

**Upper Arlington District Office
Special Meeting – District Central Office
1950 North Mallway Drive
June 19, 2018 – 4:30 p.m.**

CALL TO ORDER/ROLL CALL

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

Administrative officials present: Mr. Paul W. Imhoff, Superintendent; Mr. Andrew
Geistfeld, Treasurer; Mr. Chris Potts, Chief Operating
Officer; Ms. Karen Truett, Director of Communications;
Mr. Andrew Hatton, Director of Academic Affairs;

Mr. Andrew Theado, Principal, Upper Arlington High
School

ROLL CALL

APPROVAL OF AGENDA

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

18-70

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

NAYS: None

PLEDGE OF ALLEGIANCE

ITEMS FOR INFOMATION

The Board reviewed and discussed the most recent cost estimates for the facility master planning designs related to Greensview Elementary and the high school.

1. Keith Devoe, Moody Nolan Architects, shared revisions of the Greensview Elementary design in order to stay within the construction budget.
2. Mark Ogden, Turner Construction – Owner’s Representative, and Paul Imhoff reviewed the history of the high school construction budget.
3. Steve Turkes, Perkins and Will Architects, shared revisions of the high school building design in order to stay within the construction budget. Two big revisions included in the

redesign included 1) reducing the number of floors from four to three and 2) renovate the current stadium at its current location versus moving its location.

At 5:52 p.m. Mr. Royer moved, Ms. Comfort seconded to take a short 15 minute recess.

18-71

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

NAYS: None

Returned to regular session at 6:07pm

4. Mark Ogden and Andrew Geistfeld reviewed the value engineering options proposed for the high school that brings the estimated construction costs more in line with the proposed schematic design phase budget.

ADJOURNMENT

At 7:49 p.m. Mr. McKenzie moved, Ms. Royer seconded to adjourn.

18-72

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

NAYS: None

Treasurer

Board President