
Tecumseh Local Board of Education
Special Meeting Agenda - January 31, 2022 - 6:30 p.m.
Smith Park Shelter House New Carlisle, OH 45344

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during regular meetings as indicated on the agendas for regular meetings.

I. OPENING

- A. Call to Order
- B. Roll Call: Scott___ Slagell___ Martin___ Priest___ Stafford___
- C. Pledge of Allegiance

II. PLANNING AND DISCUSSION

The Board of Education, New Carlisle City officials, Bethel Township trustees, Village of Donnelsville officials, and Clark County Commissioners will conduct a joint meeting.

Tecumseh Local School District

- Levy Committee Meeting March 1, 2022 - 5:30 p.m. – Arrow Conference Room
- Spring Musical - Chitty Chitty Bang Bang - March 18-20, 2022 - Tecumseh High School
- Water Tower Update

Any and all other district business which may be lawfully considered at this meeting.

ADOPTION OF CONSENT CALENDAR — PERSONNEL

*Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items A through D** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.*

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through D.

A. Resignations

None at this time.

B. Employment - Classified

Monica Deam, Bus Aide at Tecumseh Local Schools. Effective upon completion of background check, as presented.

Monica Deam, Bus Driver at Tecumseh Local Schools. Effective upon completion of background check and CDL licensing, as presented.

C. Employment - Substitute - Classified

The following individual is recommended for employment on an as-needed basis for the 2021-2022 school year, as presented. See Exhibit C.

Kari Sineff (Secretary)

D. Employment - Supplemental - Athletic

The following individuals are recommended for the position as listed for the 2021-2022 school year, salary as per Negotiated Agreement.

Baseball

Varsity Baseball (Head Coach) - Gabe Winans
Assistant Baseball (Varsity Assistant) - Rob Cassell
Assistant Baseball (JV Coach) - Jeff Newsome, Brenton Whalen*
Volunteer - Bret Nicewaner, Codee Arthur, Cody Wright

Softball

Varsity Softball (Head Coach) - Christi Leggett
Assistant Softball (Varsity Assistant) - Bill Gruber
Assistant Softball (JV Coach) - Michelle Luttrell*
Volunteer - Caleigh Leggett*
Volunteer - Mike Marchiny

High School Track

Varsity Track (Head Coach) - Mark Holbrook
Assistant Varsity Track - Dan Vaughan
Assistant Varsity Track - Anthony Watson
Assistant Varsity Track - Miranda Volz*

Tennis

Tennis (Boys Head Coach) - Mike Crago

Middle School Track

Middle School Track - Tammy Dybvig
Middle School Track - Leslie Budding*
Middle School Track - Scott Knapke

* - Pending completion of certification.
All Spring Sports positions are filled.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

FINANCIAL

_____ moves and _____ seconds that the Board of Education approves the following resolution:

DECLARING URGENT NECESSITY AND WAIVING COMPETITIVE BIDDING FOR
PURCHASE OF BOILER FOR TECUMSEH HIGH SCHOOL

WHEREAS, Boiler 1 at Tecumseh High School malfunctioned on January 23, 2022, and is inoperable because of failure of pressure tanks; and

WHEREAS, the District has been informed Boiler 1 is unable to be repaired, it was determined that Boiler 1 must be replaced immediately in order for the Tecumseh High School to have heat in the building; and

WHEREAS, the Superintendent recommends that the Board declare an emergency, urgent necessity, waive competitive bidding, and authorize the solicitation of pricing for replacement of Boiler 1; and

WHEREAS, the Board believes that it is in the best interest of the District, as well as the best interest and safety and well-being of the students, staff and public on campus, to replace Boiler 1 as soon as possible to avoid the disruption and delay of school operations; and

WHEREAS, the Board believes that an emergency and urgent necessity exists with respect to the need replace Boiler 1 and that it is in the best interest of the Board to waive competitive bidding for the replacement boiler so that Boiler 1 may be replaced as soon as possible; and

WHEREAS, the Board has received a proposal from Advanced Mechanical to provide a replacement boiler;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for the Tecumseh Local School District after evaluation and review of the information presented to it as follows:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the procurement of a replacement boiler for Tecumseh High School as set forth in the preambles to this Resolution, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational mission and safety of the District, and that said Section 3313.46 does not apply to the contract approved under Section 2 herein.

Section 2. Approval of Contract. The Superintendent and Treasurer of this Board are hereby authorized and directed to negotiate and enter into a contract for the replacement boiler under terms that are fair, competitive, and in the best interests of the District.

Section 3. Approval and Execution of Related Documents and Related Actions.

The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions and carry out the replacement of the boiler at Tecumseh Local High School contemplated by this Resolution and the contract.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in and related to this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions, were held in meetings in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

City of New Carlisle

Bethel Township

- 1.75 mil Police Levy will be on the May ballot

Village of Donnelsville

Clark County

Clark County Commissioners

Clark County Auditor

Clark County Sheriff's Department

State Representative(s)

III. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time: _____