

5869

**McDONALD LOCAL BOARD OF EDUCATION
WEDNESDAY, AUGUST 5, 2015
SPECIAL MEETING – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Wednesday, August 5, 2015, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

There was no Work Session and the Special Meeting was called to order at 7:00 p.m. by President Tom Hart. Treasurer Bill Johnson called the roll.

Roll Call:

Members Present: Catherine Harvey, John Saganich, Tom Hart

Members Not Present: Robert Jones

“Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.”

Res. 15-196 Approve agenda for Special Meeting of August 5, 2015

Mrs. Harvey moved and Mr. Saganich seconded

Yeas: Harvey, Saganich, Hart

Nays: None

The president declared motion carried

New Business:

A. Finance Committee – Catherine Harvey, Chairperson

Res. 15-197 DONATION

Resolution to accept a donation from the McDonald Band Boosters in the amount of \$1,600.00.

Upon the recommendation of the district treasurer of schools I move to accept the above donation.

5870

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Harvey, Saganich, Hart
Nays: None
The president declared motion carried

B. Personnel Committee – John Saganich, Chairperson

Res. 15-198 SUBSTITUTE BUS DRIVER

Resolution to hire Juan Fuentes as a substitute bus driver, on a one (1) year limited contract, for the McDonald Local School District for the 2015-2016 school year at the hourly rate of \$12.00 per hour.

Upon the recommendation of the district superintendent of schools I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Harvey
Nays: None
The president declared motion carried

Res. 15-199 MAJORETTE ADVISOR – VOLUNTEER

Resolution to hire Marilyn Kelly as a volunteer Majorette (Devilette) Advisor, on a one (1) year contract, for the McDonald Local School District for the 2015-2016 school year, at a cost of \$0.

Upon the recommendation of the district superintendent of schools I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Harvey
Nays: None
The president declared motion carried

Res. 15-200 ASSISTANT BAND DIRECTOR

Resolution to hire Savontae Diggs as Assistant Band Director, on a one (1) year supplemental contract, for the McDonald Local School District for the 2015-2016 school year at a cost of \$3,666. (This contract will be contingent on her receiving the Pupil Activity Permit and her BCII & FBI background checks.).

5871

Upon the recommendation of the district superintendent of schools I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Harvey

Nays: None

The president declared motion carried

Res. 15-201 BAND CAMP VOLUNTEERS

Resolution to hire the following as volunteers for this year's band camp at Slippery Rock University from 8/2/15 through 8/6/15:

Lisa Gilligan

Scott Boyer

Robert Young

Stephen Harvey

Katie Chadwick (part-time)

Jina Vitulo (part-time)

Dave Wigenbach (part-time)

Upon the recommendation of the district superintendent of schools I move to approve the above contracts.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Harvey

Nays: None

The president declared motion carried

Res. 15-202 BAND CAMP CHAPERONES

Resolution to hire the following as chaperones for this year's band camp at Slippery Rock University from 8/2/15 through 8/6/15:

Robert Reizian

Monica Rea

Upon the recommendation of the district superintendent of schools I move to approve the above contracts.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Harvey

Nays: None

The president declared motion carried

5872

Res. 15-203 VOLUNTEER PAYMENT - MAJORETTE (DEVILETTE) ADVISOR

Resolution to authorize payment to Marilyn Kelly, per the MEA Collective Bargaining Agreement, as Majorette (Devilette) Advisor for the McDonald Local School District for the 2015-2016 school year, in the amount of \$1,600.00.

Upon the recommendation of the district superintendent of schools I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Harvey
Nays: None
The president declared motion carried

C. Buildings and Grounds/Operations Committee –
 Robert Jones, Chairperson

Res. 15-204 FOOTBALL FIELD PARKING LOT IMPROVEMENTS

Resolution to accept a competitively bid contract with R.T. Vernal Paving & Excavating, Inc. for the Football Field Parking Lot Improvements at a project cost of \$181,667.54. (See Exhibit A)

Upon the recommendation of the district superintendent of schools I move to approve the above contract.

Mr. Hart moved and Mr. Saganich seconded
Yeas: Hart, Saganich, Harvey
Nays: None
The president declared motion carried

Res. 15-205 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Harvey moved and Mr. Saganich seconded, that the McDonald Local Board of Education go into Executive Session at 7:05 p.m. and that the following resolution be adopted.

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session

5873

and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to public employee or official:

1. X Appointment
2. Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints (unless public hearing requested.)

B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

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

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A (1) and E as listed above.

