

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Facilities Committee session on January 12, 2011 at 3:30 p.m. in the Curriculum Library at the Board of Education Offices

CALL TO ORDER – 3:30 p.m. by Mr. Milano

PRESENT – Dr. Fancher, Mr. Milano, Mrs. Rounds, Mr. Swartz

Discussed issues concerning Rocky River High School

- distributed and reviewed budget for RRHS.
- at this time the budget is \$37,204 under budget.
- reviewed the items that the Board will be asked to approve next Thursday.
- gas pumps at RRHS - money is included for mothballing - Plans are not final.
- save wooden bleachers at RRHS gymnasium- cost prohibited? Budgeted \$63,000 for new bleachers.
- can bleachers look like wood?
- sample of the floor will be taken from the gymnasium to check for asbestos and mercury.
- what comes next - design development- contract documents- bidding- goal bidding March.
- what will be most visible year one- track and stadium parking lot- field will be out of service, storm sewer pond.
- phasing plan - new additions renovations, coordinating functions in the building to make sure everything is working- life safety systems must continue to function.
- window film is installed in the library at RRHS- recommending the one on the left called night vision. Lets longer with a longer warranty.
- shared elevations of the buildings.
- discussed limited landscaping budget.
- asbestos abatement company will investigate the smoke stack at RRHS.

Discussed issues concerning Beach School

- reviewed the location of the electrical vault at Beach School- as well as the brick walls to enclose the vault.

Discussed issues concerning Kensington Intermediate School

- reviewed renderings of Kensington exterior.
- reviewed interior changes at Kensington, discussed keystroke option to main office.
- discussed copier locations at Kensington.
- cafeteria- looking at opening the stage to the music room, stage will be raised 7 inches to accommodate the new cafeteria floor.
- Lauren will ask Kurt, Marissa, and Jim if removing the drywall partition in the music room at Kensington would be helpful.
- reviewed project alternatives.

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Discussed issues concerning Rocky River Middle School

- consider adding keystroke at RRMS.

ADJOURNMENT 4:30 pm – Mr. Milano

President

Treasurer