JOHNSTOWN-MONROE LOCAL SCHOOLS

October 29, 2019 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Tuesday, October 29, 2019 at 4:30 p.m. in the District Office. Roll call was answered by Mr. Benton, Mrs. Booher, Mr. Dodderer, and Mr. Swauger. Mr. Beverick was absent.

ACTION ITEMS

19-074 Moved by Mr. Benton, seconded by Mr. Dodder to approve the following action item:

a. To approve a contract with Total Environmental Services, LLC for the asbestos hazard abatement and related work at Searfoss Elementary School as the lowest responsible bidder in the amount of $65,925.00. (Agenda Appendix A)

Discussion after the motion: Mr. Dickson noted that several bids for the project were received and that Total Environmental Services, LLC was judged to be both the lowest and best bid. Our estimate for the project was around $80,000, and bids ranged from approximately $66,000 to over $100,000.

Aye: Mr. Benton, Mr. Dodderer, Mrs. Booher, and Mr. Swauger
Motion carried.

A brief discussion ensued regarding the sanitary sewer issue identified by heavy use of the PAC. The board would like to have the lines at Searfoss used in a similar manner to make sure they are not connected to the same line. Since that building will not have heavy use for a few years, the board doesn't want to find out at that time there is a problem related to this break.

The board elected to not enter into Executive Session for the attorney interview.

Ms. Julie Martin from Scott Scriven LLP gave a brief presentation on her firm and her qualifications. Ms. Martin has over 25 years of experience with Scott Scriven and is very familiar with the Johnstown-Monroe district. She stressed the firm's philosophy of being client driven as opposed to subject matter driven. She indicated she is very experienced in negotiations, both in very large districts as well as districts similar in size to ours.

ADJOURNMENT

19-075 Moved by Mr. Benton, seconded by Mr. Dodderer to adjourn the meeting at 5:16 p.m.

Aye: Mr. Benton, Mr. Dodderer, Mrs. Booher, and Mr. Swauger
Motion carried.

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Treasurer President