contracts for the 2024-2025 school year for the AFJROTC position will be adjusted to reflect this increase/decrease in pay.

M. A la carte and Catering Price Lists

The Tecumseh Local Child Nutrition Services has submitted for board approval ala carte and catering price lists for the 2024-2025 school year, as presented. See Exhibit M.

N. Wireless Communication Allowance

The board is asked to approve the wireless communication allowance of \$40.00 per month for eligible employees for Fiscal Year 2025, as per Board Policy #7530.01, as presented.

Boyd Barger	Jay Burkholder
Anne Carter	Veronica Cassidy
Andrea Circle	Brian Dixon
Chris Hauf	Mark Holbrook
Karen Lokai	Steve Lokai
Josh Lutz	Cara Mansell
Lauren McFarland	Beth Moore
Aaron Oakes	Kathryn Randenburg
Jennifer Riffell	Karyl Strader
Susan Wile	

O. Professional Meeting Approval

The Tecumseh Local Board of Education has annually authorized the superintendent, or her designee, to approve/disapprove applications for professional meetings, which conform to established board policies and which are within the amount appropriated for such activities.

This authorization has been standard for the Tecumseh Local Board of Education for many years. Should the board not give authorization, each professional leave would require board approval.

The superintendent recommends the board authorize the superintendent, or her designee, to approve/disapprove applications for professional leave, as stated.

P. Appoint Harassment Grievance Officer

Tecumseh Local Board of Education Policies 3362, 4362, and 5517 - Anti Harassment requires that the board annually appoint a grievance officer to process all sexual harassment complaints in accordance with the procedures set out. The board is requested to appoint Paula Crew as such grievance officer for the 2024-2025 school year.

Q. Student Fees K-8

Student fees for the elementary and middle schools were \$25 for the 2023-2024 school year and it is recommended by the superintendent that the student fees remain at \$25 for the 2024-2025 school year.

R. Technology Fees 2-12

Technology fees of \$30 will again be an additional fee for all Tecumseh students in grades 2-12 to help insure and maintain student devices for the 2024-2025 school year. This fee started at the beginning of the 2022-2023 school year.

S. State and Federal Programs

Boards of education are required to annually approve the state and federal programs for the coming year. The board is requested to approve all available state, federal, and private programs, including:

Title I-C Migrant Education (505 9025)	
The FC Inigrant Education (505 5025)	
ESSER ESSER III Funds (507 9322)	
IDEA-B Special Education (516 9025)	
Title ISupplemental School Improvement (536 9025)	
Title III L.E.P. (551 9025)	
Title I-ATargeted Assistance (572 9025)	
EOEC Expanding Opportunities for Each Child (572 9825)	
Title ISchool Quality Improvement (572 9925)	
Title IV-AStudent Support and Academic Enrichment (584-9025)	
Stronger Connections Grant (584-9924)	
Title II-AImproving Teacher Quality (590 9025)	

RO

T. EPC Cooperative School Bus Purchasing Program

The board is asked to approve participation in the EPC Cooperative School Bus Purchasing Program for FY25. This approval gives the EPC permission to advertise and receive bids on the Board's behalf as per the specifications submitted for the purchase of school buses. This approval does not approve the actual purchase of buses. Any bus purchases during the year will come to the Board separately for approval.

U. Increase in Classified Sub Pay

The board is asked to approve all classified sub pay to be Step 0 of the lowest salary schedule in that classification. Current rates are \$13.00 per hour.

Sub Monitor	\$13.52 is Step 0 currently
Sub Custodian	\$15.95 is Step 0 currently
Sub Aide	\$13.52 is Step 0 currently
Sub Secretary	\$15.06 is Step 0 currently
Sub Food Service	\$13.52 is Step 0 currently
DLL CALL: Martin	Stafford Clark Diller Mills

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 V through NN** 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 V through NN.

V. Financial Reports

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

W. Fund Advances

The board is asked to approve the following as presented: Negative fund balances covered by unencumbered general fund balance May, 2024.

001-0000	\$409,501.66
505-9024	(\$15,678.19)
507-9322	(\$223,388.93)
516-9024	(\$61,727.76)
536-9024	(\$17,154.36)
551-9024	(\$2,857.12)
572-9024	(\$63,287.22)
572-9824	(\$7,246.61)
584-9024	(\$6,004.56)
584-9924	(\$2,490.49)

590-9024 (\$9,666.42)

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.

X. Amend Estimated Resources and Final Appropriations

The board is asked to approve final appropriations for FY 24, as presented in Exhibit X.

Y. Appropriations Amendment

Approval is requested to amend district revenue and appropriations with the county auditor's office at the end of June 2024 according to the official appropriations document and certificate of estimated resources, as on file in the Treasurer's office.

Z. Adoption of Temporary Appropriations for July 1, 2024 through June 30, 2025 for all Funds

Temporary Appropriations to meet ordinary expenses at the fund level for July 1, 2024 through June 30, 2025 fiscal year are recommended for adoption, with official documents and the 412 certificate as on file in the Treasurer's office.

AA. Contract with Interpreters of the Deaf, LLC

The board is asked to approve a contract with *Interpreter Services of the Deaf* for a Tecumseh Local student who requires these services, as presented in Exhibit AA.

BB. Contract with Montgomery County Educational Service Center (MCESC)

The board is asked to approve a contract with MCESC for FY 25, as presented in Exhibit BB.

CC. Approval of "Tournament Only" Positions

The board is asked to approve the following rates based on the OHSAA Tournament policies requiring individuals to be paid through district payroll. These are "Tournament Only" positions and will be filled at the stated rates at the discretion of the high school Athletic Director for the 2024-2025 school year. These positions may not be filled in time to get them board approved prior to a tournament taking place.

Tournament Site Manager - \$30 Ticket Takers/Sellers - \$30 Team Door - \$30 Public Announcers - \$30 Scoreboard Operators/Clock - \$30 Statisticians - \$30 Trainer - \$40 Manager - \$60 Site Manager - \$30 It is recommended that the Treasurer be authorized to process open vouchers for all funds as required to comply with company discounting.

EE. Authorization to Request an Advance on Taxes

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2024-2025 fiscal year.

FF. Authorization to Invest

It is recommended that the Treasurer be authorized to invest funds, as available, during the 2024-2025 fiscal year according to board adopted investment policies.

GG. Fund Advances and Transfers

1) It is recommended that the Treasurer be authorized to transfer monies within a fund from one account to another and/or establish new accounts in all funds except Bond Retirement during the 2024-2025 fiscal year.

2) It is recommended that the Treasurer be authorized to advance monies from the General Fund to any federal and/or state funds that reflect a deficit cash balance at the end of any month during 2024-2025, with monies to be returned to the General Fund upon receipt of monies so designated for the fund. (Example: Title I monies not received as scheduled.)

HH. Fixed Asset Disposal List

The inventory disposal list for Fiscal Year 2024 is recommended for approval at this time. The list consists of any items that are obsolete, and/or no longer functional. See Exhibit HH.

II. SAA and Athletic Budgets for Fiscal Year 2025

The board is asked to approve the SAA and Athletic Budgets for Fiscal Year 2025, as on file in the Treasurer's office.

018 9042	Principal's Support - Donnelsville Elementary
018 9046	Principal's Support - Tecumseh Middle School
018 9050	Principal's Support - Park Layne Elementary
018 9051	Principal's Fund - Tecumseh High School
018 9052	Principal's Support - New Carlisle Elementary
022 9018	Special Trust - Tecumseh Middle School
022 9021	Special Trust - Tecumseh High School
022 9042	Special Trust - Donnelsville Elementary
022 9050	Special Trust - Park Layne Elementary
022 9052	Special Trust - New Carlisle Elementary
200 9101	Student Council - Tecumseh High School
200 9108	Student Council - Tecumseh Middle School
200 9109	Hope Squad - Tecumseh High & Middle Schools
200 9111	National Honor Society

200 9131	ROTC - Cadet Corps
200 9132	ROTC - Honor flight
200 9301	FFA
200 9351	Drama Club
200 9519	Science Fund
200 9519	
	Gardening Club
200 9601	Band Club
200 9725	Senior Class of 2025
200 9726	Junior Class of 2026
200 9727	Sophomore Class of 2027
200 9728	Freshman Class of 2028
200 9751	Choir Fund
200 9752	Musical
200 9808	MS Yearbook
200 9809	Rolling Arrows
200 9851	HS Yearbook
200 9902	HS Optimist Service Club
200 9903	MS Optimist Service Club
300 9204	Academic Team
300 9401	Muse Machine Fund
300 9538	MS Basketball Cheer
300 9539	HS Basketball Cheer
300 9540	HS Football Cheer
300 9613	Marching Band
300 9614	Pep Band
300 9701	Business Club
300 9921	Athletic Fund
300 9922	Boys Basketball
300 9923	Girls Basketball
300 9924	Girls Soccer
300 9925	HS Football
300 9926	Volleyball
300 9927	Baseball
300 9927	Softball
300 9929	Boys Soccer
300 9930	Wrestling
300 9931	Cross Country
300 9932	Track
300 9933	Boys Golf
300 9934	Girls Tennis
300 9935	Boys Tennis
300 9936	MS Football
300 9937	Bowling
300 9938	Swimming
300 9940	Girls Golf

JJ. Student Accident Insurance

Approval is requested for the Student Accident Insurance for 2024-2025 through Guarantee Trust Life. This is the same company the district has used in the past. There are no rate increases from the previous year. See Exhibit JJ.

KK. Approval of School Related Organizations

The Board is asked to approve the following Booster/PTO School Related Organizations for the 2024-2025 school year. This recognition will be renewed every year.

Tecumseh FFA Alumni Tecumseh Band Boosters Athletic Boosters Arrows Parent Nation Elementary PTO Booster Group

LL. Complimentary Passes

The board is asked to approve the following resolution, as presented.

Complimentary Passes

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to the community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of district faculty, staff and others identified in this resolution at school-sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Tecumseh Local School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees, Board of Education members, District Golden Age Club members, current municipal officials, current fire/police/safety officials, district coaches and their immediate family members, local media, retired teachers, event workers, league pass holders, college coaches, athletic program sponsors and special event participants for the 2024-2025 school year. Complimentary passes/payment waiver applies to the following district events: high school and middle school sporting events.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this board, and all deliberations of this board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

MM. Donations

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

Donor	Purpose		Amount
Knights of Columbus	Food Pantry at NCE	\$	300.00
VFW 9966	THS Wall of Honor	\$	785.00
American Legion 286	THS Wall of Honor	\$	785.00
New Carlisle Rotary Club	TMS - Multifunction Gym System	\$	1,990.00
Lisa Moon	Muse Machine Trips	\$	250.00
Copper Top Farm and Flowers	Fireworks	\$	510.00
Steve and Cathy Marshall	Fireworks	\$	500.00
Sandi and Jerry McMahan	Fireworks	\$	50.00
The Blue Minnow Barn & Lake	Fireworks	\$	200.00
Heather Moore	Fireworks	\$	100.00
Marty and Melissa Gantz	Fireworks	\$	100.00
Dan and Amy Rodewald	Fireworks	\$	40.00
The Hampshire Family	Fireworks	\$	100.00
The Leighty Family	Fireworks	\$	100.00
Mike and Bridget Adkins	Fireworks	\$	200.00
Maddie Leathley	Fireworks	\$	25.00
Delaney Martin Performance Horses, LLC			
	Fireworks	\$	50.00
Rob & Kerry Cassell	Fireworks	\$	50.00
Radford Construction LLC	Fireworks	\$	500.00
Mumma Realty & Auctioneers	Fireworks	\$	500.00
Dooley Service Pro	Fireworks	\$	500.00
P and D Lawncare	Fireworks	\$	200.00
Staffco Construction	Fireworks	\$	500.00
Marx Body Shop	Fireworks	\$	500.00
Trostel, Chapman, Dunbar & Fraley Funeral Home			
	Fireworks	\$	200.00

NN. Unpaid Leave

The board is requested to approve the following unpaid leave requests for the pay period of 6/5/2024.

Scott Herbert - 1 day Alissa Bole - 5.5 hours JeanMarie Pierson - 6.5 hours

 ROLL CALL:
 Martin_____
 Stafford_____
 Clark_____
 Diller_____
 Mills_____

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 OO through PP** 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	e consent agenda items OO through PP.	

OO. Student Handbook 2024-2025 School Year

The board is asked to approve the Student Handbook for the 2024-2025 school year, as presented. See Exhibit OO.

PP. Out-of-State / Overnight Field Trip - Marching Band

Tecumseh High School Marching Band Director, Melissa Willardson, is requesting board approval for the following out-of-state overnight field trip for the members of the marching band, and potentially all band students in grades 7-12, March 26-29, 2025, as presented. The cost per student is estimated to be \$996. See Exhibit PP

ROLL CALL: Martin___ Stafford___ Clark___ Diller___ Mills____

ATHLETIC

None at this time.

POLICY

QQ. Policy Review

The board is asked to review the following policy. See Exhibit QQ.

po5136 Personal Communication Devices

V. REPORTS

VI. INFORMATION ITEMS

July 3	Summer Learning Program K-8 concludes
July 4	Independence Day - Board Office Closed
July 16	Board of Education Work Session, 6:00 p.m.
July 19-26	Clark County Fair
Aug. 1-2	New Teacher Orientation
Aug. 6	Board of Education Regular Meeting, 6:00 p.m.
Aug. 14	Freshman Orientation at THS 8:30 a.m 1:30 p.m.
Aug. 14	Vaccination Clinic at Park Layne 8:30 a.m 4:00 p.m.
Aug. 19	Open House: TMS 5:00 p.m 6:30 p.m., THS 5:30 p.m 7:00 p.m.
Aug. 20	Open House: PL 5:00 p.m 6:30 p.m., DV & NC 5:30 p.m 7:00 p.m.
Aug. 21	First Day for Students in grades 2-12 and grade 1 last names A-K
Aug. 22	First Day for Students in grade 1, last names L-Z
Aug. 26	First Day for Students in Kindergarten, last names A-K
Aug. 27	First Day for Students in Kindergarten, last names L-Z

Sept. 2 Labor Day - No School - Board Office Closed

VII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VIII. PUBLIC COMMENTS

IX. 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 _____.

X. 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 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.