

## REGULAR MEETING MAY 19, 2008

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

### CALL TO ORDER

President Jeff Mabee called the May 19, 2008 meeting to order at 7:00 p.m.

### ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Johnson to approve the agenda for the regular May 19, 2008 meeting and addendum.

**Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0**

### APRIL AND MAY 2008 EMPLOYEES OF THE MONTH

Mr. Johnson moved, seconded by Mr. Freudenberg to approve resolutions naming Pamela Marshall and Lori Koontz as "Employees of the Month" for April and May, 2008, respectively.

**Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye. Motion passed 4-0**

### REDUCTIONS IN DISTRICT

Mr. Johnson moved, seconded by Mr. Mabee to return Reductions in District to the table for action. This item was tabled at the May 7, 2008 special meeting. **[\(Refer to 2007-08 Supplemental Minutes, Item #81, 5/19/08\)](#)**

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

Mr. Johnson moved, seconded by Mr. Mabee to approve proposed reductions within the District.

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

### MINUTES

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the May 7, 2008, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

**Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0**



## **ITEMS SUBMITTED BY THE TREASURER/CFO**

Mr. Fraker moved, seconded by Mr. Johnson to approve the following items submitted by Dolores Cramer, Treasurer/CFO.

### a) April 2008 Expenditures

The expenditures for April 2008	\$ 6,954,288.99
General Fund	\$ 3,920,482.24
Building Fund	\$ 2,442,546.57
Food Service	\$ 177,392.23
Permanent Improvement	\$ 120,040.52
All Other Funds	\$ 293,827.43

### b) Financial Statements for April 2008

Financial Summary	(listing of all cash accounts and balances)
Checkpy	(listing of all checks issued for the month)
SM2	(revenues and expenditures for operating funds by category)
	Includes budgeted vs. actual both revenue and expense
Balance Sheet	(balancing of funds to bank balances)
Revled.	(revenues, reduction of exp., transfer and advances)
Revsum	(Estimated revenues and actual revenues and variance)
	Transfers and advances this month to be approved.

### c) Five Year Forecast for Final FY08 Submission

It is a requirement for the five year forecast to be resubmitted between April 1 and May 30 of each year. The forecast has been updated with all known factors to date.

**Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0**

## **LEAVE OF ABSENCE**

Mr. Mabee moved, seconded by Mr. Freudenberg to approve an unpaid leave of absence for Laura Falk, anticipated leave dates are May 29 through June 6, 2008.

**Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Johnson, aye. Motion passed 4-0**

## **STAFF RESIGNATIONS**

Mr. Johnson moved, seconded by Mr. Mabee to accept staff resignations.

- a) Resignation of Pamela Jones as aide, effective at the end of the current contract year. Mrs. Jones has chosen to take advantage of the 2008 Employee Buyout Incentive Plan.

- b) Resignation of Anna Inman as bus driver, effective at the end of the current contract year. Mrs. Inman has chosen to take advantage of the 2008 Employee Buyout Incentive Plan.
- c) Resignation of Sallie McDowell as secretary, effective at the end of the current contract year. Mrs. McDowell has chosen to take advantage of the 2008 Employee Buyout Incentive Plan.
- d) Resignation of Loretta Weeks as Fiscal Services, effective June 30, 2008.
- e) Resignation of Jesse Miller as a teacher, effective at the end of the 2007-08 contract year.
- f) Resignation of Regena Bliss as aide, effective at the end of the 2007-08 contract year.
- g) Retirement resignation of Candace Parke as teacher, effective May 30, 2008.
- h) Retirement resignation of Richard Smith as teacher, effective May 30, 2008.
- i) Retirement resignation of Maureen Handler as teacher, effective May 30, 2008.

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

**EMPLOY DISTRICT STAFF**

Mr. Fraker moved, seconded by Mr. Johnson to employ District staff.

- a) Employ the following as seasonal help, on an as-needed basis, effective May 19, 2008 through the 2008-09 school year.

