

# **COSHOCTON CITY SCHOOLS**

## **BOARD OF EDUCATION**

### **SPECIAL MEETING - WORK SESSION AGENDA**

**FRIDAY, May 24, 2019**



BOARD OF EDUCATION  
COSHOCOTON CITY SCHOOLS  
SPECIAL MEETING – WORK SESSION  
Friday, May 24, 2019  
5:00 P.M.  
Board of Education Office  
1207 Cambridge Road  
Coshocton, Ohio 43812

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Dr. Butcher, \_\_\_;  
Mr. Clark, \_\_\_;

Dr. Salmans, \_\_\_;  
Mr. Johnson, \_\_\_.

Mr. Bennett, \_\_\_;

IV. Adoption of Agenda

Dr. Butcher, \_\_\_;  
Mr. Clark, \_\_\_;

Dr. Salmans, \_\_\_;  
Mr. Johnson, \_\_\_.

Mr. Bennett, \_\_\_;

V. New Business

A. It is recommended that the Board of Education approve construction documents and authorize the commencement of the bidding process for the construction of a new multipurpose athletic facility at Stewart Field. (Appendix A)

Dr. Butcher, \_\_\_;  
Mr. Clark, \_\_\_;

Dr. Salmans, \_\_\_;  
Mr. Johnson, \_\_\_.

Mr. Bennett, \_\_\_;

VI. Adjournment

The Board of Education of the Coshocton City School District, Ohio, met in special session on May 24, 2019, commencing at 5:00 p.m., at the Administrative Offices, 1207 Cambridge Road, Coshocton, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following Resolution:

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS  
AND AUTHORIZING THE COMMENCEMENT OF THE BIDDING PROCESS  
FOR THE CONSTRUCTION OF A NEW MULTIPURPOSE ATHLETIC  
FACILITY LOCATED AT STEWART FIELD, 245 WATER STREET,  
COSHOCOTON, OHIO.**

WHEREAS, the School District has received Construction Document for the construction of a new multipurpose athletic facility located at Stewart Field, 245 Water Street, Coshocton, Ohio (the "Project"); and

WHEREAS, this Board has reviewed the submissions for the Project and deems them proper in all respects and desires to commence the bidding process for the procurement of the improvements for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Coshocton City School District, Coshocton County, State of Ohio, that:

Section 1. Approval of Construction Documents. The Construction Documents for the Project in the form now on file in the office of the Treasurer are hereby approved.

Section 2. Authorization of Bidding. The Board of Education authorizes the commencement of the bidding process for the Project in accordance with Ohio Revised Code Section 3313.46.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

**TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of the Coshocton City School District, Ohio, held on May 24, 2019, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of that meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: May 24, 2019

\_\_\_\_\_  
Treasurer, Board of Education  
Coshocton City School District, Ohio