DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 15 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, APRIL 15, 2013 AT 6:00 P.M. AT THE PRIMARY BUILDING.

The meeting was called to order at 6:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Matthew Sorrick, Mr. Norman Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz.

Contract

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to extend a three-year contract of employment to David M. Toth as Superintendent for the period of August 1, 2013 to July 31, 2016 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

Resolution

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve Resolution 2013-25 as follows:

A RESOLUTION DECLARING AN URGENT NECESSITY EXISTS FOR THE RENOVATION OF CERTAIN DISTRICT BUILDINGS FOR THE SECURITY AND PROTECTION OF DISTRICT PROPERTY

WHEREAS, R.C. 3313.46 requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school facilities, the cost of which will exceed $25,000, and to award contracts to the lowest responsible bidders, except in cases or urgent necessity or where the security and protection of school property is involved; and

WHEREAS, certain Crestwood Local School District facilities are in need of immediate renovations in order to ensure the safety, security and protection of students, staff, and property; and

WHEREAS, the renovations to these Crestwood Local School District facilities need to be completed as soon as possible in order to ensure the safety, security, and protection of students, staff, and property; and

WHEREAS, a preliminary study has been conducted, including a comprehensive process for implementing in a timely fashion the measures necessary to protect said Crestwood Local School District facilities; and

WHEREAS, compliance with the procedures for the advertisement of bids and receiving bids prescribed by R.C. 3313.46 will delay the commencement of the renovations for an excessive period and the renovations cannot be completed as expeditiously as necessary as a result;

NOW, THEREFORE BE IT RESOLVED, by the Crestwood Local School District Board of Education ("Board"), that after careful consideration and evaluation of the information before it:

Section 1. The Board hereby determines that there is an urgent necessity for renovations to certain Crestwood Local School District buildings to ensure the safety, security, and protection of Crestwood Local School District students, staff, and property.

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Section 2. It is further found and determined that compliance with the procedures of the bidding process prescribed by R.C. 3313.46 will delay the commencement of the needed renovations for an excess period, preventing the renovations from being completed as soon as possible.

Section 3. In accordance with the above determination, and in accordance with R.C. 3313.46, the procedures for competitive bidding are hereby dispensed with. The Board shall not be obligated to accept and/or proceed with any bids without the right of specific approval through Board action.

Section 4. The Superintendent, or his designee, is hereby authorized to negotiate a contract with Chevron Energy Solutions Company to perform the work as may be necessary, reasonable, and appropriate for the timely completion of the renovations at the lowest reasonable cost to the Board, subject to approval by the Board.

Section 5. Any actions taken previously by Crestwood Local School District officials or agents of this Board, with Chevron Energy Solutions, in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed. Any actions taken with any other company relating to energy savings are null and void.

Section 6. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board that resulted in such formal actions were adopted in meetings open to the public, in accordance to the law.

Section 7. This Resolution shall be in full force and effect from and immediately upon its adoption.

Discussion: None.

ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mr. Sorrick, aye.
Motion carried.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Phillips to adjourn the meeting.

ROLL CALL: Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 6:03 P.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO