

Strasburg-Franklin Local Board of Education Meeting
Special Board Meeting
April 13, 2018

OPENING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

I. Call Meeting to Order Time: 7:02 AM

A. Roll Call

Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey

B. Pledge of Allegiance

C. Additions to agenda - NONE

Ms. Burkett_____,Mr. Donato_____,Mr.Hostetler_____,Mrs.Spidell_____,Mr. Harvey_____

D. Adopt Agenda

Ms. Burkett made a motion to adopt agenda. Mr. Donato seconded the motion. At roll call: ayes: Mr. Hostetler, Mrs.Spidell and Mr.Harvey.

Motion carried

Public Participation - *In accordance with the Strasburg Franklin Board of Education Policy 0169.1, any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than two(2) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.*

Public participation shall be permitted as indicated on the order of business. Participants must be recognized by the presiding officer. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. No participant may speak more than once on the same topic unless all others who wish to speak that topic have been heard. All statements shall be directed to the presiding officer, no person may address or question Board members individually.

Public participation shall be limited to thirty (30) minutes. All meetings are recorded to maintain an exact record of the proceedings.

1. AUTHORIZING PURCHASE OF REPLACEMENT BLEACHERS

Resolution No. _____

The Superintendent recommends the purchase and installation of outdoor bleachers from Dant Clayton for the total amount of \$74,223.00.

Rationale:

1. The bleachers at the stadium must be replaced to address safety and health issues; in order to have bleachers in place for fall activities, they must be ordered and installed in May, as vendor calendars are booked for June and July installation.
2. The Board policy for purchases requires seeking three price quotes for the purchase of a single item that will cost more than \$20,000, except in the case of an emergency or if competitive bidding is required.
3. The purchase of outdoor bleachers is outside the scope of the statutory bidding requirements for public schools, and quotes were solicited from three vendors to provide and install replacement bleachers.
4. The proposal submitted by Dant Clayton in the amount of \$74,223.00 was determined to be the best value for the District.

BE IT RESOLVED by the Strasburg-Franklin Local School District Board of Education as follows:

1. Based upon the recommendation of the Superintendent, the Board approves the purchase of bleachers from Dant Clayton to replace the current bleachers at the stadium.
2. The Superintendent and Treasurer are authorized to sign an agreement with Dant Clayton Company to provide and install the bleachers and other specified work for the amount stated above and to sign required related documentation.

Mr. Hostetler made a motion to approve the purchase of replacement bleachers. Ms. Burkett seconded the motion. At roll call, ayes: Mr. Donato, Mrs. Spidell, Mr. Harvey, Mr. Hostetler and Ms. Burkett.

Nays: none

Motion carried

V. **ADJOURNMENT**

TIME OUT: 7:39AM

Ms. Burkett made a motion to adjourn with Mr. Hostetler seconding the motion. At roll call, ayes: Mr. Donato, Mrs. Spidell, Mr. Harvey, Ms. Burkett and Mr. Hostetler.

Nays: none

Motion carried

President

Treasurer