

**MADISON LOCAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
March 12, 2007**

34-07 The Madison Local Board of Education met this day in special session at the Administration Building. President Mr. Farler called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov, Treasurer:

PRESENT:	Mr. Glenn Cappel	Mr. Mark Zimov
	Mr. Todd Daniel	Dr. Chris Cline
	Mr. Brian McGuire	
	Mr. Scott Tinch	
	Mr. Todd Farler	
ABSENT:	None	

The Board reviewed (with Dr. Cline facilitating) the seven architectural proposals submitted, rating the proposals as follows:

<u>Architectural Firm</u>	<u>Total Score</u>	<u>Average Score</u>
Fanning Howey	481	120.25
Freytag & Associates	381	95.25
Levin Porter Associates, Inc.	241	80.33
MS Consultants, Inc.	390	97.50
MKC Associates, Inc.	402	100.50
SFA	476	119.00
Steed Hammond Paul	429	107.25

After discussion, the Board selected Fanning Howey of Celina; MKC Associates, Inc. of Powell; and SFA of Cincinnati as the final three architectural firms to consider. The decision was based on the board's scoring and analysis of the proposals, including each firm's experience designing elementary facilities, staff resources, local reputations, proposed community involvement, overall proposal quality, and past projects of similar scope. Despite high scores, the firm of Steed Hammond & Paul was dismissed from consideration after a discussion about problems with the JR/SR High School project for which SH&P was the architect. Dates to visit school sites built by the three selected firms will be scheduled at the board meeting on Monday, March 19. The tours will be done during special "roving" board meetings to be held late in March. The public is invited to attend the tour meetings using private transportation. After the tours, a special meeting on April 3 will allow the board to interview the three firms and make a final selection for our project.

35-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to enter into executive session for the purpose of one of the following at 7:31 p.m.

Ohio Revised Code 121.22G –

___Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

___Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

___Section 3: Conferences with an attorney

___Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

*Underline denotes precise reason for Executive Session

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Mr. Farler declared motion carried.

36-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be reconvened to regular session at 9:02 p.m.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Mr. Farler declared motion carried.

37-07 MOTION BY MR. TINCH, SECONDED BY MR. CAPPEL, RESOLVED, that the meeting be adjourned at 9:02 p.m.

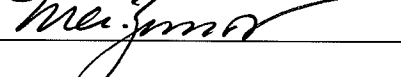
VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Mr. Farler declared motion carried and the meeting adjourned.

SIGNED:  _____, President, Madison Board of Education

SIGNED:  _____, Treasurer/Chief Fiscal Officer
Madison Board of Education