

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 21, 2011

Held

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1. The meeting was called to order at 6:00 p.m. with the following members present: Bill Warnock, Craig Gilliland, Donnie Caseman, and Kevin Craft. Absent: Annie Riffe
2. Motion was made by Craig Gilliland and seconded by Bill Warnock to approve the minutes of the June meeting. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
3. Motion was made by Bill Warnock and seconded by Donnie Caseman to accept the financial reports as presented. Roll Call: Bill Warnock, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Kevin Craft, Yes.
4. Motion was made by Donnie Caseman and seconded by Craig Gilliland to approve the repayment of advances as follows:
 - \$ 768.82 from Cheerleader fund to General Fund
 - \$ 31,477.13 from IDEA-B Fund to General Fund
 - \$ 3,245.22 from ARRA IDEA-B Fund to General Fund
 - \$ 211.39 from ARRA Title I Fund to General Fund
 - \$ 4,914.44 from Yearbook Fund to General Fund
 Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
5. Motion was made by Donnie Caseman and seconded by Craig Gilliland to approve the following resolution:

WHEREAS, the Board of Education of the Clay Local School District (the "Board") is constructing a PK-12 school facility (the "Project") in partnership with the Ohio School Facilities Commission ("OSFC") through its Classroom Facilities Assistance Program; and

WHEREAS, Tanner Stone Holsinger Donges, the Board's Architect for the Project, prepared the specifications for Demolition for the Project, and Hill International (formerly known as DCK International, LLC), the Construction Manager for the Project, reviewed the documents prepared by the Architect, provided comments on the drawings for conformity with phase submission requirements, and assembled a bid package for these items; and

WHEREAS, The Board wishes to approve the bid package for the Demolition, presented by the Construction Manager, subject to approval of the OSFC, and to authorize the Treasurer to work with the Construction Manager to prepare and place the required advertisement to solicit bids for these items;

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

 1. The Demolition of Rubyville and Rosemount Elementary Schools bid package for the Project is approved by the Board, subject to approval by the OSFC.
 2. The Board authorizes the Treasurer to work with the Construction Manager to prepare and place the required legal notice in the newspaper to solicit bids for these items, with the first notice to be placed on or around July 22, 2011, and bids anticipated to be received on or around August 5, 2011, unless the date is extended by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.
 3. The Board authorizes the Construction Manager to solicit bids for hazardous material abatement with bid documents prepared by Gandee & Associates for the abatement of the Rubyville and Rosemount Elementary Schools.