Tecumseh Local Board of Education Special Meeting Agenda - July 9, 2020 - 5:30 p.m. Tecumseh High School Auditorium 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: Scott___ Slagell___ Brents___ Martin___ Priest___
- B. Pledge of Allegiance

II. 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 G** 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 G.

A. Reduction in Force - Administrator

A motion to suspend the administrative contract of Russell Ostrowski, Virtual School Coordinator, due to financial conditions affecting the District and the reorganization and/or consolidation of administrative functions, in accordance with the procedures set forth in Board Policy 1540, such contract suspension to be effective August 9, 2020.

B. Reduction in Force - Classified

The board is asked to approve the reduction in force of one (1) part-time ASA paraprofessional position, as presented.

Reduction in Force of Classified Employee

In accordance with Ohio Revised Code Section 3319.172, the Board of Education of the Tecumseh Local School District has determined that it needs to reduce its classified staff due to abolishment of positions and financial reasons. The reduction in staff will include the reduction of one (1) part-time ASA paraprofessional position.

The reduction in staff and all rights associated therewith shall be governed by Ohio Revised Code 3319.172. The reduction will be effective July 9, 2020. The Superintendent, Treasurer, and/or their designees are authorized to take necessary

actions to carry this resolution into effect and to provide notice to the affected employee.

As a result of the Reduction in Force implemented above, the contract of the classified employee, Kim Lindamood, is suspended.

C. Reduction in Force - Classified

The board is asked to approve the reduction in force of one (1) part-time secretarial position, as presented.

Reduction in Force of Classified Employee

In accordance with Ohio Revised Code Section 3319.172, the Board of Education of the Tecumseh Local School District has determined that it needs to reduce its classified staff due to abolishment of positions and financial reasons. The reduction in staff will include the abolishment of one part-time secretarial position at Medway Elementary.

The reduction in staff and all rights associated therewith shall be governed by Ohio Revised Code 3319.172. The reduction will be effective July 9, 2020. The Superintendent, Treasurer, and/or their designees are authorized to take necessary actions to carry this resolution into effect and to provide notice to the affected employee.

As a result of the Reduction in Force implemented above, the contract of the classified employee, Traeln Hoover, is suspended.

D. Resignations

See Exhibit D.

Jenna Boggs, Kindergarten/1st Grade Looping Teacher at Park Layne Elementary School. Effective at the end of the 2019-2020 school year.

Emilee Smith, 8th Grade Science Teacher at Tecumseh Middle School. Effective June 30, 2020. Reason - Personal.

Dana McKenzie, Custodian at Park Layne Elementary School. Effective August 1, 2020. Reason - An approved SERS Retirement. This staff member retains a right of restoration for a three-year period.

Allison Wallace, 6th Grade Science Teacher at Tecumseh Middle School, effective at the end of the 2019-2020 school year. Reason - To accept another position within the district. Pending receipt of letter of resignation.

E. Employment - Certified

The following individuals are recommended for employment for the 2020-2021 school year, as presented.

Allison Wallace, 8th Grade Science Teacher at Tecumseh Middle School, effective at the start of the 2020-2021 school year. Pending receipt of letter of resignation.

F. Employment - Classified

The following individuals are recommended for employment for the 2020-2021 school year, as presented.

Linda Powell, Latchkey Monitor at New Carlisle Elementary School. Effective at the start of the 2020-2021 school year.

Traeln Hoover, Library Tech Aide at New Carlisle Elementary School. Effective at the start of the 2020-2021 school year.

G. Employment of Classified Employee - Continuing Contract

The board is asked to approve the continuing contract of Vicki Oaks which supersedes and replaces the one-year contract approved on April 28, 2020.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

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 H 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 H through I.

H. Retention of OTES 1.0

The board is asked to approve the resolution for retention of OTES 1.0 for the 2020-2021 school year.

Retention of OTES 1.0 for the 2020-2021 School Year

WHEREAS, the COVID-19 ordered school-building closure affects educator evaluation systems. Specifically, this impacts decisions around completion of 2019-2020 educator evaluations and implementation of the Ohio Teacher Evaluation System (OTES) 2.0.

WHEREAS, the Ohio Department of Education is providing flexibility in accordance with recently passed legislation regarding the deadline for the revision of district board of education policies to conform to the Ohio Teacher Evaluation System (OTES) 2.0.

WHEREAS, Districts required to implement the Ohio Teacher Evaluation System 2.0 (ORC 3319.111) have the discretion to determine their readiness to implement in the 2020-2021 school year or delay for one year until 2021-2022. NOW, THEREFORE BE IT RESOLVED, the Tecumseh Local School District Board

of Education, in consultation with teachers, hereby delays the implementation of OTES 2.0 for one school year, until the 2021-2022 school year.

I. SOITA Membership

The board is asked to approve the district's membership to SOITA for the 2020-2021 school year, as presented. See Exhibit I.

ROLL CALL:	Scott	Slagell	Brents	Martin	Priest

FINANCIAL

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

J. SAA and Athletic Budgets for Fiscal Year 2021

The board is asked to approve the SAA and Athletic Budgets for Fiscal Year 2021, as on file in the Treasurer's office.

SAA Budgets

- 018 9045 Medway Principal's Fund
- 200 9808 TMS Yearbook
- 200 9902 Junior Optimist Club

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

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 K through** N 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 Paula Crew will present the Remote Learning Plan.

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

K. Calendar Adjustment

The board is asked to approve an adjustment to the start of school date to August 26, 2020 on the 2020-2021 District Calendar. This is needed to prepare district staff in response to COVID-19. It will not be required for students to makeup these five (5) days in the 2020-2021 school year as the hours of attendance will continue to exceed the minimum requirement as required by the Ohio Department of Education. See Exhibit K.

L. Blizzard Bag Resolution (Up to 3 Calamity Days)

The board is asked to approve the 2020-2021 Blizzard Bag Resolution, as presented. See Exhibit L.

M. Remote Learning Plan 2020-2021 (Preparation for Learning Plan)

The board is asked to approve the Preparation for Learning Plan for the 2020-2021 school year, as presented. Any adjustments, changes, or deletions will be brought to the board. Exhibit forthcoming.

N. Graduation Seals

The board is asked to approve the three locally-defined graduation seals, as presented. See Exhibit N.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

POLICY

O. Policy Review

The Board is asked to review the following policy, as presented. See Exhibit(s) O.

Revisions	
1520	Employment of Administrators
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4124	Employment Contract
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees
	Who Perform Safety-Sensitive Functions
6107	Authorization to Accept and Distribute Electronic Records and to Use
	Electronic Signatures

III. PLANNING AND DISCUSSION

The board will conduct a work session.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

V. EXECUTIVE SESSION

- Personnel Matters Appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints of a public employee or officials.
- 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.

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 _____.

VI. ADJOURNMENT

_____ moves and ______ seconds to adjourn the meeting.

ROLL CALL: Scott____Slagell___ Brents___ Martin___ Priest____

Time: _____