

**Held****Tuesday, April 3, 2012****6:00 pm**

The Board of Education of the Madison Local School District met in Special Session on Tuesday, April 3, 2012 at the Madison Board of Education Building with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward. Jay Fabian was absent. Rex Reigert presided.

**#50-12  
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**

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

Ohio School Facilities Commission  
Classroom Facilities Assistance Program

**RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 11C, FOOD SERVICE EQUIPMENT, FOR THE NEW ELEMENTARY AND NEW MIDDLE SCHOOLS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT:**

Best Restaurant Equipment - Food Service Equipment Package 11C

**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 Bid Package 11C Food Service Equipment, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

**WHEREAS**, Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

**WHEREAS**, Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

**Section 1. Award of Contract.**

- The bid of Best Equipment, in the amount of \$665,750.00, (no alternates accepted), is determined to be the lowest responsible and responsive bid for the Bid Package 11C Food Service Equipment work for both the new Elementary and new Middle Schools and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

**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. Return of Bid Security to Unsuccessful Bidders.** The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

**Section 4. 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 substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

**#51-12  
Food Service  
Equipment**

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

**Held** Tuesday, April 3, 2012 6:00 pm

**Section 5.** 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.

FS Equip.  
Con't.

**Section 6.** Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

**Section 7.** 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 8.** 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 9.** Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the following resolution:

#52-12  
Electrical Bid

Ohio School Facilities Commission  
Classroom Facilities Assistance Program

**RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 26B, ELECTRICAL, FOR THE NEW MIDDLE SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT:**

Penn Ohio Electrical Contractors – Electrical Bid Package 26B for the New Middle School

**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 Bid Package 26B Electrical, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

**WHEREAS,** Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

**WHEREAS,** Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

**Section 1. Award of Contract.**

The bid of Penn Ohio Electrical Contractors, in the amount of \$1,943,100.00, base bid of \$1,850,000 plus add alternates MS-1B for \$6,300.00, MS-2 for \$9,400.00, MS-3 for \$57,700.00 and MS-5 for \$19,700.00, is determined to be the lowest responsible and responsive bid for the Bid Package 26B Electrical work for the New Middle School and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

**Held****Tuesday, April 3, 2012****6:00pm**

**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.** Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

**Section 4.** 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 substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

**Section 5.** 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 6.** Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

**Section 7.** 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 8.** 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 9.** Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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

Ohio School Facilities Commission  
Classroom Facilities Assistance Program

**RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 27C,  
TECHNOLOGY, FOR THE NEW ELEMENTARY AND NEW MIDDLE SCHOOLS IN CONNECTION WITH THE SCHOOL  
DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT:**

Mid-West Telephone Services, Inc. - Technology Package 27C

**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 Bid Package 27C Technology, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

**WHEREAS**, Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

**WHEREAS**, Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

**Held****Tuesday, April 3, 2012****6:00 pm****Technology  
Bid Con't**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

**Section 1. Award of Contract.**

- The bid of Mid-West Telephone Systems, Inc., in the amount of \$1,001,250.00, base bid of \$999,000.00 and accepted add alternate ES-1 of \$2,500, is determined to be the lowest responsible and responsive bid for the Bid Package 27C Technology work for both the new Elementary and new Middle Schools and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

**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. Return of Bid Security to Unsuccessful Bidders.** The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

**Section 4. 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 substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

**Section 5. 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 6. Certification and Delivery of Resolution.** The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

**Section 7. 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 8. 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 9. Effective Date.** This Resolution shall be in full force and effect from and immediately upon its adoption.

