

**Upper Arlington Board of Education**  
**City Chamber Offices, 3600 Tremont Road**  
**October 9, 2018 – 6:00pm**

**CALL TO ORDER**

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

Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld, Treasurer;  
Dr. Kathy Jenney, Associate Superintendent; Ms. Karen Truett Director of Communications;  
Mr. Chris Potts, Chief Operating Officer, Mr. Lucas Ratliff, Assistant Treasurer

**ROLL CALL**

**APPROVAL OF AGENDA**

Ms. Royer moved, Ms. Drees seconded to approve the agenda as amended. **18-101**

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

NAYS: None

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Ms. Drees moved, Ms. Royer seconded to approve the September 11, 2018 minutes. **18-102**

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

NAYS: None

**COMMUNICATIONS TO THE BOARD**

None

**PUBLIC PARTICIPATION**

None

**ITEMS FOR INFORMATION**

Superintendent's update

Dr. Paul Imhoff commented on various achievements and activities at the buildings.

Dr. Kathy Jenney shared an update on the elementary math resources and the related professional development.

Dr. Jenney introduced Andrew Theado, High School Principal, for his annual update.

Mr. Theado reviewed a draft of the Learner Framework (Profile) developed by staff members at the high school which included key skills necessary for students. Mr. Theado also shared the focus this year on activities and curriculum related to students with learning disabilities and various changes occurring this year.

He also reviewed the Research and Development (R&D) Lab's current prototypes. Gabrielle, a high school student, shared her experiences participating in a current R&D prototype class – IDEA Seminar.

Zack, a high school student, reviewed the "Socktober" project and the various goals of this project and connections with various outside non-for-profit organizations.

Mr. Chris Potts gave a brief safety update including the creation of a new District Safety Committee. A more detailed update on the safety audit and implementation of recommendations at the November board meeting.

Dr. Imhoff shared that design development (DD) stage cost estimates associated with Barrington, Greensview, and Tremont are within the total budget estimates and with the board's approval these projects will advance to the construction documents (CD) stage.

Treasurer’s Report

Mr. Andrew Geistfeld reviewed various agenda items. He also reviewed the five year forecast and related assumptions for the October 2018 submission to the Ohio Department of Education.

**CONSENT AGENDA**

Ms. Drees moved the Board approve the following consent agenda action items as recommended by the Superintendent

Investment Report for September 30, 2018 — Exhibit B-1

Financial Statement for the month ending September 30, 2018 — Exhibit B-2

Approval of Five Year Forecast and related assumptions — Exhibit B-3

Purchases in Accordance with O.R.C. 5705.41(D)(1)

Vendor	Item Purchased	Fund	Amount
ACCENT	Service Agreement	General Fund	\$17,250.00
Cell Site Capital	Cell Tower Services	Permanent Improvement	\$55,961.36
ESC	APEX Learning Subscription	General Fund	\$7,280.00
VAT	Transportation	Student Activity Fund	\$3,528.00

Insurance monthly premiums for 2019

Health Insurance — Anthem

- Monthly premium – single \$768.90; family \$1,999.18

Dental Insurance — Delta Dental

- Monthly premium – single \$46.49; family \$136.91

Vision Insurance — VSP — *Exhibit B-4*

- Monthly premium – single \$6.22; family \$13.16

Flexible Spending Benefit Plan Document

Amend FY 2019 Appropriations by Fund — Exhibit B-5

Certified Staff

Issuance of Contracts

Name	Assignment	Training/Step	FTE	Type of Contract
Kelly Wlodarski	Teacher	MA+20/5	.5	1 year limited contract for the 2018-2019 school year

Home Instruction Tutor

Name	Position	Rate of Pay
Carly Camilleri	Home Instruction Tutor	\$33.23 p/hour
Erica Hegedus	Home Instruction Tutor	\$33.23 p/hour

