

Minutes of the January 31, 2022 Special Meeting of the Tecumseh Local Board of Education

January 31, 2022

The Tecumseh Local Board of Education met in special session on January 31, 2022 with board president Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:30 p.m. The meeting was held in the Shelter House at Smith Park, 801 W. Jefferson St., New Carlisle, Ohio 45344.

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

Mrs. Scott led the Pledge of Allegiance

Reports

Tecumseh Local School District - Paula Crew

- Christi Leggett, Peyton Fugate, and Mason Dean spoke about the 8th Grade Washington, DC trip. They shared a slide show of pictures from past trips and talked about their favorite parts of the trip and the impact it makes on our students. Next year's trip will cost \$710 per student. Fundraising for scholarships to help make it possible for as many students to attend as possible. These trips began in 2014.
- Levy Committee Meeting will be held March 1, 2022 at 5:30 pm in the Arrow Conference Room.
- Spring Musical will be Chitty Chitty Bang Bang, March 18-20, 2022, at Tecumseh High School.
- Thank you to the community for the number of people who have stepped up to serve as substitutes under Senate Bill 1. We now have 50 additional substitutes available. Very proud of the community for their response.
- Brian Dixon, water tower project is complete. We overcame a lot of obstacles during the process, but we now have a system in place that will be an asset to future generations of Arrows as they come through the district.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

Resignations

None at this time.

Employments – Classified

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

Monica Deam, Bus Aide at Tecumseh Local Schools. Effective upon completion of background check. Step 0, \$12.54 per hour.

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Monica Deam, Bus Driver at Tecumseh Local Schools. Effective upon completion of background check and CDL licensing. Step 0, \$19.14 per hour.

Employments – Substitute 2021-2022

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

Kari Sineff, Classified - Secretary

Employments – Supplemental – Athletic

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

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

FINANCIAL

Mr. Priest moved, and Mrs. Slagell seconded that the Board of Education approve the following resolution:

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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

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

City of New Carlisle

- 2021 General Fund budget ended at just under \$2 million, definitely heading in the right direction. 4-5 years ago, we were at less than \$100,000. Overall budget is around \$6 million.
- City will be moving back to a Mayor's Court, to control code enforcement. A magistrate will come in to do this.
- Pool ended with a first time ever profit of \$8,000.

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- New shelter house will be built with funds received from a grant. It will be about the same size as the current building but will also include a full kitchen.
- Madison Street School building is gone, and at no cost to the city.
- Two council members that were running for re-election in November had irregularities in their petitions, so they were thrown out. Appointed two new council members last Thursday, Bill Cook and Ben Vaughn. Linda Nowakowski has resigned, so we are still looking for one more member.

Bethel Township

- There will be a 1.75 mil Police Levy on the May ballot. The levy failed by 30 votes in the last election.
- We've been able to keep our one deputy by using CARES Act money and are hopeful that we can get a second deputy.

Village of Donnelsville

- No report.

Clark County Commissioner

- Twin Creeks is now under control of the county land bank. This could lead to more new housing for New Carlisle.
- There is a water line that will be coming from Park Layne, down 235 to 40. It's about an \$800,000 project, funded with ARCA money. There are already has sewage lines in place. Donnelsville also needs water drastically, needs EPA funding.
- County budget is \$159,000,000. The county received \$26 million in ARCA funding. We have already earmarked \$14 million of that and have other projects in the works.
- Just received notice from the state that we can go ahead with the new 911 center, combining the city and the county. Hopefully in place by late spring or early summer.
- Question was raised to ask if there is money earmarked to run water to the fire station. Referred to contact Ethan who is on the committee for more information.
- Question was raised about what technology is needed to connect into the new 911 system. Referred to call the office to obtain that information.
- Question raised about the old Upper Valley Mall. It has been sold to a developer, and they have gutted the inside of the building and started renovations on the outside. The property that was Sears remains separate and has not been sold yet. Property has been re-zoned as light industrial.

City of New Carlisle Sheriff's Department

- Reminder for everyone to be prepared for the worst with the winter storm coming up.
- In 2021 the City of New Carlisle's Deputies were dispatched to 2003 calls, 582 assists, created 438 reports. They initiated 956 traffic stops, resulting in 335 citations and 618 warnings and 201 arrests. Bethel Township was dispatched to 613 calls, this number underestimates the number of calls placed, as many times Bethel is too busy to handle the call. Deputy Moody had 190 assists 256 reports. There were 385 traffic stops resulting in 166 citations, 220 warnings, and 164 arrests.
- Working through issues with Covid, sickness and staffing. Deputy Lane has left the schools and is assigned full time to Springfield Township.

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- 11 new deputies being trained.
- 2 new AED's have been purchased for New Carlisle
- Bethel Township just purchased a new vehicle for Deputy Moody.
- The county has switched to a system called Aladtec, which is a more modern way of tracking time off requests. It's working out well.
- New server in place for body-cam videos.
- Trend throughout Ohio is an increase in theft of muscle cars, Dodge Chargers, Dodge Challengers.

Clark County Sheriff's Department

- Drug take-back held recently resulted in 110 pounds of prescription medications collected at Tecumseh High School's parking lot, and 60 pounds collected at the East district office.
- Think Fast, a game show style program out of Detroit, Michigan, was brought to Tecumseh High School last week for Juniors and Seniors. This was at no cost to the district or taxpayers. It focused on distracted driving; we received good feedback from the participants. Clark Shawnee High School will host the program next month.

State Representative

- Maps, and redistricting have been the focus lately in the House. Voted no on the Congressional map because it splits Springfield out of Clark County. Still not settled.
- If anyone needs assistance, Rep79@ohiohouse.gov is the best way to reach his office.
- House Bill 126 would affect levies and the ability of school boards to request a re-evaluation. Takes control out of school boards hands, and he won't support it.
- Landfill has been worked on for a long time. Working with US EPA and responsible parties, trying to get it cleaned up. It's been in the justice department for 2 years. Justice department having trouble getting the new owners to step up and be responsible. Would like to see clean up work done now, and let the responsibilities play out in court later.
- EMS/Fire having an issue with people having Covid, and people not wanting to work much anymore. Part time employees can only work 1500 hours per year. Once they hit that, they cannot work anymore. Trying to find a way in ORC to change what it means to be a part-time employee for Fire and EMS and still work additional hours without having to pay benefits. Ohio Revised Code would need to be changed, and there is also language in the Federal Code that covers what a part-time employee is. There is already a bill in the Senate trying to address this, and Kyle is trying to put something through in the House. It would likely be a temporary measure at first.

Adjournment


Motion by Mrs. Slagell to adjourn the meeting.

Second by Ms. Martin.

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

Meeting adjourned at 7:48 p.m.

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President



Treasurer

