

Minutes of the January 12, 2023 Organizational Meeting of the Tecumseh Local Board of Education

January 12, 2023

BUDGET HEARING

The Tecumseh Local Board of Education held a Public Budget Hearing at 4:45 p.m. on Thursday, January 11, 2023. 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.

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

Ms. Martin led the Pledge of Allegiance.

Mrs. Robinson administered the oath of office to the newly appointed members of the Board, Matt Mills.

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

Election of President

Mrs. Scott nominated Ms. Martin as President of the Tecumseh Local Board of Education for 2023. There were no other nominations.

Election Roll Call: Ayes, Members Martin, Mills, Priest, Scott, and Stafford.
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 Mrs. Scott as Vice President of the Tecumseh Local Board of Education for 2023. There were no other nominations.

Election Roll Call: Ayes, Members Martin, Mills, Priest, Scott, and Stafford.
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. Corinne Scott.

Minutes of the January 12, 2023 Organizational Meeting of the Tecumseh Local Board of Education

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

Motion by Mr. Priest and second by Mrs. Scott 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 21, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
March 2, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
April 18, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
May 24, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
June 22, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
August 9, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
September 27, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
October 25, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
November 15, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room
December 13, 2023	6:00 p.m.	Tecumseh High School 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>
July 19, 2023	6:00 p.m.	Tecumseh High School Arrow Conference Room

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

Set Special Joint Meetings

Motion by Mrs. Scott and second by Mr. Stafford 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

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 30, 2023	6:30 p.m.	Smith Park
August 28, 2023	6:30 p.m.	Tecumseh Arrow Conference Room

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

Board Member Appointments

Motion by Mr. Priest and second by Mr. Stafford to approve Board member appointments for 2023.

Minutes of the January 12, 2023 Organizational Meeting of the Tecumseh Local Board of Education

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)
Finance Committee Liaison (Strategic Plan Goal 3)
Community Engagement (Strategic Plan Goal 4)
Mental Health Committee

Board Member

Sue Anne Martin
Corinne Scott
Matt Mills and Jon Stafford
Corinne Scott
John Priest
Sue Anne Martin
John Priest
Jon Stafford
Matt Mills and Corinne Scott
Sue Anne Martin and Matt Mills
Sue Anne Martin

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

Standing Authorization by Superintendent/Treasurer

Motion by Mrs. Scott and second by Mr. Stafford to approve the standing authorization by the Superintendent/Treasurer to hire, accept resignations, and discipline between board meetings for the 2023 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.

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.

Minutes of the January 12, 2023 Organizational Meeting of the
Tecumseh Local Board of Education

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 Scott, Stafford, Priest, Mills, and Martin.
Nays, none. Motion carried 5-0.

Adjournment

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

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

Meeting adjourned at 5:04 p.m.



President



Treasurer