

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

Friday, September 6, 2019

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

11136 Ravenna Road, Twinsburg, Ohio 44087

### **Meeting Minutes**

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

CALL MEETING TO ORDER: The meeting was called to order at 7:33 a.m.

Minutes from April 29, 2019 Finance Subcommittee Meeting were approved.

### **DISCUSSION ITEMS**

#### ***Twinsburg Fitness Center (TFC) Capital Project Funding Proposal:***

- A revised proposal was sent to Mayor Ted Yates in December 2018.
- In August 2019, a meeting was held regarding the funding proposal.
- The Fitness Center is in need of some capital improvements and the City would like the District to contribute to these improvements in addition to the costs TCSD is already paying for use of the center.
- Currently 100% of repair costs on boilers that support the pool are TCSD's responsibility.
- TCSD has paid \$20,000 for a cooling tower, \$70,000 for hot water tanks, and \$12,000 for boiler re-piping within the past two years.
- The City currently pays 25.2% of utility costs and 1/3 of security costs.
- During the 2018/2019 school year, the THS swimming and diving teams used the pool for AM and PM practices and home meets.
- Freshman basketball uses one court during the season.
- In extreme weather, the track team will use the indoor track.
- One Physical Education teacher uses the facilities on a regular basis.
- Discussion of proposing a charge for usage instead of a set amount annually. Usage costs would be comparable to rates from surrounding cities.
- The District needs to investigate whether it is legal to pay for capital improvements on a building that the District does not own.
- Consensus was to counter with an amount to cover the actual usage by TCSD. Administration is to research usage costs and provide that information to the Finance Subcommittee at its next meeting.

Matt Cellura Adjourned the meeting at 9:12 a.m.

Minutes Approved, November 21, 2019