

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

**Special Meeting
August 27, 2010**

The Valley Local Board of Education met in regular session on Friday, August 27, 2010 at 6:30 p.m. at Valley High School. Troy Gahm, Board President, was in the chair.

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

205-10

Jerry Buckler moved to approve construction documents design phase submission and bid package for the re-roofing work and authorizing the solicitation of bids for the work.

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, Tanner, Stone, Holsinger, Donges Architects, the Board's Architect for the Roof Remediation Projects, prepared the drawings and specifications for the required work, and Smoot Construction, the Construction Manager for the Roof Remediation Projects, reviewed the documents prepared by the Architect, provided comments on the documents for conformity with the design phase submission requirements, and prepared a bid package for the specified work; and

WHEREAS, the Board wishes to approve the design phase submission and bid package, as presented by the Construction Manager, subject to approval of the OSFC, and authorize the solicitation of bids for the work;

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

1. The design phase submission and bid package for the Roof Remediation Projects, as assembled by the Construction Manager based upon drawings and specifications prepared by the Architects, is approved by the Board, subject to approval by the OSFC.
2. The Board directs the Treasurer, working with the Construction Manager, to prepare and place the required advertisements to solicit bids for the Roof Remediation Projects, with the first advertisement to appear in the newspaper on or around August 19, 2010, and bids to be opened on or around September 2, 2010, at 2 pm, unless extended by the Superintendent as the Board's authorized representative or by addendum or operation of law.

Charles Turner 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.

206-10

There being no further business, Jerry Buckler moved to adjourn the meeting. Troy Gahm 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 and the meeting adjourned.

Board President

Treasurer