

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – March 11, 2019**

The Winton Woods Board of Education met in special session on Monday, March 11, 2019, in the Media Center of Winton Woods High School, 1231W. Kemper Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:42 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**BOARD ITEMS**

- Board of Education Retreat – Mrs. Rugless reviewed the tentative agenda for the Board retreat on April 6, 2019. She stated that the location had changed to Full Throttle, 11725 Commons Dr., Cincinnati, Ohio, 45246.
- Board Handbook – Dr. Johnson presented the Board Handbook to the other Board members for their review and comments. She asked that they forward any suggestions or changes they would like to recommend to her.
- Presentation of Gifts, Honors, and Awards at Regular Board Meetings – Dr. Johnson reviewed with the rest of the Board the process and rotation schedule the Board would follow at regular board meetings for the presentation of awards and honors.

**SUPERINTENDENT'S REPORT**

- Employee Safety Training
- State of the Schools on May 7, 2019 and Board Recommendation for Items to be Addressed
- Update on New Buildings

**SUPERINTENDENT'S RECOMMENDATIONS**

**Guaranteed Maximum Price (GMP) Amendment – Construction of the New PK-6 and New 7-12 School Buildings**

**03-42-19** On a motion by Dr. Cuppoletti, seconded by Mrs. Kuhn to approve the resolution “Guaranteed Maximum Price Amendment for the Construction of the New PK-6 and New 7-12 Buildings with the Ohio School Facilities Construction Commission Classroom Facilities Assistance Program” as presented. (Attached)

Vote: Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Cuppoletti, Aye;  
Dr. Johnson, Aye.

President Johnson declared the motion carried.

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**EXECUTIVE SESSION**

**03-43-19** On a motion by Mr. Berte, seconded by Mrs. Kuhn to move into Executive Session at 8:02 p.m. for the purpose to discuss employee contract negotiations.

Vote: Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Cuppoletti, Aye;  
Dr. Johnson, Aye.

President Johnson declared the motion carried.

At 8:38 p.m. President Johnson declared the Executive Session concluded for the purpose to discuss employee contract negotiations. On the roll call the following members were present: Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Dr. Viola Johnson.

**COMMITTEE REPORTS**

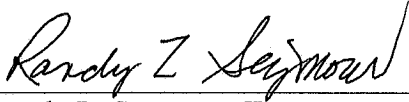
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

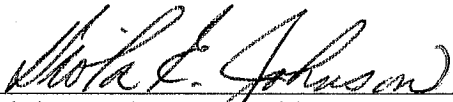
**ADJOURNMENT**

There being no further business, President Johnson declared the meeting adjourned at 8:45 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Viola E. Johnson, President

**GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH SKANSKA-MEGEN CONSTRUCTION FOR THE CONSTRUCTION OF THE NEW PK-6 AND NEW 7-12 SCHOOL BUILDINGS WITH THE OHIO SCHOOL FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM**

Dr. Cuppoletti introduced the following resolution and moved its passage.

The Superintendent recommends approval of this GMP Amendment (Winton Woods City Schools K-6 & 7-12 New School Campuses) to the Construction Manager at Risk (CMR) Agreement with Skanska-Megen Construction for the Winton Woods City Schools CFAP in the total amount of \$39,508,244 for the New PK-6 Elementary Building and \$46,513,188 for the New 7-12 Secondary Building (NOT inclusive of the already approved contract amounts for the Early Site and Rammed Aggregate Piers GMP Amendments and not including existing building demolition GMP's).

Whereas:

1. The Winton Woods City School District Board of Education (Board) previously approved and entered into an agreement with Skanska-Megen Construction as the construction manager at risk (CMR) for the pre-construction stage services required for the improvements included in the co-funded Classroom Facilities Assistance Program (CFAP) project (Project),
2. Based upon the Basis of Design documents and other information prepared for the work included in the GMP documents by SHP Leading Design Architects, the design professional for the Project (A/E), the CMR prepared a guaranteed maximum price (GMP) proposal for the construction of both the New PK-6 and the New 7-12 New School Buildings and the associated GMP Amendment, including supporting documentation and exhibits, all of which has been reviewed by the Core Team,
3. The CMR has addressed any questions and comments from the OFCC Project Manager and Core Team in the version of the New PK-6 and the New 7-12 New School Building GMP Amendments presented for approval,
4. Subject to the approval of the OFCC, the Board of Education hereby approves the Statement of Construction Costs and the updated Project Schedule. The hard costs for the New PK-6 Elementary Building Project, including any costs for Locally Funded Initiatives are \$39,508,244, the soft costs, including Locally Funded Initiatives, are \$6,041,530, for a total of \$45,549,774. The hard costs for the new 7-12 Secondary Building Project, including any costs for Locally Funded Initiatives are \$46,513,188, the soft costs, including Locally Funded Initiatives, are \$7,950,150, for a total of \$54,463,338.
5. The Superintendent recommends approval of the New PK-6 and the New 7-12 New School Building GMP Amendments (Winton Woods City School District New PK-6 Elementary Building and New 7-12 Secondary Building) in the total amount of \$86,021,432, which increases the total amount of the cost of the work in the CMR Agreement for the Project by that amount.

Therefore, the Winton Woods City School District Board of Education resolves as follows:

1. The New PK-6 and the New 7-12 New School Building GMPs (Winton Woods City Schools New PK-6 & New 7-12 School Buildings) to the CMR Agreement with Skanska-Megen Construction for the Project is approved in the total amount of \$86,021,432,
2. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code section 121.22,
3. This resolution shall be in full force and effect from and immediately after its adoption and shall

supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution,

4. The Board President, Superintendent and Treasurer are authorized to sign the New PK-6 & New 7-12 School Building GMP Amendments in the final version reviewed and approved by OFCC and any related documents.

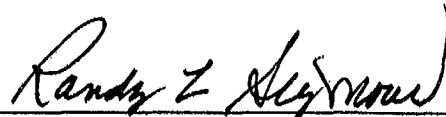
Mrs. Kuhn seconded the motion and, after discussion, a roll call vote was taken that the above resolution be adopted.

Vote: Ms. Paula Kuhn, Aye; Ms. Katrina Rugless, Aye; Mr. Jeff Berte, Aye; Dr. John Cuppoletti, Aye; Dr. Viola Johnson, Aye

President Johnson declared the motion carried.

The foregoing is a copy of the action taken by the Winton Woods City School District Board of Education at its meeting on March 11, 2019.

Date: March 11, 2019



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Randy L. Seymour, Treasurer  
Winton Woods City Schools