

Administrative Offices
2nd Floor Conference Room
345 E. Mulberry Street
Lancaster, Ohio
October 8, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on October 8, 2012 in the 2nd Floor Conference Room located at 345 E. Mulberry Street, Lancaster, OH 43130. The meeting was called to order at 4:04 p.m. by Ms. Amy Eyman, President and the roll being called, the following members were present:

Ms. Kathy Kittredge Mr. Gary Mauller
Ms. Lise Ricketts Mr. Tom Shaffer
Ms. Amy Eyman

PLEDGE OF ALLEGIANCE

12-134 ADOPTION OF AGENDA

Ms. Ricketts moved to approve the Agenda with the following changes/corrections:

+add Public Participation as item "D" to the agenda

Page 10 Replace the word Demolition with Abatement

Mr. Shaffer seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge Yea Mr. Mauller Yea
Ms. Ricketts Yea Mr. Shaffer Yea
Ms. Eyman Yea

Thereupon the President declared such motion duly adopted.

PUBLIC PARTICIPATION

<u>Name</u>	<u>Agenda Topic</u>	<u>Address</u>
Susie Cork	SID	123 N. Broad Street
Rosemary Hajost	SID	1151 N. High Street

SID = Downtown Lancaster Special Improvement District

Both addressed the Board of Education with their concerns regarding the Downtown Lancaster Special Improvement District and the renewal of membership.

12-135 ACTION ITEMS

Ms. Kittredge moved to approve the following:

PERSONNEL

ADMINISTRATIVE SALARY ADJUSTMENT

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Snyder, Kevin	MA+15, Step 3	MA+30, Step 6	8/1/2012
McCance, Donna	Step 4	Step 8	8/1/2012

Mr. Shaffer seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman	Yea		

Thereupon the President declared such motion duly adopted.

12-136 BUSINESS AND FINANCE

Mr. Mauller moved to approve the following:

AUTHORIZE THE ISSUANCE OF ENERGY CONSERVATION NOTES

Authorizing the issuance of energy conservation notes in the amount of not to exceed \$3,000,000 for the purpose of purchasing and installing energy conservation measurers; and authorizing and approving related matters.

Ms. Ricketts seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman	Yea		

Thereupon the President declared such motion duly adopted.

12-137 BUSINESS AND FINANCE

Ms. Kittredge moved to approve the following:

ACCEPT ALL BIDS AND AWARD THE LOWEST BID FOR ~~DEMOLITION~~ ABATEMENT OF NORTH ELEMENTARY SCHOOL BUILDING

Resolution to accept all bids for the ~~demolition~~ **abatement** of North Elementary School Building for Lancaster City Schools. All bids were submitted on September 27, 2012, and opened in a public meeting which complies with the requirements of public bid. Be it resolved that the Lancaster City Schools' Board of education enter into a contract with **Midwest Environmental Control, Inc.** for the lowest best proposal for **\$64,000.00** for the Lancaster City School District.

TABULATION OF BIDS

Lancaster City School District Asbestos Hazard Abatement and Related Work North Elementary School Project Number: GA12-057	Bids Opened By: Julie Taylor Bids Tabulated By: Dennis Olive Project Designer: Phillip Harrison Public Bid Opening: YES	Project Cost Estimate: \$100,000.00 Bid Opening Date: September 27, 2012 Bid Opening Time: 3:00 p.m. Sheet 1 of 1
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BIDDER	BID GUARANTY*	ADDENDA**	BASE BID
Dore & Associates, Inc.	X	X	\$107,700.00
Environmental Demolition Group, LLC	X	X	\$77,650.00
Hina Environmental Solutions, LLC	X	X	\$91,109.00
Midwest Environmental Control, Inc.	X	X	\$64,000.00
Midwest Service Group	X	X	\$116,210.00
NCM Demolition & Remediation, LP	X	X	\$89,500.00
Total Environmental Services, LLC	X	X	\$69,357.00
Lepi Enterprises, Inc.	X	X	\$91,728.00
*Each Bid must be accompanied by a Bid Guaranty and Contract Bond in accordance with the Ohio Revised Code for full amount of Bid (including add alternates) or a certified check, cashier's check, or letter of credit in the amount of ten percent of the Bid (including add Alternates)	** Each bid must contain acknowledgement receipt of any and all Addenda (the numbers of which must be filled in on the Bid Form)		

Ms. Ricketts seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman			

Thereupon the President declared such motion duly adopted.

12-138 BUSINESS AND FINANCE

Ms. Kittredge moved to approve the following:

APPROVE MEMBERSHIP RENEWAL (DOWNTOWN LANCASTER SPECIAL IMPROVEMENT DISTRICT)

Resolution to approve the membership renewal between the Lancaster Board of Education of the Lancaster City Schools and the Lancaster Downtown Special Improvement District (SID) for the years 2014-2018 for \$1,780.07 per year.

Mr. Mauller seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge	Nay	Mr. Mauller	Nay
Ms. Ricketts	Nay	Mr. Shaffer	Nay
Ms. Eyman			

Thereupon the President declared such motion not carried.

12-139 BUSINESS AND FINANCE

Ms. Kittredge moved to approve the following:

AGREEMENT WITH DOMINION HOMES, INC. (PURCHASE OF PROPERTY)

Be it resolved that the Lancaster Board of Education authorizes Lancaster City Schools to enter into an agreement with Dominion Homes, Inc. for the purchase of real property consisting of approximately 14,819 acres of land, being Auditor's Parcel No. 053-22748-00.

Mr. Shaffer seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman Yea			

Thereupon the President declared such motion duly adopted.

12-140 BUSINESS AND FINANCE

Ms. Ricketts moved to approve the following:

AGREEMENT WITH BOARD DOCS (ELECTRONIC BOARD DOCUMENT SERVICES)
FOR PAPERLESS BOARD DOCUMENT MANAGEMNT SYSTEM SERVICES

It is hereby resolved to enter into an agreement with BoardDocs LT for electronic board document management services for 1 year including implantation and training session. Cost \$3,700.00.

Ms. Kittredge seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman Yea			

Thereupon the President declared such motion duly adopted.

12-141 OTHER

Ms. Kittredge moved to approve the following:

FUNDRAISER

LHS Latin Club – selling spirits t-shirts to raise money for Ohio Junior Classical League (OJCL). To be held from October 15 – 19, 2012.

Ms. Ricketts seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman Yea			

Thereupon the President declared such motion duly adopted.

12-142 ADJOURN – OCTOBER 8, 2012

Mr. Shaffer moved at 4:19 p.m. to adjourn. The next meeting is a Regular Board Meeting held in the Large Meeting Room at 111 South Board Street on Tuesday, October 23, 2012 at 5:30 p.m.

Mr. Mauller seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman	Yea		

Thereupon the President declared the meeting adjourned.

Amy Eyman, President

ATTEST:

Julie L. Taylor Treasurer