

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS  
BOARD OF EDUCATION**

**Special Meeting of April 19, 2016**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on April 19, 2016 at 7:00 p.m.

Mr. Kal Zucker, President, called the meeting to order at 7:05 p.m.

**Present at Roll Call:** Mr. Kal Zucker, President  
Mr. Ron Register, Vice President  
Mr. James Posch, Board Member  
Mr. Eric Silverman, Board Member  
Ms. Beverly Wright, Board Member

**Also Present:** Dr. Talisa L. Dixon, Superintendent  
Mr. Scott Gainer, Chief Financial Officer  
Members of the Central Office Staff  
Patrons of the School District  
Representatives of the News Media

**WORK SESSION**

**P.I. Discussion – George Petkac**

Superintendent Dr. Talisa Dixon requested a presentation to the Board regarding the District’s permanent improvement funds. Decisions on how this money is spent are made by the leadership team, and Dr. Dixon wanted the Board to be aware of the process for spending P.I. dollars. George Petkac, Assistant Director of Business Services, shared how the assessments were done for renovation of our elementary buildings. He explained that a recurring permanent improvement levy was passed in 2002. The school district receives approximately \$2.8 million to be used solely for maintenance to repair school property. Information provided by Operations staff, consultants and contractors was used to determine the needs of each building, and maintenance is prioritized based on those needs. Greg Taylor and Kurtis Taylor of Taylor Consulting Group prepared a 10-Year Asset Management Plan (see official minutes) for the District to assist in making decisions about the exterior care and maintenance of our District properties.

## **Potential High School Change Orders**

Pat O'Brien and Steve Zannoni of PMC and John Orsini of BSHM Architects discussed the following potential changes in the design process at the high school. Board members asked questions and provided feedback.

- **Glass in the Natatorium**
- **Brick Entry**
- **Clock Tower**

## **MS Facilities – PMC**

Moody Nolan and Turner Construction presented the Board of Education with initial hard cost estimates for the architects' initial designs for Monticello and Roxboro Middle Schools.

The designs created by the architects take into account feedback from various stakeholder groups, including Board members, administrators, principals, teachers, students and community members. This estimate exceeds the estimated costs for the project as outlined in the Master Facilities Plan. Moody Nolan created a renovation/new design for both Monticello and Roxboro with 550 student enrollments (6-8 grade buildings), a new design that could be used at both sites with 550 student enrollments, a renovation/new design for both with over 700 student enrollments (5-6 grades at one site; 7-8 grades at other site) and a new design for the sites with over 700 student enrollments.

Turner Construction took Moody Nolan's designs and created cost estimates based on site analysis. The estimates are based on a fall 2017 start date for construction.

As a next step, Moody Nolan requested that the District define its Program of Requirements (POR) in order to narrow the focus of the design.

The Board is looking at June to make a decision on moving forward with new designs that meet the District's parameters. The Board and the design/construction team are looking at May to hold another community input meeting regarding the middle school facilities project.

## **5-6-7-8 Education Model – Felisha Gould**

### **Transportation – Scott Smith**

Superintendent Talisa Dixon agreed to postpone this presentation until May due to lack of time.

**UPCOMING MEETINGS**

Tuesday, May 3, 2016 – Regular Board Meeting  
Tuesday, May 17, 2016 – Special Board Meeting

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 16-04-058**

It was moved by Mr. Silverman, seconded by Ms. Wright,  
that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,  
Ms. Wright, Mr. Zucker

Nays: None

The meeting was adjourned at 10:09 p.m.

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Kal Zucker, President

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Scott Gainer, Chief Financial Officer