

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
February 12, 2021

In Attendance: Jeff Johnson, Brian Rabe, Chris Hamm, Dave Meranda, Tina Mundy

1. January Minutes Approval - Approved

2. Capital Plan:

The yearly survey of buildings is being conducted to address any needs that may be found by building head custodians, and administrative teams. Once the survey is done, those needs are prioritized and added to the plan.

One item addressed as a priority is the re-keying of the High School campus. It was asked if the cost fob system can be looked into in addition to traditional keys. Another item that needs to be moved as a priority is the paving of lots around the district. The most needed areas at this time are the parking lots at Boyd E Smith and Seipelt Elementary, as well as the Soccer Lot at the High School.

On the Maintenance side, the need for additional vehicles was addressed. With staffing changes, we are short a vehicle for the department. It was suggested to contact dealers within the district to see what the options are.

3. Middle School Budget:

The quotes had not been received at the time of the meeting. Once they are received, they will be shared with the members of the Committee for review.

4. 777 Garfield Update:

An agreement was reached with the purchaser. For \$100K less the purchase price, they will assume ownership of the property as well as assume the legal responsibility of the encroachment case. Once the case is settled, Milford will receive the remainder of the \$100K less the legal fees to remove the encroachment.

5. Norwood Food Service

Norwood Schools have approached Milford to assume the Food Service for their district under a One (1) year contract. The contract and the recommendation to proceed will be presented to the Board.

Miami Township Recreation bus usage

A yearly agreement has been in place for the Township to use Petermann buses as part of their Kindergarten and Dare programs. This is done at no cost to the district.

6. Miami Township Enterprise Zone

This will be in the finance agenda for the Board Meeting.