

To be approved at the Board of Education meeting November 14, 2018.

## MINUTES OF THE October 4, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Thursday, October 4, 2018 at 6:00 p.m. in the Upper Cafeteria of the Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

### **1. OPENING OF MEETING**

#### **1.1 CALL TO ORDER**

At 6:01 p.m. Board President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

#### **1.2 ROLL CALL**

President Isaacs directed Treasurer Bryan C. Christman to call the roll.

#### **Members present:**

William L. Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

Joining the Board at the table from the District were Interim Superintendent Dr. Stephen M. Wilkins; Treasurer Bryan C. Christman; Fernway Principal Christopher Hayward; Assistant Superintendent of Curriculum & Instruction Dr. Terri Breeden; and Executive Director of Shaker Schools Foundation Holly Coughlin.

Also joining the Board and Administrators were Chris Dewey, Van Auken Akins; Mike Hickle, Alex N. Sill Company; and Kyle Merrill and Todd Gerber, Gilbane Building Company.

### **2. BOARD OF EDUCATION**

#### **2.1 WORK SESSION - FERNWAY PROJECT**

At this time the Board of Education received an update on the Fernway Project (see attachments). The Board heard updates from and engaged in discussions regarding the following:

- 1. Purpose – Dr. Stephen Wilkins, Interim Superintendent**
  - a. Scope: Present cost estimates for insured repairs and optional improvements to the building
  - b. Budget: Given insurance coverage, determine district cost for optional improvements
  - c. Schedule: Confirm August 1, 2019 as deadline for substantial completion
- 2. Required and Optional Improvements - Mike Hickle, Alex N. Sill Company**
  - a. Review of insured repairs (note: contents are now determined as total loss)
  - b. Costs of optional improvements
- 3. Architect and Construction Manager Update - Chris Dewey, Van Auken Akins Architects, and Todd Gerber, Gilbane Company**

- a. Review of September 28 concept meeting with Fernway staff (note: site plans and floor plans are listed on BoardDocs under the September 25 work session)
- b. Optional improvements and impact on schedule to meet August 1, 2019 deadline
- c. Current Construction Phase Update:
  - 1) Site security and temporary roof
  - 2) Status of abatement and demolition
  - 3) Permanent roof installation

#### **4. Questions and Answers**

- a. Next Board Meeting: October 9, 2018
- b. Fernway Community Meeting: October 25, 2018 TENTATIVE

Mike Hickle also reviewed with the Board the Order of Magnitude estimate.

### **3. ADJOURNMENT**

#### **3.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on October 9, 2018 at 6:00 p.m. at the Shaker Heights High School small auditorium.

#### **3.2 ADJOURN THE MEETING**

There being no further business to come before the Board and upon receiving a motion and a second, the Board of Education voted on adjourning the meeting.

Motion by William Clawson II, second by Ayesha Bell Hardaway.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

18-10-132

The special meeting of the Shaker Heights Board of Education adjourned at 8:23 p.m.

---

Jeffrey Isaacs, President

---

Bryan C. Christman, Treasurer