

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

JANUARY 9, 2018

The Board of Education of the Euclid City School District met in Special Session at The W. G. Fordyce Building, 651 E. 222 Street, Euclid, Ohio, on Tuesday, January 9, 2018, at 6:30 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mrs. Kathleen A. DeAngelis
Mrs. Angela List
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: Mr. Steve Johnson

RESOLUTION NO. 18-1-26

CLASSROOM FACILITY ASSISTANCE
PROGRAM (CFAP) – ACCEPT
PROGRAM REQUIREMENTS AND
SCHEMATIC DESIGN DOCUMENT
PHASE

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
WHEREAS, the Ohio School Facilities Commission has approved the Euclid City School District to participate in the Classroom Facility Assistance Program (CFAP) and executed a Project Agreement on September 11, 2017, and

DATE January 9, 2018 PAGE 29

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

WHEREAS, the CFAP Master Plan scope is to build one (1) new middle/high school to house grades 8 through 12 and Career Tech; allowance to abate and demolish portions of the existing High School, and

WHEREAS, the Euclid City School District has conducted a Program of Requirements (POF) and Schematic Design (SD) Document Phase Review for the New High School Building portion of the Master Plan:

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Euclid City School District, Cuyahoga County, Ohio, that the School Board hereby approves the New Middle/High School POR and SD Phase Documents.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 18-1-27

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
this meeting be adjourned.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

DATE January 9, 2018 PAGE 30

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____