

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

November 23, 2009

7:00 P.M.

## SPECIAL SESSION

The St. Marys City Board of Education met in special session at the District Service Center with the following Board Members present: Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present at the meeting were Angie Weaver, Janie Southard, Aaron Braun, Sandy Dove, Bob Valentine, Mark Hollars, Bill Cheslock, Bob Sheets, Deb & Don Hinckley, Joe Bline Al Solloman, Ralph Heckler, Dave Lewis, Mike Makley, Mary Riepenhoff, Superintendent, and Tom Sommer, Treasurer.

**CALL TO ORDER:** The meeting was called to order at 7:00 PM by Ralph Wiley, Board President.

**ROLL CALL:** Mr. Wiley, present; Mr. McKee, present; Mr. Langsdon, present; Mr. Gottschalk, present; Mrs. Tobin, present

**RESOLUTION** – On a motion by McKee, seconded by Gottschalk, the Board adopted the following resolution:

Whereas, on November 12, 2009, the St. Marys City School District Board of Education approved a five year forecast;

Whereas, based upon the current and forecasted financial situation at St. Marys City Schools, the District will not be able to execute a certificate in accordance with Section 5705.412 of the Ohio Revised Code for the conditional July 1, 2010 wage increase contained in the contract between the St. Marys Education Association (SMEA), the Ohio Association of Public School Employees (OAPSE) and the St. Marys City Schools;

Now therefore, be it resolved that the St. Marys City School District Board of Education hereby directs its Superintendent to notify the SMEA and OAPSE by December 1, 2009 that the District will not execute a Ohio Revised Code Section 5705.412 certificate for the conditional July 1, 2010 wage increase and that said wage increase shall not be implemented.

VOTE: McKee, yes; Gottschalk, yes; Langsdon, yes; Tobin, yes; Wiley, yes

167-09

**FLOORING PACKAGE** – On a motion by Gottschalk, seconded by Tobin, the Board awarded the flooring contract for flooring for the new 6-12 building, as follows:

WHEREAS, bids were received on November 5, 2009, to provide and install a portion of the flooring specified for the new 6-12 school building as part of the Classroom Facilities Assistance Program project, and the apparent low bid was submitted by Spectra Contract Flooring in the amount of \$326,350; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted, evaluated the bid for responsiveness to the specifications, evaluated the bidder for its ability to perform the work specified, and met with a representative of the bidder to review the scope of work specified for the bid package; and

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WHEREAS, the Construction Manager, in consultation with the Architect, prepared a letter of recommendation dated November 19, 2009, a copy of which is attached to this Resolution, for the award of the flooring contract to Spectra Contract Flooring in the amount of \$326,350, as the lowest responsible bid for the work;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the St. Marys City School District as follows:

1. The Board awards the flooring contract to Spectra Contract Flooring in the amount of \$326,350, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review, including the Construction Manager's letter of recommendation for award, prepared in consultation with the Architect. The contract award is subject to the approval of the Ohio School Facilities Commission.
2. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with Spectra Contract Flooring in the amount of \$326,350 to provide and install the flooring specified for the new 6-12 school building.

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; McKee, yes; Langsdon, yes

168-09

**WORK SESSION** – The work session discussions focused on the following items:

1. Construction of a maintenance storage building
2. Whether or not to demolish the current MHS/McBroom complex (not including the Cook addition which is scheduled to be saved; the district's current facilities master plan adopted by the Board calls for the demolition of these buildings in November 2010.
3. Location of District offices.
4. Skip Baughman Stadium or phased in approach at the new site
5. Tennis Courts
6. Pedestrian bridge to the new school

After discussions, the Board directed Kurt Kuffner, Business Manager to obtain quotes/estimates for a maintenance/storage building at the new site.

It was also decide to instruct Gilbane Building Company (construction manager) and Fanning Howey (architect) to proceed with the necessary plans to demolish the MHS/McBroom complex, with the exception of the Cook addition. No firm decisions were made with respect to District offices / Skip Baughman Stadium and/or the tennis courts.

The Athletic Committee was instructed to meet with the intent of forming a leadership committee to develop a plan / funding plan for athletic facilities.

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**MOTION TO ADJOURN** – At 9:15 P.M., on motion by Gottschalk, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes; Tobin, yes

169-09

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Treasurer

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President