

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Friday, July 10, 2009 – 7:30 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:31 a.m.

Ms. Winter was appointed Treasurer Pro Tem.

Roll Call Vote:

Ms. Rocco	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Marinucci	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. Sullivan	<u>Absent</u>

Motion to Dispense with Pledge of Allegiance

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Approval of Agenda

Motion by Mr. Marinucci

Seconded by Mr. Mays

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>

*Hearing of Public (15 Minutes) Agenda Items – None.

A. Special Reports and Recognitions

1. Resolution to Declare Urgent Necessity and Award Contract for Additional Instructional Space Exhibit A-1

Board Discussion

Superintendent Keenan briefed the Board on the placing of mobile trailers at Lee Burneson Middle School and Parkside Intermediate School to deal with capacity issues.

Puffer: Stated the two mobile units being considered for purchase are currently located at Mansfield Christian Academy and are in great condition. He further stated the mobile units will be available by the end of the week.

Marinucci: He inquired about the warranty on the proposed trailers.

Puffer: Stated there will be a one-year warranty on the installation.

Mays: Asked Mr. Puffer if a roof leak on these mobile units would be covered under the one-year warranty.

Puffer: He stated to Mr. Mays that a roof leak would not be covered under the warranty.

Mays: Asked Mr. Puffer what the trailers would cost if they were purchased new.

Puffer: Stated to Mr. Mays the cost for new trailers would be \$186K. He explained that he budgeted \$140K for the project.

Puffer: Stated the Westlake Fire Department wants the District to replace a light pole at Parkside as a result of the mobile unit installation.

Mays: Asked Mr. Puffer what the current value of the trailers is.

Puffer: Responded to Mr. Mays that each trailer is valued between \$23-24K.

Marinucci: Stated the District will be able to move the trailers to accommodate other uses after they are no longer needed at LBMS and Parkside.

Mays: Asked Mr. Puffer if the trailers will be placed immediately at LBMS and Parkside when they are delivered.

Keenan: Indicated the trailers will be immediately installed when delivered to each site. He further stated that when considering new or used trailers, his main concerns were that they be safe and provide students with a suitable learning environment.

Puffer: Indicated to the Board the only additional expense may be with the carpet. He stated the carpet will need to be professionally cleaned and a determination made if it's in good condition or if it will need to be replaced.

*Hearing of Public (15 Minutes) – None.

B. President Rocco adjourned the meeting at 7:45 a.m.

President

Treasurer Pro Tem

*The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

EXHIBIT A-1
RES. #09-271

RESOLUTION TO DECLARE URGENT NECESSITY
AND AWARD CONTRACT FOR ADDITIONAL INSTRUCTIONAL SPACE

WHEREAS, the Westlake City School District needs additional instructional space at Parkside Intermediate School and Lee Burneson Middle School for the start of the 2009-2010 school year; and

WHEREAS, the Westlake Board of Education supports the need for adequate instructional space in its facilities, in keeping with the District's mission and vision statements; and

WHEREAS, application and approval through the City of Westlake does not allow for the purchase and installation of additional instructional space at these two buildings in time for the start of the 2009-2010 school year; and

WHEREAS, the Westlake City School District received proposals from Apple Mobile Leasing, ModSpace Inc., and Taylor Classroom Sales to provide this additional instructional space; and

WHEREAS, Apple Mobile Leasing of Columbus, Ohio submitted the low proposal of \$109,592.

NOW THEREFORE BE IT RESOLVED, the Westlake Board of Education hereby declares an urgent necessity exists and the legal requirements for purchasing and installing this additional instructional space shall be waived; and

BE IT FURTHER RESOLVED, the Board awards the contract to purchase and install classroom structures at Parkside Intermediate School and Lee Burneson Middle School to Apple Mobile Leasing at a cost of \$109,592.

Motion by Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>

July 10, 2009
09-504

[This Page Intentionally Left Blank]