

A SPECIAL

MONDAY, MAY 16, 2011

11-043

APPOINT TREASURER PRO-TEM

043

Mr. Bybee moved, and Mr. Handelman seconded the motion to appoint Molly Ingold as Treasurer Pro-Tem.

Ayes: Mr. Bybee, Mr. Handelman, Mrs. Ingold, Mrs. Niccum

Nays: None

Absent: Mr. Christenberry

Motion Carried.

ROLL CALL

The Newark Board of Education met in Special Session on Monday, May 16, 2011 at 4:45 p.m. at John Clem Elementary School and the following responded to roll call: Mr. Bybee, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum. Mr. Christenberry was absent.

11-044

SUPERINTENDENT'S RECOMMENDATIONS

044

BUSINESS

Acceptance of Bids

Mr. Handelman moved, and Mr. Bybee seconded the motion to accept the bids for the projects titled: (Reference File: Treasurer's Office)

Newark City School Phase I Building G Loose Furnishings Package

Asbestos Hazard Abatement & Related Work @ Newark High School

Awarding of Bids

The board of Education awards the bids for the following projects:
(Reference File: Treasurer's Office)

Newark City School Phase I Building G Loose Furnishings Package

Tom Sexton and Associates
65 Cummings Drive
Walton, KY 41094

Total: \$283,000.00

Asbestos Hazard Abatement & Related Work @ Newark High School

LEPI Enterprises Inc.
630 G.W. Morse Street
Zanesville, OH 43701

Total: \$212,101.00

Ayes: Mr. Handelman, Mr. Bybee, Mrs. Ingold, Mrs. Niccum

Nays: None

Absent: Mr. Christenberry

Motion Carried.

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Mr. Christenberry arrived at 5:05 p.m.

11-045

PAR EX CONTRACT LANGUAGE

045

Mrs. Ingold moved, and Mr. Handelman seconded the motion to change the language in the Par Excellence contract under Section B, Financial Plan to:

Both parties shall comply with the procedures for use by a community school governing authority and sponsor pursuant to procedures adopted by the Ohio Department of Education, pursuant to Ohio Revised Code Section 3314.015(E) when the school permanently closes and ceases operation.

Ayes: Mrs. Ingold, Mr. Handelman, Mr. Bybee, Mr. Christenberry, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

ADJOURNMENT

Mr. Handelman moved, and Mr. Christenberry seconded the motion to adjourn. Mrs. Niccum closed at 5:20 p.m.

Ayes: Mr. Handelman, Mr. Christenberry, Mr. Bybee, Mrs. Ingold, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

Beverly Niccum, President

Molly Ingold, Treasurer Pro-Tem

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