

Held**Thursday, December 29, 2011****7:30 A.M.**

The Board of Education of the Madison Local School District met in special session Thursday, December 29, 2011 at the Madison Board of Education Office with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

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

Ohio School Facilities Commission
Classroom Facilities Assistance Program
**RESOLUTION BY THE SCHOOL DISTRICT BOARD APPROVING
THE CONSTRUCTION DOCUMENTS PHASE SUBMISSION FOR
THE NEW MADISON ELEMENTARY SCHOOL**

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 New Elementary School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves the Construction Documents for the New Elementary School as submitted by Hammond Construction and Fanning Howey Architects.

Ohio School Facilities Commission
Classroom Facilities Assistance Program
**RESOLUTION BY THE SCHOOL DISTRICT BOARD AUTHORIZING
ADVERTISING AND RECEIPT OF BIDS FOR THE CONSTRUCTION OF
THE NEW MADISON ELEMENTARY SCHOOL**

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 New Elementary School;

**#204-11
Agenda**

**#205-11
Elementary
School
Construction**

RECORD OF PROCEEDINGS

365

Minutes of

SPECIAL MEETING

Held

Thursday, December 29, 2011

7:30 A.M.

**Elementary
School Con't**

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 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).

**A Resolution Recognizing and Commending
Garrison Michael Varketta for Earning the Eagle Scout Award,
The Highest Honor Bestowed by the Boy Scouts of America**

**Eagle Scout
Award**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Garrison Varketta, a graduate of the Madison High School Class of 2011, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Garrison's Eagle Scout Service Project was constructing shelving in the Madison High School band room. This shelving improved the storage abilities of the Madison High School Marching Band.

WHEREAS the record of Garrison's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on October 30, 2011, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on January 8, 2012 to present Garrison Varketta with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Garrison's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Garrison Varketta for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.


BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Garrison Michael Varketta on behalf of this Board and the entire Madison Local School District.

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

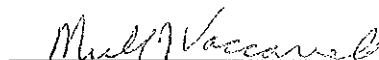
Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting.

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 by reference, pursuant to Board policy BCCG.



PRESIDENT



TREASURER