

To be approved at the Board of Education meeting October 9, 2018.

MINUTES OF THE SEPTEMBER 25, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, September 25, 2018 at 5:00 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 5:06 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, Heather Weingart, and Jeffrey Isaacs. Ayesha Bell Hardaway joined the meeting in progress at 5:14 p.m.

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

Also joining the Board and Administrators were Joe Magelluzzi and Joe Carmigiano, All Disaster Services (ADS); 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. Introduction of presenters - Dave Boyer, Director of Operations**
- 2. Building stabilization - Joe Mangelluzi and Joe Carmigiano, ADS**
 - a. Water-removal/clean up
 - b. Temporary roof installation
 - c. Dry-out of the building
- 3. Design review - Chris Dewey, Van Auken Akins Architects**
 - a. Review of September 14 charette meeting:
 1. OFCC assessment and OSDM as a minimum standard in state construction
 2. Educational visioning + space functionality/utilization/planning
 3. Permanent roof design

- b. Possible additional work:
 1. Elevator, ADA Upgrades
 2. New Mechanical Systems – HVAC
 3. Cafeteria
 4. Additional Instructional Space
 5. Design-Lab, Maker Space
 6. Media Library
 7. Security Vestibule
 8. Technology Upgrades – Positioning Fernway for the Future (“smart” building)
 9. Site Considerations, Turf Play Areas
 10. Specialized Instruction Spaces – Art, Music, etc.
 11. LEED Silver as a minimum – Must be a “green” building
 12. Classroom furniture order

4. Construction Manager (CM) update - Todd Gerber and Kyle Merrill, Gilbane

- a. Explain Construction-Manager-at-Risk (CMAR) as a delivery method
 1. Gilbane as a leader in disaster recovery services (on-time, on-budget, on-quality)
 2. Handout – Gantt Chart (use what is in proposal)
 3. Sub-contractors - Trade Diversity and Student Engagement
- b. Transition topics as Gilbane takes over the construction site
 1. Asbestos safety and floor and wall repair or removal
 2. Vehicle parking on-site vs. on-street
 3. Building security
 4. Fire-alarm safety
 5. Fenceline perimeter
 6. Vehicle access-entrance(s)
 7. Playlot (stays-in-place pending construction planning)
- c. Ball-park cost estimates and construction schedule impacts for:
 1. Site Considerations, Turf Play Areas, Asphalt parking lot,
 2. Resurface the parking lot and asphalt play-area
 3. Reinforce the coal-bin ceiling

5. Insurance review - Mike Hickle, Alex N. Sill Company

- a. Basic coverage review (building, code, contents)
- b. Contents at off-site warehouse
- b. Claims settlement
- c. Building structural assessment (Thorson Baker report)

6. Closing - Questions and Answers - Dave Boyer serves as facilitator

The representatives from ADS departed the meeting after their update at 5:16 p.m.

Chris Dewey of Van Auken Akins Architects, reviewed options #1 through #4 of alternative Fernway renovations with the Board from 5:12 p.m. through 5:47 p.m.

Kyle Merrill and Todd Gerber of Gilbane reviewed the proposed schedule of the Fernway renovations as related to their role as the construction manager-at-risk. The preliminary cost estimates were reviewed by the Gilbane and VAA reps as well as

Mike Hickle of Alex N. Sill Co. The session, including questions, answers and discussion amongst all at the table, continued until 7:27 p.m.

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 Ayesha Bell Hardaway, second by Heather Weingart.

Final Resolution: Motion Carries

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

18-09-131

The special meeting of the Shaker Heights Board of Education adjourned at 7:28 p.m.

Jeffrey Isaacs, President

Bryan C. Christman, Treasurer