

**Upper Arlington District Office  
Special Meeting – District Central Office  
1950 North Mallway Drive  
May 14, 2018 – 3:30 p.m.**

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**CALL TO ORDER/ROLL CALL**

Members present: Ms. Carol Mohr, Ms. Stacey Royer, Ms. Robin Comfort,  
Ms. Nancy Drees, Mr. Scott McKenzie

Administrative officials present: Mr. Paul W. Imhoff, Superintendent; Mr. Andrew  
Geistfeld, Treasurer; Mr. Chris Potts, Chief Operating  
Officer

**ROLL CALL**

**APPROVAL OF AGENDA**

Ms. Drees moved, Ms. Royer seconded to approve the agenda as published.

**18- 48**

AYES: Ms. Comfort, Ms. Royer, Ms. Drees, Ms. Mohr, Mr. McKenzie

NAYS: None

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

Mr. McKenzie moved, Ms. Royer seconded to enter executive session in accordance with  
O.R.C. 121.22 (G) (6) details relative to the security arrangements and emergency response protocols for a  
public body or a public office at 3:32 p.m.

**18-49**

AYES: Ms. Comfort, Ms. Royer, Ms. Drees, Ms. Mohr, Mr. McKenzie

NAYS: None

The Board returned to regular session at 5:03 p.m.

Mark Ogden with Turner Construction, Owner's Representative, reviewed current cost estimates for Wickliffe and Windermere designs included in the Facility Master Planning. Various value engineering options were reviewed by Turner Construction, Perkins and Will Architects, Gilbane Building Company and other members of the construction and design teams associated with these projects. Approval of the current budget, completion of the schematic design stage and start of the design development stage for the Wickliffe and Windermere projects will occur at the May 15th board meeting.

The board took a 10 minute recess at 7:03 p.m.

The Board returned to regular session at 7:13 p.m.

**ADJOURNMENT**

At 8:50 p.m. Mr. McKenzie moved, Ms. Royer seconded to adjourn.

**18-50**

AYES: Ms. Comfort, Ms. Royer, Ms. Drees, Ms. Mohr, Mr. McKenzie

NAYS: None

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Treasurer

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Board President