

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 12, 2010

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Rees McKee, Craig Gottschalk, Aaron Braun, Ralph Wiley and Lisa Tobin. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

The meeting was called to order by Rees McKee, Board President, who then led the audience with the Pledge of Allegiance.

APPROVE MINUTES OF THE APRIL 21, 2010 REGULAR MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Wiley, seconded by Tobin, the above listed items were approved.

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

79-10

FACILITIES PRESENTATION – Chad Stevers from Gilbane Building Company, and Rod Wiford from Fanning & Howey were present and updated the Board on the building project.

Kraig Noble read a prepared letter addressed to the Board in favor of locating athletic facilities at the site of the new school. Joe Bline on behalf of Derek Vogel gave a synopsis of keeping the football stadium at its current location.

RESOLUTION – Board President, Rees McKee, read a resolution of recognition for the Memorial High School Concert Choir.

PUBLIC PARTICIPATION – Several members of the community addressed the Board.

ITEMS RELATED TO PERSONNEL – On a motion by Gottschalk, seconded by Wiley, the following items related to personnel were approved.

Resignation

Melanie Rose

LPDC

Appointments – Certified

Linda Hoying

District Media Specialist

Kim Grant

Permanent Substitute

Nick Yahl

Permanent Substitute

Dave Lewis

Up to 10 days transition work prior to 8/1/10

Mary Miller

Up to 10 days transition work prior to 8/1/10

Bill Ruane

Summer School – PE**

Josh Heidebrink

Summer School – PE**

Mark Huber

Summer School – Health**

Tim Niekamp

Summer School – Speech**

Pat Beams

Summer School (County program)

**Pending enrollment

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Appointments – Classified

Pam Tenyak	Administrative Assistant, eff. 7/1/10 and up to 13 days of transition work prior to 7/1/10
Sara Fast	Substitute Paraprofessional, eff. 5/3/10
Ashlie Rowen	Library Technician

Appointments – Supplemental (certified)

Mary Schumm	Head Middle School Musical Director
Cindy Wilker	Math Department Head
Heather Wuebker	Science Department Head
Brice Brenneman	Social Studies Department Head
Andrea Johnson	English Department Head

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

80-10

GRADUATION LIST – On a motion by Tobin, seconded by Braun, the Board approved the 2010 graduation list of Memorial seniors as submitted. The graduation approval is contingent upon the continued certification of the seniors' graduation eligibility. These seniors have the distinct recognition of being the last class to graduate from Memorial.

VOTE: Tobin, yes; Braun, yes; Wiley, abstain; McKee, yes; Gottschalk, yes

81-10

TAX ABATEMENT – On a motion by Wiley, seconded by Tobin, the Board approved expansion of Community Reinvestment Area #3. This amends the "Tax Incentive Program Agreement between the St. Marys City School District Board of Education and the City of St. Marys, Ohio" dated April 17, 1996.

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

82-10

TRAFFIC SIGNAL – On a motion by Gottschalk, seconded by Tobin, the Board authorized Fanning/Howey Associates to provide engineering and design services for the traffic signal at State Route 66 and Shipman Road as per the proposal dated April 30, 2010.

ACCEPTING PROPOSAL FROM FANNING/HOWEY ASSOCIATES FOR TRAFFIC SIGNAL DESIGN

WHEREAS, the Board of Education of the St. Marys City School District previously selected Fanning/Howey Associates, Inc., following the statutory qualification-based selection process applicable to boards of education, as the design professional most qualified to provide professional design services for co-funded OSFC Master Facilities Plan improvements and improvements that were not part of the OSFC Master Facilities Plan; and

WHEREAS, the Board previously entered into agreements for those services with Fanning/Howey Associates, Inc.; and

WHEREAS, Fanning/Howey Associates, Inc. has provided a proposal to provide design services for the design of a traffic signal at the intersection of State Route 66 and Shipman Road, near the entrance to the new St. Marys Memorial High School/St. Marys Middle School facility, for a total cost of which will not exceed \$22,300.00, and the Board wishes to accept the proposal;

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

1. Based upon the recommendation of the Business Manager, the Board accepts the proposal from Fanning/Howey Associates, Inc. to provide design services for the traffic signal near the entrance for the new St. Marys Memorial High School/St. Marys Middle School facility, for a total cost of which will not exceed \$22,300.00.
2. The Board authorizes its President, the Superintendent or the Treasurer to sign the proposal submitted by Fanning/Howey Associates, Inc. or an amendment to the prior agreement with Fanning/Howey Associates, Inc. for either the co-funded project or the improvements that are not part of the co-funded project, depending upon whether the OSFC approves the traffic signal as a co-funded project improvement.

VOTE: Gottchalk, yes; Tobin, yes; McKee, yes; Braun, yes; Wiley, yes

83-10

MAINTENANCE/STORAGE BUILDING & PE/ATHLETIC LOCKER ROOM FUNDING AND AWARD OF BID – On a motion by Gottschalk, seconded by Braun, the following Resolution was approved:

AWARDING CONTRACTS FOR THE MAINTENANCE AND STORAGE BUILDING, INCLUDING AN ALTERNATE FOR A SEPARATE PHYSICAL EDUCATION BUILDING

WHEREAS, bids were received on May 5, 2010, for the building trades packages for a free-standing maintenance and storage building to be located on the campus of the new St. Marys Memorial High School/St. Marys Middle School facility, which is not part of the co-funded OSFC Classroom Facilities Assistance Program project, and the specifications included an alternate for two different sizes of a separate physical education building at the same location to provide locker rooms, equipment storage, and restrooms; and

WHEREAS, Gilbane Building Co., together with Fanning/Howey Associates, Inc., the Board's Architect, reviewed the apparent low bids submitted for each bid package, evaluated each of the bids for responsiveness to the specifications, evaluated each bidder for its ability to perform the work specified, and met with the individual bidders to review the scope of work specified for their respective bid packages; and

WHEREAS, the following bidders are recommended for award of the building trades contracts for the maintenance and storage building, including the alternate for the physical education building, as having submitted the lowest responsible bid for the work specified for the maintenance and storage building:

BID PACKAGE	CONTRACTOR	BASE BID	ALTERNATE 1	ALTERNATE 2	TOTAL
General Trades	Baumer Construction, Inc.	\$ 245,590.00	\$ 202,250.00	\$ 247,750.00	\$ 493,340.00
Plumbing	Slagle Mechanical	\$ 44,900.00	\$ 81,000.00	\$ 81,000.00	\$ 125,900.00
HVAC	Slagle Mechanical	\$ 12,680.00	\$ 21,000.00	\$ 26,700.00	\$ 39,380.00
Electrical	Sollman Electric	\$ 52,340.00	\$ 36,667.00	\$ 40,875.00	\$ 93,215.00

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

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1. The contract for each of the bid packages listed above is awarded to the bidder identified in the total amount stated, which includes the base bid amount for the maintenance and storage building and the amount for Alternate 2 to include a separate physical education building, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review. No property right will be created in any contract awarded by the Board until the contract has been signed by both the Board and the contractor and the contractor has provided all required supporting documentation.
2. The Superintendent, Business Manager, Treasurer, and/or Board President are authorized to execute a contract and any required related documentation with each of these bidders in the total amount stated above for the maintenance and storage building and the separate physical education building, both of which are to be located on the campus of the new St. Marys Memorial High School/St. Marys Middle School facility.

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

84-10

FUND TRANSFERS – On a motion by Wiley, seconded by Gottschalk, the Board approved the transfer of \$22,688.26 from the General Fund to the Asbestos Loan Fund (payment 31 of 37).

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

85-10

DONATIONS – On a motion by Gottschalk, seconded by Tobin, the Board accepted the following donations:

\$100 from James Siefring & Associates for the Ohio Math League Award. The
\$500 from the St. Marys Band Parents Organization for support of the new signboard being funded by St. Marys Memorial High School Student Council.

