

**Facilities Committee Meeting  
High School Faculty Room  
March 29, 2016 / 5:00pm  
*Minutes***

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance – B. Merkle, C. Gunkle, J. Grice, L. Christman, J. Melber, B. Hambly,  
T. Bergey, S. Knoll

II. APPROVAL OF MINUTES OF Feb 17, 2016

III. PRESENTATIONS / REPORTS

**Hopewell Elementary Project Report** by D’huy Engineering, Inc.

- Please see attached report
- D’huy recommended to sign a waiver to not use stone backfill in the trenches under the paved areas, they feel the compaction is suitable.

IV. CURRENT BUSINESS

**Future plans for Lower Milford Elementary School**

- Discussions occurred about plans for the school following its closing.
  1. “moth ball” = minimal building operation      \$35,000 savings    only fix to maintain, cutting grass, general cleaning
  2. Storage for district
  3. Sell building, Mr. Bolasky (a local realtor) appraised the building at \$250,000. Push the Rock, a faith based nonprofit organization had an interest in touring the building for possible purchase – if the building usage will be changes, all has to be brought up to code, which would become very expensive.
  4. Year-to-year lease.
  5. Possible community usage after hours?

**Capitol Budget**

- Will follow standard practices – renovations 20 – 30 years, nothing that needs to be completed now
- \$250,000 allocated every year (~\$900,000 in Capitol fund balance presently)
- fund balance is reallocated each year

VI. VISITORS' COMMENTS

VII. ADJOURNMENT