

# Buildings & Grounds Committee Meeting Minutes

## Thursday September 22, 2020



### 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.*

### 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:** 4:30 pm

**Location:** Virtual -PAC

#### **Attendees:**

**Board Member:** Linda Johnson, Mike Donato, Adam Aloisi, Grant Keener, Chris Smiley, Pat Wagner, Dylan Bard, Charles Merris

**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:**

1. Athletic Spectators – Board discussion about the number of people at each venue and how those tickets would be determined. Each athlete would get 2 tickets. Including visiting team having 2 tickets each player. Senior being recognized 4 tickets as well as penn Manor seniors 544 total. The Board agreed that we would start at 544 spectators/band members for the home football games.

224 for buchacan gym total participants with both bleachers out for volley ball

Mr. Keener made a the following motion - I move that the board amend the previously approved health and safety plan as follows: (1) to remove any and all specific numeric capacity requirements and (2) to impose event specific capacity requirements with respect to any then existing valid and enforceable public health orders.

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Second – Mr. Donato

Vote – 8-0 in favor of the motion

2. The athletic director provided additional information about other proposals for a replacement scoreboard for the swimming program.
3. There was a discussion about adding GPS locating devices to district vehicles.
4. The district is looking to dispose of obsolete equipment. The administration proposed using a on-line auction company to sell items of some value, scrap items with a scrap value, and trash items with no value.
5. Kim James provided an update of several district improvements, including the installation of the Huddle camera and infrastructure to provide live streaming of sporting events in the Buchanan Gym.
6. There was a report on the student lunch and breakfast counts for the past months. The federal government has passed legislation allowing for 1005 of students to receive free breakfast and lunches until December 31, 2020.

**Future Meeting Dates** *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the PAC, in the High School. Next meeting is October 20, 2020*

**Board Review / Action Items:**

**The meeting concluded at pm.**