

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Thursday, March 31, 2011

6:30 PM

The Board of Education of the Madison Local School District met in special session Thursday, March 31, 2011 in the Board of Education Board Room with the following members present: Jacqueline Azbill, Rex Reigert and Teresa Ward. Ray Fabian and Michelle Hayes were absent. Rex Reigert presided.

Teresa Ward moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes". Vote: 3-0.

**#71-11
Agenda**

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

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

MADISON LOCAL SCHOOL DISTRICT RESOLUTION AUTHORIZING QUIT CLAIM DEED FOR PARCEL COMBINATION

**#72-11
Quit Claim
Deed**

WHEREAS, the Board of Education of the Madison Local School District is a participant in the Classroom Facilities Assistance Program of the Ohio School Facilities Commission ("OSFC"), and through that program is preparing to build a new elementary school and middle school ("Project"); and

WHEREAS, in pursuing this Project it is necessary to undertake some preliminary measures regarding property ownership including a consolidation of parcels owned by the School District;

WHEREAS, CT Consultants has prepared the necessary documents for a parcel consolidation including a Plat of survey and legal description; and

WHEREAS, because some of the parcels included in the combination are owned in the name of the "Madison Township Rural School District" it is necessary to execute Quit Claim deeds to transfer the property into the name of the Board of Education of the Madison Local School District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes and directs the Treasurer to execute the necessary Quit Claim deeds on behalf of the Board of Education and any and all other documents necessary to perfect the parcel consolidation.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes". Vote: 3-0.

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

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

**#73-11
OFSC
Resolution**

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

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continued**

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 Middle School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves the Early Site Construction Documents for the New Middle School as submitted by Hammond Construction and Fanning Howey Architects and authorizes the Treasurer to advertise for contractor bidding.

Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes". Vote: 3-0.

Teresa Ward moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes". Vote: 3-0. Time: 6:40 p.m.

The audiotape 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