
BOARD BRIEFS

Norwayne Local School District
Board of Education
Special Meeting

Held at 3:00 PM

Norwayne High School Library

May 1, 2018

A Special Meeting of the Norwayne Board of Education was held on Tuesday, May 1, 2018 at Norwayne High School. Having due notice the following board members were present: Mary Allen, Earl Rupp, and Jon Widmer. Kurt Steiner and Ross Cochrell arrived during the turf committee meeting and were present for the formal voting procedures.

I. Call to Order – President Jon Widmer called the meeting to order.

Eric Ratica led the discussion of the turf committee, with input from Dan Kelbach, representing Osborn Engineering. Sandy Hadsell updated the committee and board of the current financial status surrounding the project. Cash and pledges are currently at \$614,000. If the quote from Maumee for the TN-52 turf is accepted, the new goal is \$725,000 and we are at 85% of that total. Dan Kelbach updated members of the quotes from companies on April 27 and follow up to those quotes. Quotes were received from Maumee Bay Turf, Field Turf, and Motz Group on two different products from each company. Karen O'Hare updated the committee on the conversation she had with Mike Jarrett, and Dwight Schar over the weekend, and they were pleased with the quotes, the fundraising progress, and are in full support of the project. It was a unanimous decision of the committee to recommend to the board that we accept the cooperative purchasing bid of Maumee Bay Turf to install the Turf Nation-52-S Turf System.

II. BOARD MATTERS – NEW BUSINESS

The Board Approved the following items:

- A. Based upon recommendations from Osborn Engineering and the Community Stadium Turf Committee, the Norwayne Local Schools Board of Education accepts the Cooperative Purchasing Bid of \$187,500 from Maumee Bay Turf Center for the Community Stadium sitework, drainage and final grading.
- B. Based upon recommendations from Osborn Engineering and the Community Stadium Turf Committee, the Norwayne Local Schools Board of Education accepts the Cooperative Purchasing Bid of \$433,133 for turf system 2.5" TN-52-S from Maumee Bay Turf Center, and Turf Nation for the Community Stadium synthetic turf surface, and all field markings.
- C. Based upon recommendations from Osborn Engineering and the Community Stadium Turf Committee, the Norwayne Local Schools Board of Education accepts the Cooperative Purchasing Bid of \$30,500 from Maumee Bay Turf Center for the Community Stadium pole vault and long jump track events rubberized track surfaces and pits.

- D. Based upon recommendations from Osborn Engineering and the Community Stadium Turf Committee, the Norwayne Local Schools Board of Education accepts the Cooperative Purchasing Bid of \$17,500 from Maumee Bay Turf Center for the Community Stadium field goal posts and soccer goals.
- E. Based upon recommendations from Osborn Engineering and the Community Stadium Turf Committee, the Norwayne Local Schools Board of Education accepts the Cooperative Purchasing Bid of \$5,500 from Maumee Bay Turf Center for the Community Stadium Portable Playclocks.

It is understood by all parties that work will begin on or near June 1, 2018, and be completed by August 1, 2018.

The Norwayne Local School District Board of Education authorizes Superintendent Karen O'Hare, Treasurer Sandy L Hadsell, and Board President Jon Widmer to execute contracts and/or payments for said services as needed.

- F. The Board also approved the job description for Curriculum / Gifted Coordinator as a position within the administrative team.

III. ADJOURNMENT

The May Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Tuesday May 29, 2018; 5:00 p.m. executive session, 5:30 p.m. business meeting.

With no further business, the meeting adjourned at 5:15 PM.