

A SPECIAL

TUESDAY, APRIL 24, 2012

ROLL CALL

The Newark Board of Education met in Special Session on Tuesday, April 24, 2012 at 7:08 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Bline, Mr. Carr, and Mr. Harden. Mrs. Niccum was absent.

12-041

SUPERINTENDENT'S RECOMMENDATIONS

041

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

BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following project:

Renovation of Roosevelt School Building for
Administrative Service Center

Acceptance of Bids

The Board of Education accepts the bids for the following:
(Reference File: Treasurer's Office)

Loose Furnishings/McGuffey Elementary

Awarding of Bids

The Board of Education awards the bid for:

Loose Furnishings/McGuffey Elementary to:

401 – Classroom Furniture Package
Continental Office Environments
2601 Silver Drive
Columbus, Ohio 43211 \$107,005.52

402 – Office Furniture Package
Continental Office Environments
2601 Silver Drive
Columbus, Ohio 43211 \$167,455.64

403 – Student Dining Package
Tom Sexton and Associates
65 Cummings Drive
Walton, Kentucky 41094 \$14,255.89

Ayes: Mr. Carr, Mr. Bline, Mr. Bybee, Mr. Harden
Nays: None
Absent: Mrs. Niccum
Motion Carried.

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12-042

PROJECT AGREEMENT

042

Mr. Harden moved, and Mr. Bline seconded the motion to accept the 1st Amendment to the Project Agreement. (Reference File: Treasurer's Office)

Ayes: Mr. Harden, Mr. Bline, Mr. Bybee, Mr. Carr,

Nays: None

Absent: Mrs. Niccum

Motion Carried.

12-043

APPLE CONTRACT

043

Mr. Harden moved, and Mr. Bline seconded the motion to approve the contract with Apple. (Reference File: Treasurer's Office)

Ayes: Mr. Harden, Mr. Bline, Mr. Bybee, Mr. Carr

Nays: None

Absent: Mrs. Niccum

Motion Carried.

ADJOURNMENT

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mr. Bybee closed the meeting at 8:08 p.m.

Ayes: Mr. Harden, Mr. Carr, Mr. Bline, Mr. Bybee

Nays: None

Absent: Mrs. Niccum

Motion Carried.

Beverly Niccum, President

Jeffrey Anderson, Treasurer

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