

July 6, 2016

The Tecumseh Local Board of Education met in special session on July 6, 2016, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 5:00 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 W. National Rd., New Carlisle, Ohio 45344.

Roll Call: Present — Members Scarff, Scott, Studebaker, Christmann and Lewis.
Absent — None

Mr. Lewis led the Pledge of Allegiance.
Mr. Lewis recognized guests.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Studebaker:

Resignations

Ross Loudenback, Teacher, New Carlisle Elementary
Effective July 1, 2016 Reason Personal

David Leist, Intervention Specialist, New Carlisle Elementary
Effective July 1, 2016 Reason Personal

Employments - Classified

to approve the following individuals for employment for the 2016-17 school year, as presented.

Ryan McKenzie, Custodian, Tecumseh High School
Effective July 18, 2016 Step 0 \$13.72 per hour

Kevin Bradley, Custodian, Tecumseh Middle School
Effective July 18, 2016 Step 4 \$17.09 per hour

Matt Haflett, Custodian, Donnelsville Elementary School
Effective June 21, 2016 Step 0 \$13.72 per hour

Dawn Medve, Custodian, Donnelsville/Medway Elementary Schools
Effective June 27, 2016 Step 0 \$13.72 per hour

Dulce Eldridge, Library Aide, New Carlisle Elementary School
Effective August 15, 2016 Step 2 \$13.85 per hour

Pam Piper, Lunchroom Monitor, Donnelsville Elementary School
Effective August 17, 2016 Step 0 \$11.63 per hour

Pam Piper, Bus Aide, Tecumseh Local Schools
Effective August 17, 2016 Step 0 \$11.63 per hour

July 6,

2016

Administrative Contract Correction

to approve the following administrative contract correction. Christine Flinn was approved for one (1) year contract as a retire/rehire. Ms. Flinn is not a retire/rehire and should be approved for a period of two (2) years, effective August 1, 2017 through July 31, 2019.

Reclassification

to approve the movement of Andrea Circle from pay classification of Library Aide to a new pay classification of Computer Tech to align with the duties she currently performs, and to authorize issuance of a new contract for the position and pay classification of Computer Tech effective June 20, 2016.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Studebaker, Christmann, Scott, Scarff and Lewis.

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Scarff:

Vacation Carryover

to approve the carryover of 7.25 days of vacation for Janet Knotts from the 2015-16 contract year to the 2016-17 contract year, to be used in July.

Resolution Declaring Urgent Necessity

to approve the following resolution, as presented:

**DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING,
AND AUTHORIZING CONTRACT FOR ROOF REPAIRS**

The Superintendent recommends that the Board declare an urgent necessity, waive competitive bidding, and authorize one or more contracts with a qualified vendor to address wind damage caused by spring storms to the Tecumseh Middle School, Donnelsville Elementary School, and New Carlisle Elementary School roofs based upon the recommendation of the District's roof consultant.

Rationale:

1. Spring storms and winds damaged the roofs on the Tecumseh Middle School, Donnelsville Elementary School, and New Carlisle Elementary School buildings, and the District's insurance carrier has agreed to pay \$71,921.40 initially and upon completion an additional \$23,593.60 for needed repairs and the \$5000.00 deductible will be paid by the district using other funds. The District's roof consultant, The Garland Company, solicited proposals from qualified roofing contractors for pricing to address the damage, has reviewed the proposals received, and recommends using Maxim Roofing Co. to perform the work at each building.
2. The roof work needs to be performed as quickly as possible to avoid further damage and costs at each building.
3. The Superintendent believes that an urgent necessity exists to support a waiver of competitive bidding and award of one or more contracts for the work in order for the work to be completed as soon as possible and before the 2016/17 school year begins and to mitigate damages caused by the leaks.
4. The Superintendent recommends award of the following contract(s) to Maxim Roofing Co. based upon the roof consultant's recommendations and the proposals dated June 6, 2016, from Maxim Roofing Co.:
 - a. Tecumseh Middle School: \$65,365
 - b. Donnelsville Elementary School: \$2,825
 - c. New Carlisle Elementary School: \$32,325

The Board resolves as follows:

1. Based upon the information provided and exercising the authority given in Ohio Revised Code Section 3313.46, the Board determines that an urgent necessity exists with respect to repairing the wind damage to the Tecumseh Middle School, Donnelsville Elementary School, and New Carlisle Elementary School roofs in order for the work to be completed before the beginning of the 2016/17 school year and to mitigate further damage from leaks and minimize additional costs at each building.
2. The Board waives competitive bidding and authorizes the Superintendent and Treasurer to contract with Maxim Roofing Co. for the repair work, based upon the proposals submitted by Maxim Roofing, but with appropriate changes to the conditions of proposal attached to address public school legal requirements, using funds received from the District’s insurance carrier in the amount of \$71,921.40 initially and upon completion another \$23,593.60, plus the deductible of \$5000.00 will be paid by Tecumseh Local from other funds.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Scarff, Christmann, Studebaker, Scott and Lewis.

Nays, none. Motion carried 5-0.

BOARD WORK SESSION

The board conducted a work session on various district related topics, as follows:

- School Safety and Active Shooter Training
Clark County Sheriff Gene Kelly, Clark County Deputy Doyle Wright and Sidney City Schools Board President, Bill Ankney.
- District Energy Savings Programs and Maintenance Contract
Waibel Energy Solutions representatives, Matt Musselman, Joe Zimmerman and Dave Crosley.
- Document Solutions
Greg Clingerman of Strategic Solutions.
- E-Z Pay
Discussion of program implementation.

EXECUTIVE SESSION

Motion by Mrs. Christmann at 7:50 p.m. to meet in executive session to discuss Personnel Matters-Compensation.

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Christmann, Scott, Scarff, Studebaker and Lewis.

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:45 p.m.

Adjournment

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Scarff, Christmann, Studebaker, Scott and Lewis.

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:47 p.m.

President

Treasurer