

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 December 15, 2010 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, Mr. Swartz

Review upcoming Future Core Team Meetings:

- Wednesday, January 5th, 1:30 PM @ ESC
- Wednesday, January 12th, 1:30 PM @ ESC (Board members @ 3:30)
- Wednesday, January 26th, 1:30 PM @ ESC (Board members @ 3:30)
- Wednesday, February 9th, ????

Reviewed and discussed issues related to the Beach School renovation.

- Construction update – demolition of second floor 90% complete. Uncovered small amounts of asbestos pipe insulation concealed in walls. Also some floor tile under cabinets. Other exposed flooring and mastic to be sampled and tested this week – may want to re-think removal of existing tile in storage area if ACM. Roofing materials on-site – waiting for weather to break.
- Electrical Service Application status update + relocation of vault.
- Technology design status – telephone demark issue

Reviewed and discussed issues related to the High School facilities.

- Track design status – bidding in March, including stadium parking lot asphalt work
- Orchestra pit cover status
- Gas pump and tanks status
- Phasing meetings – PCS & B,H to set time to discuss Phasing Plan with M/E/P engineers – after DD documents have been reviewed.
- Asbestos update – will likely need to sample over Christmas break – mostly floor tile. Obtained survey data from Gandee. PCS to obtain proposal from EA Group for additional sampling and design.
- Review options for detention ponds and decide

ADJOURNMENT – Mr. Milano

President

Treasurer