

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 16-19

SPECIAL MEETING

BEAR GRAPHICS - 800.325.8093 FORM NO. 10148

Held _____ JUNE 5, _____ 20 19

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

R-06-19-81

4-0

(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

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 16-19

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ JUNE 5, _____ 20 19 _____

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

R-06-19-82

5-0

Board Policies

- 4.1 Reviewed and discussed the following policy revisions, Volume 37 No. 1 with Joe Siegferth from NEOLA. Mr. Siegferth 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. Siegferth 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.

Policy No.	Title
0131	By Law – Functions
0141.2	By Law – Conflict of Interest
0164	By Law – Notice of Meetings
0165.1	By Law – Regular Meetings
0165.2	By Law – Special Meetings
0165.3	By Law – Recess/Adjournment
0166	By Law – Executive Session
0168	By Law – Minutes
0169.1	By Law – Public Participation at Board Meetings
1240.01	Non-reemployment of the Superintendent
1422	Non-Discrimination and Equal Employment Opportunity
1541	Termination and Resignation
1662	Anti-Harassment
2111	Parent and Family Engagement
2260	Non-Discrimination and Access to Equal Educational Opportunity
2261	Title I Services
2261.01	Parent and Family Member Participation in Title I Programs
2261.03	District and School Report Card
2370.01	Blended Learning
2700	Rescind School Report Card
3122	Non-Discrimination and Equal Employment Opportunity
3140	Termination and Resignation
3362	Anti-Harassment
4122	Non-Discrimination and Equal Employment Opportunity
4140	Termination and Resignation
4162	Drug and Alcohol testing of CDL License Holders and other Employees
4362	Anti-Harassment
5517	Anti-Harassment
5517.02	Sexual Violence
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 16-19

SPECIAL MEETING

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held _____ JUNE 5, _____ 20 19 _____

Policy No.	Title
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

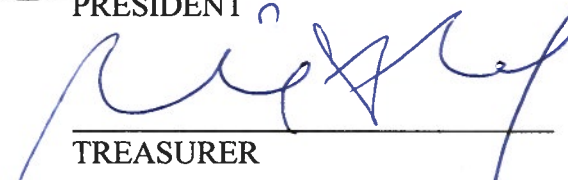
Meeting adjourned at 7:59 p.m.

8/21/19

DATE


PRESIDENT

ATTEST:


TREASURER

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