

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Special Meeting
Held May 9, 2017 –6:30 P.M. Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

Jon Hall, President
Dave Tredente, Vice President
Gregory Kocjancic
Mary Wisnyai

MEMBERS ABSENT

Renee Howell

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

Steve Kray, Martha Sorohan, Dave Deluca

51.17 BOARD ACTION FOR THE CORLEW STADIUM LEGACY OF LIGHTS PROJECT

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the resolution to dispense with the competitive bidding requirements under R.C. § 3313.46 for the stadium lighting replacement program at Corlew Stadium.

WHEREAS, this Board of Education has determined that the stadium lighting at Corlew Stadium needs replaced immediately due to faulty and failing wiring that has caused serious safety concerns previously when the current stadium lighting began sparking and nearly caused fires on at least two (2) separate occasions posing a danger to anyone using the facility as well as a danger to the surrounding school property; and

WHEREAS, this Board of Education has determined that there are several previously scheduled events that will be held at Corlew Stadium within the next few months requiring the use of the stadium lighting and that the inability to use Corlew Stadium for a prolonged period of time will interrupt and interfere with normal school related activities; and

WHEREAS, this Board of Education has determined that replacement of the stadium lighting at Corlew Stadium will cost in excess of fifty thousand dollars (\$50,000.00); and

WHEREAS, this Board of Education has determined that R.C. § 3313.46 requires the use of the competitive bidding procedures contained therein on all construction projects that cost in excess of fifty thousand dollars (\$50,000.00) except in cases of urgent necessity or for the security and protection of school property; and

WHEREAS, this Board of Education has determined that the stadium light replacement project at Corlew Stadium is of urgent necessity and is required for the safety, security and protection of school property as well as students, parents, families, and other school personnel as is contemplated under R.C. § 3313.46.

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THEREFORE, BE IT HEREBY RESOLVED that the Board of Education does hereby dispense with the various competitive bidding requirements and procedures imposed under R.C. § 3313.46 for the stadium light replacement project at Corlew Stadium due to the urgent necessity of replacing the stadium lighting and to assure the safety, security and protection of school property, students, families, and other school personnel.

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized to execute and enter into the necessary contracts for the stadium lighting replacement project forthwith in order to allow that project to proceed timely.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mr. Tredente, and Mr. Hall.
Motion carried.

52.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:45 P.M. for the discussion of other legal matters.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Tredente, and Mr. Hall.
Motion carried.

Executive session ended at 7:18 P.M.
Open session reconvened

53.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 7:19 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Tredente, and Mr. Hall
Motion carried

Attest: _____

JON HALL
PRESIDENT

JAMIE DAVIS
TREASURER