

Walnut Township Local School District Board of Education
Special Meeting
Wednesday, December 19, 2018
Laker Learning Center
3:30 P.M.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

18-469 Approval of Agenda

Motion by Mrs. Whitaker and seconded by Mrs. Keller to accept the agenda as presented by the Treasurer and Superintendent.

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes
Motion Carried

Mr. Popo introduced the following resolution and moved its passage:

RESOLUTION NO. 18-470

**AUTHORIZING APPLICATION FOR BWC GRANT AND CONTRACT FOR SECURITY
CAMERA UPGRADE**

The Superintendent recommends authorizing submission of an application for a BWC grant to install security cameras in both District buildings and the District busses and requests authority to contract with Xtek and Transportation Accessories Co, for the cameras and their installation after award of the grant, based upon the security and protection to school property exception to competitive bidding.

Rationale:

1. BWC offers a \$40,000 grant to install security cameras in both buildings and busses; the grant requires completion of a project funded with grant proceeds within 90 days after award of the grant.
2. The BWC grant proceeds are a limited fund from which to award funds to applicants, so it is imperative to submit an application as soon as possible.
3. The security cameras currently in place are in need of upgrades to provide better security and protection for school property and those using the property.
4. The District has worked with Xtek in the past for technology improvements; Xtek has provided a cost for the security camera upgrades in the total amount of \$96,439, which includes the Elementary and High School buildings. AND, Transportation Accessories Co. has submitted a quote for security cameras on four of the busses in the amount of \$9,744.56
5. ORC Section 3313.46, the school district bidding statute, includes an exception to competitive bidding for the "security and protection of school property"; school buildings and busses are school property for purposes of the statutory exception.
6. The Superintendent recommends approving the BWC application so it can be submitted as soon as possible for consideration by BWC and then, contingent upon award of a grant by BWC, authorizing a contract with Xtek and

Transportation Accessories Co. to provide and install the security cameras, based upon the exception in ORC 3313.46 for security and protection of school property.

The Walnut Township Local School District Board of Education resolves as follows:

1. Based upon the information received about the BWC grant program for security cameras in school buildings and busses and the cost to install security cameras in the two District buildings and its busses, the Board authorizes submission of the grant application to BWC for security camera upgrades.
2. The Board further authorizes the Superintendent and Treasurer to contract with Xtek, based upon the security and protection exemption to competitive bidding granted in ORC 3313.46, to provide and install the security cameras in both District buildings for the total amount of \$96,439, and to contract with Transportation Accessories Co. for four of its busses for the total amount of \$9,744.56, contingent upon award of a grant by BWC, which will be used to fund the security camera upgrade work.
3. The Superintendent and Treasurer are authorized to sign any related documents required to document the grant application and award the agreement between the Board, Xtek, and Transportation Accessories Co. for the security camera upgrade.

Mrs. Whitaker seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

Roll Call: Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Keller-yes
Motion carried

18-471 Adjournment

Motion by Mrs. Armstrong and seconded by Ms. King to adjourn the meeting. (Time: 3:50 p.m.)

Roll Call: Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Keller-yes
Motion carried

I certify these minutes are correct.

President

Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes