

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 26, 2011 at 3:50 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

CALL TO ORDER – 3:50 p.m. by Mr. Milano

Present: Jay Milano, Jon Fancher, Kevin Green, Ted Blank, Dianna Foley, Liz Anderson, Chris Panichi, Michael Shoaf

Discussed issues concerning Beach School:

- Asbestos abatement is complete on the area being renovated.
- New asbestos area has been identified in a crawl space where the new elevator will be located
- The newly identified area must be abated before elevator construction can proceed.
- Cost is estimated at \$46,000.
- Ted Blank will speak with Dan McIntyre about an emergency contract for abatement.
- Project will need to be publicly bid.
- Abatement will be delay the project by 15-18 days.
- Chris will check with Rocky River City to see if Beach can be opened this summer while the elevator is still being constructed.
- Beach project has already used the \$25,000 budget for asbestos abatement.

Discussed issues concerning Kensington Intermediate:

- Design Development for Kensington plans will seek Board of Education approval at the February Business Meeting.

Discussed issues concerning Rocky River High School:

- Schedule change for RRHS construction– project will be delayed by about one month – accept bids in May and start construction in June.

ADJOURNMENT 4:25 p.m. – Mr. Milano

President

Treasurer