

West Branch Local School District Board of Education Meeting -- Special (Saturday, July 8, 2023)*Generated by Adam J Fisher on Tuesday, July 11, 2023***Members present**

Aaron Hawk, Bryan Hobbins, Joe Courtwright

Members not present

Mikki Kanagy, David Yaggi

*Also present was Superintendent Micki Egli***Meeting called to order at 8:03 A.M.****A. Meeting Opening**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

B. New Business**1. 2023-103 Employment**

Recommend approval to hire Bailey Gonci as an Intervention Specialist for the 2023 - 2024 school year.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Aaron, Hawk, Bryan Hobbins, Joe Courtwright

2. 2023-104 Dispensing Statutory Bidding Procedures

Recommend approval to dispense statutory bidding procedures due to conditions of urgent necessity to make emergency repairs/improvements to the heating systems throughout the district.

WEST BRANCH LOCAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 RESOLUTION DISPENSING WITH STATUTORY BIDDING PROCEDURES
 DUE TO CONDITIONS OF URGENT NECESSITY

WHEREAS, the Board of Education of the West Branch Local School District (the "Board") has determined following a thorough inspection and audit, that the HVAC systems at the High School and Middle School are wholly inadequate to provide appropriate climate control due to failing boilers and chillers integral to that system; and

WHEREAS, given the worsening deterioration of the aforementioned systems, the Board needs to contract with a company to immediately address these critical issues in order to ensure a safe and healthy environment for students and staff upon their return to these buildings at the beginning of the 2023-2024 school year (the "Project"); and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Ohio Revised Code §3313.46 will unduly delay the Project and threaten the normal operations of the Board, the opening of school, and thereby the health, safety and welfare of property, students, staff and visitors.

BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1. Pursuant to Ohio Revised Code §3313.46, it is found and determined that there is an urgent necessity and need for expeditiously entering into a contract for the completion of the Project.

Section 2. It is further found and determined that compliance with the bidding procedure contained in Ohio Revised Code §3313.46 would unduly delay the Project, which would threaten the normal operations of the Board, including the opening of the school year and provision of education, and would thereby be contrary to the health, safety and welfare of buildings, students served by the Board, staff and visitors.

Section 3. The Treasurer and the Superintendent are hereby authorized to approve purchase orders not to exceed \$450,000 in order to make emergency repairs and improvements to the Heating System throughout the District.

Section 4. The Board hereby accepts the quote and directs the Superintendent and Treasurer to work with the vendor on a proposed contract to be presented to the Board for approval. In the interim, work may proceed based on the received quote.

Section 5. The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board which may be inconsistent with or duplicative of this resolution.

Motion by Bryan Hobbins, second by Joe Courtwright.
Final Resolution: Motion Carried
Yes: Aaron Hawk, Bryan Hobbins, Joe Courtwright

C. Adjournment

1. 2023-105 Adjourn

Recommend motion to adjourn at 8:17 A.M.

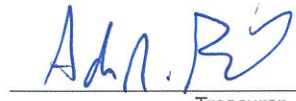
Motion by Bryan Hobbins, second by Joe Courtwright.
Final Resolution: Motion Carried
Yes: Aaron Hawk, Bryan Hobbins, Joe Courtwright

Meeting adjourned at 8:17 A.M.



President

Attest:



Treasurer

