

Buildings & Grounds Committee Meeting Minutes

Tuesday October 20, 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 Johnston, Mike Donato, Adam Aloisi, Grant Keener (online), Pat Wagner (arrived at 5:20pm), Dylan Bard (arrived at 4:40 pm), Charles Merris.

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

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

Agenda Items:

1. The Board was advised that Market Street is requesting approval for an additional advertiser for the stadium scoreboard. Lusk and Associates has submitted a contract for the period of November 1, 2020 through November 1, 2023 in exchange for the payment of \$5,000 per year by Sponsor for the stadium sign board.
2. The administration informed the Board that the USDA has extended its reimbursement for free meals for rest of school year 20-21.
3. East Petersburg Borough requested to remove eliminate the school crossing lights on 72 & Lemon Street now since the students are being bused. The Board requested

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more details about this request and asked that administration perform a site survey to determine if any students are using this area to cross the street.

4. The Board heard an update on the residential development and enrollment data that the district is compiling.
5. There was a discussion regarding the athletic facility capacity for the stadium, High School gyms, and the High School wrestling rooms. The district is expanding the seating capacity of the stadium to allow for up to 75 additional participants to attend football games.

Future Meeting Dates *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the PAC, in the High School. Next meeting is November 17, 2020*

Board Review / Action Items:

The meeting concluded at pm.