

RECORD OF PROCEEDINGS 10103

SPECIAL SESSION

April 1, 2019

The Gahanna-Jefferson Board of Education met in Special Session on April 1, 2019, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 7:32 a.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

19-04-039

Moved by Mrs. Moehring, and seconded by Mrs. Chrysler, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following:

1. Resolution – Furniture Purchase (District Wide)

The Gahanna-Jefferson Board of Education approved the following resolution:

AUTHORIZING CONTRACT FOR PURCHASE OF FURNITURE

The Superintendent, Treasurer, and Business Director recommend authorization to contract with Wisconsin Bench and Scholar Craft to provide furniture for the District.

Rationale:

1. The District has identified a need to purchase furniture, and the Business Director solicited costs from vendors awarded contracts by joint purchasing cooperatives for the furniture, one of which is PEPPM.

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2. The District is a member of PEPPM, and as a member, is authorized by ORC 9.48 to use contracts awarded by the joint purchasing program to vendors, following the statutory competitive bidding requirements applicable to public school districts in Ohio, to procure products and materials.
3. Additionally, the purchase of furniture is not considered to be a physical improvement to a school building, and, thus, the bidding procurement requirements of ORC 3313.46 do not apply to the purchase.
4. PEPPM awarded contracts to both Wisconsin Bench and Scholar Craft for furniture.
5. The Business Director reviewed the experience and costs provided by Wisconsin Bench and Scholar Craft for the purchase of furniture and found both Wisconsin Bench and Scholar Craft to have successful experience with selling furniture to public school districts in Ohio and both of their costs to be reasonable.
6. The Business Director requests authority to contract with Wisconsin Bench in the total amount of \$1,249,399.64 and to contract with Scholar Craft in the total amount of \$563,115.40.

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent, Treasurer, and Business Director, the Board authorizes the Business Director to sign a contract with Wisconsin Bench for furniture in the total amount of \$1,249,399.64 and to sign a contract with Scholar Craft for furniture in the total amount of \$563,115.40.
2. The Board further authorizes the Treasurer to issue the necessary and relevant purchase orders for the work.

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This furniture will be purchased with Construction Bond proceeds, (Fund 004).

Roll: Ayes – Piccolantonio, Campbell, Chrysler, Hairston, Moehring
Nays – None
Motion carried.

ADJOURNMENT

19-04-040

Moved by Mr. Campbell, and seconded by Mr. Hairston, that the special meeting of the Gahanna-Jefferson Board of Education adjourned at 7:43 a.m.

Roll: Ayes – Moehring, Piccolantonio, Campbell, Chrysler, Hairston
Nays – None
Motion carried.



President



Treasurer