

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3290

June 2, 2017

The Perry Local Board of Education met in special session on Friday, June 2, 2017 at 8:00 a.m. at Edison Middle School-Superintendent's Office.

OPENING OF MEETING

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Casey, Osborn, President Brown
Absent: Elum, Ramos

PERSONNEL

2017-121 ***One-Year Limited Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve a one-year limited certificated contract for the following personnel for the 2017-18 school year:

Adam Crawn, Culinary Arts Teacher, 7.5 hours per day, 185 days, Bachelors, Step 10, effective 8/17/17

Roll Call: Ayes: Members: Casey, Osborn, President Brown
The motion carried.

2017-121 ***Employ Personnel***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to employ the following personnel:

Adam Crawn, Culinary Arts Teacher, 10 extended days, effective 2017-18 school year.

Roll Call: Ayes: Members: Casey, Osborn, President Brown
The motion carried.

2017-122 ***Employ Personnel***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to employ the following personnel:

Adam Crawn, Culinary Arts Teacher, up to 10 days effective June 2, 2017 at \$284.59 per day.

Roll Call: Ayes: Members: Casey, Osborn, President Brown
The motion carried.

2017-123 ***Resignation***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Casey seconded the motion to accept the resignation of the following personnel:

Louie Mattachione, Perry High Drama Teacher, effective 6/30/17.

Roll Call: Ayes: Members: Osborn, Casey, President Brown
The motion carried.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3291

June 2, 2017

MISCELLANEOUS

2017-124

Guaranteed Maximum Price Amendment to the Construction Manager at Risk

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve a resolution authorizing the execution of a guaranteed maximum price amendment of the construction manager at risk contract for the construction of the new Career and Wellness Center in an amount not to exceed \$4,346,983. The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

RESOLUTION AUTHORIZING THE EXECUTION OF A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE CONSTRUCTION OF THE NEW CAREER AND WELLNESS CENTER IN AN AMOUNT NOT TO EXCEED \$4,346,983.

WHEREAS, the District has decided to build a new Career and Wellness Center; and

WHEREAS, the District previously selected Beaver Constructors Inc to be the Construction Manager at Risk; and

WHEREAS, the Administration and Architect have negotiated the scope of work for the new Career and Wellness Center with the Construction Manager at Risk and have recommended the Guaranteed Maximum Price Amendment in the form on file with the Treasurer of this Board.

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

Section 1. This Board hereby authorizes the Guaranteed Maximum Price Amendment to the Construction Manager at Risk's contract for the construction of the Career and Wellness Center in an amount not to exceed \$4,346,983.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call: Ayes: Members: Casey, Osborn, President Brown
The motion carried.

ADJOURNMENT

2017-125

Adjournment

Motion by Member Osborn, seconded by Member Casey to adjourn at 8:12 a.m.

Roll Call: Ayes: Members: Osborn, Casey, President Brown
The motion carried.



BOARD PRESIDENT



TREASURER