

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
May 6, 2021

In Attendance: Jeff Johnson, John Spieser, Dave Meranda, Chris Hamm, Paul Daniels, Rob Dunn, Jill Hollandsworth, Jennie Berkley, Tina Mundy

1. April Minutes Approval - Approved

2. In Lieu Of Transportation-

- a. Oliver Woodall- St. Margaret of York
- b. Marshall Carrier- Springer
- c. Claudia Helton- Springer
- d. James Shoemaker- Shilling
- e. Sam Shoemaker- Shilling
- f. Isabella Crimmel- St. Xavier Montessori Lab

The above students will be reviewed to confirm full-year attendance and then will be presented for approval.

3. Summer Asphalt Work

The final report from Kleinenger's will be finalized this next week, once received it will be shared for review.

4. OFCC Update

Milford is on track for state approval. If it is completed prior to the BOE 4/13/21 Meeting, it will be added to the agenda for presentation.

5. Great Oaks Land Swap

MEVSD has leased the property used for the Transportation department from The Great Oaks for \$1 / Year for over 20 years. The Oaks are needing to upgrade their utilities and it will require moving some of the infrastructure from under the property used by MEVSD. They have requested a land swap of the property with a portion of the property behind Mulberry Elementary School. The acreage of equal size, however, the district has placed a nature trail for educational purposes on the Mulberry property. MVESD has requested continued use of the nature trail, and the Oaks has proposed a 5-year allowance. The board would like to request a longer term of access rights. Mr. Johnson will work with the district attorney to review options and will present them for discussion at the next committee meeting.

6. 777 Garfield Update:

The purchaser requested addendums be included in the final sale of the property, which has been completed. The sale is on track currently.

7. HS/JH Site Safety

An agreement has been reached with Duke for the replacement of exterior street lights at the corner of Eagles Way and Wolfpen - Pleasant and along Eagles Way. The district cost for the upgrade is \$5K.

Rekeying estimates are being finalized and will be presented to the committee for review. While it is preferred to do the conversion at once over a summer break, it could potentially be completed in phases during the 21-22 school year, as breaks permit.