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**Tecumseh Local Board of Education  
Special Meeting Agenda - January 19, 2021  
Calendar Hearing 5:30 p.m.  
Immediately Followed by Special Meeting  
Tecumseh High School Auditorium  
9830 W. National Road, New Carlisle, Ohio 45344**

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**CALENDAR HEARING - 5:30 p.m.**

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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: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_
- B. Pledge of Allegiance
- C. Covid Update

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

**A. Resignation**  
See Exhibit A

Sheila Heinl, Monitor/Study Hall/ALC at Tecumseh Middle School. Effective January 8, 2021. Reason - Personal.

**B. Employment - Classified**

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

Tara Jackson, Assistant Secretary at Park Layne Elementary. Effective February 1, 2021.

John Newberry, Evening Custodian at New Carlisle Elementary. Effective January 13, 2021.

**C. Employment - Substitute 2020-2021**

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2020-2021 school year, as presented. See Exhibit C.

Tara Jackson - Classified (Secretary)  
Jennifer Drews - Classified (Secretary)

**D. Employments - Home Instruction 2020-2021**

The board is asked to employ the following individual for the purpose of home instruction, as needed, for a specific student at the rate of \$28.05 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law. Exhibit D.

Molly Parker	Maddie Myers
Jennifer Hulbert	Andrea Weymoth
Amanda Wheeler	Melissa Willardson
Christie Forbes	Jenna O'Connell

**E. Employment – Supplemental - Miscellaneous**

The following individuals are recommended for the position as listed for the 2020-2021 school year, salary as per Negotiated Agreement. Exhibit E.

Musical	Melissa Willardson
Musical Assistant	Justin Hoke

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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**FINANCIAL**

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Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following agenda item.

**F. Financial Reports**

The board is asked to review and approve the financial reports for December, 2020.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

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**ADOPTION OF CONSENT CALENDAR – POLICY**

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

**G. Policy 5113 - Inter-district Open Enrollment**

**Policy 5113 F1-4 - Inter-district Open Enrollment Application/Notification/ Parent Agreement**

The Board is asked to adopt Policy 5113 - Inter-district Open Enrollment (including 5113 F1 through 4) for the 2021-2022 school year, as presented. See Exhibit G.

**H. Policy 5113.01 - Intra-district Open Enrollment**

**Policy 5113.01 F1-4 - Intra-district Open Enrollment Application/Notification/ Parent Agreement**

The Board is asked to adopt Policy 5113.01- Intra-district Open Enrollment (including 5113.01 F1 through 4) for the 2021-2022 school year, as presented. See Exhibit H.

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

**III. PLANNING AND DISCUSSION**

The Board will conduct a work session to discuss business relevant to the operation of the school district.

- A Federal Grant Hearing will be held preceding the regular meeting on March 23, 2021 at 5:30 p.m.
- The Board of Education will conduct a needs assessment and create annual goals based upon the assessment.

**IV. EXECUTIVE SESSION**

- Personnel Matters - Compensation.

\_\_\_\_\_ 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 \_\_\_\_\_.

**V. ADJOURNMENT**

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

ROLL CALL: Scott\_\_\_ Slagell\_\_\_ Brents\_\_\_ Martin\_\_\_ Priest\_\_\_

Time: \_\_\_\_\_