

## **Twinsburg Board of Education Finance Subcommittee Meeting**

Monday, March 4, 2019

Twinsburg Board of Education Office ~ 7:30 a.m.

11136 Ravenna Road, Twinsburg, Ohio 44087

### **Meeting Minutes**

*In Attendance: Matt Cellura, Rob Felber, Kathi Powers, Chad Welker, Marty Aho*

CALL MEETING TO ORDER: The meeting was called to order at 7:36 a.m.

Minutes from November 19, 2018 Finance Subcommittee Meeting were approved.

### **DISCUSSION ITEMS**

#### ***Renewal Levy:***

- Brief discussion regarding potential reductions should the levy fail to gain support on May 7<sup>th</sup>.
- District would lose \$4 million in January of 2020
- Kathi will be seeking endorsements for the levy from the City, Township, and Reminderville. Wednesday, 3/20 will be Township meeting, Tuesday 3/26 will be Reminderville meeting.

#### ***Permanent Improvement Expenditures:***

- Buildings and Grounds Committee will be meeting to discuss summer projects
  - Hope is to stay within the same parameters as discussed last year
- Roofing is a concern – RBC, cooling towers at THS, Maintenance building
- Paving is not projected to be a summer project this year
- Work is continuing with the underground storage tank in the back RBC parking lot
- Mechanics are pleased with work that has been done on the Maintenance building
- Submitting letter of intent to purchase buses. District has a total of 45 buses, none are over 10 years old. District has seen benefits with the fuel project.
- Discussion of possible need to purchase a van. Current need to transport a child outside the District due to special needs. Purchase of van might be the most cost effective solution.
- Chad working with installer of scoreboard in the high school gym. Conduit was not sealed properly causing some water problems. Repairs will be at no cost to the District.

#### ***Rental Fee Schedule:***

- Discussion regarding costs for security at events. Notice in contract (FMX online) will be added to indicate that if security is deemed necessary, additional costs will be added. Language in contract should address specifics on when security is necessary (crowd size, etc.).
- Contact with Chief Morgan will be made to be clear on any issues regarding crowd capacity/control.
- Will check with other districts about their requirements and gather data from attendance at events taking place this year.
- Additional security costs will be deducted from deposit if one was required.
- Rob will check on fire codes.

Meeting adjourned at 9:43 a.m.

Approved, April 29, 2019