

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

Held on: January 28, 2016

The Greeneview Board of Education met in special session on Thursday, January 28, 2016 at 6 pm at the board office.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Theresa Wallace

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests

16-010 Changes To The Agenda/Approval Of Agenda

Powers moved and Wallace seconded the motion to approve the agenda as amended removing Personnel item 1a from the consent agenda to be voted separately.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

16-011 New Business

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

**APPROVING CONSTRUCTION CONTRACT AND AUTHORIZING
EXECUTION OF CONTRACT ONCE CONDITIONS MET**

WHEREAS, the Board's Architect, Ruetschle Architects, prepared the design drawings and specifications for the renovations at the Greeneview Primary School (the "Project"), and the Architect worked with the school administrators to prepare a single prime bid package for the Project that included HVAC, general trades, electrical and technology; and

WHEREAS, competitive bids were received and the lowest bidder was reviewed by the Architect;

WHEREAS, the Architect has recommended awarding the contract to the lowest bidder, Slagle Mechanical Contractors, Inc. (the "Contractor"), at the lump sum base bid of \$2,521,400.00 (the "Contract").

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

1. The Board awards the Contract to the Contractor at the price set forth above.
2. The Board President and Treasurer are directed to execute the Contract on behalf of the Board once the Contractor provides all documentation that is a condition to Contract execution as set forth in the bid documents. The Treasurer is authorized to attach to that Contract a signed certificate of funds as by this resolution funds are appropriated therefor.
3. The Treasurer and other school officials are hereby authorized to take such other actions as are necessary to implement the Contract including the preparation of

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a notice to proceed, notice of commencement and such other documents and instruments related to the Contract.

4. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education 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.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers
Nays: None
Abstain: None

16-012 Consent Agenda Personnel (as amended to have separate vote on 1a.)
Ireland moved and Hollingsworth seconded the motion to approve the following:

1. Substitute Approval(s) for the 2015-16 school year.
 - a) Lauren Wisecup – Substitute Teacher

Aye: Wallace, Hollingsworth, Ireland
Nays: None
Abstain: Arthur, Powers

16-013 Consent Agenda Personnel
Arthur moved and Wallace seconded the motion to approve the following:

2. Supplemental Recommendations:
 - a) Jennifer Jauss - musical director

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers
Nays: None
Abstain: None

16-014 Adjournment
Arthur moved and Powers seconded to adjourn the meeting at 6:37 pm.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers
Nays: None
Abstain: None

Public Present: none

The next regular board meeting will be held February 18, 2016.

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President

Treasurer

DRAFT