Twinsburg Board of Education Buildings & Grounds Subcommittee Meeting

Thursday, February 9, 2023 ~ 6:15 p.m. Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg

Meeting Minutes

In Attendance: Mark Curtis, Rob Felber, Kathi Powers, Matt Strickland, John Sommers, Karrie Kalail

CALL MEETING TO ORDER: The meeting was called to order at 6:19 a.m.

Minutes from the November 29, 2021 meeting were approved.

DISCUSSION ITEMS

Twinsburg High School/Twinsburg Fitness Center Campus Repairs:

- Karrie Kalail reviewed both the original agreement and the 2009 amendment between the City and the School District addressing the Fitness Center.
- The supplemental agreement states that it supersedes the original agreement.
- It is clear that the District is responsible for 27% of the cost for roof repair of the portion noted but not responsible for repair/replacement of the Pool Packs that are installed on the roof that are included in the quote for repairs presented by the City of Twinsburg.
- The 2009 agreement also states that the District will pay an annual assessment of \$25,000 for use of the Fitness Center payable through quarterly credits to the utility bills which is what the District has been doing.
- Karrie and Kathi will draft a response to the City regarding the District's responsibilities as per the 2009 agreement and Kathi will forward the response to Mayor Scaffide.

Energy Conservation Project Update:

- Installation of the mechanicals by Gardiner has gone well. The Automation systems have been programmed but verification of the programming is still in progress.
- The project was scheduled to be completed 200 days from commencement this deadline has passed.
- The issues that occurred at George G. Dodge Intermediation School on December 25, 2022 were partially caused by the programming not being in place alerts did not go off.
- John Sommers has sent several communications to Gardiner trying to resolve the open issues.
- In December, a meeting was also held with Gardiner representatives and TCSD Administration. Insufficient staffing levels with Gardiner are impacting the completion of this project.
- Because Gardiner is an Ohio Schools Council vendor it was suggested that OSC be made aware of the issues experienced with the completion of this project.

Tiger Legacy Project & Master Facilities Planning:

- Matt has been working with Lesko to get updated pricing for the Tiger Legacy Project to stay consistent with inflation.
- Reductions to staff are going to lead to larger class sizes and this is a big concern especially at George G. Dodge Intermediate School.

• Further discussions will be held with all Board members in a Work Session to decide whether to continue discussing the Legacy Project and when the Bond issue will be placed on the ballot.

Insurance Claim filed for water damage at George G. Dodge Intermediate School:

- The insurance claim will be just short of \$100,000.
- Matt is discussing with Liberty Insurance whether payments will be made directly to the vendors or to the District.

Safety & Security Grant Funding:

- The District received \$208,481 from a Safety Grant.
- Received new quotes from B & C Communications and Red Shift for new radios across the District, upgrading the wiring, additional fob access across the District, and installing security cameras. This will happen this calendar year.
- Will also be applying for two more grants.
- Vape detection is something not included in the previous Safety grants but Matt will get quotes for the technology for possible inclusion in the new grant applications.
- Board would also like to see quotes for metal detectors.

Update on Bus Routes:

- Transportation will be revising routes next week.
- Bus drivers participated in the process.
- The District has been short seven (7) drivers all school year. Condensing the routes has absorbed five (5) of those routes more changes will take place next year.
- The new routes have benefitted Bissell and Wilcox the most.
- A representative from Transfinder has been able to remote in and review the changes and has suggested further changes for next year. The changes have also been cross referenced with Zonar.
- Gains from the rerouting: no more contingency emails, gained a legitimate sub driver as well as 2 mechanics and Tracy which will only be used for emergency purposes.
- No re-bidding of routes was necessary.
- Spring sports will not leave until 4:45 pm or 5:00 pm to ensure that all school routes are concluded.
- Individual emails to parents addressing the changes will be sent over the weekend.
- Drivers will drive their routes on Monday, February 13th and the plan is to roll out new routes on Tuesday, February 14th.

Meeting was adjourned at 7:45 p.m.

Meeting Minutes approved on March 20, 2023