

Minutes of the January 19, 2021 Special Meeting of the
Tecumseh Local Board of Education

January 19, 2021

CALENDAR HEARING

Mrs. Crew proposed the calendar for the 2021-2022 school year.

The Tecumseh Local Board of Education met in special session on January 19, 2021 with Board President Corinne Scott presiding. Mrs. Scott called the meeting to order at the conclusion of the 5:30 p.m. Calendar Hearing. The meeting was held in the Tecumseh High School Auditorium 9830 W. National Rd., New Carlisle, Ohio 45344.

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

Mrs. Scott led the Pledge of Allegiance.
Mrs. Crew gave a Covid Update.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Priest and second by Mrs. Brents:

Resignation

Sheila Heintz, Monitor/Study Hall/ALC at Tecumseh Middle School. Effective January 8, 2021. Reason – Personal.

Employment – Classified

to approve the employment of the following individuals for the 2020-2021 school year, as presented.

Tara Jackson, Assistant Secretary at Park Layne Elementary. Effective February 1, 2021. Step 2, \$15.03.

John Newberry, Evening Custodian at New Carlisle Elementary. Effective January 13, 2021. Step 3, \$17.74.

Employment – Substitute –2020-2021

to approve the individuals listed below to be employed as a substitute on an as-needed basis for the 2020-2021 school year, as presented.

Tara Jackson – Classified (Secretary)
Jennifer Drews – Classified (Secretary)

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Employment – Home Instruction -2020-2021

to employ the following individual for the purpose of home instruction, as needed, for specific students at the rate of \$28.05 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law.

Molly Parker	Maddie Myers
Jennifer Hulbert	Andrea Weymouth
Amanda Wheeler	Melissa Willardson
Christie Forbes	Jenna O’Connell

Employment – Supplemental – Miscellaneous

to approve for the 2020-2021 school year, salary as per the Negotiated Agreement.

Musical	Melissa Willardson
Musical Assistant	Justin Hoke

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

FINANCIAL

Financial Reports

Motion by Mrs. Brents and second by Mr. Priest to approve the financial reports for December, 2020.

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

POLICY

Policy Adoption

Motion by Mr. Priest and second by Mrs. Brents to adopt the following policies for the 2021-2022 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 Martin, Priest, Brents, Slagell, and Scott.
Nays, none. Motion carried 5-0.

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Planning and Discussion

- A Federal Grant Hearing will be held preceding the regular meeting on March 23, 2021 at 5:45 p.m.
- The Board of Education conducted a needs assessment and created annual goals based on the assessment. This will be continued at the next Work Session, scheduled for March 9, 2021.

EXECUTIVE SESSION

Motion by Mr. Priest at 7:08 p.m. to recess into Executive Session to discuss Personnel Matters – Compensation, and Safety and Security. Second by Mrs. Brents.

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

The meeting reconvened at 8:24 p.m.

Adjournment

Motion by Mrs. Brents to adjourn the meeting.

Second by Mrs. Scott.

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

Meeting adjourned at 8:24 p.m.

President

Treasurer