

**A SPECIAL**

**MONDAY, APRIL 20, 2020**

**ROLL CALL**

The Newark Board of Education met in Special Session on Monday, April 20, 2020 at 3:45 p.m. and the following responded to roll call: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Carr.

**20-036      TREASURER'S RECOMMENDATIONS      036**

Ms. Niccum moved, and Mr. Weber seconded the motion to approve the following:

**Supplemental Resolution**

The Board of Education approves the resolution for payment of spring supplements.  
(Reference File: Treasurer's Office)

Ayes: Ms. Niccum, Mr. Weber, Mr. Bline, Mr. Blowers, Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.

**20-037      SUPERINTENDENT'S RECOMMENDATIONS      037**

Mr. Blowers moved, and Mr. Bline seconded the motion to approve the following:

**BUSINESS**

**Distance Learning Resolution**

The Board of Education approves the resolution for Distance Learning.  
(Reference File: Treasurer's Office)

**Remote Learning Plan**

The Board of Education approves the resolution for Remote Learning.  
(Reference File: Treasurer's Office)

Ayes: Mr. Blowers, Mr. Bline, Ms. Niccum, Mr. Weber, Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.



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3. The cost of the work will exceed \$250,000, the current statutory competitive bidding threshold for public school districts.
4. Ohio Revised Code (ORC) Section 3313.46 provides an exception to the statutory competitive bidding requirements when there is an urgent necessity or work is necessary for the security and protection of school property. Other exceptions to bidding include joint purchasing program contracts.
5. The Superintendent has solicited proposals from various contractors and has received 4 quotes from:
  - Astro Turf - \$431,072 – 8 year warranty on the turf
  - FieldTurf - \$457,316.04 – 8 year warranty on the turf
  - MaumeeBay - \$485,000 – 8 year warranty on the turf
  - Motz Group - \$448,000 – 10 year warranty on the turf and the base stone. Three (3) years free of charge maintenance visits, (Clean the field).
6. After reviewing the proposal, savings, and qualifications/experience of all 4 vendors, the Superintendent requests authority enter into a contract with Motz Group in an amount not to exceed \$450,000, because of the need to address the damage as quickly as possible and restore the Whitefield football stadium to a usable condition.

The Newark City School District Board of Education resolves as follows:

1. Based upon the information provided and pursuant to the authority given in ORC 3313.46, the Board determines that the flood damage to the White Field football stadium is an urgent necessity situation and has created work needed for the security and protection of the building, and finds that it is in the best interest of the Board and District to move forward with the work as quickly as possible in order to restore the White Field football stadium to a usable condition.
2. The Board authorizes the Superintendent, Athletic Director, Business Manager, working with the Treasurer, enter into a contract with Motz Group in an amount not to exceed \$450,000 to perform the necessary work to restore the White Field football stadium to a usable condition.

Ayes: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Carr

Nays: None

Absent: None

Motion Carried.

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**20-041**

**EXECUTIVE SESSION**

**041**

Mr. Blowers moved, and Ms. Niccum seconded the motion adjourn to Executive Session at 4:59 p.m. to discuss matters required to be kept confidential by federal law or regulations or state statutes.

Ayes: Mr. Blowers, Ms. Niccum, Mr. Bline, Mr. Weber, Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 7:34 pm.

**ADJOURNMENT**

Mr. Blowers moved, and Mr. Niccum seconded the motion to adjourn. Mr. Carr closed the meeting at 7:35 p.m.

Ayes: Mr. Blowers, Ms. Niccum, Mr. Bline, Mr. Weber, Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.

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Timothy Carr, President

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Julio Valladares, Treasurer

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