

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 22-19

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held SEPTEMBER 4, 20 19

The Work Session Meeting of the Warrensville Heights Board of Education was held on Wednesday, September 4, 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

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 Mrs. Gaiter and seconded by Mr. Freeman to accept the Agenda, dated August 21, 2019.

Vote:

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

Nays – None

Motion carried

R-09-19-123

5-0

Public Participation

- Mrs. Underwood stated that she liked to see the community thrive after the major investment of \$68,000,000 for new facilities for the school community.

Emergency Voting

2.1 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the resolution for Certificates of Participation (COP). This is required in order to finance Phase Two of the Master Facilities Plan (6-12 campus).

Vote:

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

Nays – None

Motion carried

R-09-19-125

5-0

2.2 Construction Alternatives Pre-K-5--Owner's Representative Steve Zannoni presented an update to the Board describing the alternates and deduct request for the new PK-5 Building. Mr. Zannoni stated that the items were already in the overall project budget. He explained the contingency process to the Board. The total alternates included in the overall budget are \$1,034,076 and the total deduct is \$181,545. The alternates include shatter resistant safety film on windows, main entry roof, exterior clay brick, metal wall panels, canopy foundations, exterior basketball courts, resilient lvt flooring, operable partitions, casework cubbies for PK and K, and group restrooms to be masonry painted.

Masterplan Discussion

- 3.1 Board Administration Offices. Lewis Adkins and Galen Schuerlein from Roetzel presented on the Board Administration Office considerations including potential team additions for real estate broker, engineer, and construction consultant. The team presented opportunities and challenges to the Board with Board office options including building in the new 6-12 campus, relocating into a

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current no longer needed school building, and relocating to South University. The Board inquired with multiple questions including: alternative locations to rent, the preparation for increased enrollment in the new school buildings, use of old buildings that will no longer be needed after construction is completed. The Board also discussed various concepts such as the Board Office need to be away from students for safety concerns yet have all operations in one area for the community in regards to community business. The Board also mentioned the concerns for a location with public transportation. The Board also questioned the need for ADA compliant offices. Mr. Lewis expanded on the explanation of a joint use agreed for shared use in building if the District shares space with the City of Warrensville offices are South University. The Board thanked Mr. Lewis and Mrs. Schuerlein for the presentation while also stating that the Board has yet to receive any information relating to a South University office space proposal. Superintendent Jolly stated that he will reach out to the City for a formal proposal. In the meantime the Board instructed Mr. Lewis to look at other buildings and the cost of renovating an existing building no longer used by the District.

Announcements

Board President Mitchell announced that the Board will be in session on Tuesday, October 1, 2019 in order to attend the OSBA Regional meeting in Wadsworth on Wednesday, October 2, 2019. She mentioned that the various Board members will be attending the annual CUBE conference and thanked all in attendance.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-09-19-126

5-0

Meeting adjourned at 8:37 p.m.

11/15/2020
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER