

BUCKEYE LOCAL BOARD OF EDUCATION

Special Board Meeting

Tuesday, May 9, 2017

6:30 p.m.

Wallace H. Braden Middle School

"BUCKEYE – WE EDUCATE FOR SUCCESS."

VISION STATEMENT

The Buckeye Local School District unifies individuals, communities and resources to create a **WORLD CLASS LEARNING COMMUNITY** that gives **ALL** students the opportunity to be successful in **THEIR** future.

GOALS

The Buckeye Local Board of Education has established the following goals:

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please complete a public participation form and submit it to the board president prior to the start of the meeting.

Board Policy # 0165.1, Item B

Buckeye Local Board of Education

Jon Hall – President

David Tredente – Vice President

Renee Howell

Gregory Kocjancic

Mary Wisnyai

Mr. Patrick Colucci
Superintendent

Mrs. Jamie Davis
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING

Tuesday, May 9, 2017

1. Opening Items

A. Call to Order

B. Roll Call of Members

___ Hall ___ Howell ___ Kocjancic ___ Tredente ___ Wisnyai

C. Pledge of Allegiance

D. Board Action

Board action for the Corlew Stadium Legacy of Lights Project.

**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.

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.

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai

E. Adjournment

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai