

Minutes of the January 14, 2020 Organizational Meeting of the Tecumseh Local Board of Education

January 14, 2020

BUDGET HEARING

The Tecumseh Local Board of Education held a Public Budget Hearing at 4:45 p.m. on Tuesday, January 14, 2020. The hearing was held in the Arrow Conference Room at Tecumseh High School, 9830 West National Road, New Carlisle, Ohio 45344. Treasurer Denise Robinson was the presenter.

ORGANIZATION

The organizational meeting was called to order by President Pro-tem Corinne Scott at 5:00 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 West National Road, New Carlisle, Ohio 45344.

Mrs. Scott led the Pledge of Allegiance.

Swearing in of Board Member, Corinne Scott, elected November 5, 2019. The swearing in was conducted by Treasurer Denise Robinson.

Swearing in of Board Member, John Priest, elected November 5, 2019. The swearing in was conducted by Treasurer Denise Robinson.

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

Election of President

Ms. Martin nominated Mrs. Corinne Scott as President of the Tecumseh Local Board of Education for 2020.

Mrs. Slagell seconded and moved to accept the nomination.

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

Ms. Martin nominated Mrs. Suzanne Slagell as Vice President of the Tecumseh Local Board of Education for 2020.

Mr. Priest seconded and moved to accept the nomination.

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

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Oath of Office – Vice President

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

Set Regular Meeting Dates and Times

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

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 14, 2020	5:30 p.m.	THS Arrow Conference Room
February 25, 2020	6:00 p.m.	New Carlisle Elementary School
March 17, 2020	6:00 p.m.	THS Arrow Conference Room
April 28, 2020	6:00 p.m.	Donnelsville Elementary School
May 26, 2020	6:00 p.m.	THS Arrow Conference Room
June 23, 2020	6:00 p.m.	THS Arrow Conference Room
August 11, 2020	6:00 p.m.	THS Arrow Conference Room
September 22, 2020	6:00 p.m.	New Carlisle Elementary School
October 27, 2020	6:00 p.m.	Donnelsville Elementary School
November 17, 2020	6:00 p.m.	THS Arrow Conference Room
December 15, 2020	6:00 p.m.	THS Arrow Conference Room

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

Discussion was held to add four (4) work sessions beginning in March 2020 for one year.

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

Set Special Joint Meetings

Motion by Mr. Priest and second by Ms. Martin 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, locations to be determined.

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 27, 2020	6:30 p.m.	Smith Park Shelter House, New Carlisle
March 30, 2020	6:30 p.m.	Bethel Township Building
June 29, 2020	6:30 p.m.	THS Arrow Conference Room
August 31, 2020	6:30 p.m.	Smith Park Shelter House, New Carlisle

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

Board Member Appointments

Motion by Ms. Martin and second by Mrs. Brents to approve Board member appointments.

Liaison Appointments
OSBA Legislative Liaison

Board Member
Sue Anne Martin

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OSBA Legislative Alternate	Corinne Scott
Athletics Liaison	Johanna Brents
Music Liaison	Corinne Scott
Academic Hall of Honor	John Priest
TEF	Sue Anne Martin
Student Achievement (Strategic Plan Goal 1)	John Priest and Suzanne Slagell
Wellness (Strategic Plan Goal 2)	Johanna Brents
Finance Committee Liaison (Strategic Plan Goal 3)	Corinne Scott
Community Engagement (Strategic Plan Goal 4)	Sue Anne Martin
<u>Adopt-A-School</u>	
Donnelsville Elementary	Suzanne Slagell
New Carlisle Elementary	Sue Anne Martin
Park Layne Elementary	John Priest
Tecumseh Middle School	Johanna Brents and Corinne Scott
Tecumseh High School	All

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

Standing Authorization by Superintendent/Treasurer

Motion by Ms. Martin and second by Mrs. Slagell to approve the standing authorization by the Superintendent/Treasurer to hire, accept resignations, and discipline between board meetings for the 2020 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;

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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.

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, Slagell, Scott, Priest, and Brents.
Nays, none. Motion carried 5-0.

Adjournment

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

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

Meeting adjourned at 5:15 p.m.



President



Treasurer