

**ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING**

**September 9, 2009**

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

**Reading of Notice**

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

**#09-262      Transfer – Certificated**

Mr. Swope moved and Mr. Bunting seconded to approve the transfer of Kathy Clapper from Kindergarten at Wilson Elementary to 1<sup>st</sup> Grade at Wilson Elementary.

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

**#09-263      A Resolution Accepting The Lowest Responsible And Responsive Bid Of Rayco Excavating For Concrete/Pavement Work At The New Weight Room At Sulsberger Stadium.**

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following resolution;

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the concrete/pavement work at the new weight room at Sulsberger Stadium (the “Project”);

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

Section 1.      Award of Contract. The base bid of Rayco Excavating in the amount of \$28,300.00 is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board.

Section 2.      Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3.      Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder.

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.

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Section 5. 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. Swope, Mr. Bunting. President declared motion carried.

**#09-264 Adjournment**

Mr. Swope moved and Mr. Bunting seconded that the special meeting be adjourned @ 8:52 p.m.

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

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*President*

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*Treasurer*