

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
May 26, 2023**

AGENDA

1. Meeting Called to Order - Roll Call

Scott Allen _____
Matt Kim _____
Michael Linton _____
Debbie Shaw _____
Heidi White _____

2. Adoption of Agenda M_____ S_____ V_____

3. Major Items of Business

The Superintendent makes the following recommendations to the Board of Education:

- A. Recommend the Board approve the following resolution authorizing an agreement with RVM Construction, INC. 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.
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.

M_____ S_____ V_____

- B. Recommend the Board 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 \$55,075.00.

M_____ S_____ V_____

- C. Recommend the Board approve the contract with the Logan Elm Teachers' Association effective July 1, 2023 through June 30, 2026.

M_____ S_____ V_____

4. Personnel

The Superintendent makes the following recommendations to the Board of Education:

- A. Recommend the Board approve Appendix A, separation agreement, between Kelsey Austin and the Logan Elm Board of Education.

M_____ S_____ V_____

- B. Recommend the Board employ the following teachers, effective with the 2023-24 school salary per the negotiated agreement:

One Year Limited Contract

Jessica Christian
Ashley Corcoran
Erin Debo

M_____ S_____ V_____

- C. Recommend the board employ Tatum Tatman for the Summer Tutoring position for our ESV students at Pickaway.

M_____ S_____ V_____

- D. Recommend the board accept following the resignations:

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

M_____ S_____ V_____

5. Adjourn

M_____ S_____ V_____