
Tecumseh Local Board of Education
Regular Meeting Agenda - January 5, 2021
Immediately Following the Organizational Meeting
To Be Held Virtually At <https://youtu.be/80ONVBuOgLk>

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: Brents___ Martin___ Priest___ Scott___ Slagell___
- B. Pledge of Allegiance

C. Minutes

_____ moves and _____ seconds the Board of Education to approve the minutes of the December 15, 2020 meeting.

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

II. COMMUNICATIONS

A. Communications

B. Reports:

Records Commission

Per Ohio Revised Code, Section 149.41, a school district must have a Records Commission and hold a meeting once every 12 months. At this time, we will conduct our annual Records Commission Meeting with the Board, the Superintendent, and the Treasurer.

Disposal requests - None at this time.

Records Retention Schedule Updates - See Exhibit II-B

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 D** 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 D.

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.

Timothy Sallie - Classified (aide, secretary)

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

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 E 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.

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

E. Resolution of Assurance

The Tecumseh Local Board of Education must pass a resolution of assurance regarding compliance with Title VI of the Civil Rights Act 1964, Title IX of the Education Amendment 1973, Section 504 of Rehabilitation Act of 1975, the Age Discrimination Act of 1975, and all regulations, guidelines, and standards under the above statutes lawfully adopted by the U.S. Department of Education. It is recommended that the Board of Education pass a resolution of assurance of compliance with the above mentioned statutes.

F. Coordinator - Title VI, Section 504, and Title IX

The Tecumseh Local Board of Education is required to approve, on an annual basis, specific personnel to serve as coordinators for Title VI, Section 504, and Title IX. It is recommended that the following individuals be appointed for 2021.

Susan Wile - Coordinator Section 504

Paula Crew - Coordinator Title VI and Coordinator Title IX

G. Appoint Designee

Appoint Paula Crew, Superintendent, as the trained Ohio Public Records designee, as required by HB 9, on behalf of the Tecumseh Local School Board members for the period of January 1, 2021 through December 31, 2021, as presented.

H. Service Fund

The board is asked to approve the Board Service Fund for the fiscal year 2021-2022, for \$20,000.

Ohio Revised Code 3315.15 Service Fund Set Aside

Any city, local, or exempted village board of education may by resolution set aside each year from the general fund a sum not to exceed two dollars for each child enrolled in the district, or twenty thousand dollars, whichever is greater. Any educational service center governing board may by resolution set aside each year from the educational service center fund a sum not to exceed twenty thousand dollars. The amount set aside shall be placed in a fund known as the "service fund," which shall be used only in paying the expenses of members of such boards of education and educational service center governing boards actually incurred in the performance of their duties, or in paying the expenses of members-to-be of such boards actually incurred in training and orientation to the performance of their duties from the date of election or appointment to the date of administration of the oath of office. Such payments shall be made only in such amount as may be approved by the board on statement of the several members or members-to-be furnished at the next succeeding regular meeting of such board. No board shall appropriate or expend a sum greater than sixty thousand dollars in any one school year from such service fund.

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

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 I through M** 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.*

Financial Reports

The financial reports for December, 2020 will be available at the January 19th Board Work Session.

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

I. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance December 31, 2020.

001-0000	\$131,113.91
505-9021	(\$224.80)
507-9020	(\$14,418.13)
516-9021	(\$54,872.64)
536-9021	\$0
551-9021	(\$3,801.52)
572-9021	(\$48,523.77)
572-9921	\$0
587-9021	\$0
590-9021	(\$9,014.05)
599-9021	(\$259.00)
461-9021	\$0

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.

J. Amend Estimated Resources and Appropriations

None at this time.

K. Advance of Property Taxes

The Board is asked to approve the request for the Clark County Auditor to distribute advance payments of tax dollars to the Tecumseh Local School District for the calendar year 2021.

L. Tax Budget

The Board is asked to adopt the tax budget for the fiscal year beginning July 1, 2021, as presented at the Annual Budget Hearing held January 5, 2021, at 4:45 p.m., which is to be submitted to the County Auditor on or before January 20, 2021, as presented. See Exhibit L.

M. Donations

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

Donnelsville Marathon	Blackbaud Giving Fund	\$60.00
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ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

INSTRUCTIONAL

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

N. High School Academic Planning Guide

The board is asked to approve the 2021-2022 Academic Planning Guide for Tecumseh High School, as presented. See Exhibit N.

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

ATHLETIC

None at this time.

POLICY

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

O. Policy Revision

The Board is asked to approve revision of the following policies, as presented. See Exhibit(s) O.

6114	Cost Principles - Spending Federal Funds
6325	Procurement - Federal Grants/Funds

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

V. PLANNING AND DISCUSSION

- A Calendar Hearing will be held preceding the special meeting on January 19, 2021 at 5:30 p.m.
- A Federal Grant Hearing will be held preceding the regular meeting on February 23, 2021 at 5:45 p.m.
- Board Visits/Tours - Discussion

VI. REPORTS

- Treasurer - Food Service Update. See Exhibit "Report - Comparison...Lunchroom."

VII. INFORMATION ITEMS

January 12	Grade Cards Go Home
January 13	2-Hour Delay, Staff Inservice
January 15	Staff Inservice, No School
January 18	Martin L. King, Jr. Day, No School
January 19	Calendar Hearing / BOE Work Session - 5:30 p.m.
February 2	Interims Go Home
February 9	Parent Conferences - NC, TMS
February 10	2-Hour Delay, Staff Inservice
February 11	Parent Conferences - NC, TMS
February 12	Conference Make-up Day, No School
February 15	President's Day, No School
February 23	Federal Grants Hearing 5:45 p.m./ BOE Meeting, 6:00 p.m.

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Brents___ Martin___ Priest___ Scott___ Slagell___

Time: _____