

**RECORD OF PROCEEDINGS**

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-20

## WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MAY 6,

20 20

The Work Session Meeting of the Warrensville Heights Board of Education was held on Wednesday, May 6, 2020, at 6:30 p.m., due to COVID-19, via Zoom Conference, <https://zoom.us/j/811660243?pwd=SFZvdkJGZFB3WFZKclpNalF3bXdSZz09>, 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 Mr. Freeman and seconded by Mrs. Mumin to accept and approve the Agenda, dated May 6, 2020.

Vote:

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

Nays – None

Motion carried

R-05-20-64

5-0

COVID-19 Planning and Strategy Update

Superintendent Jolly provided an update on the COVID19 planning strategy noting that gloves and masks are provided to employees, buildings are sanitized with chemicals that kill the virus with an electro static sprayer. He also mentioned that a COVID19 committee will be established with one employee in charge of proper protocol for the District. He is reviewing plans on how employees will return and how the educational program will return with close attention to ODE and State of Ohio recommendations. Mr. Jolly continued with an update on how graduation will be conducted with students dressed attending a mini graduation walking the stage with no more than ten people in the auditorium while being filmed for a future presentation that will be presented in a drive-in on May 19, 2020, concluding with a parade through the school community.

Elementary School Construction Update

Superintendent Jolly noted that Phase 1 of the Master Facilities Plan is anticipated to be complete by October 31, 2020 and Phase 2 is anticipated by July 2022. Mr. Jolly noted that there are important decisions to be made in regards to the remaining old buildings and the Board of Education building. Doug Myers and Steve Zannoni provided an update on the analysis of John Dewey for future use and improvements. Doug Myers noted that the roof is in the final stage and would require a brand new rebuild to repair it for future use determining that it will not be feasible to improve John Dewey. The discussion with the Board concluded for Doug Myers to research Westwood as a possible candidate. Steve Zannoni mentioned that WHCSD is the only district in northeast Ohio with an increase in enrollment and the District needs to analyze potential solutions for PK overflow due to the increase.

New Construction

Steve Zannoni described the OFCC MOU resolution on the agenda, stating that this is a way that the OFCC is holding funding back due to the Coronavirus Pandemic recession without holding up construction progress for Phase Two the Master Facilities Plan for WHCSD. In other words, the District will fund the construction progress and the OFCC funding will follow at a later date in the timeline. This will be for preconstruction costs, architecture, and design costs of construction.

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- 4.1 Segment Two MS/HS Memorandum of Understanding.
- 4.2 Memorandum of Understanding-OFCC.

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the OFCC Memorandum of Understanding (MOU) for Phase Two of the Master Facilities Plan for the District to fully pay for initial design and construction costs with the OFCC catching up funding further into the construction phase process. Payable from Construction Funds 004 and 010.

Vote:

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

Nays – None

Motion carried

R-05-20-65

5-0

- 4.3 March Year to Date Diversity Spend & Workforce Report (GMP 1, 2 & 3). Doug Myers and Steve Zannoni presented the Phase One diversity workforce diversity report with favorable benchmarks for the project with the actual diversity employment data exceeding the initial goals for the project.

Board Office Lease Agreement

Superintendent Jolly and Jason Dodson from Roetzel presented the draft sublease with Warrensville Heights City for office space for Board of Education administrative operations describing all of the items of the lease including the annual lease cost, additional operating costs, build out costs, and other shared costs for the project. The Board Members inquired on various questions of which the team provided explanations or that they will seek further clarification for the Board. Dr. Rock provided the overall financial impact of the draft lease data. Jason Dodson added that the approved term sheet does not count as the final vote for the lease.

Emergency Levy Renewal

Discussion about Emergency Levy Renewal being placed on ballot.

Summative Review Dates

Summative Review dates—the Board discussed potential dates of the summative reviews of Mr. Jolly and Dr. Rock noting July 20-23 as a possible window for meetings.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-05-20-66

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Meeting adjourned at 8:32 p.m.

7/30/2020  
DATE

ATTEST:

Dr. Rock  
PRESIDENT

[Signature]  
TREASURER