

## **WESTLAKE CITY SCHOOLS BOARD OF EDUCATION MINUTES**

**Thursday, October 14, 2004 – 7:00 a.m. – Special Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 7:00 a.m.

Roll Call:

Mr. LeChaix:	<u>Present</u>
Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. O'Malley	<u>Present</u>
Ms. Rocco	<u>Present</u>

Motion to Dispense with Pledge of Allegiance:

Motion by Mrs. D'Ettorre Wargo  
Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Acknowledgment of Visitors: President LeChaix welcomed all visitors in attendance.

Approval of Agenda

Motion by Mrs. D'Ettorre Wargo  
Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

\*Hearing of Public (15 Minutes) Agenda Items – None.

- A. Performing Arts Center Construction Update  
Representatives present: Mark Dent, Lou Trostel, Joel Schwartz

The following is an overview of the items discussed:

Dent: Provided a project status report:

- Summit Construction recovery schedule is back on track for a completion date of February 1, 2005.
- The Performing Arts Center is 98% enclosed. The roof is scheduled for completion on October 15, 2004; masonry is scheduled for completion on October 22, 2004.
- The project crews seem to be achieving all of their projected milestones.
- The exterior brick issue has been resolved.
- Steel-insulated panels appear to have some defects. The steel panel manufacturer, Metal Span, has not responded in writing to District claims. The District needs to decide how they want to install the replacement panels. Turner expects the panel manufacturer to make good on the replacement panels.
- Site drainage/asphalt issue: Eight thousand dollars was previously allocated for this cost. The asphalt company is now recommending other modifications totaling \$38,000. This will negatively impact our contingency.

O'Malley: Is money being held for the Fortney Weygandt request included in the net contingency amount shown on the project status report?

Dent: Yes.

B. Adjournment

President LeChaix adjourned the meeting at 8:05 a.m.

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President

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Treasurer

\*The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.