

**MADISON BOARD OF EDUCATION
SPECIAL BUSINESS/WORK SESSION
BOARD OF EDUCATION MEETING
February 1, 2010**

29-10 The Madison Local Board of Education met this day in special business/work session at Madison Jr./Sr. High School. President Mr. French called the meeting to order at 6:00 p.m.

Roll Call – Mr. Zimov:

Present:	Mr. Mike Miller	Mr. Mark Zimov
	Mrs. Marva Sampson	Mr. Tom York
	Mrs. Angie Whiteman	
	Mr. Tim Young	
	Mr. David French	

Absent: None

Pledge of Allegiance

30-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the following:

Resolution Approving Miscellaneous Bid Packages for the CFAP Project and Authorizing Placement of Advertisements to Solicit Bids for the Work:

WHEREAS, Cole + Russell Architects, the Board's Architect, prepared drawings and specifications for miscellaneous bid packages for the OSFC CFAP Project, including abatement, demolition, general site improvements and landscaping, loose furnishings A, loose furnishings B, and technology equipment, and the Construction Manager reviewed the drawings and specifications prepared by the Architect, provided comments on the drawings and specifications for conformity with the applicable design phase submission requirements, and prepared a bid package for each category of work, all of which are now presented to the Board for its review and approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District as follows:

1. The miscellaneous bid packages for the OSFC CFAP project, which include abatement, demolition, general site improvements and landscaping, loose furnishings A, loose furnishings B, and technology equipment, are approved.
2. The Treasurer, working with the Construction Manager, is authorized to prepare and place the appropriate form of advertisement to solicit bids for the miscellaneous bid packages for the project, with the first advertisement anticipated to be placed on or about February 2, 2010, and bids to be received on or about February 25, 2010, at a time determined by the Construction Manager, unless extended by the Director of Support Services, as the Board's authorized representative, or by addendum or operation of law.
3. The Board is in compliance with the requirements of ORC Section 3313.41 for disposal of classroom facilities to the extent they are applicable to the demolition of the existing school building.

Discussion: Kim Plummer explained packages and process for letting bids and answered questions regarding the process.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

31-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 6:06 p.m. Ohio Revised Code 121.22G –

X Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

___ Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

___ Section 3: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

___ Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.

___ Section 5: Matters required to be kept confidential by federal law or regulations or state statutes.

___ Section 6: Details relative to the security arrangements and emergency response protocols for a public body or a public office.

*Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

32-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be reconvened at 6:45 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

Work Session:

The President announced that a time limit (8:30) should be observed for work sessions.

A. Tom York presented some construction project issues that have surfaced.

- The size of the cafeteria cannot accommodate the number of kids we need to serve in a reasonable time frame. It was originally planned that sixth grade would eat in the JSHS cafeteria. We need to serve 340 children at one time. This matter is being addressed through class scheduling and the purchase of additional furnishings.
- The new gym was not designed as a competition facility. Wiring was omitted for the scorer's table and a second scoreboard. Mr. York and Mr. Dulle are working on resolving these issues economically.
- Three 5th grade rooms were designed without water. It will cost about \$9k to fix this satisfactorily.

- The contractor did not order elevator parts in a timely manner. Quandel assures the Superintendent that no delay or change order will result.
- The elementary class schedule will be changing in the new building to facilitate new approaches to cross-curricular activities and new teaching styles. The environment should promote new methods of engaging students.
- We have 250 lockers in the design, which is sufficient. However, the lockers are located so students may have to cross the building from their classrooms.
- Western Site: Tom York went over the design of the south field and the interior and exterior renovations that are planned for the current Intermediate building. The district will be contracting the renovations from local funds instead of using Quandel for construction management and the architect (Cole Russell + Fanning Howey). This will save money and produce a better, more energy efficient facility. Other design issues were explained including:
 - o Boiler room moved
 - o Berming of south field
 - o New digital sign for southeast corner, old sign relocated
 - o Sod for south field (partially purchased with \$5,300 credit from Trucco
 - o Southwest driveway location to remain as is because ODOT would require costly lane changes to SR 122 to straighten the entrance, or it would have to be an Exit only (not two-way)

B. The Board discussed the current Mission Statement and Strategic Plan and determined that revisions, along with new measures and a review process, should be developed over a 7-9 month period. The President instructed Mr. York to secure pricing from facilitating consulting firms to aid in the Strategic Planning process.

33-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 8:45 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO