

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 24, 2008

4:30 P.M.

Section 3. That the Business Manager is hereby authorized to agree in the name of the St. Marys City School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Business Manager does hereby agree to directly pay the vendor.

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

171-08

RESOLUTION APPROVING DESIGN DEVELOPMENT PHASE SUBMISSIONS FOR THE NEW 6-12 SCHOOL BUILDING AND THE DENNINGS VOCATIONAL BUILDING RENOVATIONS – On a motion by McKee, seconded by Tobin, the Board approved the following resolution:

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 (“CFAP”) and includes improvements beyond the scope of the co-funded CFAP project (all of which is referred to as the “Project”); and

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect for the Project, prepared the design development phase drawings for the new 6-12 building, including certain other improvements outside the scope of the Ohio School Design Manual (which are referred to as locally funded initiative items or LFI) (all of which improvements are included in references to the new 6-12 school building) and for the Dennings Vocational Building renovations, and Gilbane, the Construction Manager for the Project, reviewed the design development phase drawings prepared by the Architect and provided comments on the drawings for conformity with the OSFC design phase submission requirements; and

WHEREAS, the Construction Manager updated the OSFC Form Agreement for Local Funded Initiatives (LFI) document required by the OSFC to describe the locally funded initiative items included in the new 6-12 school building project for the design development phase; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the design development phase submissions for the new 6-12 school building and the Dennings Vocational Building renovations; and

WHEREAS, the Construction Manager has assembled a design development phase submission notebook dated September 24, 2008, for the new 6-12 school building and for the Dennings Vocational Building renovations and recommends approval of the design phase submission for each building;

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

1. The design development phase submissions dated September 24, 2008, for the new 6-12 school building and for the Dennings Vocational Building renovations are approved by the Board, subject to approval by the OSFC.
2. The Superintendent and Treasurer are authorized to sign the updated OSFC Form Agreement for Local Funded Initiatives (LFI) document prepared for the design development phase,

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which includes the Locally Funded Initiative Funding Plan and which describes LFIs included in the new 6-12 school building.

3. The Board authorizes the Architect and Construction Manager to continue with the preparation of the construction documents design phase documents for the new 6-8 school building and the Dennings Vocational Building renovations, based upon the approved design phase submission for each and other related project documents.

VOTE: McKee, yes; Tobin, yes; Langsdon, yes; Gottschalk, yes; Wiley, yes 172-08

RESOLUTION TO CHANGE THE DATE OF A BOARD OF EDUCATION MEETING – On a motion by Gottschalk, seconded by Wiley, the Board approved the date change of the December monthly Board meeting from Wednesday, December 10, 2008 to Wednesday, December 17, 2008.

VOTE: Gottschalk, yes; Wiley, yes; Tobin, yes; Langsdon, yes; McKee, yes 173-08

ADJOURNMENT – At 4:54 P.M., on a motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; Langsdon, yes; McKee, yes; Wiley, yes 174-08

Treasurer

President