5874

Yeas: Harvey, Saganich, Hart
Nays: None
The president declared motion carried

Res. 15-206 Adjourn Executive Session

Mrs. Harvey moved and Mr. Saganich seconded the motion to adjourn executive session and return to the Special Meeting at 8:43 p.m.

Yeas: Harvey, Saganich, Hart
Nays: None
The president declared motion carried

New Business (Continued)

A. Personnel Committee – John Saganich, Chairperson

Res. 15-207 FILL BOARD OF EDUCATION VACANCY

WHEREAS, on July 6, 2015, Board Member Joseph J. Krumpak, Jr., resigned his position as a member of the Board of Education;

WHEREAS, pursuant to R.C. 3313.11, the Board of Education is required to fill such vacancy not earlier than ten days after such vacancy occurs by a majority vote of all remaining members of the Board;

WHEREAS, the Board of Education has solicited and reviewed applications for the vacant position on the Board of Education, and interviewed such applicants; and

WHEREAS, the Board of Education has considered and deliberated over the applicants for the Board vacancy created by Mr. Krumpak's resignation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the McDonald Local School District, McDonald, Ohio that:

Section 1. The Board of Education, pursuant to R.C. 3313.11, hereby appoints Jack Dugan to fulfill, until December 31, 2015, the term of the office for the vacant position originally expiring December 31, 2017.

5875

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted at a special meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings held in compliance with all legal requirements, including R.C. 121.22.

I move to approve the above resolution.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Harvey

Nays: None

The president declared motion carried

OATH OF OFFICE - JACK DUGAN

Res. 15-208 Adjournment

Mrs. Harvey moved and Mr. Saganich seconded to adjourn the Special Meeting at 8:47 p.m.

Yeas: Harvey, Saganich, Hart

Nays: None

The president declared motion carried

ATTEST:



President



Treasurer

(

(

(

AUG 05 2015



GPD GROUP®
Glaus, Pyle, Schomer, Burns & DeHaven, Inc.

Youngstown Office
100 Federal Plaza East
Suite 200
Youngstown, OH 44503

tel 330.599.4321
fax 330.599.4320
www.gpdgroup.com

Tom Hart, President
McDonald Board of Education
600 Iowa Avenue
McDonald, Ohio 44437

August 3, 2015
2015238.00

Attention: Mr. Bill Johnson, Treasurer

**RE: McDonald Board of Education
McDonald Local School District
Football Field Parking Lot Improvements
Project Award Recommendation**

Mr. Johnson,

GPD Group (GPD) has reviewed the bids submitted for the above referenced project that were publically opened Friday July 31, 2015 at the McDonald Board of Education Building. The following is a summary of the bidders and the bid price for the proposed work as indicated in the bid documents and plans:

<u>Contractor</u>	<u>Bid Price</u>
R.T. Vernal Paving & Excavating, Inc.	\$181,667.54
Barbicas Paving LLC	\$209,930.40

Based on the review of the above bid prices and the information supplied with the apparent low bidder's documents, GPD Group recommends the City of Ashtabula award the contract to **R.T. Vernal Paving & Excavating, Inc.** for the amount of **\$181,667.54** pending final review and acceptance of the bid documents by the City and Legal Counsel. The Notice of Award is attached for execution and transmittal to the contractor. Please contact our offices if you have any questions about the above information provided here.

Respectfully submitted,
GPD Group

Christopher J. Tolnar, P.E.
Project Manager

NOTICE OF AWARD

**MCDONALD BOARD OF EDUCATION - MCDONALD LOCAL SCHOOL DISTRICT FOOTBALL FIELD
PARKING LOT IMPROVEMENTS**

To: R.T. Vernal Paving & Excavating, Inc.
11299 South Avenue
North Lima, Ohio 44452

PROJECT Description: **McDonald Local School District Football Field Parking Lot
Improvements**

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated July 31, 2015 and Information for Bidders. You are hereby notified that your BID has been accepted for the amount of: One Hundred Eighty One Thousand Six Hundred Sixty Seven Dollars and Fifty Four Cents (\$181,667.54)

You are required by the Information for Bidders to execute the three original copies of the Contract and furnish the required Construction Payment BOND, Certificates of Insurance and current copies of your Workman's Compensation Certificate within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 5th day of August, 2015.

The Board of Education McDonald, OHIO

By: 

Tom Hart, President

Receipt of the above NOTICE OF AWARD is hereby acknowledged

this the _____ day of _____, _____.

