

Addendum to Board Agenda

1. Supplemental Contracts

Approve the following supplemental contracts for the 2012-2013 school year:

First	Last	Sport/Building	Position	Exp.	Class	Stipend
David	Stephenson	Tennis	Head Coach	18	VII	\$2,768.00
Valencia	Clark	Tennis	Head Coach	15	VII	\$2,768.00

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

2. Employment

Approve the transfer of Jason Taylor, Teacher to Dean of Students (a two-year contract) at Zanesville Middle School (9.5 month position), effective August 13, 2012. Salary to be adjusted to the appropriate salary schedule upon completion of certification requirements.

Approve Matthew Robinson for the 2012-2013 school year, effective August 17, 2012 as Intervention Specialist at the New Tech High School at MA+30 and 10 years experience.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

3. A RESOLUTION DECLARING URGENT NECESSITY AND APPROVING A CONTRACT WITH PAUL CONSTRUCTION COMPANY INC. FOR PERFORMING MODIFICATIONS TO ZANESVILLE HIGH SCHOOL FOR THE PURPOSE OF ACCOMMODATING THE NEW TECH ACADEMY.

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

WHEREAS, the New Tech Academy is scheduled to commence operations at the beginning of the 2012-13 school year; and

WHEREAS, modifications must be made to some of the classroom space at the Zanesville High School for the purpose of accommodating the New Tech Academy; and

WHEREAS, the modifications must be commenced as soon as possible in order to ensure that the classroom space will be available for use for the New Tech Academy for the 2012-13 school year; and

WHEREAS, this Board finds that such circumstances warrant the declaration of a case of urgent necessity in connection with the procurement of the modifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of 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 commencement of modifications to the Zanesville High School, 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, and that said Section 3313.46 does not apply to the contract approved under Section 2 herein.

Section 2. Approval of Contract. The President, Vice-President and Treasurer of this Board, and the Superintendent of Schools, each and all, are hereby authorized and directed to enter into a contract with Paul Construction Company Inc. in the amount of \$34,600 and to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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.

Addendum to Board Agenda

Urgent Necessity Resolution (continued)

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.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

4. Agreement with Johnson Controls, Inc.

Approve a Facility Support Services Agreement with Johnson Controls, Inc. for preventative maintenance labor and materials on all primary HVAC equipment (including water treatment), facility management systems, fire and life safety, and elevator services for Zanesville High School, Zanesville Middle School, John McIntire Elementary, Zane Grey Elementary, National Road Elementary, Zanesville Preschool/Zanesville Community High School (formerly Grover Cleveland) and Rufus-Putnam. The agreement will be for a term of five years from July 1, 2012 through June 30, 2017 with an option to cancel at any time if not completely satisfied. The cost is \$244,600 for Year 1, \$249,492 for Year 2, \$254,480 for Year 3, and \$259,572 for Years 4 and 5. There is an additional startup cost of \$31,600 for the first year only and an optional service of premium coverage of plumbing systems using Professional Plumbing Services Inc. for an additional \$20,630. The funding for this is to be taken primarily from the Maintenance (034) Fund.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer