

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____



Wednesday, February 8, 2017
Special Board Meeting
6:30 pm

**RIPLEY UNION LEWIS HUNTINGTON
LOCAL SCHOOL DISTRICT BOARD MEETING
1317 S. Second St.
Ripley, Ohio**

1. Welcome/Opening

Subject **A. Roll Call**
Meeting Feb 8, 2017 - Special Board Meeting Category
 1. Welcome/Opening
Access Public
Type Procedural
 Yea - Mr. Cluxton (arrived at 6:57 pm)
 Yea - Mrs. Huff
 Yea - Mr. Sims
 Yea - Mr. White
 Yea - Mr. Wilson

Also in attendance was Dr. Linda Naylor-Superintendent, Jeff Rowley-Treasurer, HS Principal Susie Skinner, Mike Scanlan, Gabe Scott, Debby Mitchell, Cheryl Roberts, Mary Caudill, John Schwierling, Pam Fannin, and few guest

Subject **B. Pledge of Allegiance**
Meeting Feb 8, 2017 - Special Board Meeting Category
 1. Welcome/Opening
Access Public
Type Procedural

"I pledge allegiance to the flag of the United States of America,
and to the republic for which it stands, one nation under God,
indivisible, with liberty and justice for all."

2. Public Comments

Subject **A. School Calendar**
Meeting Feb 8, 2017 - Special Board Meeting Category
 2. Public Comments

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Access Public

Type Information

Mrs. Debbie Mitchell, local RULHEA President was present to share information from the Calendar Committees meeting to review the recently submitted drafts of the School Calendar for the 17-18 School year.

Mrs. Mitchell stated that the teachers and the committee were very pleased with the draft calendars as submitted. However, she said that speaking on behalf of the teachers, they would like to request the inclusion of two (2) early dismissal days be added to the calendars on the day before Christmas, and the last day of school. Both days having a dismissal time of 1:00 pm. She stated that the teachers understand the reduced funding the District is encountering, and not anticipated the size of raise they feel is warranted. Therefore, they are asking for these early dismissal days be considered as alternative consideration of appreciation.

Dr. Naylor voiced her concern over the fact that these early dismissal days basically add up to a full non-teaching day. She also noted that since we have more inservice days in the calendar than required, we could reduce the number of in-service days, and replace with an instructional day.

Mrs. Huff, Mr. Sims, and Mr. Wilson all voiced their interest in allowing these early dismissal days.

Mr. Wilson asked Dr. Naylor if a decision needed to be made tonight.

Dr. Naylor stated that the goal is to have 2 calendars voted on by OEA and presented to Board by March regular meeting. She stated that she would rework the proposed calendars to include the early dismissals, and review those with the calendar committee.

3. Facility and Transportation

Subject A. Bid Acceptance_HS Rear Lot Paving

Meeting Feb 8, 2017 - Special Board Meeting Category

3. Facility and Transportation

Access Public

Type Action

Recommended Action To approved the Project Bid for the resurfacing of the rear high school parking lot, and the Alternate Bid for the paving of the upper portion of the lower field access road as received from Roberts Paving as being the best/lowest bid in the total amount of \$86,050 as recommended by the Treasurer and Facility Supervisor.

Please see the following attachments related to this bid:

- Original Bid Package and Specifications to Contractors
- Bid Tabulation Sheet from Opening 12 noon - February 8, 2017
- Bid Proposal - Roberts Pavings (\$86,050)
- Bid Proposal - Brown County Construction (\$88,853)

File Attachments

[Instructions to Bidders for HS Rear Lot Paving 2017.pdf \(622 KB\)](#)

[Bid Proposal Brown County Const HS Rear Lot 2017.pdf \(37 KB\)](#)

[Bid Tabulation Sheet 2017 HS Rear Lot Paving.pdf \(36 KB\)](#)

[Bid Proposal Roberts Paving HS Rear Lot 2017.pdf \(46 KB\)](#)

Subject B. Motion and Second

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Meeting Feb 8, 2017 - Special Board Meeting Category
3. Facility and Transportation

Access Public

Type Action

Recommended Action **(Resol. 02-17-172)** Mr. Sims moved and Mrs. Huff seconds upon the recommendation of the treasurer and facility supervisor to approve and award the High School Rear lot resurfacing and lower access road paving per the bid specs for 2017 to the lowest/best bidder, Roberts Paving, Inc in the total amount of \$86,050.

___ - Mr. Cluxton 4-Yea 0-Nay
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson

Mr. Sims questioned and voiced concern as to if something was going to be done to address the water flow down the hill which has lead to the erosion of the dirt and gravel currently in place.

Mr. Rowley said that he knew Mr. Zurbuch had discussed the issue with each paving company that visited the site, and that Mr. Zurbuch was make plans on how best to address that problem prior to the paving project taking place. Mr. Rowley stated that he would make sure Mr. Zurbuch was prepared to present information on that at the next regular meeting.

4. Executive Session

Subject A. Motion and Second

Meeting Feb 8, 2017 - Special Board Meeting Category
4. Executive Session

Access Public

Type **(Resol. #02-17-173)** Mrs. Huff made a motion and Mr. White seconded to enter into Executive at 6:46 pm for the purpose of (G-1) Employment and Discipline of a public employee or officials, and (G-4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Recommended Action ---

___ - Mr. Cluxton Yea - 4 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson

Those present in executive session included Mr. Cluxton (arrived 6:57 pm), Mrs. Huff, Mr. Sims, Mr. Wilson, Mr. White, Dr. Naylor, and Jeff Rowley.

Mr. Cluxton made a motion and Mr. White seconded to leave executive session and re-enter public session at 9:01 pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson

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File Attachments
Exec session language in detail.pdf (38 KB)

5. Adjourn

Subject **A. Adjourn**

Meeting Feb 8, 2017 - Special Board Meeting Category
5. Adjourn

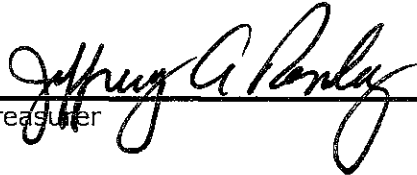
Access Public

Type Action

Recommended Mr. Cluxton moved and Mr. Sims seconded to adjourn the meeting at 9:08 pm.

Action ---

Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson



Treasurer



Board President