

RECORD OF PROCEEDINGS
Special Board Meeting
February 5, 2021

The Liberty Center Local Board of Education met on Friday, February 5, 2021 at 7:02 a.m. in the Board Room for a Special Board Meeting. The Pledge of Allegiance was recited.

Board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver, and Mrs. Andrea Zacharias were in attendance.

#24-21 Memorandum of Understanding with LCCTA

The motion was made by Mr. Weaver and seconded by Mrs. Zacharias to ratify the Memorandum of Understanding with the Liberty Center Classroom Teachers Association for the potential shift in educational models from in-person learning to hybrid or remote learning on a temporary basis and the use of available paid sick leave to support bargaining unit members who might need such leave on a temporary basis during the 2020-21 school year because of the pandemic.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

#25-21 Memorandum of Understanding with OAPSE

The motion was made by Mr. Spangler and seconded by Mr. Benson to ratify the Memorandum of Understanding with the Ohio Association of Public School Employees Local 414 for the temporary use of available paid sick leave to support bargaining unit members who might need such leave on a temporary basis during the 2020-21 school year because of a pandemic-related reason.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter
Nays: None – Motion Carried

#26-21 Resolution for Non-Union Employees Extension of Sick Leave Benefits

The motion was made by Mr. Weaver and seconded by Mr. Benson to retroactively approve a resolution to adopt the terms of the MOU for union employees to extend the use of available paid sick leave to support non-union employees who might need such leave on a temporary basis during the 2020-21 school year because of a pandemic-related reason, effective January 1, 2021.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter
Nays: None – Motion Carried

#27-21 Fiscal Officer's Certificate

Upon the recommendation of the Treasurer, the motion was made by Mrs. Zacharias and seconded by Mr. Spangler to approve the Fiscal Officer's Certificate.

VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried

#28-21 Resolution for Issuance of Tax Anticipation Note

The motion was made by Mr. Weaver and seconded by Mr. Benson to approve the Resolution Providing for the Issuance and Sale of Tax Anticipation Notes in an Aggregate Principal Amount Not to Exceed \$1,083,000 for the Purpose of Paying Costs of General Permanent Improvements.

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VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

#29-21 Resolution Ranking Request for Qualifications

The motion was made by Mrs. Zacharias and seconded by Mr. Spangler to ratify a Resolution Ranking Construction Manager-At-Risk Statements of Qualification and Authorizing the Solicitation of Technical and Pricing Proposals Related to the Board's 1995 Varsity Gymnasium Renovation and Athletic Metal Building Renovation Project.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter
Nays: None – Motion Carried

#30-21 Approve Request for Proposal

The motion was made by Mr. Spangler and seconded by Mrs. Zacharias to approve the Request for Proposal submitted by Rupp Rosebrock.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter
Nays: None – Motion Carried

Presentation/Interview of Rupp Rosebrock – Drew Toadvine

Mr. Peters introduced Drew Toadvine, Project Manager with Rupp Rosebrock Inc. Mr. Peters highlighted the established relationship the District has with Drew and Rupp Rosebrock as they constructed the restroom/concession building last year.

Mr. Toadvine reviewed the scope of the project. He discussed the partnership with the staff at the District and Garmann-Miller as they prepare the preconstruction phase of the project. The project includes three main aspects: metal building, 1995 building, and soccer field. He explained the metal building will be completely gutted, an office for coaches and storage area would be added, new siding and roof, and the locker room and weight room areas will be rotated. For the 1995 building renovations, the lobby will be remodeled with new ceiling, floor and plumbing. The gym floor will be redone and the walls and ceiling will be painted. The locker rooms will also be remodeled.

The methodology chosen for the project allows the District to stay within the budget and construction manager at risk allows the District to choose the fee through the negotiation process. There is flexibility in the bidding process and choosing a contractor. A master schedule will be created for the project as they work with the Athletic Department to determine the needs for the remainder of the school year. Once an agreement is reached, work on the project can begin. The goal is to start as soon as possible and be completed by August 1, 2021.

#31-21 Resolution to Award Contract

The motion was made by Mr. Weaver and seconded by Mr. Benson to Award a Contract for Construction Manager-At-Risk Services Related to the Board's 1995 Varsity Gymnasium Renovation and Athletic Metal Building Renovation Project.

VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried

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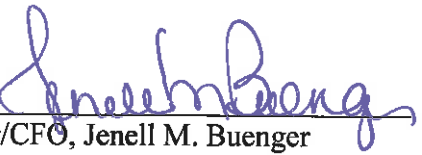
#32-21 Adjournment

Mrs. Zacharias made the motion and Mr. Spangler seconded the motion to adjourn the February 5, 2021 special meeting of the Liberty Center Local Board of Education at 7:17 a.m.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried



President, Neal Carter

ATTEST 
Treasurer/CFO, Jenell M. Buenger

