

REGULAR MEETING JUNE 26, 2006

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, William Hayes, Thomas Brower, Scott Johnson, and Jeffrey Mabee.

ADOPT THE AGENDA

Mr. Mabee moved seconded by Mr. Johnson to approve the agenda for the regular June 26, 2006 meeting with addendum.

Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Hayes, aye; Brower, aye. Motion carried.

ACKNOWLEDGEMENT OF VISITORS

Presentation of updates on construction projects was provided by the architectural firm of Steed/Hammond/Paul.

APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mr. Brower to approve the minutes of the June 9, 2006 special meeting as presented.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion carried.

TREASURER'S FINANCIAL REPORT

Mr. Hayes moved seconded by Mr. Mabee to approve the following:

- a. May Expenditures
- b. May Financial Statements
- c. Audit/Finance Committee Report
- d. Appropriations Permanent FY06 as Modified **(Refer to 2005-06 Supplemental Minutes, Item #67, 6/26/06)**
- e. Resolution Authorizing Treasurer to Pay Invoice with an Invoice Date Prior to Purchase Order Date
- f. Temporary Appropriations FY07 **(Refer to 2005-06 Supplemental Minutes, Item #68, 6/26/06)**
- g. Authorization to Advance Funds as Necessary to Cover Year End Balances
- h. Authorization to Allow the Treasurer to Sign Resolutions Amending the VALIC Retirement Plan **(Refer to 2005-06 Supplemental Minutes, Item #69, 6/26/06)**
(Resolutions #6-17 and #6-18)

RESOLUTION NO. 6-17

**RESOLUTION AUTHORIZING AMENDMENT AND RESTATEMENT OF
THE RETIREMENT PLAN AND CESSATION OF CONTRIBUTIONS
UNDER THE RETIREMENT PLAN**

WHEREAS, Marysville Exempted Village School District (hereinafter, the "Employer"), previously established the Marysville Exempted Village School District 401 (a) Special Pay Plan (hereinafter, the "Plan") for the exclusive benefit of its employees and their beneficiaries, which Plan was originally effective as of July 1, 2003; and

WHEREAS, the Employer retained the power to amend and/or terminate the Plan; and

WHEREAS, the Employer now desires to amend and restate the Plan by adopting a plan document which meets the requirements of Internal Revenue Code ("Code") section 401(a) that are applicable to governmental plans and cease contributions under the newly adopted 401(a) plan; and

NOW THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates the Plan, effective June 30, 2006 by adopting the document titled "The Variable Annuity Life Insurance Company Governmental Volume Submitter Plan" (which provides for cessation of all future contributions to the Plan), in the form and substance as the document heretofore presented to the governing body of the Employer; and

RESOLVED FURTHER, that, although such amendment and restatement shall not constitute a termination of the plan for purposes of the Code, it may nevertheless constitute a termination of an existing prototype or volume submitter arrangement followed by a transfer to this new arrangement; and

RESOLVED FURTHER, that the appropriate representatives of the Employer be, and the same hereby are, authorized and directed to: (i) execute the adoption agreements to the VALIC Governmental Volume Submitter Plan document, as approved; (ii) execute all other documents and to do all other things as may be necessary or appropriate to make the VALIC Governmental Volume Submitter Plan effective June 30, 2006, including the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plans; and (iii) execute any other documents required to obtain reliance on advisory letters issued to the VALIC Governmental Volume Submitter Plan by the Internal Revenue Service.

RESOLUTION NO. 6-18

**RESOLUTION AUTHORIZING AMENDMENT AND RESTATEMENT OF 403(b) PLAN
BY ADOPTING THE VALIC GOVERNMENTAL 403(b) PLAN**

WHEREAS, Marysville Exempted Village School District (hereinafter, the "Employer"), previously established the Marysville Exempted Village School District 403 (b) Special Pay Plan (hereinafter, the "Plan") for the exclusive benefit of its employees and their beneficiaries, which Plan was originally effective as of January 1, 2003; and

WHEREAS, the Employer retained the power to amend and/or terminate the Plan; and

WHEREAS, the Employer now desires to amend and restate the Plan by adopting the VALIC 403(b) Governmental Plan; and

