

Buildings & Grounds Committee Meeting Minutes

Tuesday, June 23, 2020



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

*Charles Merris, School Board Committee Chair
Mike Donato, School Board Committee Vice-Chair*

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: 6:48 pm

Location: Vitural

Attendees:

Board Member: Adam Aloisi, Dylan Bard, Mike Donato, Linda Johnston, Grant Keener, Jim Maurer, Charles Merris, Chris Smiley, Patrick Wagner

Staff: Mike Bromirski, Mark Brooks, Kim James, Mike Graham, Tab Musser, Shannon Zimmerman

Time for Public Comment (5-minute limit per Board Policy 903): None

Agenda Items:

The administration presented to the Board for discussion several capital purchases. These purchases included: wireless mics \$51,000, sound console \$35,000, light console \$16,500 for the PAC, and a replacement dishwashing machine for Roherstown Elementary School \$51,291.77.

The administration updated the Board on the propane contract adjustment due to Covid. Penn Legacy had made a request to the district to reduce their annual contribution to use the Quad by 50%. The Board directed the administration to pro-rate the annual contribution amount to reflect the three months that the Quad was closed due to the Governor's closure order.

The Board was updated on the food services request for proposals. The results of the RFP will be on the July 14, 2020 agenda.

The administration has been evaluating several Financial/Business Information Systems. The Board heard the recommendation from the administration.

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There was an update about the Capacity Study for the district and discussion about the next steps.

Future Meeting Dates: Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Board Conference Room of the Administration Building. Board Policy Committee Meeting dates for 2020-2021 will be determined during Summer 2020 and advertised accordingly.

Board Review / Action Items:

The meeting concluded at 7:27 pm.