By: _____

Title: _____

McDonald Local School District Football Field Parking Lot Improvements
McDonald Board of Education
Bid Tab

DATE: 7/31/2015

Ref. No.	Odor Item No.	Description	Quantity	Unit	R.T. Vernal Paving & Excavating, Inc.		Barbicas Paving LLC	
					Unit Price	Total	Unit Price	Total
1	202	PAVEMENT REMOVED	10	SY	\$100.00	\$1,000.00	\$20.00	\$200.00
2	202	WALK REMOVED	514	SF	\$4.00	\$2,056.00	\$2.00	\$1,028.00
3	203	REVISED - EXCAVATION & EMBANKMENT, AS PER PLAN	960	SY	\$18.00	\$17,280.00	\$13.00	\$12,480.00
4	203	EXCAVATION, AS PER PLAN	1	LS	\$28,500.00	\$28,500.00	\$14,000.00	\$14,000.00
5	204	REVISED - SUBGRADE COMPACTION	3406	SY	\$1.00	\$3,406.00	\$0.40	\$1,362.40
6	204	PROOF ROLLING	2	HOUR	\$100.00	\$200.00	\$100.00	\$200.00
7	607	REVISED - FENCE REMOVED AND REBUILT, AS PER PLAN	150	FT	\$43.50	\$6,525.00	\$41.50	\$6,225.00
8	608	4" CONCRETE WALK	380	SF	\$4.40	\$1,672.00	\$15.00	\$5,700.00
9	608	CURB RAMP, AS PER PLAN	60	SF	\$14.30	\$858.00	\$20.00	\$1,200.00
10	659	REVISED - SEEDING AND MULCHING	324	SY	\$1.00	\$324.00	\$2.00	\$648.00
11	832	EROSION CONTROL	1000	EACH	\$1.00	\$1,000.00	\$1.00	\$1,000.00
12	605	REVISED - 4" BASE PIPE UNDERDRAINS	611	FT	\$10.00	\$6,110.00	\$17.00	\$10,387.00
13	611	REVISED - 12" CONDUIT, TYPE B	490	FT	\$30.00	\$14,700.00	\$55.00	\$26,950.00
14	611	CATCH BASIN, NO. 3A	6	EACH	\$1,600.00	\$9,600.00	\$2,500.00	\$15,000.00
15	611	CATCH BASIN, NO. 2-2B	1	EACH	\$850.00	\$850.00	\$2,100.00	\$2,100.00
16	611	MANHOLE ADJUSTED TO GRADE	1	EACH	\$750.00	\$750.00	\$750.00	\$750.00
17	811	DRAINAGE STRUCTURE, MISC.: CONNECTION TO EXISTING STORM, AS PER PLAN	1	LS	\$1,500.00	\$1,500.00	\$4,400.00	\$4,400.00
18	304	3" AGGREGATE BASE, AS PER PLAN	100	CY	\$60.00	\$6,000.00	\$50.00	\$5,000.00
19	441	REVISED - 1.25" ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), AS PER PLAN	118	CY	\$160.00	\$18,880.00	\$210.00	\$24,780.00
20	441	REVISED - 1.75" ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), AS PER PLAN	166	CY	\$156.00	\$25,896.00	\$195.00	\$32,370.00
21	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC1	13	SY	\$60.50	\$786.50	\$170.00	\$2,210.00
22	609	REVISED - CURB, TYPE 6	385	FT	\$19.16	\$7,376.60	\$30.00	\$11,550.00
23	609	CURB, MISC.: FREE-STANDING, AS PER PLAN	244	FT	\$22.76	\$5,553.44	\$30.00	\$7,320.00
24	630	GROUND MOUNTED SUPPORT, NO .2 POST	80	FT	\$15.00	\$1,200.00	\$12.50	\$1,000.00
25	630	SIGN, FLAT SHEET	36	SF	\$35.00	\$1,260.00	\$47.50	\$1,710.00
26	SPEC	PAVEMENT MARKING	1	LS	\$1,500.00	\$1,500.00	\$720.00	\$720.00
27	623	CONSTRUCTION LAYOUT STAKES AND SURVEYING	1	LS	\$6,500.00	\$6,500.00	\$3,000.00	\$3,000.00
28	624	MOBILIZATION	1	LS	\$8,000.00	\$8,000.00	\$15,000.00	\$15,000.00
29	SPEC	SNOW FENCE - TREE PRESERVATION	128	FT	\$3.00	\$384.00	\$5.00	\$640.00
30	SPEC	MISC.: PRE-CONSTRUCTION VIDEO TAPING	1	LS	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00
					Total	\$181,667.54	Total	\$209,930.40

(

)

(

OATH OF OFFICE

Jack Dugan - Board Member

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?



Jack Dugan

_____, Member

8/5/15

_____, Date

(

(

(