Salary/Contract Increment Adjustments

Name	From	To	Step
Beth Abramovitz	MA+20	MA+30	11
Jennifer Barrow	MA+30	MA+40	16
Emily Bell	MA	MA+10	10
Constantino Benedetti	BA+30	MA	4
Abby Blake	MA+10	MA+20	19
Sarah Boeckman	MA	MA+20	18
Erin Bowden	MA+10	MA+20	16
Kim Brown	MA+10	MA+20	18

Salary/Contract Increment Adjustments (continued)

Name	From	To	Step
Donna Cornwell	MA+30	MA+40	23
Kara Culp	BA+15	MA	6
Karen D'Eramo	MA+20	MA+40	23
Brett Diehl	MA	MA+10	19
Jeff Elliott	MA+20	MA+30	14
Eva Frustaci	MA+30	MA+40	12
Gordon Gavin	BA+30	MA	9
Terri Johns	MA+20	MA+30	16
Carrie Keener	MA+30	MA+40	20
Corrie Kentner	MA+10	MA+20	16
Kim Kerr	MA+20	MA+30	19
Jessica Kocak	MA+20	MA+30	6
Amanda Mangini	MA+10	MA+20	21
Erin Mayne	MA+20	MA+30	18
Kristin McClellan	MA+10	MA+20	8
Janielle McKee	MA+20	MA+30	8
Jill Merkle	MA+30	MA+40	12
Nancy Miller	MA	MA+10	22
Katherine O'Keefe	MA	MA+20	10
Adam Oliver	MA	MA+10	16
Jennifer Porterfield	MA+20	MA+30	12
Michelle Rupp	MA+10	MA+20	21
Christopher Savage	MA	MA+10	17
Amelisa Smith	BA+15	BA+30	6
Robert Soccorsi	MA+30	MA+40	16
Caitlain Spangler	MA	MA+10	8
Caroline Stieg	MA+10	MA+20	9
Krista Walther	MA+30	MA+40	18
Betty Wershing	MA+10	MA+20	12
Jennifer Whitt	MA	MA+10	7
Christine Winner	MA+20	MA+30	5
Cory Wiseman	MA+20	MA+30	13
Doug Wilson	BA+15	MA	5
Angela Wright	MA+10	MA+20	10
Eric Wylie	MA+10	MA+20	26
Katie Yahn	MA+30	MA+40	19

Classified Staff

Initial Appointment

Name	Position	Step	Effective Date
Sarah Lacey	High School Cook	2	09/27/2018

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Roger Geers	Head Groundskeeper	Retirement	12/31/2018

Other StaffAppointment of Other Staff

Name	Position	Rate of Pay	Effective Date
Niya Hightower	Cafeteria Aide	\$12.78 p/hour	09/26/2018
Chad Hunkele	SACC Program Aide	\$9.84 p/hour	10/01/2018
Christina Thomas	Cafeteria Aide	\$12.78 p/hour	10/08/2018
Dianna Webster	Assistant Teacher	\$15.81 p/hour	10/08/2018

Change of Status

Name	Position	Current Step	New Step	Effective Date
Courtney Oakley	Assistant Teacher	10	5	08/14/2018

Substitutes

Name	Position	Rate of Pay	Effective Date
Sherry Little	Bus Driver	\$21.35 p/hour	09/21/2018
Michael Kirk	Custodian	\$16.94 p/hour	09/17/2018
Tiya Rasheet	BECS Substitute Teacher	\$100.00 p/day	09/17/2018
Brian Walters	Custodian	\$16.94 p/hour	09/18/2018

Volunteers

Name	Position	Building	Supervisor
Ryan Westwood	Forensic Advisor	High School	Nick Komjati
Claire Droppelman	Fencing Club	High School	Spencer Smith
John Velasquez	Wresting	High School	Matt Stout

