

Facilities Committee Meeting Minutes

February 22th, 2022 at 8 a.m.

Attendees: Jeff Brandon, David Chambers, Craig Komar, Julie Crew, Steve Mishler,
Ryan O'Cull, Ron Ross, Aaron Sable, Robert Whitaker, Andrew West

Update on current projects:

Roofing

The Roofing 2021 Project is near completion.

- The Roofing 2022 Project is underway as the low bids were approved by the Board of Education during the March meeting. The buildings receiving roof replacement and or repairs are: Central Office, Ella Canavan Elementary, Evolve Academy, Medina High School, Operations Buildings, Sidney Fenn Elementary, and the Medina Recreation Center. The MCRC project is a shared cost with the City of Medina.

Paving

- A paving consulting company was approved as planning begins for the 2022 projects.

Safety and Security

- Situational Awareness Response Assistant (SARA) planning is underway and will be installed near the end of the year. This will allow classroom teachers to communicate with Administrators quickly in the event of a medical emergency or security issue.
- Security camera upgrades are currently being installed at A.I. Root Middle School and Claggett Middle School.

Traffic

- Traffic patterns at Medina High School are currently being discussed to improve traffic flow and safety.

Energy Star

- Being Energy Certified conserves resources and saves taxpayer money. The following buildings have proudly received this certification: A.I. Root Middle School, Blake Elementary, Eliza Northrop Elementary, Medina High School, and Ralph E. Waite Elementary.
- An updated HVAC Building Automation System is being discussed. This system would replace the current software and manage heating and cooling and all equipment boilers, chillers, pumps, exterior lighting, hot water, and motors throughout the District from a

central server. In turn, this will result in energy cost savings and increase the longevity of equipment.

Redistricting

- Meetings to discuss planning and future communications are currently back on schedule.

Next Meeting:
March 3rd, 2022