

ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

June 2, 2010

Mr. Eppley called the meeting to order @ 8:00 a.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Mr. Swope was absent. Also present were Mr. Martin and Ms. Nye.

Reading of Notice

The purpose of the special board meeting is (#1) to approve construction resolutions and (#2) any other business which may lawfully be considered at this meeting. Open session will be held to approve any resolutions.

#10-156 WAIVER DAYS FOR PROFESSIONAL DEVELOPMENT

Mr. Bunting moved and Mr. Eppley seconded that approval be granted for a waiver request from provisions of Ohio Revised Code Section 3313.48 requiring a minimum number of days per school year and minimum hours per school day, and that approval be granted for an application proposing *Using Data to Improve Performance Results: ORC 3301.07(D)(3) – Minimum Operating Standards*: To ensure continuous improvement of its information system, the school district or school shall regularly evaluate the system to ensure that the information it collects is used to improve the school district’s performance which requires exemptions from specific statutory provisions be submitted to the state board of education.

BE IT FURTHER RESOLVED, that a waiver for reduction of instructional time for four (4) full days (24 instructional hours) be granted for staff development activities.
Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. President declared motion carried.

#10-157 A RESOLUTION DECLARING THAT AN URGENT NECESSITY EXISTS FOR THE CASCADE STAIRS PROJECT AT THE NEW HIGH SCHOOL.

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following resolution:

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 to school buildings, the cost of which will exceed \$25,000, and to award the contract to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the District is performing certain facilities improvements including the construction of a new high school and a new south elementary school; and

WHEREAS, the Board has been advised that the asphalt paving project must be commenced as soon as possible so that it may be completed at the earliest possible time in order to prevent delays in the construction schedule.

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

ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

June 2, 2010

Section 1. Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the asphalt paving project, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District.

Section 2. Bidding of Contract. The Treasurer of this Board is hereby authorized and directed to advertise this project for bid for a time period less than required by Section 3313.36 of the Revised Code.

Section 3. 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 this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. President declared motion carried.

#10-158 A RESOLUTION DECLARING THAT AN URGENT NECESSITY EXISTS FOR THE CASCADE STAIRS PROJECT AT THE NEW HIGH SCHOOL.

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following resolution:

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 to school buildings, the cost of which will exceed \$25,000, and to award the contract to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the District is performing certain facilities improvements including the construction of a new high school; and

ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

June 2, 2010

WHEREAS, the Board has been advised that the cascade stairs project must be commenced as soon as possible so that it may be completed at the earliest possible time in order to prevent delays in the construction schedule.

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 reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the cascade stairs project, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District.

Section 2. Bidding of Contract. The Treasurer of this Board is hereby authorized and directed to advertise this project for bid for a time period less than required by Section 3313.36 of the Revised Code.

Section 3. 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 this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#10-159 APPROVAL OF GYMNASIUM COURT STRIPING

Mr. Bunting moved and Mrs. Hoffer seconded to approve the installation of gymnasium court striping from Robertson Construction in the amount of \$5,903.00.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

June 2, 2010

#10-160 APPROVAL OF BASKETBALL RIMS AT ZHS

Mrs. Stewart moved and Mr. Bunting seconded to approve the purchase and installation of twelve (12) Spalding Slam-Dunk Precision 180sb Goal Basketball rims at the new high school. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. President declared motion carried.

#10-161 APPROVAL OF ADDITIONAL ITEMS FOR THE HS MARQUEE SIGN

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following additional costs associated with the HS marquee sign; adding transformers at a cost of \$2,126.19, adding a LED cabinet at a cost of \$20,350.00, and having a marquee enclosure at a cost of \$21,615.43. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. President declared motion carried.

#10-162 APPROVAL OF ADDITIONAL HS STADIUM WORK

Mr. Bunting moved and Mrs. Stewart seconded to approve Rayco Excavating Company to perform the following work at the HS stadium; remove the chain link fence, cut and fill subgrade for new sidewalk, raising the subgrade for an 8’x4” concrete sidewalk 380 ft long, cutting the track to match the sidewalk, construction of a 380 lin.ft. of 8’x4”sidewalk, topsoil replacement, seed and mulch, and extending the construction of concrete. Total cost will be \$20,350.00. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

#10-163 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:28 a.m. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

President

Treasurer