

## **Facilities Committee Meeting**

December 5, 2024 at 8:00 AM.

Attendees: Dave Chambers, Julie Crew, Devan Hovanetz, Craig Komar, Steve Mishler, Ryan O'Cull, and Ron Ross

Not in attendance: Victoria Druley, Crell Johns, Cyndi McClintock, Joe Nichols, Aaron Sable, and Andrew West

### **7.5 mil Emergency 10-Year Levy passage.**

**HVAC Software Presentation** - A demonstration of the system software was presented by Medina City Schools HVAC Coordinator, Devan Horvanetz.

### **Previous Business:**

- Garfield stairwell and treads to enter the Board Meeting area is complete.
- A.I. Root and Waite Elementary - window repairs are complete.
- MHS/Rec Door - replacement of the door operator is complete.  
This project was a shared cost with The City of Medina.

### **New Business Discussions:**

- Updates to the current safety security / burglar alarm system in all buildings.
- Summer 2025 Priority Roofing Projects:
  - Ella Canavan Elementary - multiple sections
  - Board of Education Office - north side area
  - MHS/Rec Center Section D - indoor track area roof  
(This project is to be a shared cost with The City of Medina)
- Summer 2025 Priority Paving Projects:
  - Eliza Northrop Elementary - Staff/Teacher Lot
- Replacement of the Medina High School outdoor track.

**Next Meeting: February 6, 2024 / 8:00 AM / Garfield Building**