

Minutes of the April 25, 2022 Special Meeting of the Tecumseh Local Board of Education

April 25, 2022

The Tecumseh Local Board of Education met in special session on April 25, 2022 with board president Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:30 p.m. The meeting was held at the Bethel Twp. Fire Station, 3333 Lake Ave., New Carlisle, OH 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

- Levy Committee Meeting will be June 13th at 5:30 PM in the Arrow Conference Room
- Graduation June 3, 2022 at 7:30 pm, Spitzer Stadium. Rain dates of June 4th & 5th.
- Summer Learning Program will be held June 6 – July 21 for students in grades K-12.
- In-service day scheduled for May 13th, working in conjunction with Clark County Sheriff's office, New Carlisle Fire and EMT, Bethel Township, and Clark County EMA for staff training on reunification, ALERT (intruder) training, and vape education.

New Business

A public hearing was held on the issue of the employment of Steve Lokai by Tecumseh Local School District Board of Education.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

Resignations

Sarah McMurchy, Paraprofessional at New Carlisle Elementary School. Effective May 26, 2022. Reason – Personal.

Jamie Trick, Child Nutrition Manager at Tecumseh Middle School. Effective at the end of the 2021-2022 school year. Reason – Retirement.

Employments – Classified

None

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.

Christy Crawford, Classified – Secretary, Food Service, Bus Aid, Classroom Aid

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Employments – Summer Help

to approve for employment during the summer of 2022, salary as presented, pending completion of background checks,

Ben Slagell (May – June)
Reid Hale (June – August)
Adam Hoover
Carter Mansell
Steve Finnell
Dylan Robinson

Roll Call: Ayes, Members Martin, Priest, Stafford, and Scott.
Abstained, Member Slagell.
Nays, none. Motion carried 4-0.

FINANCIAL

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

DECLARING URGENT NECESSITY AND WAIVING COMPETITIVE BIDDING FOR THE REPLACEMENT OF THE PUMP ASSEMBLY ON THE CHILLER FOR TECUMSEH HIGH SCHOOL

WHEREAS, the Chiller at Tecumseh High School malfunctioned on March 24, 2022, and is inoperable because of an eight inch crack in the volute; and

WHEREAS, the District has been informed the Chiller is unable to function, it was determined that the Chiller Pump Assembly must be replaced immediately in order for the Tecumseh High School to have air conditioning 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 the Chiller Pump Assembly; 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 the Chiller Pump Assembly 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 the Chiller Pump Assembly and that it is in the best interest of the Board to waive competitive bidding for the

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replacement Chiller Pump Assembly so that the Chiller may be operable as soon as possible; and

WHEREAS, the Board has received a proposal from Advanced Mechanical to provide a replacement of the Chiller Pump Assembly;

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 chiller pump assembly 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 chiller pump assembly 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 chiller pump assembly 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

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

City of New Carlisle

- City Parks and Recreation Department held an Easter Egg Hunt recently.
- Four perspective housing development areas coming up, two involve annexation. Three of the four areas fall within Tecumseh's district. There will be a meeting with Bethel Township trustees on May 13th at 6:30 pm at the fire station on Second Street in Brandt to discuss the annexation process.
- Committee formed to re-vamp our charter, to make it more readable. They are about halfway through the process.

Bethel Township

- There will be a 1.75 mil Police Levy on the May ballot. This is needed to keep our deputy.
- Finding it hard to find contractors. Want to replace some of the catch basins in Park Layne, but can't find businesses to do the work.
- New trustee, Chris Crowley was introduced to the group.

Village of Donnelsville

- No report.

Clark County Commissioner

- Home Depot has now been in Clark County for 20 years now.
- 800-1,000 new jobs anticipated at the warehouse going up by the fairgrounds
- Upgraded the horse barns at the fairgrounds, including new concrete floors
- 911 center – Chief King is looking into why it's not up and going yet. Still many things that need to be accomplished. Hope to have this completed by the end of the year.
- Kettering Health Center opened last Friday at the old Kroger site at Limestone and Home Rd.
- The Clark County Land Bank now has control of Twin Creeks. There is a total of 200 acres there. It can now go up for sale. With interest rates going up, the building may slow down.
- Spent \$800,000 in ARPA money for water lines in Park Layne to Rt. 235
- Allocated \$1 million for upgrades to Spangler Rd. looking at 2024 for completion.

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- No update for the Marathon, still no deceleration lane. EPA won't let them hook up to a water well.
- Thanks to Deputy Loney for the positive article in the Springfield New Sun recently.
- Don Gilliam is interested in developing the remainder of Twin Creeks.

Clark County Auditor

- 911 center – many hours have been put into
- Real Estate is booming around here, interest rates will affect the size of houses being built, but the building will continue.
- House Bill 126, thanks to Kyle for his work. LLC loophole was corrected. Appeal process was changed – appeal if change is \$500,000 or greater or 10%.
- Triennial update next year, only changes will be residential.
- Lots of housing starts in Clark County.
- As property values increase, property taxes will increase also, but not at the same percentage of growth.
- Former employee indicted today on theft in excess of \$1.5 million -- two first degree felonies and one third degree felony. Likely looking a considerable jail time.

City of New Carlisle / Clark County Sheriff's Department

- Saturday will be the Drug Take-back. Last time yielded 110 pounds from the Tecumseh area. Will be at Tecumseh high school on Saturday from 10am – 2 pm.
- All incoming freshmen will be required to go through a course on law enforcement. Beth Moore, Curriculum Coordinator at Tecumseh is taking the lead on that for how it will be implemented in Clark County. Start of 2022-2023 school year.
- We received a grant to install vape detectors in all rest rooms at the middle and high schools.
- Vape class will take place before the end of the year.
- *Paula Crew added that vaping is an epidemic. We won't stop it until the manufacturers stop marketing it to younger people.*
- Dab pens contain THC oil, and are being used in our schools. They are also being laced with fentanyl. DARE is including information on vaping now.

State Representative

- Has been assigned as the co-chair for the Public Assistance Task Force, looking at able bodied adults 19-59 with no dependents. If you are getting free health care and public assistance, you should be working. Try to make the system better.
- TIRC – no need for new ones, housing market is on fire, no need for incentives to build.
- HB633 -Public Records Requests from Shawnee, folks trying to slow down government by making numerous public record requests. There is an opt out for this, want it to be an opt in instead. Military is the exception.
- Township with less than 50 full-time equivalent employees allowing part-time workers to work up to 1976 hours per year w/o benefits. It's been narrowed down to first responders, extended until end of 2023. HB568.

The next Joint Meeting scheduled for August 29th at Tecumseh High School in the Arrow Conference Room.

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Adjournment

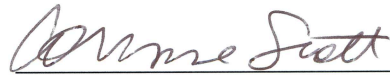
Motion by Mr. Stafford to adjourn the meeting.

Second by Mr. Priest.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 7:57 p.m.



President



Treasurer