

May 27, 2014

The Board of Education of the Northridge Local School District met in a Special Session on Tuesday, May 27, 2014 at 6:30 PM, in the District Office in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer/CFO; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:32 P.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

Vision, Mission, and Viking Values Statements

Vision Statement: *Our Vision is to ensure that every student reaches their fullest potential.*

Mission Statement: *Our Mission is to empower all students with the knowledge and skills necessary to be college and career ready.*

Viking Values: *Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability.*

Treasurer’s Recommendation

Recommendation # 1 - Approve Replacement of the Middle School Roof

Recommendation to approve the following resolution for replacement of the Middle School Roof:

Northridge Local School District

RESOLUTION NO: _____

AUTHORIZING THE TREASURER TO ISSUE A PURCHASE ORDER FOR THE REPLACEMENT OF THE ROOF OVER THE MIDDLE SCHOOL

WHEREAS, the roof over the Middle School is over 20 years old and has had numerous leaks, at random, along with failing flashings and metal fascia around the perimeter wall areas; and

WHEREAS, the roof over the High School is over 17 years old and has had numerous leaks, at random, along with failing flashings and metal fascia around the perimeter wall areas; and

WHEREAS, the School District has attempted minor as well as major restoration repairs to this roof area of the building, over the last 15 plus years; and

WHEREAS, the School District needs to have the roofing project completed by August 19, 2014 to remove the uncertainty of leak conditions, of this roof, that could interfere with the students for 2014/2015 who will need the daily use the classrooms for learning and other educational uses do, impart to, the educational programs and the increasing enrollment; and

WHEREAS, the Board believes that the roof should be replaced/repared at a competitive current cost as soon as it can be scheduled; and

WHEREAS, by working through the, MEC / AEPA to utilize the Cooperative Purchasing Program as provided in the MEC contract # 013B offered to the Board in the a proposal from Tremco Incorporated, dated May 22, 2014, to remove and replace the roof (wall panels) over the Middle School area ; and

WHEREAS, the proposal from Tremco Inc. is in line with a current cost per roofing square foot for the scope of work offered as stated above for the removal of an existing membrane roof, without hazardous materials present with a new built-up roof.

NOW, THEREFORE, IT IS RESOLVED by the Board of Education of the Northridge Local School District as follows:

1. The Board declares the use of MEC / AEPA pricing provided by the MEC / AEPA process which provides the competitive bidding requirements called for in O.R.C. with economical pricing to replace the Middle School Roof portion and wall panels.
2. The Board authorizes the Treasurer to issue a Purchase Order in the amount of \$221,219.00 – Phase I FY13-14 and \$857,451.10 Phase II FY14-15 to Tremco Inc. for the replacement of the roof over the Middle School Area at the Middle School and High School area at the High School, as specified in the MEC / AEPA contract # 013B, and for the full scope of work, drawings, specifications and other documents accompanying the proposal from Tremco Inc.

May 27, 2014

Motion made by: _____ Seconded: _____

AYES: _____ NAYS: _____

Motion Passed: _____

Resolution #: _____

Britt R. Lewis, Treasurer/CFO: _____

Mr. Lewis explained in response to questions that the scope of the project required construction to commence on June 5th, which is the first day of the summer break, in order to be complete by the time the break ends and classes resume in August. Mr. Lewis also commented upon the District's favorable experience with the contractor, including the fact that the High School Roof project came in under budget and that the construction was of high quality. Aesthetically, when complete, this work will blend well with what has already been completed. In response to questions regarding why all phases of the project came in at a cost that was approximately the anticipated cost of the most critical phase, Mr. Lewis indicated that there were several factors that contributed to the reduction. TREMCO asked all vendors to adjust their bids to allow for a build-up roof installation using the existing roofing materials as additional insulation. This process will save time and add structural stability. The company was able to lower the cost of the entire project due to an opening in their summer schedule that worked to our advantage in cost savings.

It was also noted that the Finance Committee members had an opportunity to review the proposal by email and after getting questions answered, those who responded did so favorably.

14-062 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above Treasurer's recommendation.

Roll Call: Mrs. Bammerlin, aye; Mr. Burkholder, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

Reaffirm Time and Place of Next Board of Education Meeting(s):

Regular Date: Monday, June 16, 2014 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Facilities Date: Thursday, June 19, 2014 Time: 6:00PM Location: District Office
Finance Date: Wednesday, June 11, 2014 Time: 6:00PM Location: District Office

- Mr. Lewis indicated that he is trying to schedule his end of the year accounting work to allow for a meeting to close out the FY 2013-14 books and open the FY2014-15 books as early as possible, he hopes during the last full week of June.
- Dr. Briggs indicated that he will be sending out proposed dates and times for a Board Retreat to be held on a Saturday in late July/August.

Adjournment

14-063 Mr. Pokorny's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 6:51 PM.

_____ Board President

_____ Treasurer

In addition to the minutes an auditory tape is recorded during each Board meeting. The tape is available to the public during regular workings hours of the Northridge Local Schools District Office.