

New Lexington, Ohio

August 15, 2016

The New Lexington City Board of Education held its 2016 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Steve Burton, Mike Davisson and Bill Nutt.

All members having received a type written copy of the minutes from the July 18, 2016 regular meeting, it was moved by Davisson and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Davisson, yes; Burton, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Davisson and seconded by Nutt to approve the Treasurer Recommendations as follows:

- A. Approve the July 31, 2016 Financial Report as presented.
- B. Approve August 2016 Increase/Decrease Appropriation adjustments:

<u>Fund</u>	<u>Fund Name</u>	<u>Amount</u>
018-9601	OCTF Student Contest	\$3,000.00

THE VOTE: Davisson, yes; Nutt, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Mr. Coffey gave the Board an update on the football field renovation project.

Superintendent's Recommendations

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- A. It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 6:29 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss employment of personnel and contract negotiations.

THE VOTE: Burton, yes; Nutt, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the Board in open session at 6:48 p.m.

It was moved by Nutt and seconded by Davisson to approve the following agenda items:

B. Approve the following resignations:

Jeremy Duerr - HS/MS Building Substitute - Effective 8/8/16
 Deborah Russell - St. Rose Title I Reading - Effective 8/10/16
 Chris Menosky - 20 Extended Days Contract - Effective 8/1/16

C. Approve Building Substitutes for the 2016-17 School Year:

Junction City Elementary School - Allison Gibbs
 New Lexington Elementary School - Judy Cannon
 New Lexington Middle School - Kyle Sparks

D. Approve Long-Term Substitutes for the 2016-17 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dick Bowman	9-12 Math & Algebra	\$75/day
Jeremy Duerr	Guidance Counselor - MS	\$75/day

*Salary will be at the substitute rate for the first sixty work days. A per diem rate based on training and experience will be paid beginning on day 61.

E. Approve FMLA for Kaylan Featheroff for approximately 6-8 weeks beginning approximately September 1, 2016.

F. Approve Auxiliary Service (St. Rose) Contracts:

<u>Name</u>	<u>Contract</u>	<u>2016-17 Salary</u>
Rachele Krile	1-Year 2017	\$11.73/hr

G. Approve 2016-17 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Penny Murray	9th Grade Class Advisor	5	\$1,153
Aaron Cordle	Asst. HS Boys Basketball Coach (9)	0	\$2,966

H. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #16-13 hereby approving the following non-licensed employee pupil activity contracts for the 2016-17 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Jacob Cozad	7th Grade Boys Basketball Coach	1	\$2,636

Richard Ratliff 8th Grade Boys Basketball Coach 0 \$2,636

I. Approve 2016-17 Volunteers

Athletics - Matthew Koons (8th Grade Basketball)
Athletics - Tony Zaleski (Cross Country)

J. Approve Resolution #**16-14** for Kessler Sign Company for Scoreboard Installation at Football Stadium:

WHEREAS, the New Lexington School District (hereinafter, "District") purchased an electronic scoreboard from OES Scoreboards at the football field; and

WHEREAS, the District needs to properly install the scoreboard at the football field for the first home football game schedule for September 2, 2016; and

WHEREAS, the planning and installation of the scoreboard at the District's field will need to be completed within the following 2 weeks;

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the New Lexington School District Board of Education (hereinafter, "Board") hereby declares that the facts as stated above are sufficient to constitute an urgent necessity as provided for by law, such that the Board will dispense with the competitive bidding requirements outlined in Ohio Revised Code in order to immediately install the new scoreboard to be used at the football stadium;

BE IT FURTHER RESOLVED, that the Board declares this urgent necessity to exist based upon its further judgment that if the installation of the new scoreboard is not acted upon immediately, the operations of the scoreboard could be severely jeopardized;

BE IT FURTHER RESOLVED, that the Board has taken the following immediate measures, in good faith, to obtain contractors for the installation of the scoreboard:

The Treasurer has contacted at least three (3) known vendors of copier and printer machinery and equipment to obtain price quotations for new copier and printer machinery and equipment to be used throughout the District that meets the needs and demands of the District's educational program and daily operations; and

The Treasurer has specified in the request for price quotations that the installation of the scoreboard be but no later than September 2, 2016;

The Treasurer has reported back to the Board with the only two (2) responsive quotes for the Board to review and approve a contractor for the installation of the scoreboard for the District.