NOW THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates the Plan by adopting the document titled "The Variable Annuity Life Insurance Company Governmental 403(b) Plan," in the form and substance as the document heretofore presented to the governing body of the Employer, the same to be effective as of July 1, 2006 ; and

RESOLVED FURTHER, that the appropriate representatives of the Employer be, and the same hereby are, authorized and directed to execute the adoption agreement to the VALIC Governmental 403(b) Plan document, as approved; and execute all other documents and to do all other things as may be necessary or appropriate to make the VALIC Governmental 403(b) Plan, effective July 1, 2006 , including the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plan.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

AWARD HIGH SCHOOL DIPLOMA

Mr. Brower moved seconded by Mr. Mabee to award Jack Sewell a high school diploma, as outlined by Ohio HB11, due to Mr. Sewell's service during the Korean War.

Roll call: Brower, aye; Mabee, aye; Fraker, aye; Hayes, aye; Johnson, aye. Motion carried.

LEAVE OF ABSENCE

Mr. Hayes moved seconded by Mr. Johnson to approve an unpaid leave of absence to Melissa Friend, anticipated effective dates of May 22 through June 2, 2006.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye; Mabee, aye. Motion carried.

EMPLOY DISTRICT STAFF

Mr. Brower moved seconded by Mr. Mabee to employ the candidates outlined below. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

- a. Employ Sheryl James as intervention specialist, under a one-year limited contract, effective August 17, 2006.
- b. Employ Donna Sharp as building aide, under a one-year limited contract, effective August 17, 2006.
- c. Employ Craig Sommers as Latchkey staff, on an as-needed basis, effective July 1, 2006.
- d. Employ Kenny Overfield as Latchkey staff, on an as-needed basis, effective July 1, 2006.

Roll call: Brower, aye; Mabee, aye; Fraker, aye; Hayes, aye; Johnson, aye. Motion carried.

EMPLOYEE SUSPENSION

Mr. Hayes moved seconded by Mr. Johnson to suspend Sharon Kissling, bus driver, for 10 days without pay. The 10 non-paid days will be May 8-10, August 21-25 and August 28-29, 2006. These non-paid days have been recommended due to violation of written rules and regulations as set forth by the board of education.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye; Mabee, aye. Motion carried.

EMPLOY SUMMER SCHOOL STAFF

Mr. Mabee moved seconded by Mr. Hayes to hire summer school staff as listed below on an as-needed basis, for summer 2006.

<u>Teacher:</u>	Luanne Frysinger	Eric Puffenberger
	Shelly Maag	Amy George
	Ruth Shortell	Mary Boehm
	Anne Annan	Heather Pryor
	Stephanie DeArmond	Lisa Cotner
	Anda Smith	Regina Taylor
	Linda DeLorenzo	Angie Adkins
	Kirsten Fisher	

Roll call: Mabee, aye; Hayes, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

EMPLOY SUMMER SCHOOL AUTISM PERSONNEL

Mr. Brower moved seconded by Mr. Johnson to employ the following personnel on an as-needed basis for the summer 2006 autism program. This is paid for through the 2005-06 Autism Grant Funds.

<u>Certificated</u>	<u>Classified</u>
Josh Montgomery	Rainie Thompson
	Anthony Dimitry
	Courtney Mabee

Roll call: Brower, aye; Johnson, aye; Fraker, aye; Hayes, aye; Mabee, aye. Motion carried.

EXTENDED TIME CONTRACTS

Mr. Mabee moved seconded by Mr. Johnson to award extended time for the 2006-07 school year.

Mary Jo Browning	Math Specialist Project at Creekview	10 days
Kim Allen	Teacher on Special Assignment	20 days

Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Hayes, aye; Brower, aye. Motion carried.

ADDITION OF CLASSIFIED SALARY CLASSIFICATION

Mr. Hayes moved seconded by Mr. Brower to approve the addition of a job classification to the classified salary schedule called Network Technician at a flat rate.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion carried.