Supplemental Contracts

Position	Employee	School	Amount
Bookroom Coordinator	Katrina McClain	Barrington	\$1,000.00
Bookroom Coordinator	Erin May	Tremont	\$1,000.00
Bookroom Coordinator-Split	Kristin Rodriguez	Wickliffe	\$166.66
Bookroom Coordinator-Split	Sarah Santilli	Wickliffe	\$166.66
Bookroom Coordinator-Split	Lydia Scott	Wickliffe	\$333.33
Bookroom Coordinator-Split	Abby Blake	Wickliffe	\$333.33
Bookroom Coordinator	Elizabeth Ingraham	Windermere	\$1,000.00
Power School Coordinator	Brad Piunno	Hastings	\$750.00
Ping Pong Club Advisor	Chris Mullinax	Hastings	\$300.00
Winter Running Club	John McAlpine	Hastings	\$300.00
RE Mentor	Amy Oxley	District	\$1,000.00
District Mentor	Mackenzie Gasper	District	\$250.00
District Mentor	Kristin Jentgen	District	\$250.00
Building Test Coordinators	Shannon Riley	Hastings	\$500.00
Building Test Coordinators	Catherine Shapiro	Hastings	\$500.00
Building Test Coordinators	Cristina Farbizo	Hastings	\$500.00
Building Test Coordinators	Laurie Sutherin	Jones	\$1,500.00
Building Test Coordinators	Steve Colahan	UAHS	\$750.00

Supplemental Contracts (continued)

Position	Employee	School	Amount	
Building Test Coordinators	Cynthia Ballheim	UAHS	\$750.00	
Marching Band Assistant Director (1/2)	Ryan Dunson	UAHS	\$2,011.20	%
Math Liaison	Sarah Williams	Tremont	\$1,500.00	%
Math Liaison	Becky Ruf	Barrington	\$1,500.00	%
Math Liaison	Katie Benton	Barrington	\$1,500.00	%
Math Liaison	Molly Hinkle	Barrington	\$1,500.00	%
Math Liaison	Mindy Adkins	Windermere	\$1,500.00	%
Building Test Coordinators	Nancy Babinec	Barrington	\$1,500.00	%
Building Test Coordinators	Kate Drugan	Greensview	\$1,500.00	%
Building Test Coordinators	Annette Hegemier	Tremont	\$1,500.00	%
Building Test Coordinators	Jill Hughes	Wickliffe	\$1,500.00	%
Building Test Coordinators	Andrea Lusk	Windermere	\$1,500.00	%
Health Services Continuing Education	Laurie Long	District	\$100.00	
Health Services Manual Revision	Laurie Long	District	\$200.00	
Health Services Manual Revision	Janice Walsh	District	\$200.00	
Health Services Supply Coordinator	Laurie Long	District	\$200.00	
Tech Support Stipend	Laura Long	District	\$400.00	
Health Services Supply Disbursement	Laura Long	District	\$100.00	
Health Service Chair	Laurie Long	District	\$5,000.00	
Choir Accompanist	Amy Leacock	Hastings/UAHS	\$2,089.00	
Strings Director	Gretchen Zunic	Jones/UAHS	\$2,539.00	
Science Material Coordinator	Chasity Garling	Barrington	\$1,000.00	
Science Material Coordinator	Kate Drugan	Greensview	\$1,000.00	
Science Material Coordinator	Paula Eschbach	Tremont	\$1,000.00	
Science Material Coordinator	Shawna McEvoy	Wickliffe	\$1,000.00	
Science Material Coordinator	Teresa Plattenberg	Windermere	\$1,000.00	
Fall Follies-UA Vocal Music	Ed Zunic	UAHS	\$295.00	
Fall Follies-UA Vocal Music	Anthony Aleshire Stype	UAHS	\$1,000.00	
<i>**Funded through source other than general fund</i>				
<i>%-Correction from previously approved amount on August 21, 2018</i>				

Pupil Activity Program Contracts

Position	Employee	School	Amount	FTE
7th Grade Football Assistant Coach	Bryan Ferres	Jones	\$2,469.35	%
Boys Soccer Assistant Coach	Paul Garland	UAHS	\$3,452.80	%
Marching Band Assistant Director (1/2)	Andrew Rieser	UAHS	\$2,011.20	
<i>%-Correction from previously approved</i>				

