

# RECORD OF PROCEEDINGS

05

Minutes of

SPECIAL MEETING

**Held**

**Thursday, January 24, 2013**

**7:30 am**

The Board of Education of the Madison Local School District met in special session on Thursday, January 24, 2013 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward. Jay Fabian was absent. Rex Reigert presided.

**#24-13  
Agenda**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

### **OSFC CONSTRUCTION PROJECT**

**#25-13  
Technology  
Package**

Michelle Hayes moved and Teresa Ward seconded that the Board adopt the following resolution:

#### **Ohio School Facilities Commission Classroom Facilities Assistance Program**

#### **RESOLUTION BY THE SCHOOL DISTRICT BOARD AUTHORIZING ADVERTISING AND RECEIPT OF BIDS FOR THE TECHNOLOGY PACKAGE AT THE NEW MIDDLE AND NEW ELEMENTARY SCHOOLS**

**WHEREAS**, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30, 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

**WHEREAS**, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

**WHEREAS**, after conducting a Design Phase Review for the Technology Package at the New Middle and New Elementary Schools;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the Treasurer to coordinate with the Construction Manager, with the assistance of the Architect, to advertise, or cause to be advertised, and publish the notice of bids for individual contracts as required for prosecution of the technology work on the project; and upon the given date receive and open bids for tabulation and review in anticipation of contracts being awarded to the lowest responsive and responsible bidder(s).

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

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SPECIAL MEETING

**Held****Thursday, January 24, 2013****7:30 am**

Michelle Hayes moved and Jacqueline Azbill seconded that the Board adopt the following resolution:

**Ohio School Facilities Commission  
Classroom Facilities Assistance Program**

**#26-13  
Furniture  
Package**

**RESOLUTION BY THE SCHOOL DISTRICT BOARD AUTHORIZING ADVERTISING AND  
RECEIPT OF BIDS FOR THE FURNITURE PACKAGE  
AT THE NEW MIDDLE AND NEW ELEMENTARY SCHOOLS**

**WHEREAS**, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30, 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

**WHEREAS**, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

**WHEREAS**, after conducting a Design Phase Review for the Furniture Package at the New Middle and New Elementary Schools;

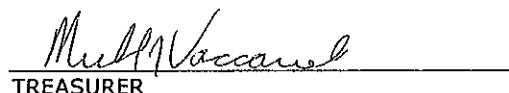
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the Treasurer to coordinate with the Construction Manager, with the assistance of the Architect, to advertise, or cause to be advertised, and publish the notice of bids for individual contracts as required for prosecution of the furniture on the project; and upon the given date receive and open bids for tabulation and review in anticipation of contracts being awarded to the lowest responsive and responsible bidder(s).

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

*The audio recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein reference, pursuant to Board policy BCCG.*

  
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PRESIDENT

  
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TREASURER