

**SPECIAL MEETING  
THE BOARD OF EDUCATION OF  
YOUNGSTOWN CITY SCHOOL DISTRICT  
YOUNGSTOWN, OHIO**

**20 West Wood Street**

**April 2, 2012**

The Youngstown Board of Education met in special session at the I.L. Ward Building on April 2, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:35 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present:     Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone  
Members absent:     None

Board members discussed agenda items.

**EXECUTIVE SESSION**

Mr. Murphy moved, seconded by Ms. Mahone that board members adjourn to executive session for the purpose of discussing, preparing for, conducting or reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows

Ayes: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone  
Nays: None

Board members came out of executive session. Ms. Haire-Ellis then moved that board members reconvene the meeting on April 4, 2012 at 4:30 p.m. It was seconded by Ms. Mahone. The vote was unanimous.

The Department of Curriculum & Instruction presented an updated curriculum report-out. At the close of the presentation the meeting adjourned at 6:15 p.m.

**APRIL 4, 2012**

President Beachum reconvened the meeting of April 2, 2012 at 4:30 p.m. on April 4, 2012 at the I.L. Ward Building. The following members were in attendance:

Members present:     Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone  
Members absent:     None

Board members discussed agenda items.

**NEW BUSINESS**

**The Public Schools  
Youngstown, Ohio  
Office of the Superintendent**

**RESOLUTION NO. 73-12**

**RESOLUTION PROVIDING TEMPORARY ADVANCE  
FOR RAYEN STADIUM CONSTRUCTION FUND**

**WHEREAS**, the Board of Education of Youngstown City School District believes that extracurricular activities are an important part of the educational experience of the students it serves; and

**WHEREAS**, the Athletic Director and the Athletic Committee of the Youngstown Board of Education have thoroughly reviewed and recommended that the Board of Education pursue the renovation of the Rayen Stadium; and

**WHEREAS**, the Finance Committee of the Board of Education has reviewed the available funding from various sources within the District;

**NOW, THEREFORE, BE IT RESOLVED**, that the Youngstown Board of Education of Youngstown City School District is providing a temporary advance of one million eleven thousand eighty-one dollars (\$1,011,081.00) toward the Rayen Stadium Project; and

**BE IT FURTHER RESOLVED**, that the Youngstown Board of Education expects the repayment of these funds from future donations.

From: 010-0000 Ohio School Facilities	\$1,011,081.00
To: 070-9000 Rayen Stadium Construction Fund	\$1,011,081.00

Mr. Beachum moved, seconded by Ms. Mahone that the foregoing resolution be adopted.

Ayes: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone

Nays: None

Motion carried.

4/4/12

**DEPARTMENT OF BUSINESS AFFAIRS**

**The Public Schools  
Youngstown, Ohio  
Office of the Superintendent**

**RESOLUTION NO. 74-12**

**AWARD OF CONTRACT FOR  
THE RAYEN STADIUM RENOVATION PROJECT**

**WHEREAS**, *ms consultants, inc.* prepared architectural design and bid specifications for the renovation of The Rayen Stadium Project; and

**WHEREAS**, bids were received and tabulated, as follows:

**Brock Builders Inc.**

Base Bid .....	\$2,760,500.00
Alternate G-1 – Metal Roof .....	58,967.00
Alternate G-2 – Asphalt Wear Course .....	111,232.00
Alternate G-3 – Exterior Field Lighting .....	291,270.00
TOTAL BID .....	<b>\$3,221,769.00</b>

**Hively Construction Company (Canfield, OH)**

Base Bid .....	\$2,950,000.00
Alternate G-1 – Metal Roof .....	54,000.00
Alternate G-2 – Asphalt Wear Course .....	102,000.00
Alternate G-3 – Exterior Field Lighting .....	266,000.00
TOTAL BID .....	<b>\$3,372,000.00</b>

**The Murphy Contracting Company**

Base Bid .....	\$3,070,000.00
Alternate G-1 – Metal Roof .....	65,000.00
Alternate G-2 – Asphalt Wear Course .....	97,500.00
Alternate G-3 – Exterior Field Lighting .....	281,000.00
TOTAL BID .....	<b>\$3,513,500.00</b>

**WHEREAS**, the District has determined that the alternate for the metal roof will not be included in the project; and

**WHEREAS**, Brock Builders Inc. provided the lowest most responsible bid, which includes Alternate G-2 for Asphalt Wear Course and Alternate G-3 for Exterior Field Lighting.

Resolution No. 74-12 continued

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, hereby authorizes Harry Evans, Chief of Operations in the Office of Business Affairs, to enter into a contract with Brock Builders Inc. for the Renovation of The Rayen Stadium Project, in the amount of \$3,162,802.00.

Ms. Mahone moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone

Nays: None

Motion carried.

4/4/11

## **ADJOURNMENT**

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 5:15 p.m.

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President

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Treasurer