Redaction of previously issued contracts

Position	Employee	School
Ping Pong Club Advisor	John McAlpine	Hastings
Dept. Chair Media Specialist	Judy Deal	UAHS

Board Policy update

Number	Policy	Description
<b>Revised</b>		
6423	Use of Credit Cards	The policy reflects the current state law and should be adopted to maintain accurate policies

Acceptance of Gifts and Donations

School/Activity	Donor	Item	Value
Greensview Elementary School			
JA Biztown	Greensview PTO	Cash	\$2,025.00
Upper Arlington High School			
Paw Prints Shop	Upper Arlington High School PTO	Cash	\$127.70
Paw Prints Shop	Upper Arlington High School PTO	Cash	\$484.95
Fall Follies	Upper Arlington High School Music Boosters	Cash	\$1,490.00

Approval to Sell/Dispose/Donate Equipment

Description of Asset (quantity)	Building / Department	Serial Number	Asset Tag Number	Reason for Disposal
Dell Monitor	St. Andrew	CN-ON300H-64180-947-2TWL	114839	Outdated
Dell Monitor	St. Andrew	CN-OD176P-64180-11V-OCEU	114820	Outdated
Dell Monitor	St. Andrew	CN-OD176P-64180-11V-OCKU	114842	Outdated
Dell Monitor	St. Andrew	MY-OF7170-47603-545-AAFO	114844	Outdated
Dell Monitor	St. Andrew	CN-ON300H-64180-947-2BJL	114841	Outdated
Dell Monitor	St. Andrew	CN-OF7170-47606-510-AU40	114836	Outdated
Dell Monitor	St. Andrew	CN-OF7170-47606-4BT-A612	115284	Outdated
Dell Monitor	St. Andrew	MY-OF7170-47603-4CR-A2QF	507314	Outdated
HP Monitor	St. Andrew	6CM3101P40	114845	Outdated
Dell Monitor	St. Andrew	CN-OX6MOJ-72872-25Q-CHLL	114835	Outdated
Dell Monitor	St. Andrew	MY-OF7170-47603-545-AALK	114824	Outdated
Dell Monitor	St. Andrew	CN-OX6MOJ-72872-25Q-A10L	114837	Outdated
Dell Monitor	St. Andrew	CN-OF7170-47606-54D-ARFF	114822	Outdated
Dell Monitor	St. Andrew	CN-OF7170-47606-51R-AYE9	114821	Outdated
Dell Monitor	St. Andrew	CN-ON300H-64180-03T-49TL	114843	Outdated
Dell Monitor	St. Andrew	CN-OM300H-64180-947-2TKL	114838	Outdated
Dell Monitor	St. Andrew	CN-ON300H-64180-947-2U3L	114840	Outdated
Dell Monitor	St. Andrew	CN-ON300H-64180-03T-4811	115279	Outdated
Dell Monitor	St. Andrew	CN-OD176P-64180-!!V-OC6U	115280	Outdated
HP Monitor	St. Andrew	6CM3101P4J	115281	Outdated
HP Monitor	St. Andrew	6CM3101PXG	115282	Outdated
HP Monitor	St. Andrew	6CM3101P4H	115283	Outdated
HP thin client	St. Andrew	MXL5152QYP	114798	Outdated
HP thin client	St. Andrew	MXL7300YWP	114783	Outdated
HP thin client	St. Andrew	MXL7300YWM	114795	Outdated
HP thin client	St. Andrew	MXL5152QWF	114802	Outdated
HP thin client	St. Andrew	MXL7300YWZ	114780	Outdated
HP thin client	St. Andrew	MXL7292BVQ	114784	Outdated
HP thin client	St. Andrew	MXL7292BYD	114793	Outdated
HP thin client	St. Andrew	MXL7300YX2	114797	Outdated
HP thin client	St. Andrew	MXL7292BX2	114781	Outdated

