

Meeting minutes, May 11, 2020

Location and time: VIA Zoom –6:30-8:30pm.

Call to order

Chairman Brown called to order the regular meeting of the Bond Accountability Commission at 6:35pm

Roll call of commissioners recorded attendees and other attendees listed below:

Jack Bialosky, Don Brown, Tom Cook, Jamar Doyle, Lenora Lockett, SeMia Bray, Caroline Peak and Nancy Schuster..

CMSD: Gary Sautter, Deputy Chief of Operations, David Riley, Esq.

Approval of Minutes

Approval of minutes will be delayed to August, 2020.

Discussion of CMSD Funding Request:

BAC will submit a budget to Board of Education for approval. The District is asking that we BAC get by on current budget until the of the year based on budget cuts that occurred due to COVID-19 pandemic. Funding for BAC on hold. It was noted that the Executive Director needs to be paid per current contract adherence. There seems to be some communication issues in getting a meeting. Don will follow up with Kevin Burtzloff to help remedy situation.

Discussion of CSU Project:

Mark and Don met with Eric Gordon to get his feedback on the proposal, get buy in and partnership. Jack stated that the requested report would potentially support grant-seeking opportunities and influence support from voters for levy renewal or replacement. The group engaged in further discussion on conditions to get the report completed and other ways/options to fund the report. Don will be reaching out to Ann Bingham, CMSD Board President to discuss the BAC funding situation.

Executive Director Report

Mark gave report on 3 projects he is working on—Summer Projects review, Construction Inspections/Commissioning Report and Building Inventory—New, Renovated, Remaining Buildings TBD. He has made request to gather information on for paid constructions, meeting minutes to review and reports issued on completed work to seek more

understanding and research any disparities to answer the question—***What are they doing to stay on top of construction?***

In addition, because of schools closed due to COVID-19, it is difficult to reach staff who are working from home and who are “Essential Workers” and their schedules along with identifying which projects are currently moving forward. He will continue to reach out to find ways to work and communicate with CMSD staff during this challenging time.

Old Business

None Discussed

Public Comment

Non tendered.

Meeting adjourned at 8:20 PM

Next Meeting: August 10, 2020 6:30-Currently scheduled to take place at Valley View School-17200 Valley View Avenue-Cleveland, OH 44135

Minutes by Caroline J Peak, Secretary-BAC