Bob Arnold	Steve Fannin	Josh Hegenderfer
Zach Coder	Ben Lewis	Adam Lotycz
Forrest Kaminski	Josh Palivoda	Grant Chrispin
Kyle Murdock	Megan Reigle	Amanda Lotycz
Kylee Pfarr	Kylee Powers	

- b) Employ Michael Leininger as Technology Consultant, effective for the 2007-08 and 2008-09 school years, on an as-needed basis.

**Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0**

**AWARD CLASSIFIED CONTRACTS**

Mr. Mabee moved, seconded by Mr. Johnson to award classified contracts, effective with the 2008-09 contract year, to staff members whose contracts expire at the end of the current contract year. All of the employees listed have been evaluated according to district evaluation procedures, and have been recommended for the respective contracts by their building principals.

1. Gloria Etherington	Latchkey Team Leader	One-Year Limited
2. Susan Johnson	Latchkey Team Leader	One-Year Limited
3. Theresa Kaminski	Latchkey Team Leader	One-Year Limited
4. Debra Farmer	Latchkey Team Leader	One-Year Limited
5. Karen Long	Latchkey Team Leader	One-Year Limited
6. Linda Sergent	Latchkey Team Leader	One-Year Limited
7. Jennifer Ortman	Latchkey Team Leader	One-Year Limited
8. Jessie Eggleston	Latchkey Staff	One-Year Limited
9. Sheila Hites	Latchkey Staff	One-Year Limited
10. Darla Lewis	Latchkey Staff	One-Year Limited
11. Hillary Overfield	Latchkey Staff	One-Year Limited
12. Shannon Parker	Latchkey Staff	One-Year Limited
13. Nicole Shumway	Latchkey Staff	One-Year Limited
14. Candice Woodford	Latchkey Staff	One-Year Limited

1. Craig Elrod	Custodian	Two-Year Limited
2. Lorinda Hobbs	Social Worker	Two-Year Limited
3. Joseph Crozier	Custodian	Two-Year Limited
4. Amanda Boerger	Special Ed. Aide	Two-Year Limited
5. Michelle Thrush	Secretary	Two-Year Limited
6. Teri Heard	Health Consultant RN	Two-Year Limited
7. Heidi Dunbar	Aide	Two-Year Limited
8. Trish Rich	Aide	Two-Year Limited
9. Julie Sheckler	Health Consultant RN	Two-Year Limited
10. Susan Gase	Special Ed. Aide	Two-Year Limited
11. Nicholas Bowsher	Special Ed. Aide	Two-Year Limited
12. Tina LaRoche	Guidance Asst.	Two-Year Limited
13. Jeanine Phlipot	Aide	Two-Year Limited
14. Linda Schilling	Cook/Cashier	Two-Year Limited
15. Jane Chaffin	Cook	Two-Year Limited
16. Darlena Bailey	Bus Driver	Two-Year Limited
17. Perry Chestnut	Mechanic	Two-Year Limited
18. Kenneth Overfield	Maintenance	Two-Year Limited

1. Lisa Smith	Aide	Continuing
2. Krista Fannin	Aide	Continuing
3. Melissa Sturgill	Occup. Therapist Asst.	Continuing
4. Tamara Cox	Aide	Continuing
5. Karin Muetting	Aide	Continuing
6. Theresa Ravencraft	Library Aide	Continuing
7. Kathryn Wacker	Special Ed. Aide	Continuing
8. Paula Marple	Custodian	Continuing
9. Denene Keifer	Aide	Continuing
10. Donna Spears	Special Ed. Aide	Continuing
11. Regena Bliss	Special Ed. Aide	Continuing
12. Crystal Ropp	Special Ed. Aide	Continuing
13. Tracy Zoldak	Special Ed. Aide	Continuing
14. A. Paden Green	Aide	Continuing

15. David Wells	Network Engineer	Continuing
16. Jennifer Lewis	Fiscal	Continuing
17. Ruby Anderson	Bus Driver	Continuing
18. Sherry Bard	Bus Driver	Continuing
19. Roberta Cox	Bus Driver	Continuing
20. Carol Houser	Bus Driver	Continuing
21. William McConaha	Bus Driver	Continuing
22. Charles Hughes	Maintenance	Continuing

**Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

**AMEND EMPLOYEE CONTRACT**

Mr. Freudenberg moved, seconded by Mr. Johnson to amend the teaching contract of Karen Heflin from a full-time position to a half-time position, effective with the 2008-09 contract year.

**Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye. Motion passed 4-0**

**EMPLOY SUMMER SCHOOL STAFF**

Mr. Mabee moved, seconded by Mr. Freudenberg to employ Tammy Cooper as HS Summer School Coordinator during the summer of 2008.

**Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Johnson, aye. Motion passed 4-0**

**DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Johnson moved, seconded by Mr. Mabee to employ substitutes/home instructors recommended during the 2007-08 school year, on an as-needed 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.

Home  
Instructor: Kristopher Crawmer

Classified: Patricia Farmer Kathryn Scheiderer

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

## **CONTRACT FOR SPECIAL EDUCATION SERVICES**

Mr. Fraker moved, seconded by Mr. Johnson to approve a contractual service agreement, for physical therapy services, with Catherine L. Wright, PT, for the 2008-09 school year. **(Refer to 2007-08 Supplemental Minutes, Item #82, 5/19/08)**

**Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0**

## **2008-09 OHSAA MEMBERSHIP**

Mr. Fraker moved, seconded by Mr. Mabee to participate as a member of the Ohio High School Athletic Association for the 2008-09 school year.

**Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0**

## **WAIVER DAY APPLICATION RESOLUTION**

Mr. Freudenberg moved, seconded by Mr. Johnson to approve a resolution to submit a Waiver Day Application to the State Department of Education. The resolution is requesting an exemption of 4 waiver days from the required hours of student instruction during the 2008-09 school year. **(Refer to 2007-08 Supplemental Minutes, Item #83, 5/19/08) (Resolution #8-15)**

### **Marysville Exempted Village School District**

#### **Resolution #8-15**

#### **Waiver Day**

**WHEREAS**, the Marysville Exempted Village Board of Education realizes the value of Professional Development for staff members; and

**WHEREAS**, the Marysville Exempted Village Board of Education desires to continue to offer Professional development to staff members; and

**WHEREAS**, the Ohio Department of Education provides the opportunity for school districts to request a waiver for Innovative Education Programs that impact the number of school days to pursue Professional Development;

**NOW THEREFORE BE IT RESOLVED** that the Marysville Exempted Village Board of Education hereby requests from the Ohio Department of Education an exemption of 4 waiver days from the required hours of student instruction. The waiver days, dispersed throughout the 2008-2009 school year will be used for staff development as outlined in the Ohio School District/Building Waivers Application being submitted to the Ohio Department of Education. Results will be used to improve student achievement through the development of curriculum and assessment materials and training on such. The days will improve instruction without falling below the minimum required hours of schooling and other non-waivable statutes and rules.

**Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye. Motion passed 4-0**

### **OUT-OF-DISTRICT STUDENT TRIP**

Mr. Mabee moved, seconded by Mr. Johnson to allow the Destination Imagination team from Creekview Intermediate School to travel to the DI Global tournament in Knoxville, Tennessee, May 21-24, 2008.

**Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

### **DONATIONS TO DISTRICT**

Mr. Fraker moved, seconded by Mr. Mabee to accept donations.

- a) Donations to the Destination Imagination Global Team:

Marysville Obstetrics Gynecology, Inc.	\$100.00
Bill Olsen Agency	50.00
Daniel Niederkohr, O.D., Inc.	25.00
Doug & Rishanne Golden	150.00
Miller-Albrecht-Hess, DDS	50.00
Jennifer Biddinger	25.00
- b) \$1,000.00 donation from Wal-Mart Corporation to be used for the Mill Valley Elementary Author visit in 2008-09.
- c) \$100 donation from William Hayes to Marysville High School.
- d) Edgewood Elementary:
  - 1. \$292.67 donation from Edgewood PTO to purchase flowers, trees, and shrubs for the annual fourth grade legacy project.
  - 2. Mulch (\$200.00 value) donation from Edgewood PTO for the annual fourth grade legacy project.
- e) \$3,600.00 donation from Creekview PTO to purchase new laptops.

**Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0**



## **DISTRICT VOLUNTEERS**

Mr. Fraker moved, seconded by Mr. Freudenberg to approve volunteers.

- a) Creekview: Volunteer work from MHS student, Megan McCurdy, on behalf of the NBCT Teaching Professions Academy and in cooperation with the 5<sup>th</sup> Grade Language Arts teachers.
- b) MMS parent chaperones: Julie Belli, Phil Bishop, Deral Carson, Mike Groh, Wendy Groh, Ann Ohnsman, Tiffani Sanders, David Saunders, Kimber Saunders, Kelly Scott, Misty Wedding.

**Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0**

## **FRESHMAN FOCUS FOR 2008-09**

Mr. Fraker moved, seconded by Mr. Mabee to adopt the Freshman Focus for 2008-09. Freshman Focus is a mentorship or advisory program for incoming students. The program has and will be funded by grants.

**Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0**

## **2008-09 STUDENT/PARENT HANDBOOK**

Mr. Mabee moved, seconded by Mr. Johnson to approve the 2008-09 Marysville High School Student/Parent Handbook.

**Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

## **2008-09 FRENCH EXCHANGE PROGRAM**

Mr. Mabee moved, seconded by Mr. Freudenberg to approved the French Exchange Program for the 2008-09 school year.

**Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Johnson, aye. Motion passed 4-0**

## **2008-2009 INSTRUCTIONAL/SCHOOL FEES**

Mr. Johnson moved, seconded by Mr. Mabee to approve the 2008-2009 instructional/school fees for the Marysville Middle School. Student fees are designed to cover the cost of consumable materials used in the schools as allowed in Section 3313.642 of the Ohio Revised Code. **(Refer to 2007-08 Supplemental Minutes, Item #84, 5/19/08)**

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

## **AMEND 2007-08 SUBSTITUTE AND OTHER HOURLY RATE SCHEDULE**

Mr. Freudenberg moved, seconded by Mr. Johnson to amend the 2007-08 Substitute and Other Hourly Rate Schedule effective with the 2007-08 school year. The title of “*Computer Consultant*” is changed to “*Technology Consultant*”. **(Refer to 2007-08 Supplemental Minutes, Item #85, 5/19/08)**

**Roll call: Freudenberg, aye; Johnson, aye; Fraker, aye; Mabee, aye. Motion passed 4-0**

## **RESOLUTION TO ADVERTISE FOR CONSTRUCTION BIDS**

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the resolution authorizing commencement of competitive bidding for the road widening project located at St. Rt. 4/36 adjacent to the Bunsold Intermediate/Middle School. **(Refer to 2007-08 Supplemental Minutes, Item #86, 5/19/08) (Resolution #8-16)**

### **RESOLUTION #8-16**

**WHEREAS**, the Board has 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 the Board is proceeding with the construction of a new intermediate school building and a new middle school building (collectively, “Project”); and

**WHEREAS**, the Board has sufficient funds to accomplish the Project; and

**WHEREAS**, the Board has retained a qualified professional design firm, Steed Hammond Paul, Inc. (“Architect”) under Sections 153.65 to 153.71 ORC to prepare plans, specifications, and estimates of cost, and such data as the Board deems necessary for the Project; and

**WHEREAS**, the Board has retained a qualified construction management firm, Thomas & Marker Construction Company (“Construction Manager”) under Sections 9.33, 9.331, and 9.332 ORC related to the planning documents, estimates of cost, bid packaging, bidding, contract award, administration and close-out, including, but not limited to the scheduling and coordination of multiple prime contractors for the Project; and

**WHEREAS**, the Construction Manager, with the assistance of the Architect and the Board, has completed the Scope of Work necessary to facilitate the bidding and awarding of the Bid Packages for the planned Route 4 road widening to be performed in conjunction with the Project, being Bid Package #13 taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions; and

