

Minutes of Valley Local Board of Education Held at Valley High School

**Special Meeting
July 28, 2009**

The Valley Local Board of Education met in special session on Tuesday, July 28, 2009 at 5:00 p.m. at Valley High School. Kathy Goins, Board President, was in the chair.

ROLL CALL: Jerry Buckler, present; Carl Crabtree, present; Troy Gahm, present, Kathy Goins, present; Charles Turner, absent.

186-09

Carl Crabtree moved to adopt the following resolution:

WHEREAS, the drainage culvert crossing the road leading to the Valley High School and Elementary School campus was washed-out during the extreme rain event that occurred on or about July 11, 2009, and the road is currently impassible, unsafe and in need of immediate repair to eliminate the unsafe condition and restore the road to good working order in time for the beginning of the upcoming 2009-2010 school year; and

WHEREAS, the Superintendent solicited proposals from three different contractors to repair the damaged culvert and road, and proposals were received from two contractors, the lowest in the amount of \$47,217.75 from JR General Construction; the third contractor indicated that it could not perform the work for 4 to 6 weeks and did not offer a price for the work; and

WHEREAS, based upon the information provided to it for review, the Board believes (1) that it is in the best interest of the District to proceed as quickly as possible for the security and protection of school property with the repair work and (2) that the work cannot be completed prior to the beginning of the 2009/2010 school year if the Board follows the statutory competitive bidding process; and

WHEREAS, the Board wishes to waive competitive bidding to the extent it is determined to be applicable to the repair work and to authorize a contract with JR General Construction to perform the work, so that the repairs can be accomplished as soon as possible to minimize further damages and costs to the Board and to provide access to the site; and

WHEREAS, the schedule provided by JR General Construction currently allows for the repair work to be performed over the summer months and will not to interfere with the beginning of the school year; and

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

1. The Board, pursuant to the discretion granted in Ohio Revised Code Section 3313.46, waives the statutory competitive bidding requirements for the security and protection of school district property for the culvert and road repair work, based on the need to complete the work as quickly as possible so that the road will be ready for the beginning of the 2009/2010 school year and the work will not interfere with other educational and related activities scheduled at the site.

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July 28, 2009**

2. The Board finds that it is in the best interest of the Board and the District to accept the proposal from JR General Construction, so that the repair work can proceed and be accomplished within the timeframe proposed by JR General Construction.
3. The Board authorizes the Superintendent and Treasurer to sign a contract and any related documents on behalf of the Board with JR General Construction in an amount not to exceed \$47,217.75 and to proceed with the work.

Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

Charles Turner entered the meeting at 5:20 p.m.

187-09

Kathy Goins moved to continue the pre-school program for school year 2009-10. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

188-09

Jerry Buckler moved to enter into executive session to discuss the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee. Carl Crabtree seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

The Board entered executive session at 5:30 p.m.

189-09

Jerry Buckler moved to re-enter public session. Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried. The Board re-entered public session at 7:55 p.m.

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190-09

Troy Gahm moved to amend Resolution 184-09 to rescind the three year contract extension for Eugene Thomas, Superintendent, but leaving the salary increase in effect. Charles Turner seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

191-09

There being no further business, Troy Gahm moved to adjourn the meeting. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer