

AGENDA



Revere Local School District
Revere Board Meetings
December Work Session
Tuesday, December 6, 2022, 5:30 pm - 8:30 pm
Revere Administration Building

I. CALL TO ORDER

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. BOARD OF EDUCATION'S AGENDA

a. CVCC Representative

The Revere Board of Education recommends the appointment of **Bobbie Beshara** for one (1) year as the rotating Revere Local School District Board of Education representative to the Cuyahoga Valley Career Center for calendar year 2023.

IV. TREASURER'S AGENDA - Mr. Richard Berdine

a. Resolution of Urgent Necessity, Attachment T-1

The Treasurer recommends approval of the resolution as detailed.

V. SUPERINTENDENT'S AGENDA - Michael L. Tefs, Ed.D.

No items at this time.

VI. INFORMATION/DISCUSSION ITEMS

1. Proposed Date of January Organizational Meeting - January 10, 2023 at 5:30 PM in the Revere Administration Building and Regular Meeting Dates for 2023;
2. Review Agenda for the December 13, 2022 Regular Meeting
3. Presentation of the proposed Athletic Capital Campaign by Jim and Beth Mullen.

VII. EXECUTIVE SESSION

The investigation of complaints against an employee and matters required to be kept confidential by federal or state law/rules.

VIII. ADJOURNMENT

NEW DOCUMENT

Attachment T-1

The Board of Education of the Revere Local School District, Ohio, met in regular session on December 6, 2022, commencing at 5:30 p.m., at the Revere Administration Building, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

DECLARING AN URGENT NECESSITY EXISTS AND, IN ORDER TO PROVIDE FOR THE SECURITY AND PROTECTION OF SCHOOL PROPERTY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH AB SPECIALTIES, OUTSIDE OF STATUTORY COMPETITIVE BIDDING PROCEDURES, FOR THE REPLACEMENT OF THE CLERESTORY WINDOWS AT REVERE HIGH SCHOOL MEDIA CENTER.

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements, the cost of which will exceed \$50,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity or for the security and protection of school property; and

WHEREAS, the Revere High School Media Center has been experiencing water infiltration around the clerestory windows; and

WHEREAS, the Board has been advised that the process for replacing the windows must be commenced as soon as possible due to the long lead time for procuring the necessary materials and due to the need to prevent further damage prior to the onset of severe winter weather; and

WHEREAS, this Board finds that in order to provide for the security and protection of School District property, such circumstances warrant the declaration of urgent necessity and the awarding of a contract for the improvements outside of the two-week bid advertisement and other procedures otherwise required under Section 3313.46 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Revere Local School District, Summit County, State of Ohio, that:

Section 1. Finding of Urgent Necessity and for the Protection of School District property. For the aforesaid reasons, this Board hereby finds, determines and declares that in order to provide for the security and protection of School District property, an urgent necessity exists with respect to the work as set forth in the preambles to this Resolution, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational mission of the District, and that said Section 3313.46 does not apply to the contract approved under Section 2 herein.

Section 2. Approval of Contract. The Treasurer of this Board is hereby authorized and directed to enter into a contract with AB Specialties for the work set forth in this Resolution in accordance with the vendor's proposal currently on file for a contract sum not exceeding \$89,000 which amount is hereby appropriated for the purpose and authorized to be advanced.

Section 3. Modifications. This Board hereby authorizes the Treasurer to act on behalf of the Board with respect to resolution of contractor claims and to consider and approve modifications and increases in any contract sum payable to the contractor up to an aggregate cap of five percent (10%) of the contract sum. No modification shall be approved, signed or delivered that would require the Board to spend an additional amount for costs unless the Treasurer of this Board shall certify that there is available, or in the process of collection, to the credit of an appropriate fund and not encumbered for any other purpose the amount needed to meet the Board's additional obligations incurred by virtue of the modification. The Board further authorizes the authorized representative to act on behalf of the Board with respect to decisions required by the Board for the work, which includes the authority to approve schedules and amendments to the schedules.

Section 4. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions and carry out the work contemplated by this Resolution and the contract.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in and related to this Resolution are hereby approved, ratified and confirmed.

Section 6. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

_____	_____
_____	_____

TREASURER'S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Revere Local School District, Ohio, held on December 6, 2022, the date, time and place of which having been established at the Board's 2022 organizational session, showing the adoption of the resolution set forth above.

Dated: December 6, 2022

Treasurer, Board of Education
Revere Local School District, Ohio