

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Special Board of Education Meeting on July 3, 2014 at 5:00 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 151-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the July 3, 2014 Special Board Meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE THE SINK AND FAUCET REMOVAL AND REPLACEMENT AND RELATED WORK AT ROCKY RIVER HIGH SCHOOL AND AWARD A CONTRACT FOR CONSTRUCTION OF THIS PROJECT

Resolution No. 152-14

WHEREAS, the Board of Education of the Rocky River City School District advertised for bids for the Sink and Faucet Removal and Replacement and Related Work at Rocky River High School (Project); and

WHEREAS, on June 30, 2014, sealed bids were received publicly, opened and read.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby authorizes the Project as publicly noticed and ratifies the issuance of the Legal Notice and Instructions to Bidders for the Project.

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District, Cuyahoga County hereby accepts the bid for this Project and awards a contract for construction of the Project as follows:

Section 1. That the Base Bid of Miller Plumbing & Heating Company in the amount of \$42,414.00 is hereby determined to be the lowest responsive and responsible bid received pursuant to the Board's advertisement for submission of competitive bids for the Project, and further that such bid is hereby accepted in the total amount of \$42,414.00; and

Section 2. That the President and the Treasurer of the Board of Education of the Rocky River City School District are hereby authorized and directed to enter into a contract for construction of the Project with Miller Plumbing & Heating Company in the total amount of \$42,414.00 for the Base Bid for the performance of the work and furnishing of the materials required for the Project in conformity with the aforesaid bid, specifications, and contract documents governing the Project.

BE IT FURTHER RESOLVED that there be taken from the Building Fund, Permanent Improvement Fund, or such other funds a sum not to exceed \$42,414.00 for payment relating to the Project, subject to certification by the Treasurer as to be availability of funds.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT THE MATH K-12 COURSE OF STUDY

Resolution No. 153-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves the Resolution to Adopt the Math K-12 Course of Study.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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RESOLUTION TO ADJOURN

Resolution No. 154-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns the meeting at 5:15 p.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0

President

Treasurer