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

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

00 408

Held

Tuesday, April 3, 2012

6:00 pm

#54-12  
Electrical Bid

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

Ohio School Facilities Commission  
Classroom Facilities Assistance Program

**RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 26A,  
ELECTRICAL, FOR THE NEW ELEMENTARY SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO  
SCHOOL FACILITIES COMMISSION PROJECT:**

Enertech Electrical, Inc. - Electrical Bid Package 26A for the New Elementary School

**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 Bid Package 26A Electrical, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

**WHEREAS**, Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

**WHEREAS**, Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

**Section 1. Award of Contract.**

- The bid of Enertech Electrical, Inc., in the amount of \$1,873,800.00, base bid of \$1,808,000 plus add alternates ES-1 for \$36,000.00, and ES-7 for \$29,800.00, is determined to be the lowest responsible and responsive bid for the Bid Package 26A Electrical work for the New Elementary School and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

**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. Return of Bid Security to Unsuccessful Bidders.** The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

**Section 4. 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 substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

**Section 5. 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 6. Certification and Delivery of Resolution.** The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Held

Tuesday, April 3, 2012

6:00 pm

Electrical Bid  
Con't

**Section 7.** 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 8.** 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 9.** Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

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

**A Resolution Declaring Volunteer Appreciation Week in the School District**

#55-12  
Volunteer  
Appreciation  
Week

WHEREAS the Madison Local Board of Education recognizes and applauds the continual efforts and dedication of the volunteers who willingly share their time in numerous good works for the benefit of the students and programs within our schools; and

WHEREAS mothers, fathers, grandparents, and instructional leaders and other citizens in our community have joined together and collectively volunteered their abundant talents and energies on behalf of our students to provide them with unique learning opportunities and to improve their total educational experience; and

WHEREAS the Madison family of volunteers demonstrates vision, diligence, teamwork and perseverance in meeting their mission of service.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education proudly supports and recognizes the significant contributions made by our Madison family volunteer organizations - *Madison Educational Foundation; Madison Boosters Club; Athletic Service Club; Madison High School Band Patrons; Madison Gridiron Club; Madison Takedown Club; Madison Backboard Club; Madison Middle School PAK; Homer Nash Kimball Elementary School PFC; Red Bird Elementary School PTA; North Madison Elementary School PFO and Pre-School Parents* - and expresses gratitude for the profound impact their individual and collective efforts have had in assisting the schools toward realizing our educational mission and goals.

BE IT FURTHER RESOLVED that the Board recognizes and declares the week of April 15-21, 2012 as *National Volunteer Appreciation Week: Celebrating People In Action*, as a means of thinking all volunteers whose efforts make a positive difference in the lives of those they touch.

BE IT FURTHER RESOLVED that the Board encourages our community to join in this salute to the selfless volunteers who daily give of their time and demonstrate their dedication to service to our children and, in so doing, serve as role models for all members of the community.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the district's school and school facilities with the Board's sincere thanks and appreciation.

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

**Held**

**Tuesday, April 3, 2012**

**6:00 pm**

**#56-12  
Summer  
Positions**

Michelle Hayes moved and Teresa Ward seconded that the Board approve advertising for the summer seasonal and casual positions and their respective rate of compensation as listed below, pursuant to ORC §4117.01(C)(13) and Board policy GDE.

Maintenance Assistant (number as needed)                      \$8.25/hour

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

**#57-12  
Joint Rec  
District**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the appropriation of \$2500.00 to the Madison Joint Recreational District to support their 2012 initiatives. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "No." Vote: 0-4.

**CONSENT CALENDAR**

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

**#58-12  
Consent  
Calendar**

Jacqueline Azbill moved and Teresa Ward seconded that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- to adopt the 2012-2013 school year calendar as found on file in the Treasurer's Office, pursuant to Board Policy ICA.
- to approve the Varsity Softball Team for an overnight stay on April 13, 2012 in Akron, Ohio

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

**BOARD POLICY UPDATE**

**#59-12  
Board Policy**

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the following Board Policy:

8600.04                      Bus Driver Certification

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

**SCHOOL FINANCE DISCUSSION**

The different types of levies and options were discussed.

**PUBLIC PARTICIPATION**

A parent expressed her concern about pick up and drop off for the preschool students at North Madison Elementary.

**RECORD OF PROCEEDINGS**

Minutes of

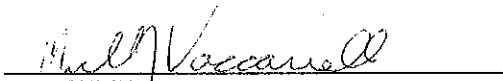
SPECIAL MEETING

**Held****Tuesday, April 3, 2012****6:00 pm**

Jacqueline Azbill moved and Michelle Hayes 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 by reference, pursuant to Board policy BCCG.*

  
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PRESIDENT  
\_\_\_\_\_  
TREASURER