

A SPECIAL

MONDAY, JANUARY 25, 2016

ROLL CALL

The Newark Board of Education met in Special Session on Monday, January 25, 2016 at 5:00 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Blowers, Mr. Carr, Ms. Niccum, Mr. Weber, Mr. Bline

16-017 EXECUTIVE SESSION 017

Mr. Carr moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 5:03 p.m. to discuss the purchase of property.

Ayes: Mr. Carr, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Bline
Nays: None
Absent: None
Motion Carried.

Members returned from Executive Session and Mr. Blin called the meeting back to public session at 5:57 p.m.

16-018 TREASURER'S RECOMMENDATIONS 018

Mr. Carr moved, and Mr. Weber seconded the motion to approve the following:

Approval of FY2016 Permanent Supplemental Appropriation Resolution

The Board of Education approves the following FY16 Permanent Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
003	Permanent Improvement	\$720.650.00

Ayes: Mr. Carr, Mr. Weber, Mr. Blowers, Ms. Niccum, Mr. Bline
Nays: None
Absent: None
Motion Carried.

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16-019 SUPERINTENDENT'S RECOMMENDATIONS 019

Ms. Niccum moved, and Mr. Blowers seconded the motion to approve the following:
(File Copy: Treasurer's office)

Business

Acceptance of Bids

The Board of Education accepts the bids for the following project:

White Field Improvements

Awarding of Bids

The Board of Education awards the bid for White Field Improvements to:

Robertson Construction
1801 Thornwood Drive
Heath OH 43056

Base Bid	\$655,100.00
Alternate #1	24,850.00
Alternate P-1	13,200.00
Alternate P-2	14,300.00
Alternate P-3	<u>13,200.00</u>

Total	\$720,650.00
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Ayes: Ms. Niccum, Mr. Blowers, Mr. Carr, Mr. Weber, Mr. Bline
Nays: None
Absent: None
Motion Carried,

ADJOURNMENT

Mr. Carr moved, and Mr. Weber seconded the motion to adjourn. Mr. Bline closed the meeting at 6:00 p.m.

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Ayes: Mr. Carr, Mr. Weber, Mr. Blowers, Ms. Niccum, Mr. Bline
Nays: None
Absent: None
Motion Carried.

Tom Bline, President

Jeffrey Anderson, Treasurer

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