

# 2019-12-09 - Board Agenda

[Print](#)

## FOSTORIA BOARD OF EDUCATION

Work Session  
AGENDA

Monday, December 9, 2019  
6:00 p.m.

Fostoria Junior/Senior High School  
1001 Park Avenue  
Fostoria, OH 44830

DR. THOMAS GUERNSEY, President

SHARON STANNARD, Vice President

PATRICK GRINE

THOMAS GRINE

HEIDI KAUFFMAN

ANDREW R. SPRANG, Superintendent

SUE E. LEHMANN, Treasurer

I. CALL TO ORDER

II. ROLL CALL

P. GRINE\_\_\_; T. GRINE\_\_\_; KAUFFMAN\_\_\_; STANNARD\_\_\_; DR. GUERNSEY\_\_\_

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENT REFLECTION

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. RECOGNITION OF SPECIAL GUEST(S)

- Mayor Keckler
- o Fostoria Glass Festival Court – Donating 200 pairs of gloves to the district

VI. Motion to approve the following resolution:

Resolution No. 19-07

### APPROVING A CHANGE ORDER FOR SOIL REMEDIATION IN THE PARKING LOT AT THE NEW 7-12 BUILDING

The Superintendent recommends approval of a change order for \$56,742.98 at the New 7-12 Building  
Rationale:

1. The Fostoria City Schools Board of Education (the Board) previously approved and entered into a CMR contract with Shook-Touchstone XVII for the construction of the 7-12 building.
2. During installation of the parking lot at the new 7-12 building, the engineering testing inspector observed wet, soft soils, not suitable for paving. The contractor was directed to repair the area and bring in new, compactable backfill.
3. The project team would like to accept a change order to pay for the \$56,742.98 cost of this repair.
4. A board resolution is necessary to allow the superintendent to sign the change order.
5. The change order has been reviewed by the architect, Superintendent and Treasurer, and the OFCC Project Manager.
6. The Board wishes to approve and authorize execution of the change order for parking lot soil remediation at

the 7-12 building in the amount of \$56,742.98.

The Board resolves as follows:

1. The change order to remediate soil in the parking lot of the new 7-12 building, in amount of \$56,742.98 is approved, subject to the approval of the OFCC.
2. The Superintendent and Treasurer are authorized to sign the change orders.

P. GRINE\_\_\_; T. GRINE\_\_\_; KAUFFMAN\_\_\_; STANNARD\_\_\_; DR. GUERNSEY\_\_\_

Motion Passed: \_\_\_\_\_ Motion Failed: \_\_\_\_\_

VII. Motion to approve the Memorandum of Understanding between the Fostoria Board of Education and Local #1945 AFSCME # 8 as submitted.

P. GRINE\_\_\_; T. GRINE\_\_\_; KAUFFMAN\_\_\_; STANNARD\_\_\_; DR. GUERNSEY\_\_\_

Motion Passed: \_\_\_\_\_ Motion Failed: \_\_\_\_\_

VIII. Motion to go into Executive Session for the purpose(s) of:

\_\_\_\_\_ a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, student, or school official

\_\_\_\_\_ b) investigate charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session

\_\_\_\_\_ c) consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

\_\_\_\_\_ d) discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

\_\_\_\_\_ e) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

\_\_\_\_\_ f) matters required to be kept confidential by Federal law or rules or state statutes

\_\_\_\_\_ g) specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

\_\_\_\_\_ h) consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

P. GRINE\_\_\_; T. GRINE\_\_\_; KAUFFMAN\_\_\_; STANNARD\_\_\_; DR. GUERNSEY\_\_\_

Motion Passed: \_\_\_\_\_ Motion Failed: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

### VIII. Motion for Adjournment

P. GRINE\_\_\_; T. GRINE\_\_\_; KAUFFMAN\_\_\_; STANNARD\_\_\_; DR. GUERNSEY\_\_\_

Motion Passed: \_\_\_\_\_ Motion Failed: \_\_\_\_\_

[Joomla3 Appliance](#) - Powered by [TurnKey Linux](#)