

Facilities Committee Meeting Minutes

October 7th, 2021 at 8 a.m.

Attendees: David Chambers, Julie Crew, Scott Miller, Steve Mishler, Ryan O’Cull, Aaron Sable, Robert Whitaker. Via Meet: Aaron Harrison

Update on current projects:

Roofing

- Medina High School is near completion.
- Central Office was the final location and near completion.
- A.I. Root Middle School, Ella Canavan Elementary, and H.G. Blake Elementary will be complete after final punch list reviews.

Paving

- Eliza Northrop Elementary, Ella Canavan Elementary, Claggett Middle School, H. G. Blake Elementary, Medina High School, Memorial Stadium, Ralph E. Waite Elementary, Sidney Fenn Elementary, and the Transportation Department are complete.
- Repaving and sealcoating areas of Ken Dukes Stadium and the back parking lot near the Stadium are complete.

HVAC

- Adjustments in the cooling cycle are in progress at Ella Canavan Elementary as a brand new HVAC system has been put in place.
- Sidney Fenn Elementary Air Conditioning Units have been installed and Claggett Middle School portable units are now complete.
- Two window units were installed in the Garfield Elementary Kitchen.

Other projects in progress or completed:

- Digital two-way radio Amplified Antennas have been installed at MHS.
- Classroom furniture replacement as identified by OFCC Claggett Middle School, MHS, and Sidney Fenn Elementary is in progress.
- Cafeteria table replacement at A. I. Root Middle School is complete.
- Replacement Combi ovens are in and will be installed for MHS, Claggett and Fenn.
- Claggett Middle School locker painting is complete.
- Discussed adding a flag pole near the Medina High School baseball and softball field area before baseball/softball season begins.

Other projects reviewed included:

- Scenarios for redistricting and potential bond issue in 2023-2024 were discussed.

Next meeting: November 4th to discuss upcoming projects.