January 4, 2022

The Tecumseh Local Board of Education met in regular session on January 4, 2022 with Board President Corinne Scott presiding. Mrs. Scott called the meeting to order at 5:08 p.m. The meeting was held in the Tecumseh High School Auditorium at 9830 W. National Road, New Carlisle, OH 45344.

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

Minutes of Previous Meeting

Motion by Mr. Priest and second by Mrs. Slagell to approve the minutes of the December 14, 2021 meeting, as presented.

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

Communications

Communications – None at this time.

Reports:

Sheli Randall and Hope Squad Members have rescheduled their report. It will be presented at the March 22 meeting.

Public Comments regarding the Board Agenda – None at this time.

Records Commission:

The annual Records Commission meeting was held in accordance with Ohio Revised Code, Section 149.41. A request was made to dispose of records, as presented. An updated Records Retention Schedule was provided.

Old Business

None at this time.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mrs. Slagell and second by Ms. Martin:

Resignations

None.

Employment – Certified

None.

Employment – Classified

None.

Employment – Substitute –2021-2022

to approve the individual listed below to be employed as a substitute as an Intervention Specialist for the 2021-2022 school year, as presented, to replace Luke Campbell.

Ashley Niemitalo

Employment – Substitute –2021-2022

to approve the following individuals listed below to be employed as a substitute on an as-needed basis for the 2021-2022 school year, as presented.

Mark Richardson Roxanne Wright Kurt Seibenick

Roll Call: Ayes, Members Slagell, Martin, Stafford, Scott, and Priest.

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Ms. Martin and second by Mr. Priest:

Resolution of Assurance

to adopt 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.

Coordinator - Title VI, Section 504, and Title IX

to appoint coordinators for Title VI, Section 504, and Title IX:

Mrs. Susan Wile - Coordinator Section 504 and Coordinator Title IX

Mrs. Paula Crew - Coordinator Title VI

Appoint Designee

to 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, 2022 through December 31, 2022, as presented.

Service Fund

to approve the board service fund for the fiscal year 2022-2023, \$20,000, in accordance with ORC 3315.15 Service Fund Set Aside.

Roll Call: Ayes, Members Martin, Priest, Stafford, Slagell, and Scott.

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Ms. Martin and second by Mr. Priest:

Financial Reports

The financial reports for December 2021 will be available at the January 19th Board Work Session.

Amend Estimated Resources and Appropriations

None.

Advance of Property Taxes

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 2022.

Tax Budget

to adopt the tax budget for the fiscal year beginning July 1, 2022, as presented at the Annual Budget Hearing held January 4, 2022 at 4:45 p.m., which is to be submitted to the County Auditor on or before January 20, 2022, as presented.

Donations

to accept the following donation made to Tecumseh Local Schools.

Tecumseh Middle School Library

Comunidad Cristos De Ohio

\$100.00

Roll Call:

Ayes, Members Martin, Priest, Stafford, Slagell, and Scott.

Nays, none. Motion carried 5-0.

INSTRUCTIONAL

High School Academic Planning Guide

Motion by Mrs. Slagell and second by Mrs. Scott to approve the 2022-2023 Academic Planning Guide for Tecumseh High School, as presented.

Roll Call:

Ayes, Members Slagell, Scott, Stafford, Priest, and Martin.

Nays, none. Motion carried 5-0.

ATHLETIC

None.

Further New Business

None at this time.

Planning and Discussion

• Board Visits/Tours will take place February 25, 2022 and March 11, 2022. Schedule to follow.

Reports

Paula Crew – welcomed Mr. Stafford to the Board. January is Board of Education
 Appreciation Month. Certificates of appreciation were presented to the members of the board.
 Update on Senate Bill 1 substitutes. First training took place before break. We received
 positive feedback from the participants; it is a very comprehensive day of training. Next

training is set to take place on Friday, January 7th and Monday, January 10th. We also have a need for a six-week long-term sub for 8th grade science. Thanks to everyone for their flexibility as we return to school from break. Omicron is anticipated to run rampant for a while, however the symptoms are much milder. Attendance at the elementary buildings has been in the lower 90%, middle school in the high 80%, and high school 82-83%. These figures are comparable or a little higher than other districts in the area. Requested updated bios from the board members for the website.

- Susan Wile With the availability of more subs, we've been able to have some CPI Trainings scheduled. Initial CPI Training is scheduled for later this month. T-Tech scheduled for our inservice day on the 14th. Keynote speaker Matt Miller, looking forward to a great event.
- Brian Dixon High School parking lot repaving will take place late June early July with A-Z. No interest yet in the sealed bid process for buses. Water Tower project is complete! A control panel for the filtering systems need to be replaced. Search for custodial staff is looking promising. Interviews will be conducted soon.
- Beth Moore third grade test results were reviewed. The district is catching up to the state average. Trends are positive. Looking forward to seeing the progress that is made between Fall and Spring testing.
- Deputy Loney Training coming up in the spring, tourniquet and first aid training. Looking like a busy 2nd half of the school year.

Information Items

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January 11	Grade Cards Go Home – DV, NC & PL
January 12	2-Hour Delay, Staff Inservice
January 14	Staff Inservice, No School
January 17	Martin L. King, Jr. Day, No School
January 19	BOE Work Session – 6:00 p.m. Arrow Conference Room
January 19	Grade Cards Go Home – TMS & THS
January 31	Joint Board Meeting at Smith Park, New Carlisle -6:30 p.m.
February 2	Interims Go Home
February 8	Parent Conferences – TMS & THS
February 9	2-Hour Delay, Staff Inservice
February 10	Parent Conferences – TMS & THS
February 14	Parent Conferences – PL
February 15	Parent Conferences – DV & NC
February 16	Parent Conferences – PL
February 17	Parent Conferences – DV & NC
February 18	Conference Make-up Day, No School
February 21	President's Day, No School
February 22	BOE Meeting – 6:00 p.m.

Comments and Questions from Board Members

- Mrs. Slagell Nothing at this time.
- Mr. Priest Nothing at this time.
- Ms. Martin Would like to celebrate the completion of the water tower project. Good comments received from the community on the Connecting Link that was sent out. Asked about agenda content for upcoming Work Session and Joint Meetings, and if we could vote

- on items during those meeting. Mrs. Crew and Mrs. Robinson answered that items can be voted on as long as they are listed on the agenda for that meeting.
- Mr. Stafford Thanks for the welcome. Looking forward to working with everyone and getting to know everyone.
- Mrs. Scott There is some OSBA training coming up, Board Member 101 is Jan 22-23. Strongly recommends that. Board Member 201 is Feb 12 in Dayton, or March 5 in Columbus. Continuing work on the Board Manual.

Public Comments

Kerry Cassell – question about the \$20,000 that the board is allotted, does that include the \$7,000 for the OSBA Membership. *Mrs. Robinson replied that the OSBA Membership can be included.* On behalf of the TEA, welcome to Jon Stafford.

EXECUTIVE SESSION

Motion by Ms. Martin at 6:03 p.m. to recess into Executive Session to discuss Personnel Matters – Employment and compensation of a public employee and Litigation – Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action. Second by Mrs. Slagell.

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

Adjournment

Motion by Ms. Martin to adjourn the meeting.

Second by Mrs. Scott

Roll Call: Ayes, Members Martin, Scott, Stafford, Slagell, and Priest.

Nays, none. Motion carried 5-0.

Meeting adjourned at 6:51 p.m.

President

Aniso A Rohmon

Treasurer