

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 facilities committee session on April 13, 2011 at 1:30 p.m. in the Curriculum Library at the Board of Education Offices.

CALL TO ORDER

ROLL CALL

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

ABSENT - Dr. Fancher, Ms. Goepfert

Discussion was held on the following topics:

ADMINISTRATION

- Review upcoming meetings/events:
 - Future Core Team meetings: Wednesday April 20th, 1:30 pm @ ESC
 - Board meeting – Thursday April 21st
 - Pre-Bid meeting – High School: date and time TBD
- Master Schedule Review

BEACH SCHOOL

- Construction update
- Roofing work still on hold pending a couple of change management items.
- Electrical Service
- Technology
- Furniture – Board authorized purchase via STS. B,H
- Cost Report

HIGH SCHOOL

- Roofing update
- Track Improvements status
- Gas pump and tanks status
- Phasing meetings
- Asbestos update
- Glass film samples
- Soil borings
- CD design status
- Parking lot re-paving
- Elevator repair
- New electrical service status
- Prevailing wage issues

KENSINGTON

- Status – out for bid
- City review process
- Phasing Plan

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GOODWOOD

- Re-roofing of Goldwood is combined with Kensington roofing
- Concept design of various options

ADJOURNMENT

President

Treasurer