

AGENDA  
 Board of Education  
 Warren City School District  
**Special Meeting** –July 6, 2020 – 2:00 p.m.  
 Administration Building, Harriet T. Upton Room  
 With Live Stream available at warrencityschools.org



*This meeting is a meeting of the Warren City 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 participating via email during the meeting, as indicated in Agenda Item No. 11.*

1. Call to Order

2. Roll Call by Approved Rotation

Mr. Faulkner, Mr. Fowley, Mrs. Limperos, Mrs. Patterson, Mr. Walker

3. Executive Session

Under the provisions of ORC 121.22, the Warren City Board of Education recessed to Executive Session at \_\_\_\_\_ p.m. to discuss:

- A. Consideration of Appointment, Employment, Promotion, etc. of Public Employees
- B. Investigation of Charges or Complaints Against Public Employee
- C. Conference with an Attorney Involving Pending Legal Action
- D. Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding
- E. Preparing for, Conducting, or Reviewing Negotiations with Public Employees
- F. Matters Required to be Kept Confidential by State or Federal Law
- G. District Security Arrangements and Emergency Response Protocols
- H. Consideration of Confidential Information Related to Economic Development Project

RF \_\_\_\_\_ JF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

4. Communications

5. Adoption of Agenda

RF \_\_\_\_\_ JF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

6. Treasurer's Report

7. Superintendent's Report

8. Board of Education Committee Reports

- A. Athletics *(Bob Faulkner and Patti Limperos)*
- B. Finance Advisory *(John Fowley and Julian Walker)*
- C. Board Policies and Guidelines *(Bob Faulkner and Regina Patterson)*
- D. Legislative Liaison *(Regina Patterson and Julian Walker)*
- E. TCTC Board Representative *(Bob Faulkner)*

9. Old Business

10. New Business

## **Superintendent's Recommendations**

### 1. Dispensing with Statutory Bidding Procedures Due to Conditions of Urgent Necessity and Approving the Construction Contract

It is recommended the resolution listed below regarding dispensing with statutory bidding procedures due to conditions of urgent necessity be approved as submitted.

WHEREAS, the Board of Education of the Warren City School District (the "Board") desires to immediately undertake various structural and safety upgrades to the Willard PK-8 School Building, including replacement of the roof (the "Project"), to ensure the safety of students, staff and visitors and the structural integrity of the building; and

WHEREAS, the Board must immediately commence work on the Project so that it can continue with necessary school building operations and preparation for the 2020-2021 school year; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Ohio Revised Code section 3313.46 will unduly delay the Project and threaten the normal operations of the Board and the health, safety and welfare of students, staff and visitors.

#### BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1. Pursuant to Ohio Revised Code section 3313.46, it is found and determined that there is an urgent necessity and need for entering into a contract for the Project.

Section 2. It is further found and determined that compliance with the bidding procedure contained in Ohio Revised Code section 3313.46 would unduly delay the Project, which would threaten the normal operations of the Board and be contrary to the health, safety and welfare of students served by the Board as well as staff and visitors.

Section 3. The Superintendent and Executive Director of Business Operations have received quotes for the Project and have recommended that the Board accept the quote of Boak & Sons, Inc., which quote is attached hereto as Exhibit A.

Section 4. The Board hereby accepts and approves the quote and the Agreement with Boak & Sons, Inc. and authorizes the Superintendent to execute the Agreement.

Section 5. The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board which may be inconsistent with or duplicative of this resolution.

RF \_\_\_\_\_ JF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

11. Public Participation Via Email

*Executive Session is a private conference between the members of the Board of Education from which the public is excluded. Because Executive Session is confidential and closed to public view, there are limitations on the use of Executive Session. Executive Session can be used for the following:*

- Consideration of Appointment, Employment, Promotion etc. of Employees*
- Investigation of Charges or Complaints Against Public Employee*
- Conference with an Attorney Involving Pending Legal Action*
- Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding*
- Preparing for, Conducting or Reviewing Negotiations with Public Employees*
- Matters Required to be Kept Confidential by State or Federal Law*
- District Security Arrangements and Emergency Response Protocols*
- Consideration of Confidential Information Related to Economic Development Project*

12. Executive Session

Under the provisions of ORC 121.22, the Warren City Board of Education recessed to Executive Session at \_\_\_\_\_ p.m. to discuss:

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RF \_\_\_\_\_ JF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

13. Reconvened Board Meeting - \_\_\_\_\_ p.m.

14. Adjournment - \_\_\_\_\_ p.m.

RF \_\_\_\_\_ JF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

SC:tep  
07/02/2020