

Regular

October 16

6:00 P.M.

2018

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

Sandi Cherry-Present **Rusty Gleim** -Present **Amber McCalvin**-Present **Keith Otworth**-Absent **Sandi Poe** – Present

Motion # 1 Rusty Gleim moved to approve agenda presented. Amber McCalvin seconded the motion.

Sandi Cherry Yes **Rusty Gleim** Yes **Amber McCalvin**-yes **Keith Otworth**- Absent **Sandi Poe** - Yes
The president declared the motion carried.

Motion # 2 Amber McCalvin moved to retire to executive session to discuss employment And/or compensation of district personnel, policy updates, and a letter from the Freedom from Religion Association. Sandi Poe seconded the motion.

Entered: 6.37pm

Sandi Cherry Yes **Rusty Gleim** Yes **Amber McCalvin**-yes **Keith Otworth**- absent **Sandi Poe** - Yes
The president declared the motion carried.

Motion # 3 Rusty Gleim moved to resume the regular public session meeting. Amber McCalvin seconded the motion.

Re – Enter: 7:39 pm

Sandi CherryYes **Rusty Gleim** Yes **Amber McCalvin**-yes **Keith Otworth**- Absent **Sandi Poe** - Yes
The president declared the motion carried.

Motion # 4 Rusty Gleim moved to approve the treasures' business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for September 2018
- b. Fund Balances as of September 2018
- c. Listing of Bills Paid in September 2018
- d. Budget Summary as of September 2018
- e. Revenue Summary as of September 2018
- f. SM-2 as of September 2018

Regular

October 16

6:00 P.M.

2018

Sandi Cherry Yes Rusty Gleim Yes Amber McCalvin-yes Keith Otworth- Absent Sandi Poe - Yes
The president declared the motion carried.

Motion # 5 Amber McCalvin moved to approve the minutes from the following agenda. Sandi Poe seconded the motion.

Regular Session----- September 25 , 2018

Sandi Cherry Yes Rusty Gleim Yes Amber McCalvin-Yes Keith Otworth- Absent Sandi Poe - Yes
The president declared the motion carried.

Motion # 6 Sandi Poe moved to approve the current 5 year Forecast and assumption as presented. Amber McCalvin seconded the motion

Sandi Cherry Yes Rusty Gleim Yes Amber McCalvin-yes Keith Otworth- absent Sandi Poe - Yes
The president declared the motion carried.

Motion # 7 Amber McCalvin moved to employ substitute teachers as recommended by the county superintendent. Rusty Gleim seconded the motion.

Sandi Cherry yes Rusty Gleim yes Amber McCalvin-yes Keith Otworth- absent Sandi Poe - Yes
The president declared the motion carried.

Motion # 8 Rusty Gleim moved to employ **Melissa Knapp** as Jr. High Girls Basketball Coach for the 2018-2019 school year. Amber McCalvin seconded the motion.

Sandi CherryYes Rusty Gleim Yes Amber McCalvin-yes Keith Otworth- absent Sandi Poe - Yes
The president declared the motion carried.

Motion # 9 Amber McCalvin moved to recognize **David Knapp** as Jr. High Girls Basketball Volunteer Assistant Coach for the 2018-20189 school year. Sandi Poe seconded

Sandi Cherryyes Rusty Gleim yes Amber McCalvin-yes Keith Otworth- absent Sandi Poe - Yes
The president declared the motion carried.

Motion # 10 Sandi Poe moved to ratify adjustment of **Kerri Davis'** salary to reflect the Master's Degree Plus 15 designation as defined in the GLTA Negotiated Agreement. Amber McCalvin seconded the motion.

Sandi CherryYes Rusty Gleim yes Amber McCalvin-yes Keith Otworth-absent Sandi Poe - Yes
The president declared the motion carried.

Regular

October 16

6:00 P.M.

2018

Motion # 11 Rusty Gleim moved to employ **Brittany Gray** as a substitute aide and substitute secretary for the 2018-2019 school year. Sandi Poe seconded the motion

Sandi Cherry Yes **Rusty Gleim** yes **Amber McCalvin** yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

Motion # 12 . Sandi Poe moved to approve the following out- of-state trips
Amber McCalvin seconded the motion.

2nd grade TBA Paramount Ashland KY View

Sandi Cherry Yes **Rusty Gleim** Yes **Amber McCalvin** No **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion denied.

Motion #13 Rusty Gleim moved to approve the following resolution: Sandi Poe seconded the motion.

The Superintendent recommends that the Board of Education act to show its support for quality construction for planned construction projects.

