

Buildings & Grounds Committee Meeting

Tuesday, September 17, 2019



Committee Purpose

The Committee provides the School Board with a broad, high-level overview of buildings 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.

Committee Leadership

*Bill Otto, School Board Committee Chair
Daniel L. Forry, Chief Operating Officer (COO)*

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: 4:30 pm

Location: Administration Building

Attendance:

Board members: Bill Otto, Adam Aloisi, Grant Keener, Chris Smiley, Dan Forry, Linda Johnston, Mike Donato, Charles Merris

District Staff: Mike Bromirski, Maria Hoover, Shannon Zimmerman, Dr. Steve Polonus, Mike Graham, Dan Forry, Sheryl Pursel, Craig Boltz, Kim James

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

No community members were present

Agenda Items:

1. Feasibility Study
 - Reviewed Feasibility Study presentation from John Beddia and Anthony Colestock (CRA) and discussed systems that need immediate attention
 - MES/RES smoke dampers – we will proceed with Moore Engineering exploring this situation.
 - CMS Cooling Tower – we will proceed with Moore Engineering working to create the necessary specifications for a new cooling tower. After we receive quotes, we will bring this back to the board.
2. MES Outdoor Classroom Update – The MES PTO is continuing with this project.
3. Market Street Sports Group Agreements:
 - Yorgey's - renewal
 - WFCU - mobile branch inquiry
 - FYI on Available Inventory (3) - Softball Field, Videoboard Sign, Totem Pole Sign

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4. EMF testing (LMS / RES)
 - This will be done annually. We will begin securing quotes from vendors to conduct the testing.
5. Lead Testing
 - We will conduct random sampling again this year in all buildings.
6. Bid/RFP Updates
 - This RFP for snow removal is posted and we are seeking a three-year contract with vendors.
 - The bid opening for the softball and baseball warning track replacements is on 9/27/19 at 1:00 pm in the Hempfield Administration Building, 200 Church Street, Landisville, PA 17538.
7. Wrestling Light
 - We are exploring this request and will bring information back to the committee in October.

Future Meeting Dates *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Board Conference Room of the Administration Building.*

- *October 22, 2019*
- *November 19, 2019 (Joint B&G/Finance Committee meeting)*
- *December 18, 2019 (Joint B&G/Finance Committee meeting)*
- *January 21, 2020*
- *February 19, 2020*
- *March 25, 2020 (Joint B&G/Finance Committee meeting)*
- *April 21, 2020*
- *May 19, 2020*
- *June 23, 2020*

Board Review / Action Items: