

UNION-SCIOTO BOARD of EDUCATION
AGENDA – November 13, 2012
Board Conference Room

REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

IV. TREASURER’S REPORT

V. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

VI. CONSENT AGENDA

IT IS RECOMMENDED that the Union-Scioto Board of Education:

A. Approves the minutes of the October 8, 2012 board meeting

B. Approves the financial reports for the month of October 2012 as presented by the Treasurer/CFO

C. Approves the following donations:

RHF Enterprises - \$500.00 to J.H. Student Council

D. Approves the acceptance of the following expenditures:

Harrison Planning Group – Parking area design - \$22,500.00

(After the fact)

Terry Young – Timing and Scoring Services for Cross Country - \$300.00

E Approves the FY 2013 Amended Certificate of Estimated Resources

F. Approves the FY 2013 Temporary Appropriation Resolution

G. Approves the Following Transfers:

From: General Fund (001-000) To: Permanent Improvement (003-000)
-\$100,000.00

From: General Fund (001-000) To: Self Insurance Dental Benefits (024-9000)
-\$180,000.00

From: General Fund (001-000) To: Several Benefits Fund (035-0000)
-\$150,000.00

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

VIII. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2012-2013 school year:

Earlletta Krafthefer- aide, attendant

Heidi LeMaster – bus driver

Russ Welch – custodian

Jacob Wright- Van driver

Tara Wright – aide, attendant, secretary

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Pamela Doughty, high school teacher effective January 1, 2013.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

- 3 IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2012-2013 school year on a one-year limited contract:

Head Wrestling – Jerry Driggs – Step 1
Head Girls Track – Miranda Irvin – Step 0

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coach for the 2012-2013 school year.

Swimming – Kevin Calvin
Boys Basketball – Bernard Davis Sr.
Boys Basketball – Bernard Davis Jr.
Winter Indoor Track – Matt Paxton
Winter Indoor Track - Miranda Rinehart
Wrestling – Richie Staten
Wrestling – James Hawthorne

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Greg Imler as a student worker.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Parent transportation for Doug Delozier for the 2012-2013 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Edith Park as a 2 hour bus driver on a 1- year limited contract for the remainder of the 2012-2013 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

IX. RESOLUTIONS:

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve:

ACCEPTING THE RECOMMENDATION OF THE EVALUATION COMMITTEE AS TO BEST VALUE CONSTRUCTION MANAGER AT RISK FIRM AND AUTHORIZING AN AGREEMENT (CM AT RISK CONTRACT) WITH QUANDEL CONSTRUCTION GROUP, INC. RELATING TO THE JUNIOR HIGH SCHOOL ADDITIONS AND RENOVATIONS, AND MATTERS RELATED THERETO.

WHEREAS, the Union-Scioto Local School District, County of Ross, Ohio (the "School District"), will make construction and improvements to school facilities at the junior high school building (the "Project"); and

WHEREAS, the School District Board of Education has previously (i) formed an evaluation committee, (2) sent out an RFQ for Construction Manager At Risk services related to the Project and advertised the same in a newspaper of general circulation, (3) received and reviewed responses to that RFQ for Construction Manager At Risk services, (4) sent out an RFP for Construction Manager At Risk services to three (3) qualified firms that it selected, and (5) interviewed the three most qualified firms;

WHEREAS, the evaluation committee has recommended Quandel Construction Group, Inc. to the School District Board of Education as the best value based upon proposed cost and qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Union-Scioto Local School District, County of Ross, Ohio, that:

Section 1. Upon the recommendation of the evaluation committee, the Board of Education hereby ranks, in the following order, the three construction manager at risk candidates it has determined to be most qualified and the best value to provide the construction management services for the Project in compliance with Section 9.334(C), ORC:

- 1) Quandel Construction Group, Inc.
- 2) Robertson Construction
- 3) R.W. Setterlin Building Company

Section 2. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to enter a CM at Risk Contract (the “Agreement”) for the Project in substantially the form presently on file with this Board, with the first ranked firm of Quandel Construction Group, Inc. in compliance with Section 9.334, ORC. The President and Treasurer are hereby authorized to execute said Agreement on behalf of the Board of Education with such changes not substantially adverse to the Board of Education as the official executing the same may approve.

Section 3. Once the GMP is negotiated in good faith with the first ranked candidate, said GMP Amendment shall be presented to the Board of Education for approval. If said GMP is not successfully negotiated with the first ranked candidate despite a good faith attempt, then negotiations and the Agreement are hereby authorized to be terminated for convenience in writing with the first ranked candidate and negotiations may be commenced with the next highest ranked candidate in compliance with Section 9.334(G)(2), ORC.

Section 4. 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 of 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.

Section 5. This Resolution shall take effect immediately upon its adoption.

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve:

DECLARATION OF OFFICIAL INTENT TO REIMBURSE THE UNION-SCIOTO LOCAL SCHOOL DISTRICT WITH PROCEEDS FROM A SUBSEQUENT BORROWING

WHEREAS, Union-Scioto Local School District (the "District") Board of Education (the "Board of Education") reasonably expects that it may pay for certain capital expenditures and seek to reimburse itself with proceeds of tax-exempt debt;

WHEREAS, Treasury Regulation §1.150-2 (the "Reimbursement Regulations"), issued pursuant to the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt obligations may be used to reimburse advances made for capital expenditures paid before the issuance of such obligations; and

WHEREAS, the District wishes to ensure compliance with the Reimbursement Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Union-Scioto Local School District, County of Ross, Ohio, that:

Section 1. The District declares that it reasonably expects that the capital expenditures described in Section 2, which were paid no earlier than sixty (60) days prior to the date hereof, or which will be paid prior to the issuance of any tax-exempt obligations intended to fund such capital expenditures, will be reimbursed with the proceeds of such tax-exempt obligations, representing a borrowing by the District in the maximum principal amount, for such reimbursements and the reimbursement amount shall not exceed \$500,000 during the current fiscal year.

Section 2. The capital expenditures to be reimbursed are costs and expenses related to the additions and renovations to the Junior High School that are to be incurred during this fiscal year, which include but are not limited to, education facilities, and further may include site improvements, utilities, furniture, fixtures and equipment, and any separate or connected buildings, structures, and related improvements.

Section 3. 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 of 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.

Section 4. This Resolution shall take effect immediately upon its adoption.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer_____

3. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve the new, revised and replacement policies for NEOLA.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer_____

X. NEW BUSINESS

- XI. EXECUTIVE SESSION - 121.22 (G) (a) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against a public employee.

TIME IN:

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

TIME OUT:

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

- XII. MOTION TO ADJOURN - _____p.m.

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____