

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

Special Meeting of September 30, 2014

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 Tuesday, September 30, 2014, at 7:00 p.m.

Present at Roll Call: Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Coble, Board Member
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member

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

Board President Ron Register called the meeting to order at 7:00 p.m.

BUSINESS SERVICES

Recommendation to Approve the September 17th Bid and Award a Contract for the School Bus Relocation Mayfield Road Project

It was recommended that the Board of Education approve the September 17, 2014 bid for the School Bus Relocation Mayfield Road Project and award a contract (see official minutes).

No. 14-09-164 It was moved by Ms. Pepler, seconded by Mr. Silverman, that the above Business item be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Pepler, Mr. Register,
Mr. Silverman, Mr. Zucker

Nays: None

Recommendation to Select the Construction Manager at Risk for the Enabling Project

It was recommended that the Board of Education approve the recommendation to select the Construction Manager at Risk based on the August 15, 2014 Request for Qualifications, the September 17, 2014 Request for Proposals responses, and the September 26, 2014 interviews and award a contract (see official minutes).

No. 14-09-165 It was moved by Mr. Zucker, seconded by Mr. Silverman, that the above Business item be approved.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Silverman,
Mr. Zucker, Mr. Coble

Nays: None

Recommendation to Approve the September 24th Bid and for the Wiley Campus Modular Unit Project

It was recommended that the Board of Education approve the recommendation to approve the September 24, 2014 bid for the Wiley Campus Modular Unit Project and award a contract (see official minutes).

No. 14-09-166 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Business item be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Mr. Zucker,
Mr. Coble, Ms. Pepler

Nays: None

FINANCE

Permanent Appropriations

It was recommended that the Board of Education approve the Permanent Appropriations for fiscal year 2014-2015, as presented (see official minutes).

No. 14-09-167

It was moved by Mr. Coble, seconded by Mr. Zucker, that the above Finance item be approved.

Vote on the motion was as follows:

Ayes: Mr. Silverman, Mr. Zucker, Mr. Coble,
Ms. Peppler, Mr. Register

Nays: None

WORK SESSION – Facilities: Schematic Design Phase

Steve Shergalis, Director of Business Services, introduced the design team:

Steve Zannoni – PMC/Regency
Pat O’Brien – PMC/Regency
Jeff Henderson – Gilbane/Ozanne
Gary Balog – BSHM Architects
John Orsini – BSHM Architects
Jim McMillan – Karpinski Engineering
Fred Rodgers – Gilbane/Ozanne
Scott Orr – Gilbane/Ozanne

Steve Zannoni facilitated the work session. He began with a review of the high school schematic design cost estimate and the alignment of the estimate to the budget.

The following items were discussed during the presentation:

- Discussion and Award for Temporary Bus Parking – Pat O’Brien
- Discussion and Award for Wiley Campus CM at Risk – Pat O’Brien
- Discussion and Award for Wiley Campus Modulars – Pat O’Brien
- High School Estimate Review
 - Overview and Team Recommendation – Steve Zannoni
 - Review of Estimate – Scott Orr
 - Discussion and Questions by BOE

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Jodi Taslitz	Facilities Presentation

Kris Warner	Facilities Presentation
Kathy Lawrence	Facilities Presentation
Laura Marks	Facilities Presentation
Joan Spoerl	Facilities Presentation
Allen Wilkinson	Facilities Presentation
Steve Warner	Facilities Presentation
Sam Bell	Facilities Presentation
Ashley Dyer	Facilities Presentation
Malia Lewis	Facilities Presentation

UPCOMING MEETINGS

Tuesday, October 7, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-09-168

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

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Pepler, Mr. Register,
Mr. Silverman, Mr. Zucker

Nays: None

The meeting was adjourned at 8:38 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer