

**Minutes of Valley Local Board of Education
Held at Valley High School**

**Special Meeting
April 8, 2010**

The Valley Local Board of Education met in special session on Thursday, April 8, 2010 at 7:30 p.m. at Valley High School. Troy Gahm, Board President, was in the chair.

ROLL CALL: Jerry Buckler, absent; Carl Crabtree, present; Troy Gahm, present, Kathy Goins, present; Charles Turner, present.

Jerry Buckler entered meeting at 7:32 p.m.

58-10

Kathy Goins moved to enter into executive session for the purpose of employment and compensation of personnel. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

The Board entered executive session at 7:34 p.m.

59-10

Charles Turner moved to re-enter public session. Kathy Goins seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

The Board re-entered public session at 9:47 p.m.

60-10

Jerry Buckler moved to employ J. Paul White as Superintendent in the Valley Local School District for the period of April 9, 2010 to July 31, 2012 at a salary of \$90,469 for 243 days of service. Kathy Goins seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

61-10

Kathy Goins moved to adopt the following resolution regarding selection of a design professional for the roof replacement project at Valley High School and Valley Elementary School:

WHEREAS, the Board of Education of the Valley Local School District (the "Board") plans to replace the roofing systems and repair masonry walls at the existing elementary and high schools through the Ohio School Facilities Commission's Classroom Facilities Assistance Program(the "Roof Remediation Projects"); and

WHEREAS, in connection with the design and construction of the Roof Remediation Projects, the Board requires the services of a licensed design professional for design of, and construction administration for, the required remedial work; and

WHEREAS, in compliance with the guidelines contained in Ohio Revised Code Sections 153.65-.71, the Board, through its Superintendent, solicited and received statements of qualification and proposals from design firms to provide services in connection with the Roof Remediation Projects; and

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WHEREAS, statements of qualification and proposals were received from two (2) design firms, each of which is determined to be qualified to provide the required services based upon past experience, and the information received from both firms has been reviewed and evaluated by the Superintendent and Treasurer; and

WHEREAS, the Superintendent and Treasurer ranked the firms, as required by statute, with the first ranked first being the firm determined most qualified to provide the required services:

1. Tanner, Stone, Holsinger, Donges & Company
2. Mays Consulting & Evaluation Services

WHEREAS, the Superintendent recommends that Tanner, Stone, Holsinger, Donges & Company is the firm most qualified to provide professional design services to the Board for the Roof Remediation Projects;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Valley Local School District as follows:

1. The Board selects Tanner, Stone, Holsinger, Donges & Company as the firm most qualified to provide design services for the Roof Remediation Projects and authorizes the Superintendent and Treasurer, working with legal counsel, to enter into negotiations with this firm to prepare an agreement for professional design services for the Roof Remediation Projects for a fair and reasonable compensation.
2. Should the Superintendent and Treasurer be unable to negotiate an acceptable agreement with Tanner, Stone, Holsinger, Donges, & Company for the Roof Remediation Projects, they are authorized to give written notice to the firm that negotiations have been terminated and then begin negotiations with the firm ranked next most qualified, and so on, until a satisfactory agreement has been reached with a qualified firm.

Charles Turner seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

Kathy Goins asked the completion of the restroom project at the baseball/softball fields be addressed.

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There being no further business, Charles Turner moved to adjourn the meeting. Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer