

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
January 29, 2007**

The Hicksville Exempted Village School Board of Education met in regular session on Monday, January 29, 2007 at 7:00 p.m. in the high school media center. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

David Schooley moved and Bob Weatherhead seconded the motion to approve the following consent agenda:

1. Minutes from the regular meeting of December 21, 2006 and organizational meeting of January 8, 2007.
2. Treasurer's Report
 - a. Cash Reconciliation as of December 31, 2006.
 - b. Financial Statements for December, 2006.
 - c. Accept the following donations:

\$6,000.00 from Hicksville Rotary Club Foundation to Elementary Drama Fund for Atlanta Trip
\$ 100.00 from Tanya Urcavich, Ph.d. to Vanguard Essay Contest
3. Consent Agenda - Superintendent
 - a. Personnel:
 1. Approve Jeff Slattery as a substitute teacher for the remainder of the 2006-2007 school year.
 2. Approve payment for Mac Attack sessions to Jeff Shaffer for three (3) hours during the months of Sept. 2006 thru Dec. 2006 at a rate of \$20.90 per hour.
 3. Approve Kyle Jurick as a tech volunteer at this year's etech conference.
 4. Employ Holly Kobee as OGT Intervention Tutor for Spring 2007. She will work January 29 - March 9 (30 school days). To be paid at substitute teacher rate.
 5. Approve stipend at the .017 level on the supplemental salary schedule (\$488.). To be split by Power of the Pen Advisors: Sharon Crites and Janice Wesolowski.
 - b. Approve Karlyn McPike's Student Trip for 2008 to Germany, Austria, and Switzerland from June 9 - 19, 2008.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

David Schooley moved and Karen Schmidt seconded the motion to extend recognition and appreciation to Mr. Jeff Green for his work in removing the apple trees at the new school site.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Karen Schmidt moved and Mike Cleland seconded the motion to accept, with regret, the resignation of Shelly Weatherhead as Mat Maid Advisor, having fulfilled one-half of the

supplemental contract for 06-07. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey. Bob Weatherhead abstained.

Bob Weatherhead moved and Karen Schmidt seconded the motion to employ Kevin Timbrook as Mat Maid Advisor to fulfill the other half of the Mat Maid Advisor supplemental contract for 06-07. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Karen Schmidt moved and Mike Cleland seconded the motion to extend recognition and congratulations to Director Keith Countryman and the members of the Elementary Drama Club for their outstanding representation of Hicksville Schools at the National Junior Theater Festival in Atlanta, Georgia. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Bob Weatherhead seconded the motion to delete Speech as a graduation requirement beginning with the class of 2009, and increase elective units from 6.0 to 6.5 units. Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Karen Schmidt seconded the motion to approve the following resolution:

**AWARDING CONTRACTS FOR THE GENERAL TRADES AND ROOFING,
FIRE SUPPRESSION SYSTEM, TECHNOLOGY SYSTEM, AND FOOD SERVICE
EQUIPMENT BID PACKAGES FOR THE NEW PK-12 SCHOOL FACILITY**

WHEREAS, the Board of Education of the Hicksville Exempted Village School District is a participant in the Ohio School Facilities Commission's Classroom Facilities Assistance Program and is constructing a new PK-12 school facility (the "Project"), as well as certain other improvements or enhancements to the Project that are either connected to or separate from this new facility and that are the sole responsibility of the Board (these improvements or enhancements are referred to as locally funded initiative items or LFIs) (all of these improvements are referred to as the "Project"); and

WHEREAS, bid documents for the major building trades packages were made available to bidders and the deadline for submittal of bids for the specified work was December 8, 2006, for these building trades packages for the Project; and

WHEREAS, bids were received for the sitework, general trades/roofing, electrical, plumbing, food service equipment, fire suppression, and technology bid packages, and opened and read at that time; and

WHEREAS, the Board previously awarded contracts for the sitework, electrical, and plumbing bid packages and authorized the rebid of the mechanical and geothermal bid packages; and

WHEREAS, the Construction Manager has met with representatives of the apparent low bidder for each of the remaining bid packages for which bids were received, reviewed each bid to verify that the apparent low bidder included the work, equipment, and materials specified in the bid amount, and evaluated the experience and qualifications of each bidder to perform the specified work; and

WHEREAS, the Construction Manager has completed, in coordination with the Architect, its evaluation of the bids received for the specified work for general trades, roofing, technology system, fire suppression system, and food service equipment and prepared, in consultation with the Architect, the attached letters of recommendation dated January 29, 2007, recommending that these contracts be awarded as follows:

CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL CONTRACT
General Trades and Roofing (combination)	Peterson Const.	\$11,865,000.00		\$12,262,000.00
			3 \$ 52,000.00	
			5 \$ 19,000.00	
			6 \$ 80,000.00	
			7 \$ 29,000.00	
			8 \$ 55,000.00	
			9 \$ 43,000.00	
			14 \$ 8,000.00	
			15 \$ 57,000.00	
			16 \$ 13,000.00	
			18 \$ 10,000.00	
			20 \$ 3,000.00	

			21	\$	1,000.00
			22	\$	27,000.00
Food Service Equipment	Commercial Appliance Contracts, Inc.	\$372,621.00		None	\$ 372,621.00
Fire Suppression System	Absolute Fire Protection	\$ 281,500.00		None	\$ 281,500.00
Technology System 240,500.00	Reynolds Elect. Company, Inc.	\$ 240,500.00		None	\$

WHEREAS, the Board wishes to award the contracts described above, including any alternates indicated above, based upon the recommendation of the Construction Manager and Architect, subject to the final approval of the OSFC; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hicksville Exempted Village School District, as follows:

1. Based upon the recommendation of the Construction Manager and Architect as stated in the bid recommendation letters dated January 29, 2007, the contracts for general trades and roofing (combined), food service equipment, fire suppression system, and technology system, including the alternates indicated above, are awarded to the contractors listed in the foregoing chart in the amounts stated, each of which is determined to be the lowest responsible bidder for the work specified, all subject to approval of the OSFC.

2. The Board President, Superintendent, and Treasurer are authorized to sign, as required, a Contract between the Board and each of these contractors, and any related documents (including the updated memorandum of understanding to document the locally funded initiative items included in the work at the Project), to document the award of the contracts identified in the foregoing chart.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Mike Cleland moved and Bob Weatherhead seconded the motion to extend recognition and congratulations to Polly Krause and Robin Chamberlain and the following students for receiving Superior Ratings at the District I, OMEA Solo Instrumental Contest:
Class A Oboe Solo: Justin Fetters, Class A Flute Solo: Justin Fetters, Class A English Horn Solo: Justin Fetters, Class C Piano Solo: Elizabeth Coplin, Class C Piano Solo: Jordan Kinn.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Upon motion properly moved by Karen Schmidt and seconded by Bob Weatherhead the meeting adjourned. The next regular meeting will be held on February 26 at 7:00 p.m. There will be a special board meeting on February 9, 2007 at 7:00 a.m. in the superintendent's office to approve contracts for mechanical systems and geothermal fields.

President

Treasurer

