

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Special Meeting

**April 30, 2014**

The Southeastern Local Board of Education met in special session on April 30, 2014 at 6:30 pm in the Board Conference Room.

**Members Present:**

Tony Entler	David Shea, Superintendent
Shawn Jackson	Brad McKee, Treasurer
Kim Owens	
Tammy Stoops	
Luke Russell	

**Visitors Present:**

Ginger McKinney  
Dave Zehala – plug smart  
Tom Martin – plug smart

**Adopted Resolution**

Luke Russell moved and Tammy Stoops seconded that the Board of Education adopt the following resolution for additional high school boiler replacement and auditorium ventilation work:

**A Resolution Declaring That An Urgent Necessity Exists For The Purchase and Installation Of A Second New Boiler for the Southeastern Jr/Sr High School**

WHEREAS, Section 3313.46 of the Revised Code requires Boards of Education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award the contract to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the Board has been advised that the new boiler and gym ventilation system must be ordered quickly to ensure that this equipment can be properly designed, ordered, installed, and tested during the summer in order to (i) provide enough time to ensure the commissioning of the heating/ventilation system occurs before the start of the next heating season; (ii) minimize the disruptions to students, teachers and staff by completing the majority of the work before the start of the next school year; and (ii) address all indoor air quality and ventilation building code violations while the building is unoccupied.

WHEREAS, Juice Technologies LLC (d.b.a. Plug Smart) (“Plug Smart”), a firm experienced in the design and implementation of energy conservation and HVAC projects, will execute this project subject to providing the work under a cost plus/open book pricing format to ensure full disclosure, transparency and cost competitiveness. It is also is agreed that the total cost for this project will not exceed \$292,996.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southeastern School District, Clark County, Ohio, that:

1. Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the boiler/gym ventilation project, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity, mission, and health of the staff within the District.

2. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Special Meeting

**April 30, 2014**

3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Ayes: Russell, Stoops, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Executive Session – Discussion of labor negotiations**

At 7:17 pm Kim Owens moved and Shawn Jackson seconded that the Board of Education move to executive session for discussion of labor negotiations.

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 7:50 pm.

### **Adjournment**

At 7:51 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