2006-07 SUBSTITUTE AND OTHER HOURLY RATE SCHEDULE

Mr. Hayes moved seconded by Mr. Mabee to approve the 2006-07 Substitute and Other Hourly Rate Schedule. **(Refer to 2005-06 Supplemental Minutes, Item #70, 6/26/06)**

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Brower moved seconded by Mr. Johnson to employ substitutes/home instructors during the 2006-07 school year, on a need basis. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

<u>Certified:</u>	Stanley Abrams	Linda Baldrige	Joyce Beaver
	Alyce Bero	Brianne Boyd	Denise Branton
	Debra Brown	Robin Bryant	Kate Church
	Susan Coder	Joe Crowley	Susan Dean
	Susan Dearth	Linda DeLorenzo	Heather Dick
	Kathy Dyas	Ellen Geho	Robert Gerber
	Amanda Goodwin	Morgan Hallwachs	Kathy Handley
	Lori Hobbs	Thelma Howe	Sheryl Hrytzik
	Anna Johnson	Becky Johnston	Erica Karcher
	Jim Kaufman	Leslie Kinney	Jerri Knaul
	John Koke	Christine Kokoruda	Ken Kraus
	Tara Marlette	Daryl Miller	Dawn Nation
	Henry Nichols	Wendy O-Neill	Michael Palumbo
	Karen Parrott	Judy Petkevicius	Dan Rice
	Phil Roberts	Cliff Rubenstein	Julie Rumler
	Charles Runion	Yolanda Russell	Ricki Schultz
	Gary Sitz	Elizabeth Stafford	Beverly Strange
	Brad Teracuk	Sharon Thobe	Loren Traucht
	Kate Walters	Andrea Weaver	Kristina Williams
	Andrea Wolfe	Karen Woolum	Dawn Wright
	Richard Wunderlin	Jeffrey Zupp	

Roll call: Brower, aye; Johnson, aye; Fraker, aye; Hayes, aye; Mabee, aye. Motion carried.

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Hayes moved seconded by Mr. Mabee to accept the supplemental contract resignation of Mike Mulholland, from his position as 7th grade football coach, effective with the 2006-07 school year.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

AMEND SUPPLEMENTAL CONTRACT

Mr. Mabee moved seconded by Mr. Brower to amend the 2006-07 supplemental contract of Mary Davis as Mill Valley K-4 Math Department Chair from 100% to 50%.

Roll call: Mabee, aye; Brower, aye; Fraker, aye; Hayes, aye; Johnson, aye. Motion carried.

AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes moved seconded by Mr. Johnson to employ certificated and non-certificated individuals in supplemental positions. Each recommendation is being made in accordance with Section 3315.53 of the Ohio Revised Code and Chapter 3301-27 of the Ohio Administrative Code.

Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

<u>Staff</u>	<u>Position</u>
Krista Rocazella	6th Grade Camp Coordinator (1/5)
Lori Will	6 th Grade Camp Coordinator (1/5)
Suzi Clarridge	6 th Grade Camp Coordinator (1/5)
Trisha Dearwester	6 th Grade Camp Coordinator (1/5)
Bethany Bentz	6 th Grade Camp Coordinator (1/5)
Lara Cordell	Navin Bldg. Instructional Technology Facilitator
Anthony Given	MS Golf
Randall Goodwin	MS Golf
David Hensinger	East Bldg. Instructional Technology Facilitator
Lori Mesi	HS Asst. Student Council Advisor
Dustin Green	Class of 2008 Advisor (1/2)
Katie Paulson	Light/Sound Coordinator (1/2)
Mike Robertson	Light/Sound Coordinator (1/2)
Beth Spurling	Raymond Bldg. Instructional Technology Facilitator
Bethany Lambert	MV K-4 Math Dept. Chair (1/2)

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye; Mabee, aye. Motion carried.

DISTRICT VOLUNTEERS

Mr. Brower moved seconded by Mr. Fraker to recognize Trish Fernandez as a Summer School 2006 volunteer. We recognize volunteers so they can be covered under our liability insurance.

Roll call: Brower, aye; Fraker, aye; Hayes, aye; Johnson, aye; Mabee, aye. Motion carried.

TRANSPORTATION AGREEMENT

Mr. Fraker moved seconded by Mr. Mabee to approve the contract between the Marysville Board of Education and Honda of America Mfg., Inc. to provide transportation services for the Honda Homecoming during July 26-29, 2006.

Roll call: Fraker, aye; Mabee, aye; Hayes, aye; Brower, aye; Johnson, aye. Motion carried.

DONATIONS TO THE DISTRICT

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, donations made to the Marysville School District.

- a. The donation of \$50,000 from the estate of Anita E. MacCamon.
- b. The donation of 10 tickets to the Memorial Pro-Am which were given to members of our boys and girls golf program from Honda of America, Mfg.
- c. The donation of door prizes to the annual Senior Citizens Breakfast. We appreciate the generosity of area businesses, service organizations, and community members for their willingness to support this worthwhile event.

North Main Motors	Fifth/Third Bank
Edward Jones Investments	Marysville Journal-Tribune
Herschel's Restaurant	Barbara Snodgrass
Streng's Custom Sewing & Interiors	Peggy Bailey
Donna Kise	Nibert Insurance
Marysville Optical	Dawn Terzis
Mills Chevrolet-Oldsmobile-Pontiac	Mrs. Renison's Donuts
Lisbeth "Beth" Sanders	Baskets of Blessings
Belinda Adams	Auto Zone
Kinetico Water	McCarthy Financial Advisors
Marysville Choral Boosters	Wal-Mart of Marysville
Nelson's Auto Group	Union County Family YMCA
The Scotts Companies	Subway Systems, Inc.
The Gables at Green Pastures	Stockyard Steakhouse & Saloon
Nestles R&D	Chase Bank
Rudolfo Perez	Crago Feed & Nursery
Sheila Kuba	Benny's Pizza
Sara Montgomery	Union Co. Convention & Visitors Bur.
McAuliffe's ACE Hardware	Dolores Cramer
Janet Shonebarger	Jerry Bell
Pam Marshall	Chris Gordon
Loren Traucht	Mannasmith Funeral Homes/Monuments
Larry & Brenda Zimmerman	Frisch's Big boy Restaurant
Kentucky Fried Chicken	

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried.

BASEBALL TEAMS OUT-OF-STATE TRIP

Mr. Hayes moved seconded by Mr. Mabee to allow the varsity and junior varsity baseball teams to take their annual trip to Cocoa, Florida, in March/April, 2007.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

ACREAGE TRANSFER

Mr. Fraker moved seconded by Mr. Brower accept the property transfer of 0.683 acres, Parcel Number 290013017100, located on County Home Road, from M/I Homes of Central Ohio, LLC to the Board of Education of the Marysville Exempted Village School District. **(Refer to 2005-06 Supplemental Minutes, Item #71, 6/26/06)**

Roll call: Fraker, aye; Brower, aye; Hayes, aye; Johnson, aye; Mabee, aye. Motion carried.

EASEMENTS

Mr. Mabee moved seconded by Mr. Johnson to approve two easements to Board owned property.

- a. Grant an easement to the Scott Farms Homeowner's Association, Inc. to a portion of the Navin Elementary property for the purpose of constructing fence, mounds, etc. **(Refer to 2005-06 Supplemental Minutes, Item #72, 6/26/06)**
- b. Grant an easement and right-of-way to the City of Marysville to a portion of the Navin Elementary property for the purpose of easement for highway right-of-way. **(Refer to 2005-06 Supplemental Minutes, Item #73, 6/26/06)**

Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Hayes, aye; Brower, aye. Motion carried.

FLEET, PROPERTY, AND GENERAL LIABILITY INSURANCE PROPOSAL

Mr. Hayes moved seconded by Mr. Brower to approve the Metropolitan Educational Council Property & Casualty Insurance Program for fleet, property, and general liability insurance in the amount of \$121,947 for the time period of July 1, 2006 through June 30, 2007. This is with a two year participation commitment.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion carried.

PROCEED TO PURCHASE GOODS/SERVICES

Mr. Hayes moved seconded by Mr. Fraker to approve the resolution to proceed to purchase the goods and services necessary to remove and replace the roof at Marysville High School from Duro-Last Roofing, Incorporated in accordance with Section 125.04 of the Ohio Revised Code. **(Refer to 2005-06 Supplemental Minutes, Item #74, 6/26/06)**
(Resolution #6-19)

RESOLUTION No. 6-19

WHEREAS, the Board has determined that there is a need to purchase certain materials and services to remove and replace the roof at Marysville High School, located at 800 Amrine-Mill Road, Marysville, Ohio; and

WHEREAS, in connection with the roofing work that is required, the Board has the necessary funds available and wishes to avail itself of Section 125.04 of the Ohio Revised Code, which will enable the Board to purchase the necessary materials and services that shall be required, without complying with the competitive bidding requirements set forth in Section 3313.46 of the Ohio Revised Code; and

WHEREAS, Section 125.04 of the Ohio Revised Code specifically exempts from the requirements of competitive bidding the Board's purchase of goods and services purchased by the Ohio Department of Administrative Services pursuant to state contracts with approved vendors; and

WHEREAS, the Board has had discussions with Duro-Last Roofing, Incorporated, concerning the roofing work required at Marysville High School and Duro-Last Roofing, Incorporated, has indicated a desire and an ability to provide the goods and services that shall be required for successful completion of the work; and

WHEREAS, the Board has confirmed that Duro-Last Roofing, Incorporated, is presently on the approved list of contractors with the Ohio Department of Administrative Services, having entered into a contract with the Department of Administrative Services to provide the goods and services that shall be required for successful completion of the work desired by the Board; and

BE IT HEREBY RESOLVED, that the Board hereby elects to proceed under Section 125.04 of the Ohio Revised Code to purchase the goods and services that shall be required of the Board to successfully replace the roof at Marysville High School through the contract currently in existence between the Ohio Department of Administrative Services and Duro-Last Roofing, Incorporated. The Board hereby agrees that it will be bound by the terms and conditions set forth in the contract between the Ohio Department of Administrative Services and Duro-Last Roofing, Incorporated, and the Board further agrees that it will pay directly Duro-Last Roofing, Incorporated, for the goods and services provided, and further that the Board shall pay to the Department of Administrative Services any reasonable fee charged by the Department to cover the administrative costs associated with the Board's purchase of these goods and materials.

BE IT FURTHER RESOLVED, that the Board President, Superintendent and Treasurer are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any incidental expenses on behalf of this Board.

Roll call: Hayes, aye; Fraker, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried.

REJECT BID FOR EAST ELEMENTARY AIR HANDLING UNIT REPLACEMENT

Mr. Brower moved seconded by Mr. Johnson to reject the bid for the East Elementary Air Handling Unit Replacement project received from Vaughn Industries due to the fact the amount exceeded the bid estimate by 10 percent. **(Refer to 2005-06 Supplemental Minutes, Item #75, 6/26/06) (Resolution #6-20)**

RESOLUTION No. 6-20

WHEREAS, the Board has previously determined that additional school facilities, equipment, furnishings and site improvements, together with all necessary appurtenances, are necessary for the provision of a public educational program for the students in the Marysville Exempted Village School District; and

WHEREAS, the Board has previously hired the architectural firm Steed Hammond & Paul (“Architect”) to assist the Board in preparing drawings and specifications for improvements to existing school buildings and for the design and construction of new school buildings; and

WHEREAS, with the assistance of the Architect, the Board publicly advertised for bids for the purchase and installation of an air-handling unit needed at East Elementary School; and

WHEREAS, the Architect’s estimate for the purchase and installation of the air-handling unit was Thirty-Seven Thousand Five Hundred Dollars (\$37,500.00) and while several contractors requested and were provided copies of the plans and specs, to-wit: Carl’s Plumbing & Heating, Inc., Gussler Heating & Cooling, Slagle Mechanical Contractors, Inc., Vaughn Industries, LLC, General Temperature Control, and Mid-Ohio Mechanical, Inc. (collectively, the “Contractors”), the Board received only one bid, that being from Vaughn Industries, LLC; and

WHEREAS, the bid of Vaughn Industries, LLC exceeded the Architect’s estimate by more than ten percent (10%) and pursuant to Ohio Revised Code Section 153.12, this bid must be rejected; and

WHEREAS, the Board has determined that there exists an urgent need to proceed with the purchase and installation of the air-handling unit for East Elementary School, and that such work needs to be initiated promptly in order to have this work completed during the summer months while school is not in session and such that the air-handling replacement unit can be installed prior to the commencement of the heating season; and

WHEREAS, the Board has determined that such work needs to be completed as soon as possible in order to allow for the safe and orderly occupancy of East Elementary School by students arriving in the fall of 2006;

