

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

March 29, 2016

The Waverly City Board of Education met in special session on Tuesday, March 29, 2016 at 6:00 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Mr. John Boyer, and Mr. Allan Szoke. Ms. Sue Ann Bolin was absent. Mr. Hobbs, President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Missi Marquez, Assistant Superintendent
Bill Hoover, Director of Operations

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens reviewed the list facility improvements and/or repairs that have been discussed amongst school administrators and OFCC legal counsel. In a conference call between Mr. Dickens, Mr. Ramsey, Mr. Williams and Mr. Westerman, OFCC legal counsel, the general consensus was that the District would obtain proposals for work and repair, have the proposals reviewed by SchooleyCaldwell, submit to OFCC after review, and then OFCC will send us an approval letter for purchase and payment with remediation funds. The following are items discussed for repair/replacement that may qualify for payment with remediation funds;

1. Partition wall at the Primary – the proposal for a new wall was \$37,500 of which Mr. Dickens requested the Board approve and then the proposal will be forwarded to OFCC for their approval.
There was some discussion as to why there was not an additional entrance into the gym at the Primary other than from outside or through the partition wall.

048-16 APPROVAL OF PROPOSAL

Mr. Hobbs moved with Mr. Boyer seconding the motion to approve the proposal for the partition wall from Air Control Products, Inc. for \$37,500 and forward to Matt Westerman, OFCC legal counsel. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

2. Intermediate playground – Mr. Dickens summarized the above mentioned process on obtaining proposals for the repairs/improvements for the playground and that the state bidding requirements, as noted by Matt Westerman, was \$200,000. Mr. Dickens would like to contact Sportscares Construction to discuss some design proposals.
The Board had questions regarding design and drainage and if any additional work would be done around the Primary building and the preschool playground.

049-16 APPROVAL TO AUTHORIZE SUPERINTENDENT

Ms. Oyer moved, with Mr. Hobbs seconding the motion to approve giving the authorization to Ed Dickens, Superintendent, to get proposals from Sportscares Construction and design reviewed by SchooleyCaldwell and Associates and submit to OFCC. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens continued the discussion of necessary repairs/replacement to the facilities that should also be considered.

3. Junior High bleachers – Farnham Equipment Company has provided a proposal for wooden bleacher replacements for approximately \$50,000. There was discussion regarding this being a possible fit for purchasing some of the remaining remediation funds and if the bleachers met the original specifications.
4. High School stair treads – these are cracking and several have broken off. Again, more discussion about being able to use some of the remaining remediation funds to cover the cost.
5. High School gym bleachers - additional discussion on design, defect and if they met the original project specifications and if the replacement cost could be offset with any remaining remediation funds.

Mr. Dickens reviewed several facility use forms and details for board consideration and approval.

050-16 APPROVAL OF FACILITY USE FORMS

Mr. Szoke moved, with Mr. Boyer seconding the motion to approve the following facility use forms;

-Pike County YMCA use of the East Property April 1, 2016 – July 1, 2016 with a waiver of fees and they are to mow the field area and trim around the inside and outside of field fence,

-Paul Parkinson use of the Primary cafeteria for a dinner following a funeral on April 2, 2016 with a waiver of rental fees but not custodial fees,

-Columbus Outdoor Pursuits for the TOSRV Mother’s Day weekend for the use of the lobby and restrooms at the down town gym with a waiver of fees,

-Mark Snodgrass with the Southern Ohio Crew for use of the turf field, only after school teams, from April through June with a waiver of fees,

-E4 Ministries for the use of the high school auditorium and cafeteria on May 1, 2016 to hold a benefit for a family member with a waiver of rental fees but not custodial or tech fees. (The board did ask for additional information regarding specific details of what type of benefit or if food would be sold.)

On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Szoke inquired about the gates of the track being locked and if the facility would be open for community use. Mr. Dickens responded that the facility is currently unlocked during the day until dark and the district is currently working with the City Police Department on a plan. Mr. Boyer questioned a gate to restrict motored vehicles and such out.

051-16 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Szoke seconding the motion to enter into executive session to consider the employment of a public employee or official at 7:02 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 7:23 P.M.

052-16 ACCEPTS RESIGNATION

Mr. Hobbs moved with Mr. Boyer seconding the motion to approve the resignation of Candice Rowland as the Sophomore Class Advisor at the end of the current school year. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

053-16 ADJOURNMENT

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 7:27 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on April 13, 2016 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO