

Buildings & Grounds Committee Meeting

Tuesday, November 20, 2018



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

*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 p.m.

Location: Board Conference Room, Admin Building

Attended:

Board Members: Adam Aloisi, Mike Donato, Daniel K. Forry, Charles Merris, Linda Johnson

District Personnel: Mike Bromirski, Dan Forry, Mike Graham, Tab Musser, Shannon Zimmerman, Troy Robey

Other: John Beddia, Pat Wagner

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

We provide a time of public comment for residents to bring their thoughts to the Board, but it is not a time for exchange between the Board, administration, and speaker. No public comments

Update Items:

1. What is a Feasibility Study – John Beddia, Crabtree Rohrbaugh Architect Associates was present. Mr. Beddia provided an overview and explanation of a feasibility study. He discussed the study approach and process. He talked about the importance of reviewing the district's educational program and vision as well as the conditions of the facilities. He showed sample capacity and enrollment analysis and facility assessments.
2. Snow Removal RFP – responses were received to cover all needed areas except Mountville and Rohrerstown Elementary Schools. At this point district maintenance staff will try to cover these areas in the case of a snow event while the Director of Maintenance, Troy Robey, continues to reach out to possible contractors. Recommend accepting the submittals from Koser Excavating and Hummer Turf for the 2018-19 school year. These will be included on the December 4, 2018 Board Agenda for approval.

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3. Stadium Scoreboard update – Mike Graham reviewed proposal from Nevco to replace the Georgelis Law Firm Stadium Scoreboard. This proposal has multiple advantages versus the comparable board considered by another vendor: slightly large display, long warranty and lower price. Mike to have onsite meeting with vendors and bring proposal back to committee.
4. Roof repairs at HHS Mechanical room – Troy Robey explained that a portion of the high school roof is in need of repairs (insulation appears to be lifting at locations). He is working to get quotes for the work. At this point on one vendor under a state contract has responded. He or the COO will update the Board as more information or proposals become available.
5. Lead Water Testing – Due in 2018-19 school year or make a report at a public meeting on why testing is not being performed. At this point PDE has not provide specific guidance on how this testing should be performed. COO and Troy Robey will be participating in a PASBO Webinar to get more information. Will update B&G with at plan at future meeting.
6. Electrician Update
 - Feedback from candidates
 - Review of Maint. Department
 - The position was reposted

FYI – Other project in review (not discuss at 11/20 meeting)

- Replacement to 3 Bay Garage
- Stream Crossing - pricing and contractors
- Resurfacing HHS Tennis Courts – Board approved – weather to schedule
- Redesign of the proposed Stadium/Quad restrooms & ATC
- Modifications to HHS spaces (LG1, Drop-in Center, back Cafeteria area) – Summer 2019
- Potential renovation of HHS cafeteria dish room – Summer 2019
- Wireless microphone upgrades (Tech)
- Masonry repairs around the district – FES, RES, LMS, LPC, CES
- Backlog of painting needs district-wide – interior/exterior
- Flooring replacements and repairs district-wide – carpeting and tile
- Roofing replacements – HHS Chiller/Boiler Plant, CES, LPC, LMS, HHS, CMS

Future Meeting Dates *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Board Conference Room of the Administration Building. (Dec 18, Jan 29, Feb 19, March 19, April 16, May 21, June 18)*