BE IT THEREFORE RESOLVED, that the bid of Vaughn Industries, LLC submitted on June 13, 2006 is hereby rejected; and

BE IT FURTHER RESOLVED, that there exists an urgent need to proceed with the purchase and installation of an air-handling replacement unit at East Elementary School and that such work needs to be initiated as soon as possible in order to allow for the safe and orderly occupancy of East Elementary School by students in the fall of 2006; and

BE IT FURTHER RESOLVED, that in accordance with this determination of urgent necessity, the procedures required by law for competitive bidding such work are hereby dispensed with, provided however, that the Board hereby authorizes the Architect to immediately do all of the following:

1. The Architect shall advise Vaughn Industries, LLC that its bid submitted on June 13, 2006 has been rejected by the Board pursuant to this Resolution; and
2. The Architect shall prepare a revised estimate for the purchase and installation of the air-handling unit; and
3. The Architect shall provide a copy of the revised estimate to the Contractors soliciting them to provide a bid to the Board for receipt by the Treasurer of the Board not later than June 30, 2006 at 12:00 P.M.; and
4. The Architect shall open the bids on that date and time and shall thereafter evaluate the bids, conduct responsibility investigations and shall make recommendations to the Board as to the identity of the lowest responsible bidder. In soliciting bids from the Contractors, the Architect shall advise the Contractors that their bids shall be in full compliance with the Instructions To Bidders previously provided to the Contractors in conjunction with the first solicitation for bids.

BE IT FURTHER RESOLVED, that upon completion of the procedures set forth hereinabove for the solicitation of new bids from the Contractors, and upon receipt of the Architect's recommendation for an award to the lowest responsible bidder among the Contractors, the Board shall have the authority to make an award of a bid or to reject all bids; and

BE IT FURTHER RESOLVED that the Superintendent, Board President, and Treasurer are hereby authorized to sign any documents necessary for the implementation of this resolution, to secure any necessary professional services, and to pay any incidental costs, taxes, fees, charges, or expenses arising from this transaction.

Roll call: Brower, aye; Johnson, aye; Fraker, aye; Hayes, aye; Mabee, aye. Motion carried.

URGENT NECESSITY MOTION TO RE-BID FOR AIR HANDLING UNIT REPLACEMENT

Mr. Hayes moved seconded by Mr. Mabee to allow the Treasurer to contact contractors and request interested parties to re-bid for the East Elementary Air Handling Unit Replacement project in accordance with the determination of urgent necessity, due to the low bid exceeding the bid estimate by 10 percent.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

MIDDLE SCHOOL/HIGH SCHOOL TEXT BOOKS

Mr. Hayes moved seconded by Mr. Johnson to approve textbooks for Marysville Middle School and Marysville High School.

Middle School Textbooks:

7th Grade Family & Consumer Science:
Applying Life Skills

7th Grade Science:
Life's Structure and Function
Animal Diversity
Ecology
Motion, Forces, and Energy

8th Grade Science:
Earth Materials and Processes
The Air Around You
The Nature of Matter

The Changing Surface of the Earth
Astronomy
Waves, Sound, and Light

High School Textbooks:

Science Department for *Biology I & II*:
Biology

Mathematics Department for *Algebra II* and *Honors Algebra II*:
Advanced Algebra

Social Studies Department:
The American Democracy for AP Government course
Ancient World History: Patterns of Interaction for *Ancient History* and
Medieval & Early Modern History courses

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye; Mabee, aye. Motion carried.

EDGEWOOD ELEMENTARY

Mr. Fraker moved seconded by Mr. Hayes to accept a donation from of \$6,000 from the Edgewood P.T.O. to be applied towards a playground equipment purchase.

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried.

EXECUTIVE SESSION

Mr. Hayes moved seconded by Mr. Mabee to move into Executive Session to discuss personnel and negotiations.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

Executive Session began at 8:37 p.m. with the Board, Superintendent and Assistant Superintendent to discuss personnel and negotiations.

Assistant Superintendent Neal Handler left the Executive Session at 9:00 p.m.

The Board and Superintendent returned from Executive Session after having discussed personnel and negotiations at 9:08 p.m.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Mabee to adjourn at 9:08 p.m.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.