

Held

February 10, 2016

Lorain County JVS Board of Education Meeting held in the Board Room at 15181 State Rt. 58, Oberlin, OH on February 10, 2016.



*JVS Board Minutes
Special Board Meeting
February 10, 2016*

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

The following members were present:

Mr. Steve Ali, absent; Mr. Dwayne Becker, absent; Mr. Coleman, absent; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Ms. Kathryn Karpus, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. Schilens, present; Mr. Gary Wilson, absent.

Mr. Ali entered the meeting at 6:31 p.m.

Mr. Becker entered the meeting at 6:32 p.m.

16-16 Award Architectural Contract

Motion was made by Ms. Karpus and seconded by Mr. Becker to award the 9th & 10th Grade Renovation Architectural Contract to MKC Architects at a cost of \$104,000.00 plus a cost over-run of 20% and to authorize the Superintendent to approve Change Orders within the 20% cost over-run allowance.

Discussion:

Several Board of Education members had the following questions and comments:

Mr. Ratliff asked the following questions:

- What is the anticipated cost of the project?
 - Ms. Melda stated approximately three (3) million dollars
- Do we have to move any programs?
 - Mr. Becker stated after the project is done the programs will move into the space

Mr. Froehlich:

- The agenda and meeting is due to the tight timeline
- Combining the Security Project with the 9th & 10th Grade Project saves money

Ms. Karpus:

- It is not only saving money but saving time by combining the projects

Mr. Becker:

- We want the project done before the start of the 2016-2017 school year.

Mr. Ratliff stated he cannot support any project until the Carpentry Lab is fixed. After Fulton Associates review of one study done by the Bureau of Veritas and three studies by Dennis Tomazic, Professional Engineer, in their opinion the dust collection system was only running at 25% efficiency.

Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye.

MOTION CARRIED

16-17 Adjournment

Motion was made by Mr. Engle and seconded by Mr. Becker to adjourn the meeting at 6:43 p.m.

Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye.

MOTION CARRIED

Deborah Melda

President

[Signature]

Treasurer