**WHEREAS**, the Board previously approved Bid Package #1, Bid Package #2, Bid Package #3, Bid Package #4, Bid Package #5, Bid Package #6, Bid Package #7, Bid Package #8, Bid Package #9, Bid Package #10, Bid Package #11, and Bid Package #12 (collectively, “Prior Bid Packages”) for the Project, authorized the commencement of competitive bidding, and has awarded contracts for the Prior Bid Packages; and

**WHEREAS**, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board a draft of Bid Package #13 relating to the Route 4 road widening for the Project consisting of drawings and specifications setting forth in detail the requirements. Said drawings and specifications are based on the Scope of Work provided by the Construction Manager; and

**WHEREAS**, the Board wishes to commence the competitive bidding process for Bid Package #13 for this aspect of the Project subject to the Board and the Board’s legal counsel’s review and approval of the specifications, plans, contract documents, and cost estimate for the Project;

**NOW, THEREFORE, BE IT RESOLVED** by the Board that, once the Board and the Board’s legal counsel have approved the specifications, plans, contract documents and cost estimate for the Project, the following Resolution shall be deemed adopted:

Subject to the approval of the Board and the Board’s legal counsel of the specifications, plans, contract documents, and cost estimate for the Project, the Board hereby authorizes the commencement of the competitive bidding process for Bid Package #13 for the Project, and the Treasurer shall arrange for the publication of a notice of said work to be published once each week for a period of at least two consecutive weeks in a newspaper published in and of general circulation in the School District, with the last said notice published at least eight (8) days prior to the date specified for receiving bids.

Following the opening of all bids, a responsibility investigation of the apparent low bidders shall be conducted and upon completion of said investigation, the bids of the lowest responsible bidders shall be submitted to the Board for acceptance or rejection in accordance with applicable law.

The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken at an open meeting of this Board of Education;

All deliberations of the Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 ORC.

This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of the Board which may be inconsistent with or duplicative of the provisions of this resolution.

**Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Johnson, aye. Motion passed 4-0**

**ACCEPT BIDS AND AWARD CONTRACTS FOR HIGH SCHOOL RENOVATIONS**

Mr. Fraker moved, seconded by Mr. Johnson to accept bids and award contracts for additional school facilities, equipment, furnishings and site work to proceed with renovations and additions to Marysville High School. **(Refer to 2007-08 Supplemental Minutes, Item #87, 5/19/08) (Resolution #8-17)**

**RESOLUTION # 8-17**

WHEREAS, the Board has 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 the Board is proceeding with renovations and additions to the high school building ("Project"); and

WHEREAS, the Board has sufficient funds to accomplish the Project; and

WHEREAS, the Board, at a Meeting on April 28, 2008, authorized the commencement of the bidding process for Bid Package #201 (General Trades), Bid Package #202 (Fire Protection), Bid Package #203 (Plumbing), Bid Package #204 (HVAC), and Bid Package #205 (Electrical) (collectively, hereinafter the "Bid Packages"), based upon drawings and specifications setting forth in detail the requirements for the project which were prepared by the Architect Steed Hammond Paul, Inc. (hereinafter called the "Architect"), with the assistance of Ruscilli Construction Company (hereinafter called the "Construction Manager") pursuant to all applicable laws; and

WHEREAS, the Construction Manager, with the assistance of the Architect, commenced the bidding process for the Bid Packages; and

WHEREAS, the Construction Manager, with the assistance of the Architect, held a Pre-Bid Conference for prospective Bidders, on May 6, 2008 wherein prospective Bidders were briefed on the Bid Packages; and

WHEREAS, on May 16, 2008, the Board, Office of the Treasurer received bids in response to the Bid Packages, at the time and place established for the receipt of bids for the Bid Packages in the Notice to Bidders and opened and read aloud said bids immediately thereafter, in compliance with Instructions to Bidders ("IB"), Section 3.2; and