Approval to Sell/Dispose/Donate Equipment, continued				
Description of Asset (quantity)	Building / Department	Serial Number	Asset Tag Number	Reason for Disposal
HP thin client	St. Andrew	MXL5152QYC	114801	Outdated
HP thin client	St. Andrew	MXL5152QYM	114800	Outdated
HP thin client	St. Andrew	MXL5152QY9	114803	Outdated
HP thin client	St. Andrew	MXL7292BXT	114782	Outdated
HP thin client	St. Andrew	MXL7292BWN	114796	Outdated
HP thin client	St. Andrew	MXL7300YWY	114799	Outdated
HP thin client	St. Andrew	MXL7300YWR	114794	Outdated
HP thin client	St. Andrew	MXL7292BWP	114779	Outdated
Textbooks and Media Center Books (228)	St. Andrew			Outdated/condition
Rifton Pacer Gait Trainer	Student Services			Outdated
Textbooks (66)	UAHS, School Store			Outdated
iPad	Graf		115548	Obsolete
iPad	Graf		111284	Obsolete
Backup Drives	Graf		101759	Obsolete
Backup Drives	Graf		101781	Obsolete
Backup Drives	Graf		101782	Obsolete
Backup Drives	Graf		101789	Obsolete
Backup Drives	Graf		101765	Obsolete
Backup Drives	Graf		005922	Obsolete
HP Printer	Graf		004319	Obsolete
Epson Projector	Graf		112956	Broken
Document Camera	Graf		111252	Broken
iPad	Graf		111886	Obsolete
iPad Mini	Graf		11FY25	Obsolete
iPad	Graf		104974	Obsolete
iPad	Graf		111898	Obsolete
iPad Mini	Graf		116523	Obsolete
MacBook Air	Graf		112686	Broken
MacBook Air	Graf		112629	Broken
Epson Projector	Graf		112956	Broken
MacBook Air	Graf		112604	Obsolete
Hitachi CP-X306 Projector	Graf		008253	Broken
iMac	Graf		102719	Obsolete
iMac	Graf		102731	Obsolete
iPad	Graf		206190	Broken

RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE UPPER ARLINGTON CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Ms. Royer seconded to approve the consent agenda action items

**18-103**

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

NAYS: None



**CONSTRUCTION**

Ms. Drees moved the board approve the following construction actions items as recommended by the Superintendent

Revision of design development stage budget of the new Wickliffe and new Windermere Elementary Schools Project \$37,329,000

**RESOLUTION APPROVING DEDUCT CHANGE ORDER TO CONTRACT WITH FRONTIER FOR THE TREMONT ATHLETIC FIELDS PROJECT AND AUTHORIZING A CONTRACT WITH ROBERTSON CONSTRUCTION SERVICES**

The Superintendent requests approval of a change order to the construction contract with Frontier Golf for the Tremont Athletic Fields to remove construction of the transformer pad, dugout buildings, and a service building included in the project and further recommends using Robertson Construction Services to perform this work.

Rationale:

1. Construction of the transformer pad, 4 dugout buildings, and 1 service building is work within the scope of the Frontier contract for the Tremont Athletic Fields; however, Frontier has not performed the work, nor has it entered into any subcontracts for the work.
2. Robertson Construction Services has been in discussion with Frontier regarding performing the work and requests performing the work directly for the District with payment coming for the work from the District; Robertson is performing other work related to the project and is familiar with the site and conditions.
3. Frontier has agreed to a deduct change order to remove this work from its contract, which will be completed by the District using Robertson Construction Services.
4. Robertson Construction Services is performing other work required for the Tremont Athletic Fields project, and has proposed to perform the work required to install the transformer pad and construct the dugout buildings and service building for the total amount of \$71,000.
5. The Chief Operating Officer recommends using Robertson Construction Services to perform the construction work required for the transformer pad, the dug-out buildings, and the service building in order to avoid further delay to the Project and additional costs.

