

Minutes of the January 4, 2022 Organizational Meeting of the Tecumseh Local Board of Education

January 4, 2022

BUDGET HEARING

The Tecumseh Local Board of Education held a Public Budget Hearing at 4:45 p.m. on Tuesday, January 4, 2022. The hearing was held in the Auditorium at Tecumseh High School, 9830 W. National Road, New Carlisle, OH 45344. Treasurer Denise Robinson was the presenter.

ORGANIZATION

The organizational meeting was called to order by President Pro-tem Corinne Scott immediately following the Budget Hearing. The meeting was held in the Auditorium at Tecumseh High School, 9830 W. National Road, New Carlisle, OH 45344.

Mrs. Scott led the Pledge of Allegiance.

Roll Call: Present — Members Martin, Priest, Scott, Slagell, and Stafford
Absent — None.

Mrs. Robinson administered the oath of office to the three newly elected/re-elected members of the Board: Ms. Martin, Mrs. Slagell, and Mr. Stafford

Election of President

Ms. Martin nominated Mrs. Scott as President of the Tecumseh Local Board of Education for 2022. There were no other nominations.

Election Roll Call: Ayes, Members Martin, Stafford, Slagell, Scott and Priest.
Nays, none. Motion carried 5-0.

Oath of Office – President

Treasurer Denise Robinson administered the Oath of Office to newly elected President, Mrs. Corinne Scott.

Election of Vice President

Mrs. Scott nominated Mrs. Slagell as Vice President of the Tecumseh Local Board of Education for 2022. There were no other nominations.

Election Roll Call: Ayes, Members Scott, Stafford, Slagell, Priest and Martin.
Nays, none. Motion carried 5-0.

Oath of Office – Vice President

Treasurer Denise Robinson administered the Oath of Office to newly elected Vice President Mrs. Suzanne Slagell.

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Set Regular Meeting Dates and Times and Work Session Meeting Dates and Times

Motion by Mr. Priest and second by Mrs. Slagell to establish the Tecumseh Local Board of Education regular meetings on the following dates, times, and locations, and the work session dates, times, and locations:

REGULAR MEETINGS

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 22, 2022	6:00 p.m.	Tecumseh High School Auditorium
March 22, 2022	6:00 p.m.	Tecumseh High School Auditorium
May 24, 2022	6:00 p.m.	Tecumseh High School Auditorium
June 22, 2022	6:00 p.m.	Tecumseh High School Auditorium
August 9, 2022	6:00 p.m.	Tecumseh High School Auditorium
September 27, 2022	6:00 p.m.	Tecumseh High School Auditorium
October 25, 2022	6:00 p.m.	Tecumseh High School Auditorium
November 15, 2022	6:00 p.m.	Tecumseh High School Auditorium
December 13, 2022	6:00 p.m.	Tecumseh High School Auditorium

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

WORK SESSIONS

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 19, 2022	6:00 p.m.	Arrow Conference Room
July 19, 2022	6:00 p.m.	Arrow Conference Room

Roll Call: Ayes, Members Priest, Slagell, Stafford, Scott, and Martin.
Nays, none. Motion carried 5-0.

Set Special Joint Meetings

Motion by Ms. Martin and second by Mr. Priest to set special meeting dates and times for joint meetings with local community agencies and any other district business which may legally come before the board, times and locations to be determined.

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 31, 2022	6:30 p.m.	Smith Park
April 25, 2022	6:30 p.m.	tba
August 29, 2022	6:30 p.m.	Tecumseh Arrow Conference Room

Roll Call: Ayes, Members Martin, Priest, Stafford, Slagell, and Scott.
Nays, none. Motion carried 5-0.

Board Member Appointments

Motion by Mrs. Slagell and second by Ms. Martin to approve Board member appointments for 2021.

Liaison Appointments
OSBA Legislative Liaison

Board Member
Corinne Scott

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OSBA Legislative Alternate	Suzanne Slagell
Athletics Liaison	Jon Stafford
Music Liaison	Corinne Scott
Academic Hall of Honor	John Priest
TEF	Sue Anne Martin
Student Achievement (Strategic Plan Goal 1)	John Priest
Wellness (Strategic Plan Goal 2)	Suzanne Slagell and Jon Stafford
Finance Committee Liaison (Strategic Plan Goal 3)	Corinne Scott
Community Engagement (Strategic Plan Goal 4)	Sue Anne Martin

Adopt-A-School

Donnelsville Elementary
New Carlisle Elementary
Park Layne Elementary
Tecumseh Middle School
Tecumseh High School

Board Member

Suzanne Slagell
Sue Anne Martin
John Priest
Corinne Scott and Jon Stafford
All

Roll Call: Ayes, Members Slagell, Martin, Stafford, Scott, and Priest.
Nays, none. Motion carried 5-0.

Standing Authorization by Superintendent/Treasurer

Motion by Ms. Martin and second by Mr. Priest to approve the standing authorization by the Superintendent/Treasurer to hire, accept resignations, and discipline between board meetings for the 2022 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 follow:

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.

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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: Ayes, Members Martin, Priest, Stafford, Slagell, and Scott.
Nays, none. Motion carried 5-0.

Adjournment

Motion by Mrs. Slagell to adjourn the meeting.
Second by Ms. Martin.

Roll Call: Ayes, Members Slagell, Martin, Stafford, Scott and Priest.
Nays, none. Motion carried 5-0.

Meeting adjourned at 5:08 p.m.



President



Treasurer