



Joint Buildings & Grounds/Finance Committee Meeting Agenda October 26, 2021

Buildings and Grounds Committee Purpose

The Committee provides the School Board with a broad, high-level overview of building and grounds areas of the district, acts as a sounding board for various projects, develops the project philosophy for both short-term and long-term needs, and provides communication back to the full School Board.

Buildings and Grounds Committee Leadership

Board Members: Charles Merris, Mike Donato, Pat Wagner, Dylan Bard
Administration: Mark Brooks

Finance Committee Purpose

The Finance Committee provides the board with the opportunity to more closely review various aspects of financial administration. This committee provides input to the budget process, meets with auditors, does long-term debt planning with financial consultants and oversees the ongoing business process of our district.

Finance Committee Leadership

Board Members: Jim Maurer, Grant Keener, Linda Johnston
Administration: Mark Brooks

Per Board Policy, if you intend to record any portion of the meeting proceedings, you must notify the Communications Director or other Administrator prior to the start of the meeting. A public announcement will be made at the opening of the meeting to inform all attendees that all or part of the meeting is being recorded by an audience member.

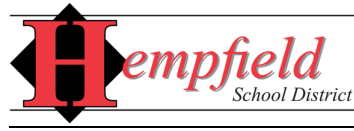
Start Time: 5:00 p.m.

Location: Hempfield High School Performing Arts Center

Time for Public Comment (5-minute limit per Board Policy 903):

Buildings and Grounds Agenda Items:

- Gaga Ball Pit - Mountville
- Market Street Sports
- CMS Roofing Update
- Facility Usage Fee Structure
- Repointing—Administration Building
- Wrestling Lease Discussion



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Finance Agenda Items:

- Food Services Update
- Current Budget/Financial Information
- 2022-23 Budget Calendar
- Act 1 Index Discussion
- Contracts

If there are at least 5 Board members in attendance, the administration is requesting the Board to consider approving the following motions:

1. Motion to approve the following items:

- Approval of non-school sponsored trip to Canada in the summer of 2022, to be advertised and informational meetings held with students and parents/guardians (reference attachment)
- Approval of non-school sponsored trip to China in the summer of 2022, to be advertised and informational meetings held with students and parents/guardians (reference attachment)
- Approval to accept the following donations from Patrick Mendez (class of 2005): (Value of donation below is \$12,500)
 - Five Hypervolt+ with Bluetooth, Five Hypervolt Cases, Five Spheres, Five Vypers
 - Five Venom Leg, Five Venom Left Shoulder, Five Venom Right Shoulder
 - Five ICT Knee, Five ICT Left Shoulder, Five ICT Right Shoulder
 - Two Normatec, Two Full Body Packages
- Approval to accept the following donation from Patrick Mendez (class of 2005):
 - 13 Hypervolt+ with Bluetooth and Cases (valued at \$6,000) for the football team
- Approval of a change order in the amount of \$7,600 for Frey Lutz for the CMS roofing/HVAC project (information forthcoming)

2. Motion to approve the following contracts:

- Big Brothers Big Sisters of Capital Region
- Chick-fil-A product resale agreement
- Intelligent Education LLC
- Market Street Sports Group LLC -Albright & Thiry Orthodontics
- Penn State Health Community Medical Group LLC -District Physicians
- TriStarr Staffing - Nurses

Future Meeting Dates:

November 16, 2021, Hempfield HS, PAC
December 21, 2021, To be determined