

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 June 11, 2014 at 4:00 p.m. in the Curriculum Library at the Board of Education.

PRESENT AT THIS MEETING: Dr. Fancher, Mrs. Rounds, Dr. Shoaf, Mr. Vader, Mr. Markus, Mr. Lacey

ITEMS DISCUSSED:

Mr. Lacey discussed and reviewed the updated construction cost report as prepared by PCS as well as pending change orders that will be submitted to the Board of Education for approval on June 19. Per Mr. Lacey, he said that the only change items are the six items that he has agreed to at this point. There are others that are still being reviewed and should be resolved for the next board meeting.

Mr. Lacey asked Dr. Shoaf if he wants to include the locker painting claim settlement in the cost report to include in the overall overage. Dr. Shoaf stated that the District and E. Kohls (consultant) are working on finalizing that claim and that he would provide him with the amount once it is finalized.

ADJOURNMENT

The meeting was adjourned at 4:16 p.m.

Presiding Member

Treasurer