
Tecumseh Local Board of Education
Regular Meeting Agenda - November 17, 2020 - 6:00 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
- C. Recognition of Guests

D. Minutes

_____ moves and _____ seconds the Board of Education to approve the minutes of the October 27, 2020 and November 10, 2020 meetings.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

II. COMMUNICATIONS

- A. **Communications**
- B. **Reports:**
 - Superintendent Paula Crew - COVID-19 Update
- C. **Public Comments**

III. OLD BUSINESS

None at this time.

IV. 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 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.*

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

A. Resignations

None at this time.

B. Employment - Certified

None at this time.

C. Employment - Classified

None at this time.

D. 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 D.

Jessica Loza - Classified (Interpreter, Aide, Cafeteria, Custodian, Secretary)

E. Employment – Supplemental - Athletic

For the 2020-2021 school year, salary as per Negotiated Agreement.

None at this time

Winter Sports Positions Still Open

Assistant Varsity Girl's Basketball (1)

Pending certifications

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

ADMINISTRATIVE

A meeting of the Records Commission will be held at this time.

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 F 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.

The Treasurer will present the Five Year Forecast at this time.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda items F through J.

F. Five Year Forecast

The board is asked to approve the November 2020 Five Year Forecast, as presented.

G. Financial Reports

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

H. Fund Advances

The board is asked to approve the following as presented:
Negative fund balances covered by unencumbered general fund balance October 31, 2020.

001-0000	\$148,691.69
505-9021	(\$9,412.65)
507-9020	(\$18,524.76)
516-9021	(\$54,603.26)
536-9021	\$0
551-9021	(\$800.00)
572-9021	(\$47,436.03)
572-9921	(\$1,995.62)
587-9021	\$0
590-9021	(\$11,050.43)
599-9021	(\$3,301.48)
461-9021	(\$1,190.47)
461-9301	(\$376.99)

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.

I. Amend Estimated Resources and Appropriations

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

J. Donations

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

Tecumseh Football	Campus Box Media	\$170.50
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ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

INSTRUCTIONAL

None at this time.

ATHLETIC

None at this time.

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 K through L 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 K through L.

K. Policy Adoption

The Board is asked to adopt the following policy, as presented. See Exhibit K.

6424 Procurement Cards

L. Policy Revision

The Board is asked to approve the following policy for revision, as presented. See Exhibit(s) L.

1520 Employment of Administrators
1530 Evaluation of Principals and Other Administrators
2270 Religion in the Curriculum
3124 Employment Contract
5200 Attendance
5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611 Due Process Rights
6144 Investments
6152 Student Fees, Fines, and Charges
6152.01 Waiver of School Fees for Instructional Materials
6325 Procurement - Federal Grants/Funds
8800 Religious/Patriotic Ceremonies and Observances

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

November 25 Conference Make-Up Day, No School
November 26-27 Thanksgiving Break

Nov. 30 - Dec. 4 Park Layne Toy Drive for Impact Bethel
December 7 New Carlisle Elementary Picture Retake Day
December 15 Board of Education Regular Meeting, 6:00 p.m.

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- Personnel Matters - Employment and compensation of a public employee.

_____ 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 _____.

XI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time: _____