
Tecumseh Local Board of Education
Agenda - January 9, 2024
Budget Hearing 5:45 p.m., Immediately Followed by
Organizational Meeting, Immediately Followed by Regular Meeting
Tecumseh High School Arrow Conference Room
9830 W National Road New Carlisle, OH 45344

BUDGET HEARING - 5:45 P.M.

*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 Sue Anne Martin. Ms. Sue Anne Martin was elected President Pro-tem at the December 12, 2023 regular Board Meeting.
- B. Pledge of Allegiance

II. ORGANIZATIONAL MEETING

Ms. Martin will conduct the meeting until a President is elected.

At this time, the Treasurer will administer the Oath of Office to the newly elected members of the Board: Mrs. Brenda Clark, Mr. Roger Diller, and Mr. Matt Mills.

A. Treasurer Takes Roll Call: Clark___ Diller___ Martin___ Mills___ Stafford___

B. Election of President

_____ nominated _____ as President of the Tecumseh Local Board of Education for 2024.

Further Nominations:

_____ nominated _____ as President of the Tecumseh Local Board of Education for 2024.

The Treasurer will now close nominations.

Election Roll Call: Clark___ Diller___ Martin___ Mills___ Stafford___

_____ will be the President of the Tecumseh Local Board of Education for 2024.

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 2024

Further Nominations:

_____ nominated _____ as Vice President of the Tecumseh Local Board of Education for 2024.

The Treasurer will now close nominations.

Election Roll Call: Clark___ Diller___ Martin___ Mills___ Stafford___

_____ will be the Vice President of the Tecumseh Local Board of Education for 2024.

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

D. Set Regular Meeting Dates and Times and Work Sessions

Motion by _____ and second by _____ to establish meeting dates, times, and places for 2024. 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 17, 2024	5:30 p.m.	THS Arrow Conf. Room - Work Session
February 20, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
March 19, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
April 23, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
May 7, 2024	5:30 p.m.	THS Arrow Conf. Room - Work Sessio
May 21, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
June 18, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
July 16, 2024	6:00 p.m.	THS Arrow Conf. Room - Work Session
August 6, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
September 17, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
October 15, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
November 19, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room
December 10, 2024	6:00 p.m.	Tecumseh High School Arrow Conf. Room

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

ROLL CALL: Clark___ Diller___ Martin___ Mills___ Stafford___

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 29, 2024	6:30 p.m.	Smith Park
September 30, 2024	6:30 p.m.	Tecumseh Arrow Conference Room

ROLL CALL: Clark___ Diller___ Martin___ Mills___ Stafford___

F. Board Member Appointments

Motion by _____ and second by _____ to approve Board member appointments for 2024.

Liaison Appointments (2023 appointments in parentheses for reference)

- _____ OSBA Legislative Liaison (Martin)
- _____ OSBA Legislative Alternate (Scott)
- _____ Athletics Liaison (Mills & Stafford)
- _____ Music Liaison (Scott)
- _____ Academic Hall of Honor (Priest)
- _____ TEF (Martin)
- _____ Student Achievement -Strategic Plan Goal 1 (Priest)
- _____ Wellness - Strategic Plan Goal 2 / Mental Health Committee (Stafford & Martin)
- _____ Finance Committee Liaison - Strategic Plan Goal 3 (Mills/Scott)
- _____ Community Engagement - Strategic Plan Goal 4 (Martin/Mills)
- _____ District Leadership Team

ROLL CALL: Clark___ Diller___ Martin___ Mills___ Stafford___

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 2024 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 follows:

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: Clark___ Diller___ Martin___ Mills___ Stafford___

III. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Clark___ Diller___ Martin___ Mills___ Stafford___

Time: _____