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

86-10

JOINT TOWNSHIP DISTRICT MEMORIAL HOSPITAL ATHLETIC TRAINING/SPORTS MEDICINE COVERAGE – On a motion by Tobin, seconded by Braun, the Board approved Option 2 for athletic training, which includes 445 hours per year; estimated at \$8,784.

VOTE: Tobin, yes; Braun, yes; Wiley, yes; McKee, abstain; Gottschalk, yes

87-10

COMPUTER HARDWARE BID – On a motion by Gottschalk, seconded by Wiley, the Board awarded the computer hardware bid to Columbus Micro for 349 student/teacher workstations and Technology Integration Group for 21 CAD student teacher workstations.

AWARDING TECHNOLOGY EQUIPMENT CONTRACTS

WHEREAS, a reverse on-line auction was conducted on April 27, 2010, for student/teacher workstations and CAD student/teacher workstations with the assistance of Electronic Auction Services, and eight (8) bidders participated in the auction; and

WHEREAS, the participating bidders were qualified to submit bids, and the Technology Coordinator has reviewed the apparent low bids and recommends award of the contracts as follows:

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CONTRACT	CONTRACTOR	BASE BID (3-yr Warranty)	BASE BID (4-yr Warranty)
349 Student/Teacher Workstations	Columbus Micro	\$ 256,515.00	\$ 275,710.00
21 CAD Student/Teacher Workstations	Technology Integration Group	\$ 23,113.86	\$ 23,607.57

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

1. The Board accepts the bids received for technology equipment through the reverse on-line auction conducted with the assistance of Electronic Auction Services.
2. The contract for each of the packages listed above is awarded to the bidder identified in the total contract amount stated for the 4-year warranty, as the lowest responsible bidder for the specified equipment, based upon the information provided to the Board for its review.
3. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with each of these bidders in the amount stated above for the 4-year warranty.

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

88-10

OHSSA MEMBERSHIP – On a motion by Wiley, seconded by Gottschalk, the board authorized the continued membership in Ohio High School Athletic Association.

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

89-10

ASSISTIVE TECHNOLOGY CONTRACT – On a motion by Tobin, seconded by Gottschalk, the Board renewed the District's membership with the West Central Assistive Technology Center for 2010-2011 school year, at a cost of \$900.00.

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

90-10

INLAY IN DINING COMMONS – On a motion by Gottschalk, seconded by Wiley, the Board authorized additional work by T.B. Penick to install 3/8" polishable integrally colored inlay in the dining commons and adjacent primary corridors in the new high school/middle school building. This additional work is contingent upon the approval of a mock up by the Board of Education.

APPROVING SUPPLEMENTAL CONTRACT FOR FLOORING WITH T.B. PENICK FOR THE NEW 6-12 BUILDING

WHEREAS, the Board awarded a contract 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, based upon the apparent low bid submitted by T.B. Penick and Sons, Inc. in the total amount of \$248,188.00, which included Alternate #1 (steps) to provide the ground, polished, and sealed concrete flooring specified; and

WHEREAS, subsequent to the award of the contract to T.B. Penick and Sons, Inc., the Business Manager recommends adding 3/8" polishable integrally colored inlay to add accents in the two main entry

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corridors and dining commons area, which will be an improvement funded exclusively by the Board and accounted for separately from the co-funded OSFC work; and

WHEREAS, the estimated cost for the additional work is \$124,864.56;

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

1. The Board approves a supplemental contract with T.B. Penick and Sons, Inc. in the total amount of \$124,864.56, to add 3/8" polishable integrally colored inlay to add accents in the two main entry corridors and dining commons areas; the contract will include the same terms and conditions as the original contract for the flooring work.
2. The Superintendent, Treasurer, and Board President are authorized to execute a supplemental contract and any required related documentation with T.B. Penick and Sons, Inc. in the total amount of \$124,864.56 to provide and install the 3/8" polishable integrally colored inlay in the two main entry corridors and dining common areas in the new 6-12 school building.