WHEREAS, the Board has determined that due to the pressing need to complete construction prior to the commencement of the school year in August of 2008, there is a need to expedite the post-bid review of the sealed bids received by the Board on May 16, 2008 and as part of that process, to conditionally accept the preliminary

recommendations of the Construction Manager and the Architect with respect to those Bidders appearing to be the lowest responsive and responsible Bidders, subject however, to the Board’s review and approval of the final recommendations of the Architect and Construction Manager and further subject to any withdrawal of bid as provided by law, by any contractor preliminarily recommended by the Construction Manager and Architect for approval by the Board; and

WHEREAS, the Construction Manager, on behalf of the Board and with the Assistance of the Architect, is in the process of completing a detailed post-bid review of the sealed bids and the Construction Manager and the Architect have preliminarily recommended to the Board the lowest responsive and responsible Bidders; and

WHEREAS, the Superintendent of the Board, with the assistance of the Construction Manager and the Architect, has reviewed the bids received for the Bid Packages for said portions of the Project and the preliminary results of the responsibility investigations of the apparent low Bidders in compliance with Sections 153.12, 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law; and

WHEREAS, based upon the preliminary recommendations of the Construction Manager and Architect, and subject to the Board’s receipt and approval of the Construction Manager’s and Architect’s final recommendations after completion of the responsibility investigations, the Board is prepared to preliminarily award contracts to the lowest responsible Bidders. The Board shall determine at a subsequent meeting, which, if any, alternates the Board wishes to select for the Project; and

NOW, THEREFORE, BE IT RESOLVED by the Board that after careful consideration and evaluation of the information presently available and subject to the Board’s review and approval of the Architect’s and Construction Manager’s final recommendations after completion of the responsibility investigations and further subject to any withdrawal of bids as provided by law:

**Section 1.** The Board hereby preliminarily accepts the recommendation of the Construction Manager and Architect to award the bids for the Bid Packages to the Bidders as provided below as the lowest responsible Bidders in compliance with IB Section 3.5 and Sections 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution under IB Section 7.3:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	
General Trades	Thomas & Marker Base Bid:	\$977,000.00
Fire Protection	Vulcan Fire Protection Base Bid:	\$ 53,010.00
Plumbing	General Temperature Control Base Bid:	\$153,000.00
HVAC	Slagle Base Bid:	\$228,768.00

Electrical	Gaylor	
	Base Bid:	\$378,000.00
	Total Base Bid Amount:	\$1,789,778.00

The Board's final acceptance of the foregoing bids shall become effective, upon the Board's review and approval of the results of the Architect's and Construction Manager's responsibility investigations, and the Board's acceptance shall be communicated in the form of a Notice of Intent to Award Contract.

The Board shall review the bid alternates with the Construction Manager and Architect and shall determine at a subsequent meeting which alternates shall be selected for the Project.

**Section 2.** Upon the Board's review and acceptance of the final results of the responsibility investigations conducted by the Architect and Construction Manager, the Construction Manager is hereby authorized, on its behalf, to forward a Notice of Intent to Award Contract for said portions of the Project, with the appropriate Contract Forms, to the lowest responsible Bidders referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidders of the intent to award pursuant to Section 9.32, ORC.

**Section 3.** Subject to the approval of the Board's construction counsel, and upon compliance with all conditions precedent to Contract execution under IB, Section 7.3, the Board hereby authorizes the President and Treasurer to sign said Contracts.

**Section 4.** The Board hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of each Contract, and attach to each Contract copies, along with a copy of this resolution.

**Section 5.** The Board hereby authorizes the Construction Manager, at a time determined appropriate by the Construction Manager, after the Construction Manager's receipt of each Contract signed by the Contractor, to forward a Notice to Proceed for each Contract.

**Section 6.** The Board hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Construction Manager, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contracts.

**Section 7.** That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

**Section 8.** This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

**Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0**

**ADJOURN**

Mr. Johnson moved, seconded by Mr. Mabee to adjourn at 8:05 p.m.

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**