

ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING

May 31, 2022

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. Also present were Dr. Baker, Superintendent and Mr. Young, Treasurer.

Reading Notice

The purpose of the special board meeting is (#1) an urgent necessity for paving, (#2) administrative evaluations (#3) HVAC controls (#4) a board work session and (#5) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

22-186 A RESOLUTION DECLARING THAT AN URGENT NECESSITY EXISTS FOR DISTRICT WIDE PAVING REPAIRS

Mr. Baldwin moved and Mr. Hickman seconded to approve the following recommendations.

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements, the cost of which will exceed \$50,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the Board suffered District wide damage to its parking lots due to ice storms from the most recent winter; and

WHEREAS, in order to prevent further damage and deterioration to the parking lots and to ensure the safety of students, staff and visitors, the Board has been advised that the process for repairing the parking lots must be commenced as soon as possible in order to ensure the completion prior to the commencement of the 2022-2023 school year; and

WHEREAS, this Board finds that such circumstances warrant the declaration of urgent necessity and the awarding of a contract for the improvements outside of the two-week bid advertisement and other procedures otherwise required under Section 3313.46 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the work as set forth in the preambles to this Resolution, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational mission of the District, and that said Section 3313.46 does not apply to the contract approved under Section 2 herein.

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Section 2. Approval of Contract. The Treasurer of this Board is hereby authorized and directed to enter into a contract with Parnell & Associates for the paving repairs in accordance with the vendor's quote currently on file for a contract sum not exceeding \$355,397.25 which amount is hereby appropriated for the purpose and authorized to be advanced.

Section 3. Modifications. This Board hereby authorizes the Treasurer to act on behalf of the Board with respect to resolution of contractor claims and to consider and approve modifications and increases in any contract sum payable to the contractor up to an aggregate cap of five percent (5%) of the contract sum. No modification shall be approved, signed or delivered that would require the Board to spend an additional amount for costs unless the Treasurer of this Board shall certify that there is available, or in the process of collection, to the credit of an appropriate fund and not encumbered for any other purpose the amount needed to meet the Board's additional obligations incurred by virtue of the modification. The Board further authorizes the authorized representative to act on behalf of the Board with respect to decisions required by the Board for the work, which includes the authority to approve schedules and amendments to the schedules.

Section 4. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions and carry out the work contemplated by this Resolution and the contract.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in and related to this Resolution are hereby approved, ratified and confirmed.

Section 6. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

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22-187 EXECUTIVE SESSION

Mrs. Lee moved and Mr. Baldwin seconded to go into executive session @ 7:06 p.m.

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

 X Personnel matters
 X to consider the appointment of employee(s) [reemployment] or public

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

22-188 RETURN FROM EXECUTIVE SESSION

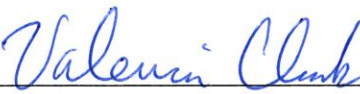
Mr. Hickman moved and Ms. Long seconded to return from executive session @ 7:27 p.m.

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

22-189 MEETING ADJOURNMENT

Ms. Long moved and Mrs. Lee seconded the Zanesville City Board of Education meeting is adjourned @ 7:28 p.m.

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.



President



Treasurer

