

**MADISON LOCAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
April 3, 2007**

64-07 The Madison Local Board of Education met this day in special session at the Administration Building. President Mr. Farler called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Mark Zimov, Treasurer/CFO

Present:	Mr. Todd Daniel	Mr. Mark Zimov
	Mr. Brian McGuire	Dr. Chris Cline
	Mr. Scott Tinch	
	Mr. Todd Farler	

Absent: Mr. Glenn Cappel

Mr. Cappel arrived at 6:05 p.m.

6:00 – 7:00 p.m. – MKC Associates, Inc.

7:15 – 8:15 p.m. – SFA

8:30 – 9:30 p.m. – Cole Russell + Fanning Howey

65-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, WHEREAS, the Board of Education of the Madison Local School District, in accordance with ORC Section 153.65, has determined to seek architectural services in connection with the completion of the master plan calling for the addition of a Pre-Kindergarten through 5th grade building (referred to as the “Project”). The Board of Education has followed a process for the selection of architectural service which has included the evaluation of proposals, selection of three architectural firms for in depth evaluation, visitation of schools built by these three firms, and interviews of the three firms to further explore the scope and nature of the services that they would provide, the various technical approaches they may take regarding the Project, and the components of the Project for which the firms were most qualified. The considered firms were ranked as follows:

1. Cole Russell + Fanning Howey
2. SFA
3. MKC Associates, Inc

THEREFORE, BE IT RESOLVED that the Board selects Cole Russell + Fanning Howey as the firm most qualified to provide services for the design of the Pre-Kindergarten through 5th grade elementary school;

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent and Treasurer to negotiate a contract with this firm in the form to be prepared by the Board's legal counsel for a fair and reasonable fee for the services to be provided, which agreements, including fee amount, shall be subject to the approval of the Board. If a contract cannot be successfully negotiated with the firm, the Superintendent and Treasurer are authorized to proceed to negotiate in turn with the other candidates in order of ranking by the Board for the Project.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Mr. Farler declared the motion carried.

Dr. Cline history and impressions.

66-07 MOTION BY MR. MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, that the meeting be adjourned at 10:25 p.m.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Mr. Farler declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/Chief Fiscal Officer
Madison Board of Education