

TO BE APPROVED AT THE MEETING AUGUST 14, 2006

DRAFT

MINUTES OF THE SPECIAL MEETING
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

MONDAY, JUNE 19, 2006

The Canton City School District Board of Education met for a special meeting on Monday, June 19, 2006, at 8:30 a.m. in Room 112 at the Wells Administrative Center, 617 McKinley Ave. SW, Canton, Ohio.

Members present: Nadine McIlwain, James Carman, Jr., Richard S. Milligan

Members absent: John Rinaldi, Fred Thompson

Staff members in attendance included Dianne Talarico, Tad Ellsworth, and James Reinhard. Also in attendance was Alan Zarek from WHBC.

06-173 Ms. McIlwain moved, seconded by Mr. Carman, that the Agenda for the June 19, 2006 Special Meeting be approved.

Roll call: Ayes Carman, McIlwain, and Milligan.
Motion carried.

06-174 At this time, 8:38 a.m., Mr. Milligan moved, seconded by Mr. Carman, that the Board adjourn to Executive Session to discuss the appointment of a public official.

Roll call: Ayes Carman, McIlwain, and Milligan.
Motion carried.

At this time, 9:05 a.m., the Board returned to regular session.

06-175 Ms. McIlwain moved, seconded by Mr. Carman, that the Board accept the following bids for the Phase IV Parking Development at the Timken Campus and reject all other bids as on file in the Business Office.

Sitework Package
Including Alternate S-1,
S2, S3, S4, S5, S6 & S7

Joseph Jeffries Co., Inc.
5211 Louisville Street NE
Louisville, OH 44641

Base Bid	\$ 925,000.00
Alternate S1	\$ 29,200.00
Alternate S2	\$ 19,800.00
Alternate S3	\$ 15,200.00
Alternate S4	\$ 22,800.00
Alternate S5	\$ 10,500.00
Alternate S6	\$ 13,000.00
Alternate S7	\$ 25,200.00

Total Package \$1,060,700.00

Electrical Package
Including Alternates
E1 & E2

Hilscher Clarke Electric Co.
519 Fourth Street NW
Canton, OH 44703

Base Bid	\$ 192,400.00
Alternate E1	\$ 5,800.00
Alternate E2	<u>\$ 3,300.00</u>

Total Package	\$ 201,500.00
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Total Award for bid package and alternates	\$1,262,200.00
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Roll call: Ayes Carman, McIlwain, and Milligan.
Motion carried.

06-176 Mr. Carman moved, seconded by Ms. McIlwain, that the Board approve the following Resolution to rescind the employment of Stacy Stuldreher as attached to these Minutes:

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-177 There being no further business to come before the Board, Mr. Milligan moved, seconded by Mr. Carman, that the meeting be adjourned.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

The meeting adjourned at 9:29 a.m.

Fred Thompson, President

James Reinhard, Treasurer