

ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING

August 10, 2010

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

Reading of Notice

The purpose of the special board meeting is (#1) to approve a resolution of urgent necessity for the baseball field sewer line and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#10-222 A RESOLUTION DECLARING AN URGENT NECESSITY EXISTS FOR THE BASEBALL FIELD SEWER LINE

Mrs. Hoffer moved and Mrs. Stewart 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 or for the security and protection of school property, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidders, except in cases of urgent necessity; and

WHEREAS, the Board has been advised that the baseball field sewer line must be commenced as soon as possible in order to ensure the availability of the baseball field.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, County of Muskingum, State of 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 procurement of baseball field repairs, 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 in Section 2 herein.

Section 2. Approval of Contract. The Treasurer or the Treasurer's designee is hereby authorized and directed to solicit proposals and quotations for the work, to receive recommendations related thereto, and to enter into a contract for the work in an amount which is

hereby appropriated for the purpose, and to take all other actions necessary and appropriate to carry out the work in accordance with the intentions of this Board as expressed in 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.

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**10-222 A RESOLUTION DECLARING AN URGENT NECESSITY EXISTS FOR
THE BASEBALL FIELD SEWER LINE-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 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: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-223 EXECUTIVE SESSION

Mrs. Stewart moved and Mr. Swope seconded to enter into executive session for personnel matters to consider the appointment of employment

Time entered Executive Session: 8:09 a.m.

Time returned to public session: 8:22 a.m.

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

#10-224 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:23 a.m.

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

President

Treasurer