

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 19-20

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AUGUST 5, 2020

The Work Session Meeting of the Warrensville Heights Board of Education was held on Wednesday, August 5, 2020, at 6:30 p.m., due to COVID-19, via Zoom Conference, <https://zoom.us/j/811660243?pwd=SFZvdkJGZFB3WFZKclpNaIF3bXdSZz09>, 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: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin, Mr. Earl D. Roberts

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

Pledge

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

Agenda

Moved by Mrs. Gaiter and seconded by Mrs. Mumin to accept and approve the Agenda, dated August 5, 2020, with the following additions: "Item 2.3 Return Sports; and Item 5 Board Retreat dates".

Vote:

Ayes – Mr. Freeman, Mr. Roberts, Mrs. Mumin, Mrs. Gaiter, Ms. Mitchell

Nays – None

Motion carried

R-08-20-104

5-0

New Construction Updates

- 1.5 Owner's Rep Steve Zannoni and Doug Meyers provided a construction update to the Board including Segment #1 (Phase One Warrensville Elementary PK-5 Building) and Segment #2 (Phase Two New 6-12 campus). Mr. Zannoni reported that Phase One is on target, below budget and November will be set aside for owner training. The Phase One project is currently under budget by up to \$1.8M, which can be transferred to Phase Two construction costs. Mr. Zannoni presented an update to the Board in regards to GMP#1 for Phase Two that will be coming to the Board for approval at the next Board meeting. GMP#1 for Phase Two is the Early Site Package for the new 6-12 campus that will allow construction to start in the fall with an accelerated schedule for ultimate completion of the project while also building the pad in the fall in anticipation of bad weather conditions in the winter and spring. This will keep the project on schedule and prevent weather delays. The \$3M early site package includes the demolition of the current high school football field, utility location and the overall building pad. The construction site will have an entrance off of Warrensville Center Road, while the construction site will be fenced in with disruption to the Middle School or High School.

Superintendent's Recommendations

- 2.1 Remote Learning Plan: Superintendent Jolly introduced the WHCSD Full Remote Learning Plan stating the District has been working on a plan while also being flexible with the ever changing environment of the Coronavirus Pandemic including recommendations from the Cuyahoga County Board of Health and Ohio State Governor. Superintendent Jolly stated that the District performed a survey of parents for the preference to learn online or in person, noting that the best education is face to face. He noted that the first nine weeks will be online as recommended, but the District will be ready for a return to school ASAP when recommended by the County Board of Health and State of Ohio Governor. Assistant Superintendent Dr. Caver presented the WHCSD Remote Learning Plan Fall 2020 to the Board noting the details of the plan. Various Board

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Board Retreat

- 5.1 New dates for board retreat will be November 6-7, 2020, at the Marriott East on Harvard Road; the group will consist of nine participants; and all social distancing practices will be upheld. The times will be announced.

Adjournment

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

Vote:

Ayes – Mrs. Mumin, Mr. Roberts, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-08-20-106

5-0

Meeting adjourned at 8:21 p.m.

10/16/2020
DATE

Grazi Arthur
PRESIDENT

ATTEST:

[Signature]
TREASURER