

Special Meeting

May 26, 2023

At 6:30 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Scott Allen, Matt Kim, Michael Linton and Heidi White. Also present: Superintendent Tim Williams and Treasurer Steve McAfee.

Adopt Agenda

A motion was offered by Michael Linton to adopt the agenda as presented. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Enter into an Agreement with RVM Construction, Inc.

A motion was offered by Michael Linton to approve the following resolution authorizing an agreement with RVM Construction, Inc. for the replacement of the brick wall and bell tower at the football stadium and adding four (4) bell podiums at the PK-12 building.

The Superintendent recommends RVM Construction, Inc. ("RVM") as the contractor who is in the best interest of the Logan Elm Local School District Board of Education (the "Board") for the replacement of the brick wall and bell tower at the football stadium and the addition of four (4) bell towers at the PK-12 building (the "Project") and requests authority to negotiate an agreement with RVM based upon its proposal and to execute an agreement at the satisfactory conclusion of negotiations.

Rationale:

1. The Project is not subject to the bidding statute, R.C. 3313.46, because the scope of the Project falls outside the parameters of that statute, as it is not a "school building," as defined in Ohio Administrative Code Section 4101:1-2-01.
2. The Board and the Ohio Facilities Construction Commission ("OFCC") previously co-selected Summit Construction, through a best value selection process, to provide construction manager at risk services on the co-funded building project through the Classroom Facilities Assistance Program.
3. Summit Construction procured RVM for the brick work of the OFCC project through a competitive bidding process.
4. RVM provided a proposal to perform the work on the Project in the amount of \$58,699.07 and the Superintendent believes that the RVM proposal is appropriately competitive and comparable to the pricing provided by RVM on the OFCC project.
5. Based on the pricing provided the Superintendent recommends RVM as the contractor in the best interest of the Board for the Project.
6. The Superintendent requests authority to negotiate an agreement with RVM for the Project and to execute the agreement at the satisfactory conclusion of negotiations in an amount not to exceed \$58,699.07 ("Project Value").
7. Additionally, the Superintendent requests authority to enter into change orders on behalf of the Board in a total amount not to exceed 10% of the Project Value; change orders in excess of that amount will be brought to the Board for its approval.

The Logan Elm Local School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent, the Board selects RVM as the contractor who is in the best interest of the Board for the Project.
2. The Board authorizes the Superintendent to work with other administrators and legal counsel to negotiate an agreement with RVM for the Project, based upon RVM's proposal, and to execute the agreement at the satisfactory conclusion of the negotiations in an amount not to exceed \$58,699.07.

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3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Project Value; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Change Order

A motion was offered by Michael Linton to approve Change Order #2 (Darby Creek) for the Removal and Replacement of Asphalt and Concrete at the Logan Elm Campus Project, relocate the existing waterline to the ag building, in the amount of \$55,075. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Negotiated Agreement

A motion was offered by Michael Linton to approve the contract with the Logan Elm Classroom Teachers Association effective July 1, 2023 through June 30, 2026. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Separation Agreement

A motion was offered by Michael Linton to approve Appendix A, separation agreement, between Kelsey Austin and the Logan Elm Board of Education. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Employ Certified Staff

A motion was offered by Michael Linton to employ the following teachers on one-year limited contracts, effective with the 2023-24 school year, salary per the negotiated agreement:

Jessica Christian
Ashley Corcoran
Erin Debo

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Employ Tutor

A motion was offered by Heidi White to employ Tatum Tatman for the Summer Tutoring position for our ESV students at Pickaway. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Allen, aye; Linton, aye; Shaw, aye.

Accept Resignations

A motion was offered by Michael Linton to accept the following resignations:

Barbara Cochran Teacher, effective 8/1/23
Caroline Wansack Teacher

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Sell Modular Classrooms

A motion was offered by Michael Linton to enter into an agreement to sell two modular classrooms (serial #s 0571 & 6513) currently located at Logan Elm High School to New Hope Christian Academy. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

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Adjourn

A motion was offered by Matt Kim to adjourn the meeting. Michael Linton seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer