The Special Meeting of the Warrensville Heights Board of Education was held on
Wednesday, June 5, 2019, at 6:30 p.m., at the Warrensville Heights High School,
Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and asked the Treasurer, Dr. Michael A.
Rock, to call the roll. The roll call revealed the following members present: Mrs.
Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell

Mrs. Barbara A. Mumin, absent at time of roll call.

Mr. Donald J. Jolly, II, Superintendent, also in attendance.

All other individuals used a sign-in log.

Pledge
President Mitchell requested all stand to recite the Pledge of Allegiance to the Flag.

Agenda
Moved by Mr. Freeman and seconded by Mrs. Gaiter to accept the Agenda, dated
June 5, 2019.

Vote:
Ayes – Mrs. Elba, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell
Nays – None
Motion carried
4-0

R-06-19-81

(Mrs. Mumin entered meeting at 6:40 p.m.)

Treasurer’s Report and Financial Recommendations
Steve Zannoni and Doug Myers from PMC provided an update to the Board regarding
the Segment 2 and New Elementary School status. Mr. Zannoni noted the Segment 2
Programing and Visioning process with Frank Locker Educational Planner, approved by
the OFCC. He also provided an update on two change orders for the New Elementary
School for unforeseen site conditions at $106,663 which is much lower than the original
anticipated cost of $243,893. He continued with updating the Board on the second
change order for $269,686.79 in regards to the Randallwood Demolition for differing
site conditions related to grade beams. Shawn White from Infinity Construction (CMR)
was also present. The Board inquired on how contingencies are utilized in the
construction budget process, with Mr. Zannoni explaining the various types of
contingencies in the construction budget process. Mr. Zannoni also described how
warranties will apply to the construction work, stating the warranties are only valid if
the District follows the required maintenance plan.

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent
agenda items 3.1 & 3.2:

- 3.1 Approve Infinity Construction Co. Change Order #C0-01 for the
  Randallwood Demo based on differing site conditions – removal of existing
grade beams and lowering of existing caissons that were encountered when
ready to remove footings. The cost of the change order is $106,663.08. Payable
from Construction Building Funds 010 and 004.

- 3.2 Approve Infinity Construction Co. Change Order #2 for the Randallwood
  Demo based on differing site conditions – back fill trenches with two fee of 1&2
stone where grade beams were removed and caissons cut down. Back fill on top
of the placed stone with onsite soil that was treated with Portland cement onsite
as directed by GPO Geotechnical up to subgrade. Perform additional soil
stabilization on building pad subgrade as directed by GPO Geotechnical.
Removed existing bus loop lane that was shown as concrete and not asphalt as
noted on demo drawings. The cost of the change order is $269,686.79. Payable
from Construction Building Funds 010 and 004.

Vote:
Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell
Nays – None
Motion carried
5-0

Board Policies
• 4.1 Reviewed and discussed the following policy revisions, Volume 37 No. 1
with Joe Siegfeth from NEOLA. Mr. Siegfeth stated that the Board should
hold policies 5610, 5610.03, 6320, and 6325 until volume 37.2 is Board
approved. The Board discussed various policies with Mr. Siegfeth from
NEOLA noting policies that are mandated to change due to law and other
policies that can be discussed with the Superintendent and Board. The Board
discussed various policies of interest and set July 10th to review the policies in a
work session.

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Policy No. | Title
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5611 | Due Process Rights
6320 | Purchase and Bidding
6325 | Procurement – Federal Grants/Funds
8141 | Mandatory Reporting of Misconduct by Licensed Employees
8403 | School Resource Officer

Announcements
- Mrs. Fellows from the Warrensville Heights Alumni Association presented on various programs that support the District and initiatives by the Alumni Association to support WHCSD scholars.

(Mrs. Mumin left the meeting at 7:40 p.m.)

Adjournment
Moved by Mr. Freeman and seconded by Mrs. Gaiter that the board adjourn the meeting.

Vote:
Ayes – Mrs. Elba, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell
Nays – None
Motion carried R-06-19-83
4-0

Meeting adjourned at 7:59 p.m.

8/21/19
DATE

ATTEST:

“This meeting has been audio recorded and that recording is made a part of these minutes.”