

# RECORD OF PROCEEDINGS

Minutes of	Special Meeting
Held on	May 25, 2017

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on May 25, 2017.



*JVS Board Minutes  
Special Board Meeting  
May 25, 2017*

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

## PLEDGE OF ALLEGIANCE

### ROLL CALL:

*Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James Schilens, present; Mr. Gary Wilson, present.*

### Hearing of the Public

No one signed up to speak.

### 17-54 Approve Agenda and Addendum

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the agenda.

*Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye.*

MOTION CARRIED

### Treasurer's Report/ Recommendations

#### 17-55 May Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Wilson to approve the minutes of the May 18, 2017 Regular Board Meeting.

*Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye.*

MOTION CARRIED

### Superintendent's Report/Recommendations

#### 17-56 Remove Motion 17-50 From Table

Motion was made by Mr. Becker and seconded by Mr. Froehlich to remove from the table, motion #17-50 – Motion was made by Mr. Becker and seconded by Mr. Froehlich to table the following motions from the Facilities Committee:

- Motion to approve the GMP (Guaranteed Maximum Price) for Shook Touchstone for the Allied Health Science and Early Childhood Education Programs Expansion/Modification in the amount of \$\_\_\_\_\_ (amount to be provided the night of the meeting).
- Motion to approve the transfer of \$\_\_\_\_\_ from General Fund (001) to Capital Projects Fund (070).

*Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye.*

MOTION CARRIED

#### 17-57 GMP for Shook Touchstone

Motion was made by Mr. Becker and seconded by Mr. Froehlich to approve the GMP (Guaranteed Maximum Price) for Shook Touchstone for the Allied Health Science and Early Childhood Education Programs Expansion/Modification in the amount of \$3,456,239.68.

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**Discussion:**

The total project will encompass 49,000 square feet:

- 49,000 square feet of fire alarm
- 35,000 square feet of LED lights, strip, clean and seal the concrete
- 9,000 square feet of new carpet and rubber floor

The GMP has allocated \$97,000 in contingencies with the possibility of the asbestos question which could bring additional cost currently not included in the GMP.

The key element is that the space is approximately 40 years old, will be adding new lighting, sprinkler, security and fire alarms, to provide a safer space for the students. State codes have made changes to make the space safer.

A question was asked if we are changing the square feet of the programs currently that space, and if there were any long-term plans for the area. Dr. Faircloth stated that yes the program space will be changed as well as adding the "Shift" program in that area. He would also like the Curriculum Committee to review and determine future use of the space.

It was also asked if it was best to do all 49,000 square feet for the fire alarm and flooring at this time verses dividing it up, the answer was yes to make the whole space safe.

The projected time frame for the project is to be complete by the week of the Lorain County Fair in August. Three related rooms will be used as computer labs.

*Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye.*

MOTION CARRIED

**17-58 General Fund Transfer, Appropriation Changes**

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following:

- The transfer of \$3,800,000 from General Fund (001) to Capital Projects Fund (070).
- The following changes in Appropriations FY2017:

<u>Fund #</u>	<u>Name</u>	<u>Amount</u>
070 0000	Capital Projects	\$ 3,000,000

Total Appropriations for FY2017 \$28,759,983.15

*Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.*

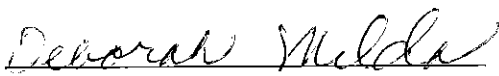
MOTION CARRIED

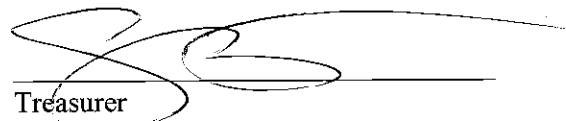
**17-59 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:50 p.m.

*Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye.*

MOTION CARRIED

  
President

  
Treasurer