

The Board of Education met in regular session at 5:45 PM at 606 Howard Street.

President Pochard called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, Mr. Pochard, Mrs. Robertson, Dr. Siebenaler Wilson, and Treasurer Barnhart.

2013-03-006 Consent Item A

It was moved by Mrs. Lockard, seconded by Mrs. Robertson to approve consent items.

CERTIFICATED PERSONNEL

A. Retirement

Toni Leonard (Grade 2, Lincoln) Reason: Retirement	(29 years) Eff: 5/31/2013
Sharon Pullom (Physical Education) Reason: Retirement	(29 years) Eff: 5/31/2013
Janet Carey (Music, JA/WA) Reason: Retirement	(35 years) Eff: 5/30/2013
Kathy Conine (Grade 2, Whittier) Reason: Retirement	(29 years) Eff: 5/31/2013
Deborah Rollins (Assistant Principal, Glenwood) Reason: Retirement	(19 years) Eff: 5/31/2013
SueBeth Arnold (Grade 2, Jefferson) Reason: Retirement	(30 years) Eff: 5/31/2013

B. Resignations

Joseph Gogolin (Grade 9 Intervention Specialist) Reason: Personal	(1 year) Eff: 8/15/2013
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Roll call: Mrs. Lockard, aye; Mrs. Robertson, aye; Mrs. Dysinger, aye; Mr. Pochard, aye; Dr. Siebenaler Wilson, aye. President Pochard declared the motion carried.

ACTION ITEMS

2013-003-007 Central Abatement Resolution

It was moved by Mrs. Dysinger, seconded by Dr. Siebenaler Wilson to approve the treasurer's recommendation for the approval of the contract for abatement of the Central Middle School building to Midwest Environmental for \$47,600 as shown in **EXHIBIT A**.

Roll call: Mrs. Dysinger, aye; Dr. Siebenaler Wilson, aye; Mrs. Lockard, aye; Mr. Pochard, aye; Mrs. Robertson, aye. President Pochard declared the motion carried.

2013-003-008 Revised Resolution Accepting Tax Rates

It was moved by Mrs. Robertson, seconded by Mrs. Lockard to approve the treasurer's recommendation to approve the revised resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as shown in **EXHIBIT B**. Note: The top number on page three was corrected by the County Auditor's office to a higher amount than was shown on the resolution passed at the previous Board meeting.

Roll call: Mrs. Robertson, aye; Mrs. Lockard, aye; Mrs. Dysinger, aye; Mr. Pochard, aye; Dr. Siebenaler Wilson, aye. President Pochard declared the motion carried.

Mr. Barnhart left at 5:55 PM.

DISCUSSION ITEM

The Board met with George Tombaugh of the ESC of Central Ohio as a superintendent search consultant.

2013-03-009 Adjournment

It was moved by Mr. Pochard, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 7:50 PM.

Roll call: Mr. Pochard, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mrs. Robertson, aye. President Pochard declared the motion carried.

President

Treasurer

Read and approved April 8, 2013

M. _____ introduced the following resolution and moved its passage:

RESOLUTION NO. _____

AWARDING CONTRACT FOR ABATEMENT OF THE CENTRAL MIDDLE SCHOOL BUILDING

WHEREAS, five (5) bids were received on March 13, 2013, for the asbestos abatement work specified for the Central Middle School building, which is included within the scope of the overall project, being constructed in partnership with the Ohio School Facilities Commission through its Exceptional Needs Program (the "Project"); and

WHEREAS, the Construction Manager, together with the Board's Abatement Consultant, Bowser Morner, Inc., reviewed the apparent low bid submitted for the asbestos abatement work by Midwest Environmental Control, Inc. in the total amount of \$47,600.00, evaluated the bid for responsiveness to the specifications for the work, evaluated the bidder for its ability to perform the specified work, discussed with the bidder and reviewed the scope of work specified for the bid package for which it submitted the apparent low bid, and determined that the bidder is responsible to perform the specified work; and

WHEREAS, the Construction Manager, in consultation with the Abatement Consultant, prepared a letter of recommendation dated March 18, 2013, for the award of the asbestos abatement contract, a copy of which is attached to this Resolution, recommending that the contract be awarded to Midwest Environmental Control, Inc as the lowest responsible bidder for the specified work on the following basis:

CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
Central Asbestos Abatement	Midwest Environmental Control, Inc.	\$ 47,600.00	NONE	\$ 47,600.00

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Findlay City School District as follows:

1. The Board awards the contract for asbestos abatement at the Central Middle School building to Midwest Environmental Control, Inc., as the lowest responsible bidder for the work, in the total amount of \$47,600.00.
2. The Superintendent, Treasurer, and Board President are authorized to execute the asbestos abatement contract and any required related documentation with Midwest Environmental Control, Inc. in the total amount of \$47,600.00, after the contractor has provided all required supporting documentation. No property right in any contract will be created until the OSFC has approved and signed the contract.

M. _____ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed with the following vote:

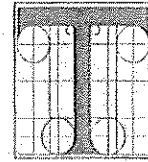
Ayes: _____ Nays: _____

The foregoing is an accurate copy of the action taken by the Board of Education of the Findlay City School District at a special meeting on March 25, 2013.

Dated: March 25, 2013

BOARD OF EDUCATION OF THE
FINDLAY CITY SCHOOL DISTRICT

Michael Barnhart, Treasurer



March 18, 2013

Dean Wittwer
Findlay City School District
1219 South Main Cross Street
Findlay, Ohio 45840

RE: Findlay City School District Central Middle School Building
Bid Award Recommendation Letter
Bid Category: #1: Asbestos Abatement Work

Dear Mr. Wittwer;

Five (5) total bids were received on March 13, 2013 for the above referenced Bid Category. The total of the low base bid under consideration is under the Contract Documents estimate by \$38,455.00 which equates to 45% under the advertised estimate for all work and can be awarded in accordance with the Project Budget (a contract could not have been awarded if the total base bid base bids were 10% over the advertised estimate).

Bid Category: Asbestos Abatement: Central Middle School

Midwest Environmental Control, Inc. has been determined to be the lowest responsible Bidder who has prepared a bid that is in conformance to the contract Documents. Touchstone has reviewed the information requested from said Bidder and has discussed their understanding of the Project.

Touchstone recommends accepting the bid from said Bidder for the bid category contract as follows (see attached bid tabulation):

Base Bid	\$47,600.00
Total	\$47,600.00

This recommendation is being made with the concurrence of Bowser Morner, Inc.

Sincerely,

Christopher M. Moore, PE, CCM, LEED AP
Director of Operations

Cc: Tom Kiger, Bowser-Morner/Madison Dowlen, OSFC/Sylvia Gillis, Bricker-Eckler/Project files

FINDLAY CITY SCHOOLS

Central Middle School
Findlay, OH

BID TABULATION SUMMARY

BID CATEGORY #1 - Asbestos Abatement

BID PACKAGE ESTIMATE \$ 86,055

DESCRIPTION	VENDOR 1	VENDOR 2	VENDOR 3	VENDOR 4	VENDOR 5	VENDOR 6	VENDOR 7	VENDOR 8
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Bid Due Date: March 13, 2013 at 2:00 pm

NCM

Dore

LEPI

Total

Midwest

Addendums Issued:

#01 Dated February 28, 2013

#02 Dated March 6, 2013

X

X

X

X

X

X

X

X

BASE BID:

\$ 79,600

\$ 87,200

\$ 69,792

\$ 80,691

\$ 47,600

REQUIRED SUBMITTALS

BID FORM

X

X

X

X

X

BID GUARANTY AND CONTRACT BOND

X

X

X

X

X

POWER OF ATTORNEY FROM SURETY

X

X

X

X

X

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OR RURAL BOARD OF EDUCATION) Revised Code, Secs. 5705.34-5705.35

The Board of Education of the Findlay City School District, Hancock County, Ohio, met in

_____ session on the _____ day of _____, _____, at the office of

_____ with the following members present:

Mr. _____ moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, _____; and

WHEREAS, The Budget Commission of Hancock County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Findlay City School District, Hancock County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

2013 Tax Year
Findlay City School District
2014 Calendar Year

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund	4,084,703.43	27,379,744.36	5.30	40.93
Permanent Imp. - 2006		1,925,177.46		2.49
Bond - (\$54,195,000) - 28 yrs.	.00	3,236,934.79	.00	4.20
Total	4,084,703.43	32,541,856.61	5.30	47.62

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Sch A, Col IV)</small>
General:		
Current Expense Levy authorized by voters on not to exceed Null years. Consolidated; Continuing	28.10	12,530,547.05
Current Expense 1980 Levy authorized by voters on 06/03/1980 not to exceed Null years. Continuing	4.40	1,482,008.82
Current Expense 1986 Levy authorized by voters on 02/04/1986 not to exceed Null years. Continuing	4.75	2,255,045.91
Current Expense 1993 Levy authorized by voters on 05/04/1993 not to exceed Null years. Continuing	4.90	2,795,375.90
Current Expense 2009 Levy authorized by voters on 11/04/2008 not to exceed 5 years. Replacement - TY 2009-2013	5.90	4,543,418.85
Current Expense 2007 Levy authorized by voters on 03/06/2012 not to exceed 5 years. Renewal - TY 2012-2016	4.90	3,773,347.83
Permanent Imp. - 2006 Levy authorized by voters on 05/02/2006 not to exceed Null years. Continuing	2.50	1,925,177.46

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. _____ seconded the Resolution and the roll being called upon its adoption the vote

resulted as follows:

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Adopted the _____ day of _____, _____.

*Clerk of the Board of Education of the
Findlay City School District, Hancock County, Ohio*

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Hancock County, ss.

I, _____, *Clerk of the Board of Education of the Findlay City School District, in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original*

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, _____

Clerk of the Board of Education of the Findlay City School District, Hancock County, Ohio