Background Information:

1. The Board plans to address facility needs within the District through construction projects, including participating in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (CFAP) overseen by the Ohio Facilities Construction Commission (OFCC).
2. The standard for award of construction contracts for improvements to school buildings is established in Ohio Revised Code (ORC) Section 3313.46 for public school districts is the lowest responsible bidder; when participating in a co-funded OSFC program project, the standard for award is the same as that for the State of Ohio – lowest responsive and responsible bidder, as defined in ORC Section 9.312.
3. Schools may encourage participation by local contractors and vendors within the regional area, but may not require a certain percentage of participation by these local companies when work is subject to the statutory competitive bidding process. The regional area is defined loosely as Scioto County, counties adjacent to Scioto County and those adjacent to the adjacent counties (*e.g.*, Brown, Highland, Ross, Vinton, and Gallia Counties), and areas in West Virginia across the Ohio River from Scioto, Adams, and Lawrence Counties. The regional area will fluctuate depending upon the nature of the work needed and availability of contractors.
4. When participating in a CFAP project, contract documents prepared by the State are used, and these define the bidding requirements and contractor criteria for evaluating whether a bidder is responsible.
5. Contract documents issued to contractors for co-funded projects pursued in partnership with OFCC to solicit bids for the work include criteria for determining contractor responsibility. These criteria include: experience under the current and former business names; financial standing, facilities and equipment; on-going and relevant projects; regulatory/contractual information (including state and federal prevailing wage violations or judgments; affirmative action and EDGE program violations; contract abandonment, contract termination, as a contractor or a subcontractor, or surety takeover of a contract; debarment by state, federal, or local jurisdictions; EPA/OSHA violations; liquidated damages and statutory delay forfeiture assessment;

Regular

October 16

6:00 P.M.

2018

and drug-free safety program and drug-free workplace program violations); management (individuals assigned to the project as principal, project manager, and field superintendent, and their experience); and EDGE participation. These criteria are modified for non-CFAP projects as appropriate to delete specific State requirements that are not applicable when the State is not involved in the project. Criteria for contractor selection, including subcontractors by construction managers and design-build firms, must be approved by the Board or its authorized representative and included in bid packages or other qualification submittals issued for construction projects; such criteria will be based upon the current version of bidder qualifications from Section 2.90.3.1 of the current version of OFCC Document 00 21 13 – Instructions to Bidders.

6. Subcontractors proposed for use by a contractor will be evaluated using the same criteria applied to prime contractors submitting bids for work on District projects.
7. Bidders must submit a complete bid for work on a project; if the bid is not complete (i.e., it does not include all of the required information or documents, or it does not include all of the specified work), then the bid is not responsive and must be rejected as provided in Ohio Revised Code Section 9.312 for CFAP projects or it will not be considered for award of a contract for non-CFAP projects if the omitted information could give a bidder a competitive advantage.
8. If a bid submittal is responsive, then the bidder's responsibility is assessed, based upon the criteria included in the Instructions to Bidders. Bidders must complete a Bidder's Qualifications document for CFAP projects (or a similar contractor qualifications statement for non-CFAP projects), which is used to evaluate the bidder's responsibility to perform the work based upon the criteria included in the Instructions to Bidders provided to contractors as part of the Project Manual and Contract Documents for the project.
9. The bid submitted by a bidder that is determined not to be responsible to perform the work will be rejected.
10. Rejecting bids that are not responsible or that are submitted by non-responsible bidders helps ensure quality workmanship, efficient operation, safety, and timely completion of projects.
11. Including the criteria outlined as requirements of the bid process and evaluation of bids received promotes quality construction for District facilities and minimizes claims and other issues related to poor construction.
12. The intent of the Best Bid Criteria and Submission Requirements is included in the process and documents used for CFAP projects and will be incorporated into projects for other construction contracts as described above.
13. Project delivery methods other than competitive bidding are available to public school districts as the result of construction reform legislation enacted in 2011, and these include construction manager at risk (CMR) and design-build (DB).
14. The OFCC encourages the use of alternative construction delivery methods as a way to control quality and to encourage local participation by contractors, as prequalified subcontractors based upon criteria established in the Ohio Administrative Code and as expanded by the CMR or DB firms with input from the District.
15. The Board supports the use of the regional workforce and will work with the appropriate parties to include the goal of using the regional workforce in contract requirements to the extent it can.

The Green Local School District Board of Education resolves as follows:

1. The Board declares its support of the goal to achieve quality construction for improvements to District facilities, including those included as part of a CFAP project and other improvements pursued independently by the Board.
2. The Board will consider the responsibility criteria outlined above for each apparent low bidder in determining whether to award a contract to that bidder as the lowest responsible bidder for work on any of the Board's projects.
3. The Board will encourage participation by the regional workforce on all construction projects to the extent permitted by law.

Regular

October 16

6:00 P.M.

2018

Sandi Cherry Yes **Rusty Gleim** yes **Amber McCalvin** yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #14 Sandi Poe moved to respond to a letter received on Oct 16, 2018 from Green Local Teachers' Association. Amber McCalvin seconded the motion..

Sandi Cherry Yes **Rusty Gleim** yes **Amber McCalvin** yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #15 Sandi Poe moved to approve a Memorandum of Understanding between the Portsmouth Health Department, and the South Central Educational. Sandi Poe seconded the motion.

Sandi Cherry Yes **Rusty Gleim** yes **Amber McCalvin** yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried

Motion # 16 Amber McCalvin moved to approve the following handbooks and program guidelines. Sandi Poe seconded the motion.

Sandi Cherry Yes **Rusty Gleim** yes **Amber McCalvin** yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried

Motion # 17 Rusty Gleim moved to adjourn the meeting. Sandi Poe seconded the motion.

Sandi Cherry yes **Rusty Gleim** yes **Amber McCalvin** yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

Time: 7:52 pm

Signed _____

Attested _____

Regular

October 16

6:00 P.M.

2018