BE IT FURTHER RESOLVED, that the Board award the contract to Kessler Sign Company in the amount of \$33,750 for the installation of the new scoreboard at the football stadium

K. Approve Resolution #**16-15** to authorize Treasurer to advertise for competitive bidding for purchase and installation of a dishwasher at Junction City Elementary:

WHEREAS, the New Lexington Board of Education ("Board") through its administration sought quotes from reliable sources for the purchase and installation of a dishwasher at Junction City Elementary ("Work"); and

WHEREAS, when such quotes were received, specification was not given as to necessary labor and materials; and

WHEREAS, without such specification, at least one quote appeared to be under the statutory threshold for competitive bidding required for Ohio public schools under Ohio Revised Code Section 3313.46; and

WHEREAS, the Board, acting in good faith upon the accuracy of such quotes as submitted, approved the quote from C&T Design and Equipment for the Work; and

WHEREAS, it was subsequently determined by the administration in consultation with C&T Design and Equipment that the quote as submitted did not include both labor and materials required for the Work; and

WHEREAS, upon such consultation, it was also subsequently determined that if both labor and materials were included in the quote, the lowest quote would exceed the amount of twenty-five thousand dollars (\$25,000) as referenced in Ohio's competitive bidding statute, Ohio Revised Code Section 3313.46; and

WHEREAS, the Board accepting such quote is now in violation of Ohio Revised Code Section 3313.46; and

WHEREAS, Ohio Revised Code Section 3313.46 provides that when any such board determines to build, repair, enlarge, improve, or demolish any school building, the cost of which will exceed twenty-five thousand dollars, the board shall cause to be prepared the plans, specifications, and related information as required to inform any bidders of the board's requirements; and

WHEREAS, Ohio Revised Code Section 3313.46 further provides that in each such case, the board shall advertise for bids once each week for a period of not less than two consecutive weeks, or as provided in section 7.16 of the Revised Code, in a newspaper of general circulation in the district before the date specified by the board for receiving bids; and

WHEREAS, Ohio Revised Code Section 331.46 also provides that the board may also cause notice to be inserted in trade papers or other publications designated by it or to be distributed by electronic means, including posting the notice on the board's internet web site. If the board posts the notice on its web site, it may eliminate the second notice otherwise required to be published in a newspaper of general circulation within the school district, provided that the first notice published in such newspaper meets all of the following requirements:

- (a) It is published at least two weeks before the opening of bids.
- (b) It includes a statement that the notice is posted on the board of education's internet web site.
- (c) It includes the internet address of the board's internet web site.

(d) It includes instructions describing how the notice may be accessed on the board's internet web site; and

WHEREAS, in accordance with Ohio Revised Code Section 3313.46, the Board has caused to be prepared documents which estimate both labor and materials required to provide the Board with the Work which constitutes an improvement to school buildings, the estimated cost of which exceeds \$25,000; and

WHEREAS, the Board affirms that it has examined the prepared documents; and

WHEREAS, the Board intends to proceed with the competitive bidding process with respect to these matters, as required by Ohio law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education as follows:

1. The Board hereby acts to officially declare the quote from C&T Design and Equipment which with labor and materials combined would exceed twenty-five thousand dollars (\$25,000) to be null and void;
 2. The Board has examined the documents prepared for the estimated labor and materials required for the Work;
 3. The Board authorizes the Treasurer forthwith to advertise for bids for the Work in accordance with Sections 3313.46, and 7.16 of the Ohio Revised Code;
 4. Because both labor and materials are embraced in the Work being set out for bid, the Board requires that each be separately stated in the bid, with the price thereof,
 5. The Board directs its Treasurer, upon opening of such bids, to present the Board with a contract for the lowest responsible bidder. If no such bidder shall emerge, the Board reserves the right to reject all bids.
- L. Approve Agreement with Sarah Wright as a Consultant working with the 21st Century Community Learning Center Grants
- M. Approve Non-licensed substitutes for the 2016-17 school year:

Brooklyn Bowers - cook, aide, secretary

**THE VOTE: Nutt, yes; Davisson, yes; Burton, yes; McGaughey, yes.
President McGaughey declared the motion carried.**

Items for Discussion/Research Prior to Action

It was moved by Burton and seconded by McGaughey to adjourn the meeting.

THE VOTE: Burton, yes; McGaughey, yes; Harley, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer