

New Lexington, Ohio

July 29, 2014

The New Lexington City Board of Education met in special session at 6:00 p.m. in the New Lexington School Board Administration Office, 1605 Airport Rd.

Members present: John McGaughey and Mike Davisson.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

It was moved by McGaughey and seconded by Davisson to accept the resignation of Tina Fondale, Vice-President of the New Lexington Board of Education, effective July 28, 2014.

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

Treasurer Christie Barnette administered the oath of office to newly appointed board member Nicole Enright.

It was moved by Davisson and seconded by Enright to adjourn to executive session at 5:36 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared the Board in open session at 6:28 p.m.

It was moved by Davisson and seconded by Enright that the Board hereby employs Casey Coffey as Superintendent of New Lexington City School District for a 3-year contract beginning September 1, 2014 and ending July 31, 2017. The Board also hereby approves the contract associated with the employment of the Superintendent.

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

It was moved by Davisson and seconded by Enright to approve the contract for Licensed Personnel for the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Diana Keibler	Intervention Spec. – MS	MA-5	1-Year 2015	\$43,282

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

It was moved by Davisson and seconded by Enright to approve Resolution #14-17 Waiving competitive bidding based upon urgent necessity at the New Lexington High School, New Lexington Elementary School, and Junction City Elementary School for repair of the roof conditions and approving proceeding with Hicks Roofing, Inc. to perform the work:

WHEREAS, the New Lexington City School District Board of Education (the "Board") has observed persistent water leaks over the course of several years in the roof systems at the New Lexington High School, Junction City Elementary School and New Lexington Elementary School (collectively the "School Buildings"), which negatively impact the safety of the students, faculty, staff and guests entering and using each of the buildings.

WHEREAS, the Board authorized the services of Mays Consulting & Evaluation Services, Inc. ("Mays") for the purpose of designing construction documents to address the repair and replacement of the roof systems for the School Buildings; to assist with obtaining price quotes for the required work; to assist with construction administration for the required work; and to perform full-time on-site construction observation of the required work.

WHEREAS, Mays received quotes from Hicks Roofing, Inc. in the amount of \$252,870.00, Hash's Construction, Inc. in the amount of \$333,300.00, and Meade Construction in the amount of \$989,400.00 to provide the necessary labor to re-skin each of the roofs of the School Buildings using a Thermoplastic Polyolefin (TPO) membrane.

WHEREAS, Mays has reviewed the quotes and recommends Hicks Roofing, Inc. in the amount of \$252,870.00.

WHEREAS, the Superintendent recommends, based upon the information provided by Mays, that the Board declare an urgent necessity to proceed with work to repair the roofs of the School Buildings and waive competitive bidding to allow the work to proceed as expeditiously as possible to avoid additional damage to the School Buildings and potential disruption of school activities within the 2014/2015 school year.

WHEREAS, the Board believes that an urgent necessity exists with respect to the work necessary to repair the roofs of the School Buildings so that the issues can be resolved before additional damage occurs to the School Buildings and to prevent potential disruption of school activities within the 2014/2015 school year.

WHEREAS, the Board further believes that it is in the best interest of the Board, the School District, and the community to waive competitive bidding and proceed with the needed work as expeditiously as possible.

NOW, THEREFORE, BE IT RESOLVED by the Board after evaluation and review of the information presented to it as follows:

1. Pursuant to the Board's authority granted by Ohio Revised Code Section 3313.46, an urgent necessity is declared with respect to the work required to repair the roofs of the School Buildings, to avoid additional damage to the School Buildings and potential disruption of school activities within the 2014/2015 school year.
2. Pursuant to the same authority granted to the Board in Ohio Revised Code Section 3313.46, the Board waives competitive bidding, and authorizes the Superintendent, on behalf of the Board, to proceed with the repair of the School Building roofs using Hicks Roofing, Inc. to perform the work for \$252,870.00.
3. The Board authorizes the Superintendent and/or Treasurer to execute a contract in the amount of \$252,870.00 with Hicks Roofing, Inc. and any required related documentation for the work to repair the roofs of the School Buildings.

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

It was moved by Enright and seconded by Davisson to adjourn to executive session at 6:39 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared the Board in open session at 7:08 p.m.

President McGaughey declared the meeting adjourned.

President

Treasurer