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

91-10

ASBESTOS ABATEMENT SERVICES – On a motion by Wiley, seconded by Gottschalk, the Board authorized Allied Environmental Services to provide technical specifications for pre-demolition asbestos abatement for the Memorial/McBroom complex.

APPROVING AGREEMENT FOR ABATEMENT SERVICES WITH ALLIED ENVIRONMENTAL

WHEREAS, the Board of Education of the St. Marys City School District (the "Board") is engaged in a district-wide capital improvements program, which is being designed and constructed as part of the Ohio School Facilities Commission's Classroom Facilities Assistance Program and which will require environmental services by a licensed engineer (referred to as the "Project"); and

WHEREAS, on behalf of the Board, proposals were solicited from qualified firms, as required by Ohio Revised Code Section 153.65, et seq., to provide environmental services for the Project, and Allied Environmental was selected following that process as the firm most qualified to provide the required environmental services for abatement included in the Project; and

WHEREAS, abatement is required for the Memorial High School/McBroom Junior High School building, and Allied Environmental has provided a proposal for the services to prepare the abatement specifications and to oversee the abatement work, the amount of which is not anticipated to exceed \$25,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, based upon the Superintendent's recommendation, as follows:

1. The Business Manager is authorized to work with the Construction Manager and legal counsel to negotiate and prepare an agreement with Allied Environmental Services to provide the required environmental services for abatement at the Memorial High School/McBroom Junior High School building, and upon completion of those negotiations and preparation of

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an agreement for the required services, the Superintendent is authorized to enter into the agreement with Allied Environmental Services on behalf of the Board to provide the required services.

2. The Treasurer is authorized to issue a purchase order in the amount determined by the Construction Manager to cover the required services as defined in the agreement.

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

92-10

MODIFIED LEGACY CONTRACT – On a motion by Gottschalk, seconded by Braun, the Board approved a modified contract with Legacy Flooring for flooring at the new 6-12 building.

APPROVING MODIFIED CONTRACT WITH LEGACY FLOORING FOR FLOORING AT THE NEW 6-12 BUILDING

WHEREAS, the Board previously approved a contract with Legacy Flooring to provide polished concrete flooring in the new St. Marys Memorial High School/St. Marys Middle School building and subsequently determined to reduce the scope of work included in the contract, which was procured through the Ohio Cooperative Purchasing Program; and

WHEREAS, the Board wishes to approve a replacement contract with Legacy Flooring in the total amount of \$336,731.00, which reduces the scope of work to be provided by Legacy Flooring;

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

1. The Board approves a modified contract with Legacy Flooring in the amount of \$336,731.00, which replaces the prior contract, for polished concrete flooring.
2. The Superintendent, Treasurer, and Board President are authorized to execute the modified contract in the amount of \$336,731.00 to replace the prior contract, and any required related documentation, for the new St. Marys Memorial High School/St. Marys Middle School building.

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

93-10

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothouse, Director of Transportation; and the Building Principals – Mike Makley, Ken Neff, Lisa Elson and Sue Sherman.

EXECUTIVE SESSION – At 8:35 PM, on a motion by Gottschalk, seconded by Wiley, the Board of Education moved to Executive Session in accordance with ORC 121.22(G)(1) to consider the dismissal of a public employee.

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

94-10

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RETURN TO REGULAR SESSION – At 9:33 PM, upon return to the City Council Chambers, Board President Rees McKee declared the meeting to be back in Regular Session.

TERMINATION – On a motion by Wiley, seconded by McKee, the Board acted upon the referee's recommendation and terminated the continuing employment contract of Thomas F. Elsass.

VOTE: Wiley, yes; McKee, yes; Braun, yes; Tobin, yes; Gottschalk, yes 95-10

ADJOURNMENT - At 9:35 PM, on a motion by Tobin, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; Wiley, yes; Braun, yes; McKee, yes; Gottschalk, yes 96-10

Treasurer

President