

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL SESSION**

Tuesday, 6:11 p.m.

January 6, 2015

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL SESSION HELD January 6, 2015.**

The Licking Heights Board of Education met in Special Session on January 6, 2015 at 6:11 p.m. for the purpose of an update on building projects. The meeting was held at the High School, 4000 Mink Street, Pataskala, OH 43062 with Mr. Matt Satterwhite, President, presiding.

Mr. Satterwhite asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracie Russ, Mr. Matt Satterwhite and Mr. Richard Wand.

Pledge to flag

Resolution #01-15-010. ADOPTION OF AGENDA

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education adopts the agenda.

AYES: Satterwhite, Wand, Bagley, Roth, Russ

The President declared motion carried.

BOARD DISCUSSION:

Schorr Architectural firm summarized projected costs for the approved Master Plans to the Board of Education as follows:

1. Master Plan #1

a. Scope of Work:

- i. Construct a new High School to house grades 9-12 (1,200 students);
- i. Provide core spaces for 1,500 students at High School;
- ii. Construct a new performing arts center with 750 seats;
- iii. Finance off-site utilities needed for project.

b. Projected Costs:

District co-funded local share	\$22,400,441
LFI for additional core space:	\$ 6,024,000
LFI for off-site utilities	\$ 726,000
LFI for performing arts center	<u>\$ 7,200,000</u>
Total District Local Share & LFI	\$36,350,441

2. Master Plan #3

a. Scope of Work:

- i. Construct a new High School to house grades 9-12 (1,200 students);
- i. Provide core spaces for 1,500 students at High School;

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- ii. Construct a new performing arts center with 750 seats;
- iii. Finance off-site utilities needed for project.

c. Projected Costs:

District co-funded local share	\$23,792,231
LFI for additional core space:	\$ 6,024,000
LFI for off-site utilities	\$ 726,000
LFI for performing arts center	<u>\$ 7,200,000</u>
Total District Local Share & LFI	\$37,742,231

3. Master Plan #4

a. Scope of Work:

- i. Add to and renovate existing High School to accommodate 1,200 students;
- i. Provide core spaces for 1,500 students at existing High School;
- ii. Renovate performing arts center at existing High School for total of 750 seats;
- iii. Relocate modular classrooms currently at High School;
- iv. Add to and renovate North Elementary to accommodate 575 students;
- v. Add to and renovate South Elementary to accommodate 1,125 students;
- vi. Add to and renovate Central Middle School to accommodate 1,125 students;
- vii. Construct a 500 seat performing arts center at Central Middle School.

d. Projected Costs:

District co-funded local share	\$14,355,455
LFI for additional core space	\$13,671,640
LFI to relocate modular classrooms	\$ 150,000
LFI for performing arts center (H.S.)	\$ 3,600,000
LFI for North	\$11,108,500
LFI for South	\$ 7,988,000
LFI for Central	\$ 8,653,890
LFI performing arts center at Central	<u>\$ 5,000,000</u>
Total District Local Share & LFI	\$64,527,485

Action Steps for construction plans:

1. The Board of Education requested Schorr Architects to evaluate and determine costs for a Master Plan #5 that would combine concepts in Master Plan #1 and #3;
2. The Board of Education also requested the Superintendent and Treasurer to continue to evaluate current and potential options to maximize state dollars and educational value.

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2. Next Steps:

- a. The Architect is instructed to evaluate the impact of creeks and watersheds on current and adjacent property in relation to construction options, including if a creek can be moved;
- b. Board asked the Superintendent to determine the Modular Classroom needs and costs for the different options created by the Architect based on phasing and student growth;
- c. During the week of January 26 – 30, 2015 the Board is expected to make a decision on a facility growth plan in anticipation of a Board resolution prior to February 5, 2015 (Board action required by February 5 for May 2015 election);
- d. The Board, Superintendent and Treasurer will focus on showing work to the community that provides rationale for the final plan of the best community and education plan.
- e. The Board, Superintendent and Treasurer agree to continue to refine plan and interact with community to be efficient and avoid unnecessary costs due to delay;
- f. The Board, Superintendent and Treasurer will continue to gather community input and stay open to alternative concepts.

Resolution #01-15-011. VENDOR CONTRACT (NO BOARD ACTION)

The Board of Education did not motion to approve the contract with ECHO 24 to install cabling at LH North, LH Central, and LH High School in support of the WiFi expansion at a cost not to exceed \$23,223 due to the contract not being properly noticed to public.

Resolution #01-15-012. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 8:26 p.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

The President declared motion carried.

PRESIDENT

TREASURER