The Upper Arlington City School District Board of Education resolves as follows:

1. The Board approves the deduct change order to the construction contract with Frontier Golf to remove work not yet performed and needed for the Tremont Athletic Fields project in the amount of \$71,000.
2. To the extent applicable, the Board based upon the authority given in ORC 3313.46 determines that an urgent necessity exists with respect to the incomplete work and waives competitive bidding for the work in order for it to be completed as soon as possible to avoid further delays and costs to the Project using a contractor familiar with the project and site and that is currently on site performing other work.
3. The Board authorizes the Chief Operating Officer and Treasurer to move forward with securing Robertson Construction Services to perform the construction work to install the transformer pad and to construct the 4 dug-outs and the service building for \$71,000 and to sign any documents related to performing this work.

RESOLUTION AUTHORIZING AGREEMENT WITH EMOD TO PROVIDE MODULAR CLASSROOMS NEEDED DURING CONSTRUCTION

The Superintendent requests authority to enter into an agreement with EMOD to provide modular classroom units needed at the Barrington and Tremont Elementary Schools sites during construction.

Rationale:

1. EMOD was selected to provide modular classroom units needed during construction at the Barrington and Tremont Elementary School sites, with installation of units planned for February/March 2019 at the Tremont site to be used through June 2020 and for February/March 2020 at the Barrington site to be used through June 2021.
2. The total amount budgeted for modular classroom units is \$1,085,000 (\$490,000 for Barrington Elementary School and \$595,000 for Tremont Elementary School).
3. The Chief Operating Officer requests authority to enter into an agreement with EMOD to provide, install, and remove the required modular classroom units for an amount not to exceed the total budgeted amount of \$1,085,000.

The Upper Arlington City School District Board of Education resolves as follows:

1. The Board authorizes an agreement with EMOD, the vendor determined most qualified to provide the required modular classroom units during construction at the Barrington and Tremont Elementary School sites.
2. The Board authorizes the Chief Operating Officer, working with the Treasurer, to negotiate and enter into an agreement with EMOD, on behalf of the Board, to provide, install, and remove the required modular classroom units at the two elementary school sites for an amount not to exceed \$1,085,000.

RESOLUTION APPROVING DESIGN DEVELOPMENT STAGE SUBMISSION FOR THE RENOVATED BARRINGTON, RENOVATED TREMONT AND THE RENOVATED/REBUILD GREENSVIEW SCHOOLS PROJECT

The Superintendent recommends approval of the design development stage submission for the renovated Barrington, renovated Tremont and renovated/rebuild Greensview Schools Project.

Rationale:

1. Moody Nolan Architects, responsible for design through the Design Development stage for the renovated Barrington, renovated Tremont and renovated/rebuild Greensview Schools (Project). After meeting with staff and District administrators, prepared the design development stage drawings and specifications for the Project, and Gilbane Building Company, the Construction Manager at Risk for the renovated Barrington and Elford Inc., the Construction Manager at Risk for the renovated Tremont and renovated/rebuild Greensview (Construction Managers), reviewed the documents prepared by the Architect, and provided comments on the documents, which have been reviewed and considered in preparing the design development stage documents for the Project.
2. The Architect assembled the design development stage documents submission for the Project, which include the drawings, specifications and other required documents, including the design development stage budget of \$48,663,000, and reflect comments from the Construction Managers and District administrators and others to meet the vision for the Project.
3. The Board wishes to approve the design development stage submission for the Project and to authorize Moody Nolan and the Construction Managers to proceed with the construction documents for the Project.

The Upper Arlington City School District Board of Education resolves as follows:

1. The design development stage submission prepared for the Project is approved, including the design development stage budget of specifications and other required documents, including the design development stage budget of \$48,663,000.
2. The Board authorizes Moody Nolan and the Construction Managers to continue with the preparation of the construction documents for the Project.

Approve an amendment to the professional services agreement with Moody Nolan for \$89,078 for a traffic access study at all 6 project building locations

Mr. McKenzie seconded to approve the construction action items. **18-104**

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

NAYS: None

**ADJOURNMENT**

At 7:15 p.m. Ms. Royer moved, Ms. Drees seconded to adjourn. **18-105**

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

NAYS: None

---

Treasurer

---

Board President