

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of May 31, 2011  
Special Board Meeting

Rusty Miller, board president, called the special meeting to order at 7:00 p.m., held in room 602 at Miami East Junior High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members Kevin Accurso, Brad Burton, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: LaDonna Mays, staff member; Wes Welbaum, elementary principal; Kent Buehrer, The Buehrer Group; Kim Plummer, The Quandel Group; and Melanie Yingst, Troy Daily Newspaper.

**PUBLIC COMMENTS**

There were no public comments heard.

**PURPOSE:**

To discuss and review the demolition, abatement, and renovation bids that were received on Wednesday, May 18, 2011. In addition, to review and consider the EPC Early-Severance Program.

**CONSTRUCTION REPORT**

The Quandel Group and the Buehrer Group updated the Board of Education on the abatement, demolition, and enclosure bids that were received.

Kent Buehrer updated the Board on the status of the enclosure bids for the existing high school. Bids for the enclosure portion of the project are due to the district on Friday, June 3<sup>rd</sup>. Board members agreed to meet in a special meeting on Monday, June 13 to review the enclosure bids after the Buehrer Group has interviewed and checked references on the enclosure bidders.

Mrs. Plummer then updated the Board on the demolition and abatement bids that were received.

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

- A. **A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS FOR THE ABATEMENT BID PACKAGES UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE EXISTING HIGH SCHOOL**

Approval to award Bid Package #17, which consists of abating the existing high school facility, to Environmental Demolition Group, LLC

**B. A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS FOR THE DEMOLITION BID PACKAGES UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE EXISTING HIGH SCHOOL**

Approval to award Bid Package #18, which consists of demolition of the existing high school facility, to O'Rourke Wrecking Company.

**C. APPROVAL TO PARTICIPATE IN THE EMPLOYEE SEVERANCE PLAN AS PRESENTED BY EDUCATORS PREFERRED CORPORATION.**

Approval to adopt the Employee Severance Plan as presented by Educators Preferred Corporation (EPC).

D. Approval of acceptance of Ceal Turnbull's letter of resignation, for retirement purposes, at the conclusion of the 2010-11 school year.

E. Approval of acceptance of Kathleen Blair's letter of resignation, for retirement purposes, at the conclusion of the 2010-11 school year.

F. Approval of acceptance of Carla Vandever's letter of resignation, for retirement purposes, at the conclusion of the 2010-11 school year.

G. Approval of acceptance of Manja Cardo's letter of resignation, for retirement purposes, at the conclusion of the 2010-11 school year.

H. Approval of acceptance of Carol Sutherly's letter of resignation, for retirement purposes, at the conclusion of the 2010-11 school year.

I. Approval of acceptance of Amy Dawson's letter of resignation, for retirement purposes, at the conclusion of the 2010-11 school year.

J. Approval of an unpaid leave of absence for the following staff member:

Michele Melvin - May 25 pm route only, May 27 pm route only,  
and June 3<sup>rd</sup>

K. Recommend approval for John Cooper to roll-over a total of Five (5) vacation days from the 2010-2011 school year to 2011-2012 as a result of the transition in opening the new high school this year. These days are to be used no later than December 31, 2011.

L. **Suspension of Bylaws Associated with Board Policy 8600 Transportation**  
Recommend the suspension of transporting students in grades 9-12 beginning during the 2011-2012 school year, which will result in the elimination of bus routes for students in grades 9-12 to the High School.

**INFORMATIONAL ITEMS:**

- Eighth Grade graduation will be held on Thursday, June 2, beginning at 7:00 p.m. Mr. Davis will be attending representing the Board of Education.
- The Ohio National Guard will be on campus on Saturday, June 11th to assist the district, at no cost, in helping us move everything out of the existing high school and into the new building.
- High School Auction June 18<sup>th</sup>, beginning at 9:00 a.m. The district would like to thank Havenar-Bair Auctioneers for volunteering to assist with the high school auction.
- Abatement of the existing high school will commence on June 20<sup>th</sup>.
- Enclosure Bid approval June 13<sup>th</sup>

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT: The Board adjourned the Special Meeting at 7:50 p.m.**

**NEXT REGULAR MEETING**

***MIAMI EAST K-8 SCHOOL  
June 20, 2011  
7:00 P.M.***