MINUTES

1. Public Participation

There is conflicting information on social media regarding free meals. All students who attend Hilliard City Schools can receive free meals all year. Cliff and Mike will check with Aramark for further clarification.

New development in district – Sugar Farms development has been approved. Timeline for breaking ground has not yet been determined. Delineation of the wetlands with ODNR, EPA certifications, etc. is still being worked out as well as plans to work on mitigating traffic in the area.

Construction has begun on the Preferred Living development at the corner of Roberts and Walcutt.

2. Technology – Outdoor WI-FI Implementation and City Fiber Project

Rich Boettner provided a technology update. We received a grant from the State of Ohio to provide broadband access to our families. We are adding outdoor WI-FI units to every school building in the district. We are putting one near the parking lot as well as an outdoor learning space at each building as determined with building principals for each building.

City Fiber Project – City is investing in adding fiber in twelve school buildings. There will be an antenna on top of the building that will provide LTE for a radius around the building to families in need. This will replace the hotspots the district has been providing. The city will provide up to 300 hotspots. This will provide free internet access for about 18 months and hopefully a discounted rate after that.

3. 2021 Capital Improvements Update

Mike and Cliff went through the attached 2021 Capital Improvement Projects list and explained the detail listed for each project.
4. Energy Performance Highlight

Cliff explained the attached Hilliard City Schools 2020 Energy Performance in a COVID Environment document. It is a graph showing the energy cost per student in surrounding districts in the Franklin County area. Hilliard ranks #1 in Franklin County with a total cost savings of $397,512 from 2019. This has been accomplished through the outstanding efforts of our OPS team.

5. Next Meeting

Dates for our Facilities meetings for next year have not been set yet. We will plan for our next meeting to be in March and will finalize the dates after the Board has their organizational meeting in January.
2021 Capital Improvement Projects

1. Bradley High School – Summer 2021
   • Turf Field Replacement (Hellas Construction)
     Cost Estimate: $1,296,000
     Funding: PI (003), Cell Tower Revenue
     Procurement: Sourcewell Cooperative Contract (formerly NJPA)

2. Darby High School – Summer 2021
   • Cooling Tower Replacement
     Cost Estimate: $808,121
     Funding: PI (003) or Energy Funding Project
     (Evaluation is underway that would include LED lighting upgrades)
     Procurement: Equipment, State Term Contract

3. Alton Darby – Summer 2021 or 2022
   • Parking Lot Replacement, Expansion
     Cost Estimate: Engineering estimate is in progress
     Funding: PI (003) – dependent on Energy Funding Evaluation from Darby Project
     Procurement: Public Bid

   • Playground Equipment Replacement
     Cost Estimate: $51,920 plus labor and site preparation
     Funding: PTO
     Procurement: PTO direct (district will demo the old equipment and replenish mulch upon completion)

5. District – Summer 2021
   • Parking Lot Sealcoating/Striping
     Cost Estimate: Budget of up to $200,000 for multiple site needs – dependent on Energy Project
     Funding: PI (003)
     Procurement: Competitive Quotes

6. Darby HS – Summer 2021
   • Handicap walk paths at Baseball Field
     Cost Estimate: Under review
     Funding: PI (003), 001
     Procurement: Competitive Quotes

7. Preschool – Summer 2022
   • Expansion (Architectural Assessment in progress)
     Cost Estimate: $3,000,000 or higher (market driven)
     Funding: PI (003) via land sale to the City of Hilliard for Amazon
     Procurement: Equipment, State Term Contract

8. Alton Darby/Darby Creek Campus - Summer 2021
   • Signage/Finishes
     Cost Estimate: Budget of up to $100,000
     Funding: PI (003), 001
     Procurement: Competitive Quotes
Hilliard City Schools 2020 Energy Performance in a COVID Environment

#1 in Franklin County

$397,512 in Cost Savings from prior year

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<tr>
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<th>Electricity Cost/Student</th>
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State Average: $227 Cost/Student