

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____



Wednesday, January 4, 2017
Special Board Meeting
6:20 pm

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

1. Welcome/Opening

Subject A. Roll Call

Meeting Jan 04, 2017 - Special Board Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

- Yea - Mr. Cluxton
- Yea - Mrs. Huff
- Yea - Mr. Sims
- Yea - Mr. White
- Yea - Mr. Wilson

Also in attendance was Dr. Linda Naylor-Superintendent, Jeff Rowley-Treasurer, Mike Scanlan, Pam Fannin, HS Principal Susie Skinner, HS Counselor Jasmine Osman, Melody Dragoo, Cheryl Roberts, Debbie Mitchell, AD Jason Thompson, and few guest

Subject B. Pledge of Allegiance

Meeting Jan 04, 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/Visitors

Subject A. Public Comments

Meeting Jan 04, 2017 - Special Board Meeting

Category 2. Public Comments/Visitors

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Access Public
 Type Information

There were none signed in to address the board at this time.

3. Facilities and Transportation

Subject A. Purchases of Buses
 Meeting Jan 04, 2017 - Special Board Meeting
 Category 3. Facilities and Transportation
 Access Public
 Type Action

Recommended Action To accept the bid from Edwin H. Davis and Sons, Inc as the best bid received and to approve the purchase of two (2) new Conventional Thomas School Buses and one (1) new Conventional Thomas Handicap School Bus per the recommendation of the Buildings, Grounds, and Transportation Committee.

Bid received was not the lowest, but based on investigation of buses from lowest bidder (Rush Truck Sales) it was determined that the Edwin Davis & Sons buses (Thomas) to be the best. Negative attributes noted from investigation of and on-site inspection of International buses at Mason County Schools who recently purchased the conventional International buses included: poor quality passenger seat cushions and covers; welds braking on back seat pans requiring them to be repaired with screws; fewer side crush rails, side entry door not staying closed when parked allowing rain/snow to accumulated in stair well, smaller diameter rear axle, smaller cargo boxes. The breakdown of base bid prices with specified options were as follows:

Total for all 3 buses as bid with accepted Options	<i>International</i>	<i>Thomas</i>
	<u>Rush Ent.</u>	<u>Edwin Davis</u>
Base Price Chassis and Body with Options (variance \$2,687)	\$ 258,918	\$ 261,605

Sealed Bus Bids Received December 12, 2016 for 2 Conventional 77 Passenger Buses:

	<i>International</i>	<i>Thomas</i>
	<u>Rush Ent.</u>	<u>Edwin Davis</u>
Base Price Chassis and Body	\$ 81,940	\$ 83,339

Recommended Options to Include:

Option 1 - Driver Seat Arm Rest	21	20
Option 2 - Electric Junction Box	n/a	standard
Option 3 - Auxiliary Lighting (PN 3200-0000-13)	750	550
Option 7 - Service Brake Interlock	1,100	1,150
Option 8 - Add Chassis Undercoating (Paraffin Based)	0	405
Option 9 - Add Fuel Tank Undercoating (Rhino-lining)	0	400
Option 11 - Battery Shut-off switch	n/a	85
	<hr/>	<hr/>
	1,871	2,610

Discounts available (pay on delivery)	<hr/>	<hr/>
Total Purchase Price	<u>\$ 83,811</u>	<u>\$ 85,949</u>

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Sealed Bus Bids Received December 12, 2016 for 1 Conventional 66 Passenger Handicap Bus:

	<i>International <u>Rush Ent.</u></i>	<i>Thomas <u>Edwin Davis</u></i>
Base Price Chassis and Body	\$ 89,425	\$ 87,097
<u>Recommended Options to Include:</u>		
Option 1 - Driver Seat Arm Rest	21	20
Option 2 - Electric Junction Box	n/a	standard
Option 3 - Auxiliary Lighting (PN 3200-0000-13)	750	550
Option 7 - Service Brake Interlock	1,100	1,150
Option 8 - Add Chassis Undercoating (Paraffin Based)	0	405
Option 9 - Add Fuel Tank Undercoating (Rhino-lining)	0	400
Option 11 - Battery Shut-off switch	n/a	85
	<hr/>	<hr/>
	1,871	2,610
Discounts available (pay on delivery)	<hr/>	<hr/>
Total Purchase Price	<u>\$ 91,296</u>	<u>\$ 89,707</u>

Subject B. Motion and Second

Meeting Jan 04, 2017 - Special Board Meeting
 Category 3. Facilities and Transportation
 Access Public
 Type Action

Recommended Action **(Resol. #01-17-164)** Mr. Cluxton moved and Mr. White seconded upon the recommendation of the Transportation Committee and Treasurer to approve the Transportation resolution to purchase 3 new buses from Edwin H. Davis and Sons as presented.

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

4. Executive Session

Subject A. Motion and Second
 Meeting Jan 04, 2017 - Special Board Meeting
 Category 4. Executive Session
 Access Public

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Type	Action
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Recommended Action	(Resol. #1-17-165) Mr. Sims made a motion and Mrs. Huff seconded to enter into Executive at 6:33 pm for the purpose of (G-4) to prepare for and reviewing negotiations or bargaining sessions with public employees.
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Yea - Mr. Cluxton	Yea - 5	Nay - 0
Yea - Mrs. Huff	Motion Carried - Y	
Yea - Mr. Sims		
Yea - Mr. White		
Yea - Mr. Wilson		

Mr. Cluxton made a motion and Mr. Sims seconded to leave executive session and re-enter public session at 8:27 pm.

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

File Attachments

[Exec session language in detail.pdf \(38 KB\)](#)

Executive File Attachments

[CBA 7-1-2014 6-30-2017.pdf \(1,831 KB\)](#)
5. Old Business**Subject A. Shelter House**

Meeting Jan 04, 2017 - Special Board Meeting

Category 5. Old Business

Access Public

Type Information

Mr. Sims asked about the status of the community shelter house project.

Mr. Rowley noted that the Village Council had tabled the discussion of the last proposal sent to them to build just a shelter house structure without restrooms or concession area. Mr. Rowley said that he is to attend the next council meeting on January 10th in hopes of addressing some of the questions and concerns that council has regarding this project.

Mr. White said that he would plan on attending that meeting as well.

Subject B. Pepsi Bridge Classic

Meeting Jan 04, 2017 - Special Board Meeting

Category 5. Old Business

Access Public

Type Information

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Mr. White wished to thank Mr. Thompson on a very well organized Pepsi Bridge Classic basketball tournament over the holiday break.

Mr. Thompson commented that the tournament was very well received, and he wished to thank all those workers and volunteers who help make the tournament a success.

6. Adjourn

Subject A. Adjourn

Meeting Jan 04, 2017 - Special Board Meeting

Category 6. Adjourn

Access Public

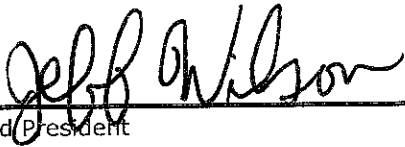
Type Action

Recommended Mr. Cluxton moved and Mr. Sims seconded to adjourn the meeting at 8:30 pm.
Action ---

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



 Treasurer



 Board President