

# Minutes of the January 9, 2024 Organizational Meeting of the Tecumseh Local Board of Education

January 9, 2024

## **BUDGET HEARING**

The Tecumseh Local Board of Education held a Public Budget Hearing at 5:45 p.m. on Tuesday, January 9, 2024. The hearing was held in the Arrow Conference Room 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 Sue Anne Martin immediately following the Budget Hearing. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 W. National Road, New Carlisle, OH 45344.

Ms. Martin led the Pledge of Allegiance.

Mrs. Robinson administered the oath of office to the three newly elected/re-elected members of the Board: Mrs. Brenda Clark, Mr. Roger Diller, and Mr. Matt Mills.

Roll Call: Present — Members Clark, Diller, Martin, Mills, and Stafford.  
Absent — None.

### Election of President

Mr. Mills nominated Ms. Martin as President of the Tecumseh Local Board of Education for 2024. There were no other nominations.

Election Roll Call: Ayes, Members Mills, Stafford, Martin, Diller, and Clark.  
Nays, none. Motion carried 5-0.

### Oath of Office – President

Treasurer Denise Robinson administered the Oath of Office to newly elected President, Ms. Sue Anne Martin.

### Election of Vice President

Ms. Martin nominated Mr. Stafford as Vice President of the Tecumseh Local Board of Education for 2024. There were no other nominations.

Election Roll Call: Ayes, Members Martin, Mills, Stafford, Diller, and Clark.  
Nays, none. Motion carried 5-0.

### Oath of Office – Vice President

Treasurer Denise Robinson administered the Oath of Office to newly elected Vice President Mr. Jon Stafford.

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

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

### REGULAR MEETINGS

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 20, 2024	6:00 p.m.	THS Arrow Conference Room
March 19, 2024	6:00 p.m.	THS Arrow Conference Room
April 23, 2024	6:00 p.m.	THS Arrow Conference Room
May 21, 2024	6:00 p.m.	THS Arrow Conference Room
June 18, 2024	6:00 p.m.	THS Arrow Conference Room
August 6, 2024	6:00 p.m.	THS Arrow Conference Room
September 17, 2024	6:00 p.m.	THS Arrow Conference Room
October 15, 2024	6:00 p.m.	THS Arrow Conference Room
November 19, 2024	6:00 p.m.	THS Arrow Conference Room
December 10, 2024	6:00 p.m.	THS Arrow Conference Room

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

### WORK SESSIONS

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 17, 2024	5:30 p.m.	THS Arrow Conference Room
May 7, 2024	5:30 p.m.	THS Arrow Conference Room:
July 16, 2024	5:30 p.m.	THS Arrow Conference Room

Roll Call: Ayes, Members Mills, Clark, Stafford, Martin, and Diller.  
Nays, none. Motion carried 5-0.

## Set Special Joint Meetings

Motion by Mr. Mills and second by Mr. Diller 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, on the following dates, times, and locations:

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 29, 2024	6:30 p.m.	Bethel Fire Station
September 30., 2024	6:30 p.m.	THS Arrow Conference Room

Roll Call: Ayes, Members Mills, Diller, Stafford, Martin, and Clark.  
Nays, none. Motion carried 5-0.

## Board Member Appointments

Motion by Mr. Stafford and second by Mr. Mills to approve Board member appointments for 2024.

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## Liaison Appointments

OSBA Legislative Liaison  
OSBA Legislative Alternate  
Athletics Liaison  
Music Liaison  
Academic Hall of Honor  
TEF  
Student Achievement (Strategic Plan Goal 1)  
Wellness (Strategic Plan Goal 2)/Mental Health Comm.  
  
Finance Committee Liaison (Strategic Plan Goal 3)  
  
Community Engagement (Strategic Plan Goal 4)  
District Leadership Team

## Board Member

Sue Anne Martin  
Matt Mills  
Jon Stafford  
Brenda Clark  
Brenda Clark  
Sue Anne Martin  
Sue Anne Martin  
Roger Diller &  
Sue Anne Martin  
Matt Mills &  
Jon Stafford  
Matt Mills  
Brenda Clark &  
Roger Diller

Roll Call: Ayes, Members Stafford, Mills, Martin, Diller, and Clark.  
Nays, none. Motion carried 5-0.

## Standing Authorization by Superintendent/Treasurer

Motion by Mrs. Clark and second by Mr. Diller to approve the standing authorization by the Superintendent/Treasurer to hire, accept resignations, and discipline between board meetings for the 2024 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 Clark, Diller, Stafford, Mills, and Martin.  
Nays, none. Motion carried 5-0.

**Adjournment**

Motion by Mr. Mills to adjourn the meeting.  
Second by Mr. Stafford.

Roll Call: Ayes, Members Mills, Stafford, Martin, Diller, and Clark.  
Nays, none. Motion carried 5-0.

Meeting adjourned at 6:11 p.m.



President



Treasurer