## January 19, 2022

The Tecumseh Local Board of Education met in special session on January 19, 2022 with Board President Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. The meeting was held in the Tecumseh High School Arrow Conference Room 9830 W. National Rd., New Carlisle, Ohio 45344.

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

Mrs. Scott led the Pledge of Allegiance.

#### **New Business**

## ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

## Resignation

None at this time.

#### Employment – Classified

to approve the employment of the following individuals for the 2021-2022 school year, as presented.

Shana Burchfield, Evening Custodian at Tecumseh High School. Effective January 26, 2022. Step 3, \$17.74.

Robert Rowland, Evening Custodian at Tecumseh Middle School / Tecumseh High School. Effective January 18, 2022. Step 3, \$17.74.

## Employment – Substitute – Certified 2021-2022

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

Kelley Berner
Jessica Blumenschein
Noah Burns
Fred Chenault
Christy Crawford
Taylor Dague
Heather Flora
Miranda Guisinger
Kristi Horn
Skylar Johnson
Sarah LaPois
Olivia Lawrence
Maria Lewis

Amy McMahan

Camryn Miller

Josh Mooney

Jordan Rose

Nayeli Sanchez Hernandez

Erica Stefanow

Samantha Stover

Aaron Svisco

Jacqueline Teniente

Rebecca Whitten

Gary Wilson

Dirk Yount

## Employment – Substitute – Classified 2021-2022

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

Brenda Hobbs - Aide

## Employment - Supplemental - Miscellaneous

to approve for the 2021-2022 school year, salary as per the Negotiated Agreement.

Musical

Melissa Willardson

Musical Assistant

Justin Hoke

Pit Orchestra

Bryan Martin

Roll Call:

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

Nays, none. Motion carried 5-0.

## ADOPTION OF CONSENT CALENDAR - FINANCIAL

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

#### **Financial Reports**

to approve the financial reports for December 2021.

## **Fund Advances**

to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance December 31, 2021.

001-0000	\$419,273.66
461-9022	(\$230.91)
461-9301	\$0.00
505-9022	(\$315.84)
507-9020	(\$5,345.29)
507-9222	(\$268,687.58)
507-9322	(\$9,082.81)
516-9022	(\$54,490.56)
516-9222	(\$1,861.69)
536-9022	(\$3,789.49)
551-9022	(\$7,920.11)
572-9022	(\$57,936.66)
572-9822	\$0.00
572-9922	\$0.00
584-9022	(\$857.96)
590-9022	(\$8,754.76)

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

Nays, none. Motion carried 5-0.

## **INSTRUCTIONAL**

Motion by Ms. Martin and second by Mrs. Slagell to approve the 2022-2023 District Calendar, as presented.

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

Nays, none. Motion carried 5-0.

## **POLICY**

## Policy Adoption

Motion by Mr. Priest and second by Ms. Martin to adopt the following policies for the 2022-2023 school year, as presented.

Policy 5113 - Inter-district Open Enrollment Policy 5113 F1-4 - Inter-district Open Enrollment Application/Notification/ Parent Agreement

Policy 5113.01 - Intra-district Open Enrollment Policy 5113.01 F1-4 - Intra-district Open Enrollment Application/Notification/Parent Agreement

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

Nays, none. Motion carried 5-0.

## **Planning and Discussion**

• The Board of Education conducted a work session to discuss business relevant to the operation of the school district.

## **EXECUTIVE SESSION**

Motion by Ms. Martin at 7:26 p.m. to recess into Executive Session to discuss Personnel Matters – Compensation, and Safety and Security; and Litigation – discussion with the Board's legal counsel, of disputes involving the Board that are subject of pending or imminent court action. Second by Mrs. Slagell.

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

The meeting reconvened at 8:25 p.m.

## Adjournment

Motion by Ms. Martin to adjourn the meeting.

Second by Mr. Priest.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:25 p.m.

President

Dunie Scott

President