

MINUTES

Special Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Tuesday, June 19, 2012

The Board of Education of the Troy City School District met in special session at the Troy Board of Education, 500 N. Market Street, Troy, Ohio 45373, at 7:44 A.M. on Tuesday, June 19, 2012. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Craig A. Jones, Treasurer, called the roll and the following members of the Board of Education were present: Mr. Dave Heffner, Mr. Stephen Lucas, Mr. Bill Lutz, Mrs. Joyce Reives, and Mr. Doug Trostle.

RESOLUTION 12-071 FERGUSON FIELD CONCESSION/REST ROOM STAND

The adoption of the following resolution was moved by Mr. Lutz and seconded by Mrs. Reives:

“Now, therefore be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that in accordance with ORC 153.693, the firms be selected and ranked based upon the value of each firm’s pricing proposal, which considers proposed costs and qualifications, as indicated below; and that the Treasurer/CFO is authorized to enter into contract negotiations for design-build services.

➤ Bruns General Contracting”

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

RESOLUTION 12-072 ADJOURNMENT

It was moved by Mr. Heffner and seconded by Mr. Lucas that the meeting be adjourned at 7:50 a.m.

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

Doug Trostle, President

Craig A. Jones, Treasurer

