Facilities Committee Meeting Minutes

March 3rd, 2022 at 8 a.m.

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

HVAC

The updated HVAC Building Automation System continues to be 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. An RFQ will be submitted for the Master Systems
Integrator.

Spring Grove Bridge Project

- Bridge closure on Spring Grove
- Project start date is March 7th, 2022. The project will last for ninety days.
- During the bridge closure, new traffic patterns will be established for Sidney Fenn Elementary parent drop off and pick up lines through the Central Office location.
- Additional parent parking will be available at the Medina High School parking lot across from Sidney Fenn.

Redistricting

- Meetings to discuss planning and community input are currently in progress.
- Community communications will be sent out in the near future.

Next Meeting: April 7th, 2022