The Board of Education of the Berea City School District met in regular session immediately after the Organizational Meeting at 7:15 p.m. on January 6, 2020 at the Board of Education, Staff Room 1 at the BOE Administrative Building, 390 Fair Street, Berea, Ohio 44017 with the following members present:

Ana Chapman Cori Farris

Steve Dockman Jeff Duke

Neal Postel

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.

Postel moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING THE TREASURER AND SUPERINTENDENT OF SCHOOLS TO SIGN CHANGE ORDERS OR CONTRACT DIRECTLY FOR THE REPAIR AND RENOVATION OF THE EXISTING AUDITORIUM THAT WILL BE ATTACHED TO THE NEW ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED $650,000.

WHEREAS, the District is in the final stages of a large capital improvement project; and

WHEREAS, the District has investment proceeds from the bond issue that are now available to be spent on the capital improvement project; and

WHEREAS, the existing auditorium that will be attached to the new elementary school is in need of repair and renovation; and

WHEREAS, the investment proceeds are available and can be spent to repair and renovate the auditorium; and

WHEREAS, this resolution will allow District Administrators to adjust the CMR scope of work to include improvements to the auditorium roof, walls, stage curtains, painting and flooring; and

WHEREAS, the final scope of work for the roof will be dependent on the condition of the underlayment which will not be known until the outer most layer of the roof is removed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The District's Treasurer and Superintendent are authorized to sign change order(s) or otherwise contract for the repair and renovation of the existing auditorium in an amount not to exceed $650,000. All change orders and spending are subject to certification of funds by the Treasurer and the total dollar amount that the Administration may signed under this authority is capped at $650,000 unless they seek additional approval from this Board.

Section 2. The Treasurer will provide an update to the Board once any change order or other spending is signed.

Section 3. The CMR shall provide a monthly report to the District that tracks all change orders. The Treasurer shall provide a copy of that report or a summary to the Board of Education periodically.

Section 4. The Treasurer, Board President and the Superintendent of Schools, as appropriate, are each authorized to sign any certificates and documents and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately after its adoption

Farris seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

Ana Chapman	Cori Farris
Steve Dockman	Jeff Duke

Neal Postel

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on January 6, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

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Jill Rowe, Treasurer