

Meeting Location: Teleconference

Call to Order: Chairman Brown called the meeting to order at 6:35 p.m.

Roll Call

Present: Jack Bialosky, Tom Cook, Don Brown, Lenora Lockett, Nancy Schuster

Absent: SeMia Bray, Jamar Doyle, Caroline Peak

CMSD/CMSD Representatives: Gary Sautter, Dr. Lisa Thomas

Approval of Minutes: Commissioner Bialosky moved to approve the minutes from the BAC meeting on October 12, 2020. Commissioner Schuster seconded. Motion carried.

Executive Director Report

Director Chalker attended the last two OFCC meetings on October 22nd and December 10th. The 2020 Ohio School Design Manual (OSDM) was approved on December 10th. After a comprehensive, evidence-based study of square foot rates, the 2020 manual includes an increase of 8% for schools larger than 100,000 square feet and 11.4% increase for schools at or below 100,000 square feet. The study also recommended an adjustment to allow combination schools to use a blended set. The regional cost factor was also adjusted based on a consultant's recommendations and input from stakeholders. Three regions will decrease, and six regions will increase. Director Chalker will share the region specifics once the manual is published.

On December 4th, Director Chalker met with the executive directors of the community development corporations at their regular meeting coordinated by Cleveland Neighborhood Progress. She shared the Commissioner position description and asked for assistance in identifying candidates for consideration on the BAC. Dr. Thomas recommended that Director Chalker work with Kevin Burtzlaff, CMSD Board of Education attorney and liaison, to post the Commissioner position on CMSD's website.

Director Chalker shared that passage of the capital budget is not likely at this point due to the lame duck session of Congress. Therefore, there is no new information on the delay of Segment 8.

Ms. Chalker also provided details for several upcoming virtual events for the Commissioners' participation.

- CMSD Board of Education Virtual Work Session December 15th at 6:30 p.m.
- OFCC Virtual Commission Meeting January 28th at 1:30 p.m.

Commissioners Cook and Brown shared that the Long-term School Plan Progress Report was a good, comprehensive report. Commissioner Schuster had some comments that she will circulate to the Commissioners and Director Chalker.

CMSD will remain remote for the balance of the second quarter which ends January 22, 2021. In early January, a recommendation will be made for the third quarter.

As of October 31, 2020, CMSD had total of \$66,980,804 remaining for capital projects.

CMSD Facilities Project Local Funding Summary	
As of October 31, 2020	
Receipts	
Bond Proceeds	535,000,000
Bond Premium	1,006,501
Other Non-bond Proceeds	15,532,617
QZAB (Quality Zone Academy Bonds)	5,127,642
E-Rate	3,710,518
Sale of Administration Building	4,664,176
Sale of School Buildings & Equipment	2,440,537
Property Tax Receipts (.50 mill PI Levy)	12,597,006
Total Local Interest	46,616,345
Total Local Funds (prior to expenditures)	626,695,341
Project Expenditures	
Fund 10 Expenditures & Encumbrances (District portion)	327,049,874
Fund 03 LFI Expenditures & Encumbrances	232,664,662
Total Project Expenditures & Encumbrances	559,714,537
Current balance of local funds available	66,980,804

Unfinished Business

The Board of Education has requested that the BAC submit a request for one year of funding, versus a three-year approval with funding provided in annual installments as has been done in the past. Commissioners raised questions as to why this request was being asked of the BAC. Dr. Thomas shared that CMSD is committed to funding the BAC, but that Chair Bingham wants the BAC to request funding annually. The Commissioners agreed that more time was needed to reflect on this request.

New Business

Commissioner Bialosky moved to approve the 2021 BAC meeting calendar. Commissioner Lockett seconded. Motion carried.

Public Comment: None

Next Meeting: Monday, January 11, 2021 at 6:30 p.m. via teleconference

Adjourn: Commissioner Brown adjourned the meeting at 7:09 p.m.

Minutes approved 1/12/2021.