



11802  
 Administration Building  
 Staff Room #1  
 October 24, 2014

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Friday, October 24, 2014, 7:00 a.m. in SR1 at Administration Building, 390 Fair Street, Berea, Ohio 44017

**REGULAR BUSINESS**

Meeting called to order at 7:05 with the following members:  
 Present: Chapman , Postel, Szabo, Thurau, Tressel  
 Absent:

Roll Call

President Postel Called for the Pledge of Allegiance.

Pledge of Allegiance

It is recommended that the Berea Board of Education approve the Emergency Resolution for boiler purchase and installation at Brook Park Memorial Elementary School.

**Emergency Resolution for Boiler Installation at Brook Park Memorial Elementary School 14-10243-5263**

Emergency Resolution for Boiler Installation at Brook Park Memorial Elementary School:

WHEREAS, the Board of Education of the Berea City School District has been apprised that the Boiler at Brook Park Memorial is in urgent need of replacement; and

WHEREAS, an urgent necessity currently exists requiring immediate purchase and installation of a boiler

RESOLVED, that an emergency is hereby declared regarding the Brook Park Memorial boiler installation; and be it further

RESOLVED, that the Assistant Superintendent is hereby authorized and directed to resolve the emergency in accordance with all local regulations, and be it further

RESOLVED, that the Assistant Superintendent is authorized to contract for the following services;

- 1) Remove 1 Hurst boiler
- 2) Install 1 Weil McLain 1388 cast iron steam boiler with necessary trim, 100 hp boiler
- 3) Power burner with cds controls
- 4) All necessary connections
- 5) Start up, service
- 6) Electrical work
- 7) Insulation
- 8) All necessary work for a complete system

RESOLVED, that the Assistant Superintendent is authorized to spend sums not to exceed \$63,000.00

1. The Superintendent explained the need to replace the boiler at Brook Park Memorial and the District's plan to temporarily heat the building until the new boiler can be replaced.

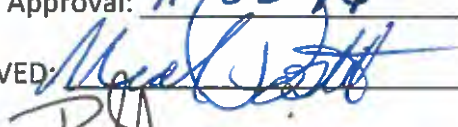
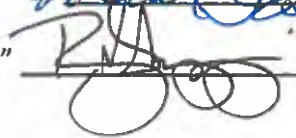
Thurau moved and Szabo seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel   
 Nays: None Motion carried

Szabo moved and Chapman seconded

**Adjournment**  
**14-1013-5264**

Roll Call: Ayes: Chapman , Szabo , Thureau , Tressel , Postel   
Nays: None Motion carried Time meeting ended: 7:10 a.m.

Date of Approval: 11-03-14  
APPROVED:   
ATTEST: 

(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.)