

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

Held on: February 19, 2015

The Greeneview Board of Education met in regular session on Thursday, February 19, 2015 at 7:05 pm at the board office.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Robert Wright

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests:

Ruetschle Architects- Mark Ruetschle and Gary Spangler with a discussion about Elementary Assessment and Budget Figures

15-016 Changes To The Agenda/Approval Of Agenda & Addendum

Powers moved and Hollingsworth seconded the motion to approve the agenda and addendum item.

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

15-017 Consent Agenda – Approval of Minutes and Treasurer’s Report

Hollingsworth moved and Wright seconded the motion to approve the following:

1. Approve the minutes from the Regular Board Meeting January 8, 2015, Budget/Organizational Meeting January 8, 2015.
2. Approve the Financial Reports.
3. Amend FY15 appropriations with the legal level of control at the fund level.

General Fund	\$13,209,216.68
Special Revenue Funds	927,477.88
Bond Retirement Fund	620,688.00
Capital Projects	496,156.69
Endowment Funds	2,200.00
Food Service	473,409.00
Agency Funds	71,995.00
Private Purpose Trust	49,100.00
Total Appropriations	<u>\$15,850,243.25</u>

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

15-018 Consent Agenda – New Business

Powers moved and Arthur seconded the motion to approve the following:

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1. Approve the RATIFICATION OF THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL NATURAL GAS SALES AGREEMENT:

WHEREAS, The Southwestern Ohio Educational Purchasing Council (“EPC”), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with Direct Energy Business Marketing, LLC d/b/a Direct Energy Business (“Seller”) for schools and school districts located in the Vectren Service Area for the period of July 2015 through June 2017 with three possible one-year renewals.

2. Approve Nutsee (“Zee”) Sukmas from Thailand as an exchange student at the high school for the 2015-2016 school year. Nutsee’s host family will be Mr. and Mrs. Ralph Wirth. She is being placed here by the International Student Exchange group.
3. Approve the Out-of-State Government Field Trip to New York City and Philadelphia for November 5-8, 2015 through Prodigy Student Travel, Inc.
4. Authorize the purchase of New Grandstand, Press Box, and Understructure for Don Nock Field from Outdoor Aluminum, Inc. through the TIPS purchasing agreement at the purchase price of \$179,838.
5. Approve the Parent Transportation Contract between Tonya Weatherford and the Greeneview Local School District. Greeneview High School is 17.5 miles (70 miles per day) from the school to which her child of school age has been assigned, and because it is impractical for the District to transport, it is deemed necessary to provide an alternate means of transportation for this child.

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

15-019 New Business – Authorize Solicitation of Bids

Powers moved and Hollingsworth seconded the motion to approve the following resolution:

APPROVING CONSTRUCTION DOCUMENTS DESIGN PHASE SUBMISSION
FOR CONSTRUCTION WORK ON GREENEVIEW HIGH SCHOOL AND
AUTHORIZING THE SOLICITATION OF BIDS FOR THE WORK

WHEREAS, the Board of Education of Greeneview Local School District (the “Board”) is undertaking a construction project to address water infiltration and heat loss issues caused by defective construction work at the Greeneview High School (the “Project”); and

WHEREAS, Mays Consulting & Evaluation Services, Inc., the Board's roof consultant, prepared the construction documents design phase drawings and related

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documents for the Project; and

WHEREAS, the Board wishes to authorize the placement of the required advertisements to solicit bids for the work and the receipt of bids;

WHEREAS, the Board also wishes to approve submission of the construction documents to the parties responsible for the defective construction work in an attempt to provide the parties responsible for the defective construction work an opportunity to correct the defective construction work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Greeneview Local School District as follow:

1. The Board authorizes the Superintendent and Treasurer to prepare and place the required advertisements to solicit bids for the Project in accordance with the schedule identified by Mays Consulting & Evaluation Services, Inc. and bids to be received no earlier than two weeks after the date of the first advertisement, unless the date is extended by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.
2. The Board also authorizes the Superintendent to submit the construction documents for the Project to the parties responsible for the defective construction work and to provide the parties responsible an opportunity to agree to perform the corrective design prepared by Mays Consulting & Evaluation Services at their own expense provided that such parties agree to perform that design prior to the date of the bid opening.

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

15-020 New Business – Authorize the initiation of litigation

Wright moved and Powers seconded the motion to approve the following resolution:

AUTHORIZING THE INITIATION OF LITIGATION
TO RECOVER DAMAGES RESULTING FROM DEFECTIVE WORK AT
GREENEVIEW HIGH SCHOOL

WHEREAS, the Board of Education of Greeneview Local School District (the "Board") entered into a construction contract with Staffco Construction, Inc. ("Staffco") for Bid Package #1A - General Work and Labor under which Staffco agreed to install the metal wall, metal roof, membrane roof systems, and other related items on the New Greeneview High School project (the "Project"); and

WHEREAS, the Board entered into a construction contract with KMCO, Inc. ("KMCO") for Bid Packages #4A under which KMCO agreed to install the masonry wall systems and other related items on the Project; and

WHEREAS, after the construction of the Project, the Board experienced water infiltration and heat loss issues related to defective construction work performed by Staffco and KMCO on the Project; and

WHEREAS, the Board engaged Mays Consulting & Evaluation Services, Inc. to identify the cause of the water infiltration and heat loss issues and to assist with

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the development of a plan to correct the problems on the Project; and

WHEREAS, the Board now wishes to authorize the initiation of litigation against the parties responsible for the issues in an attempt to recover the damages sustained as a result of the defective work performed on the Project.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of Greeneview Local School District authorizes the initiation of litigation against the parties responsible for the defective work on the Project, including but not limited to Staffco Construction, Inc., KMCO, Inc. and their respective sureties to pursue the recovery of damages incurred by the Board as a result of the defective work at the New Greeneview High School project.

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

15-021 Consent Agenda – Personnel

Powers moved and Wright seconded the motion to approve the following:

1. Approve out of state trip for Tom Burr and Mendy Holtz, for the Marine Educator Workshop at Parris Island, SC.
2. Accept resignation for purpose of retirement of Judy Lowstetter, Elementary School teacher, on May 29, 2015.
3. Accept resignation for purpose of retirement of Nancy Michael, Elementary School teacher, effective at the end of the 2015 school year.
4. Accept resignation of Karen Balmer, Middle School Counselor, on June 5, 2015.
5. Approve the following supplemental Contracts for the 2014/2015 school year.
 - Dean Mullikin HS Assistant Track Coach *
 - Amanda Watson MS Assistant Track Coach *
 - Jim Church HS Assistant Track Coach *
 - Terry Seigfried HS Assistant Softball Coach ½ *
 - Kristen Tamplin Spring Strength Coach *
 - Jon Hoelle Spring Musical Director *
 - Jennifer Jauss Spring Musical Assistant Director
 - Brad Combs HS Assistant Softball Coach ½

* These positions have been offered to members of the bargaining unit and no qualified employee applied. The positions were then advertised for certificated employees outside the bargaining unit and none applied.

*community aide

**certified but community aide

***classified employee, but this will be as a community aide

6. Approve the following supplemental Volunteer Contracts for the 2014/2015 school year.

