

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 February 8, 2011 at 3:30 p.m. in the Curriculum Library at the Board of Education Offices

CALL TO ORDER – 3:35 p.m. by Dr. Fancher

PRESENT – Dr. Fancher

Others present include: Ted Blank, Liz Anderson, Dianna Foley, Chris Panichi, Lauren Scioscia, Tom Veider, Kevin Green, Kevin Lawlor, Brandon Lawlor, Michael Shoaf

Discussed issues concerning renovations at Beach School and Rocky River High School

- Beach School asbestos removal is complete in the initial area.
- Elevator shaft asbestos removal is still pending. Work will take 3-4 weeks. Completion of elevator after asbestos removal will be late June.
- June 10th Beach School renovation will be complete except for the elevator.
- Roofing is on hold due to the weather.
- Electrical transmitter is in progress. Discussed privacy wall for transmitter.
- Survey given to all Beach School contractors to see if *extended general conditions fees* are being sought due to asbestos delays.
- RRHS - scheduling meetings in the next two weeks to with RRHS faculty for a final review of plans.
- City Board of Zoning Appeals meeting was successful except for front electronic sign requests – options – new software, move the sign..
- 2.10.11 meeting with BZA.
- Lauren share interior textures (metal walling) and flooring options (carpets, tiles, linoleum) for RRHS.
- Shared conceptual drawings for the student entrance and Hall of Fame hallway.
- Beach technology bid openings - 2.24.11.
- May need to schedule a special Board of Education meeting to approve the technology bids.
- Ted asked Lauren to attend the Board of Education meeting on 2.9.11 to share interior plans for RRHS.

ADJOURNMENT 4:00 pm – Dr. Fancher

President

Treasurer