

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING**

155

**May 21, 2014**

**7:45 A.M.**

**BOE Conference Room**

The Board of Education of the Madison Local School District met in a Special Meeting on Wednesday, May 21, 2014 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba.

**APPROVAL OF AGENDA**

#72-14  
Agenda

Jay Fabian moved and Jacqueline Azbill seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

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

#73-14  
Personnel

**RECOMMENDATIONS OF THE SUPERINTENDENT**

Jacqueline Azbill moved and Jay Fabian seconded, to engage in the following personnel actions as listed below; 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.

**(1) The Board accepted the following retirement resignations:**

to accept, with regret, the retirement resignation of DeWayne Nicholes, South Elementary School Principal, effective August 1, 2014 after 5 years of service to the district.

to accept, with regret, the retirement resignation of Barbara Norman, Secretary to the Assistant Superintendent, effective May 31, 2014 after 36 ½ years of service.

**(2) The Board accepted the following resignation:**

to accept the resignation of Allison Aber, Madison Middle School Assistant Principal, effective the end of the 2013-2014 school year.

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

#74-14  
Class Of 2014  
Graduates

Jacqueline Azbill moved and Michelle Hayes seconded, to approve the list of seniors for graduation from Madison High School on June 7, 2014, as found in Appendix A. The Board grants the administration the authority to remove from the list the name of any student who does not meet the graduation requirements established in Board policy 5460 or who has excessive absences and/or unexcused absences or tardies as defined in Board policy 5200; or who demonstrates improper behavior as defined by Board policy 5500.

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

**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.

Jacqueline Azbill moved and Michelle Hayes 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 amend Motion #63-14 as follows:

Ohio School Facilities Commission Classroom Facilities Assistance Program  
**RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 02A, HAZARDOUS MATERIALS ABATEMENT, FOR DEMOLITION OF HOMER NASH KIMBALL ELEMENTARY SCHOOL AND NORTH MADISON ELEMENTARY SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT:**

Total Environmental Services, LLC – Hazardous Materials Abatement Bid Package  
02A

*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 02A Hazardous Materials Abatement, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and has complied with section 3313.41 of the Revised Code, 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 Total Environmental Services, LLC in the amount of \$319,165.00, is determined to be the lowest responsible and responsive bid for the Bid Package 02A Hazardous Materials Abatement work for the Demolition of Homer Nash Kimball Elementary School and North Madison 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~~<sup>157</sup> 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.

► to amend Motion #64-14 as follows:

Ohio School Facilities Commission Classroom Facilities Assistance Program

**RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 02B, DEMOLITION FOR DEMOLITION OF HOMER NASH KIMBALL ELEMENTARY SCHOOL AND NORTH MADISON ELEMENTARY SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT:**

Russ James Contracting – Demolition Bid Package 02B

*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 02B Demolition, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and has complied with section 3313.41 of the Revised Code, 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 Russ James Contracting in the amount of \$256,300.00 is determined to be the lowest responsible and responsive bid for the Bid Package 02B Demolition work for the Demolition of Homer Nash Kimball Elementary School and North Madison 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.

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resulted in those formal actions were in meetings open to the public, in compliance with the law.

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**Section 9.** 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 Kelly Tromba voted "Yes." Vote: 5-0

### **BOARD REPORTS**

Michelle Hayes and Jay Fabian discussed the Stadium Naming Committee held the night before. Dick Hamblin Field at Blue Streak Memorial Stadium

### **EXECUTIVE SESSION**

Jacqueline Azbill moved and Kelly Tromba seconded to enter into executive session for the purpose outlined below, pursuant to ORC §121.22.

- [1] the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba Voted "Yes." Vote 5-0.

Reconvened from executive session with a roll call.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba

Mike Vaccariello distributed a copy of the revised five-year forecast.

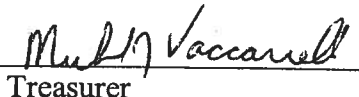
Jay Fabian moved and Kelly Tromba seconded to adjourn.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba Voted "Yes." Vote 5-0.

*The audio recording of the public sessions of this meeting can be found on file in the Treasure's Office*



President



Treasurer