

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held Tuesday, April 30, 2013 7:45 AM

The Board of Education of the Madison Local School District met in special session on Tuesday, April 30, 2013 in the Board of Education conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Rex Reigert presided.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

**#62-13
Agenda**

IMPROVEMENTS TO MADISON MIDDLE SCHOOL (future North Elementary)

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

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE PAINTING AND CARPETING OF THE MADISON MIDDLE SCHOOL

**#63-13
Millstone
Management
Bid**

Millstone Management Group

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids this Board received competitive bids for the painting and carpeting of the Madison Middle School; and

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 Millstone Management Group in the amount of \$162,860 (base bid plus Alternate G-1) is determined to be the lowest responsible and responsive bid for the painting and carpeting of Madison Middle School

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

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

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SPECIAL MEETING

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#64-13
Furnishings

Michelle Hayes moved and Teresa Ward seconded that the Board authorize the purchase of furnishings for the North Elementary School from Continental Office Environments at unit bid price per furniture bid opened on March 13, 2013, not to exceed \$115,000. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

#65-13
Teacher
Appreciation
Week

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the following resolution declaring Teacher Appreciation Week:

A Resolution Declaring Teacher Appreciation Week in the School District

WHEREAS Classroom teaching is among our country's most important and honorable care-giving professions; and

WHEREAS the teachers, counselors, librarians, and other instructional specialists of the Madison Local School District touch the lives of our children by exercising their minds, building their bodies, shaping their character, and inspiring their creative talents and energies; and

WHEREAS teachers teach our children to apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS the combined and collective skills of our educators in partnership with the parents of our community's children help our students understand the importance of work and how performance, effort and decisions directly affect educational and career opportunities and give rise to a sense of pride in all of our citizens.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and supports the mission of our teachers to educate the children of our community, and commends them for their service to children and the education profession.

BE IT FURTHER RESOLVED that this Board joins the National Parent-Teachers Association and the National Education Association in declaring and supporting May 6-10, 2013 as *Teacher Appreciation Week*.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools throughout this school district.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

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.


PRESIDENT
TREASURER