

SPECIAL MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION Held March 19, 2020

A special meeting of the Crestview Local Board of Education was held on Thursday evening March 19, 2020 at 5:00 p.m. in the CHS Media Center.

Dr. Miller called the meeting to order at 5:00 p.m.

Members present for roll call were:

Dr. Miller Dattilio Hively Straney Wellman – in at 5:03 p.m. McGoogan, Jr. – absent

Also present were Superintendent Matthew Manley and Treasurer Charlene Mercure.

APPROVAL OF RESOLUTION (20-45)

Mr. Dattilio moved, seconded by Mr. Hively to that the Board approve the following resolution:

WHEREAS the Crestview Local School District is in the process of undertaking a \$43 million construction of a new K-12 school building in conjunction with the Master Facilities Plan for the Expedited Local Partnership Program of the Ohio Facilities Construction Committee (OFCC); and

WHEREAS as part of the construction process, and pursuant to and in accordance with ORC 153.65 through 153.71, at its January 23, 2020 meeting, the Board of Education approved a contract for professional design services with Holabird & Root and BSHM.

WHEREAS the contract for Holabird & Root and BSHM was originally scheduled to be approved at the Board’s January 13, 2020 meeting but was removed from the agenda due to pressing business matters; and

WHEREAS Purchase Order #79805 in the amount of \$900,000 for Holabird & Root was inadvertently dated and processed with the original date of the January 13, 2020 Board meeting; and

WHEREAS it is the intent of the Board to retroactively authorize the January 13, 2020 Purchase Order and to acknowledge and rectify the error in the date of the Purchase Order in order to address any potential accounting inconsistencies and/or processes.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby ratifies and authorizes the January 13, 2020 Purchase Order, recognizes the inadvertent error in the original date of Purchase Order No.79805, and approves the payment issued on the original purchase order #79805 in the amount of \$156,042.90 and approves its payment retroactive to January 13, 2020.

BE IT FURTHER RESOLVED that the Treasurer is authorized and directed to take whatever measures necessary to ensure that this correction is appropriately reflected in District records.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll call, all voted yes, motion approved.

The Board reviewed management and goals and line item budgets for fiscal year 2021.

EXECUTIVE SESSION (20-46)

Mr. Straney moved, seconded by Mr. Dattilio that the Board move to executive session to discuss personnel. Roll call, all voted yes, executive session commenced at 5:52 p.m. Mr. Hively left during executive session.

Returned to general session at 7:25 p.m.

ADJOURNMENT (20-47)

Mrs. Wellman moved, seconded by Mr. Dattilio to adjourn. Roll call, Hively absent, all others voted yes, meeting adjourned at 7:26 p.m.

Date

President

Treasurer