

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
August 12, 2022

In attendance: Jeff Johnson, John Spieser, Dave Meranda, Emily Chesnut, Brian Rabe, Paul Daniels, Rob Dunn, Jennie Berkley, Krista Boyle and Tina Mundy

1. July Minutes Approval - Approved

2. Summer Projects Update-

- a. Charity Lucas- Project is complete with the exception of seeding and straw.
 - i. District spent \$8,200 to install a new retaining wall due to elevation differences.
 - ii. District spent approximately \$5,000 to re-run electric underground for pole lights.
 - iii. Trench drain added in front of north player bench.
- b. Eagle Stadium Lighting- Project is complete.
- c. MHS Roof- Project is currently ongoing and expected to be complete 8/13.
- d. Summer cleaning was completed by 7/29. Custodial and maintenance staff celebrated the end of summer with a luncheon at the Admin Office. Custodial staff was back in their buildings on 8/1 to welcome administrators and secretaries back.

3. SHP Contracts for approval

- a. **Auditorium-** Design fees are quoted at \$200,000. Project timeline is design 9/1/2022-2/1/2023. Bidding in March 2023. Construction April 2023 (after spring drama) through October 2023. Fall 2023 production will most likely need to be held off site.
- b. **MHS Keying/ Access Control-** Design fees are quoted at \$42,000. Project timeline is design 9/1/2022-1/1/2023. Bidding January-February 2023. Construction Summer 2023.
 - i. **OFCC Safety Grant-** Last week Gov. DeWine announced schools that were not awarded the OFCC Safety Grant in the spring would be approved. Milford's award is \$249,280. Our submission was for the access control/ re-keying project. We also have a grant from 2020 in the amount of \$33,137.88 that will further offset the costs of the keying/ access control project. Total budget for the project is \$500,000.

4. Food Service Lunch Prices- Prices will remain the same as they were pre-pandemic.

Elementary: \$2.75

Jr. High: \$3.00 Super \$3.50

High School : \$3.00 Super \$3.50 Deluxe \$4.00
Milk \$.60
Breakfast: \$1.75

5. **Safety Film**-Purchase order is in place with Solar Tint. Final measurements will take place 8/15. Installation still to be completed.
6. **Middle School**- Several design meetings have taken place in recent weeks including site circulation, technology and food service. A community engagement meeting was also held on 8/4. The footprint of the building was flip-flopped to put the academic wing on the west side of the building, closer to the high school and proposed bus drop off and the gyms closer to the majority of the parking. SD documents are due from SHP on 9/9 which will start the SD estimate portion of the project. Design is continuing with the assumption that the NEST will proceed and be constructed between the new middle school and Eagle Stadium.
7. **OSBA Conference**- Capital Conference is November 13-15. Please let Brian Rabe know if you plan to attend so that hotel rooms can be reserved when the window opens in early September.
8. **Consent Agenda**-
9. **Transportation**- Calls are coming in with requests for bus stop changes and/or additions. We review all requests, but typically do not grant changes. This is especially true of parents of new students and/or KG students that do not understand consolidated bus stops.