

CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF January 5, 2010

PRESENT:

Board Operations

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public:</u>	<u>Press</u>
Ms. Driban	Dr. Foight-Cressman	Mr. Hartline	See attached	
Mr. Hezel	Mrs. Homel	Mr. Miller		
Mrs. Huf	Mr. Lasher	Mrs. Mueller		
	Mr. Robinson	Dr. Pollock		
		Mr. Reinboth		
		Mrs. Shrader Lynch		

Presenters: Mr. Preston and Mr. Thackrah, Burt Hill; Mr. Spahr, Mr. Brennan and Mr. Tack, Reynolds Construction Company

The meeting was called to order at 7:00 P.M. by Mr. Hezel.

1. Mrs. Huf made a motion to approve the minutes of the December 1, 2009 meeting. The motion was seconded by Ms. Driban and the minutes were approved 3-0.
2. Mr. Brennan and Mr. Spahr from Reynolds reviewed the schedule of work on the High School Project and the effect that the weather has had recently. Currently the project is on schedule. The pool and locker room areas will become available to the contractors in March giving them additional time to perform the renovation work in this area.

Mr. Spahr explained PlanCon Part I which may require approvals from PDE on change orders when the total amount of change orders exceeds \$300,000. Mr. Hezel expressed concern about the amount of change orders this month. There were other questions regarding the reasons for the change orders. It was requested to separate the two types of change orders (Design or Owner). A motion was made to forward to the full Board change orders 008, 025, and 037 by Mrs. Huf and seconded by Ms. Driban. The motion was approved 3-0. A motion was made to forward change orders 033 and 035 to the full Board by Mrs. Huf and seconded by Ms. Driban. The motion was approved 3-0.

3. Dr. Turnbaugh reviewed the spread sheets which showed the costs for the three (3) building or the four (4) building options. He explained that the construction costs included rooms for full day kindergarten, adequate square footage in the classrooms, and enough special ed rooms to meet the needs of our students. Dr. Turnbaugh recommends that we go with the three (3) building option with rooms for full day kindergarten. Mrs. Huf is in favor of keeping all six (6) buildings. Ms. Driban is in favor of the three (3) building option. Mr. Miller is in favor of the three (3) building option and we must act now to start receiving the operational savings.

Mr. Reinboth compared the three (3) building option and the six (6) building option and the savings that are available in the three (3) building option. Mr. Reinboth requested additional detail on how the savings were calculated. Dr. Turnbaugh indicated that this information would be included in the Friday update. Mrs. Shrader Lynch is still in favor of the four (4) building option and is concerned about the possible loss of gymnasiums and athletic fields. Dr. Pollock can not support the four (4) building option since it would require the use of all of the District's reserves. Mr. Hartline asked if the sale of surplus properties was included in the calculations and the answer was that it was not. Mr. Hezel asked the Board members who was in favor of changing from the

three (3) building option to the four (4) building option. Dr. Pollock, Mr. Reinboth, Ms. Driban, Mr. Miller, Mrs. Mueller, and Mr. Hezel were not in favor. Mrs. Huf, Mrs. Shrader Lynch, and Mr. Hartline are in favor.

Mr. Reinboth feels that he represents all of Centennial School District residents and students and there will probably be students attending schools that are not located within their region.

4. Next meeting is scheduled for February 2, 2010 at 7:00 P.M. in Room 16 at the Administration Building. A motion to adjourn was made by Ms. Driban and seconded by Mrs. Huf. The motion was approved 3-0 and the meeting was adjourned at 9:12 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Victor Lasher".

Victor Lasher

/ds

CENTENNIAL SCHOOL DISTRICT

Operations Committee Meeting
 JANUARY 5, 2010
 Administration Building

LOCATION: Room 16

TIME: 7:00 p.m.

NAME (PLEASE PRINT)	SCHOOL/ LOCATION
Paul Rokuskie	Willow Dale / Stockpale
Janet Richard	
Sandy m. Homel	Adm Bldg
Vic LASER	
Bethford of Thomas Hezel	BD. MEMBER BD. Member
Kati Driban	Bd member
Jynadi mueller	Board member
Walt & Miller	Board member
Wayne Robinson	Trans. Srv.
A.J. THACKRAH	Burt Hill
Mike Presfor	Burt Hill
Walt Tack	Reynolds Constr.
J. Foight-Crossman	Admin.

CENTENNIAL SCHOOL DISTRICT
Operations Committee Meeting
JANUARY 5, 2010
Administration Building

LOCATION: Room 16

TIME: 7:00 p.m.

NAME (PLEASE PRINT)	SCHOOL/ LOCATION
Robert A. Sheffer	Southampton
Sheri Greco	Willow Dale
Tom Rembohn	Boyd Manor