



BIG SPRING SCHOOL DISTRICT
Newville, Pennsylvania
BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES
JANUARY 10, 2022

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1. Call to Order

The Buildings and Property Committee of the Board of School Directors for the Big Spring School District met in the Big Spring School District Middle School Auditorium at 6:24 pm with seven (7) Board of School Directors present; William Swanson, Board President; William Piper, Secretary; Alexis Blasco-Hurley, Treasurer; Kenneth Fisher, Robert Over, Frank Myers, and Richard Roush

Absent: Mr. Deihl and Mr. Wardle (Mr. Roush participated virtually)

Others in attendance: Kevin C. Roberts, Jr., Superintendent; William August, Assistant Superintendent; Michael Statler, Business Manager; Caleb Barwin, Account Controller; Rob Krepps, Director of Technology; Darrin Baughman, Technology, and Donna Minnich, Board Minutes

2. Presentation:

2.a. 2022 Summer Capital Projects – Mr. Mike Statler

- 2022 Summer Project Request
- ERATE – Replace Network Switching and Wi-Fi
- Planetarium Fix - \$25,000
- Generator Power for IDF/Servers/AC Units at the Middle School - \$57,000
- NV – Hallway Door to Gym, Soundproof Café, Door #10 - \$60,000

2.b. 2023 – 2024 Major Capital Projects – Mr. Mike Statler

- 2023/2024 Construction Project
- What is an Energy Service Company (ESCOs)?
- Next Steps

2.c. Long-Term Projects – Mr. Mike Statler

- Long-Term Projects

Mr. Myers asked what it would cost to flatten the roof at the old planetarium area rather than just insulate that area and Dr. Roberts said we could get someone to give us an estimate and discuss that option.

Mr. Over asked if the amount for the middle school generator project is for wiring only which Mr. Statler confirmed. Mr. Over asked if HVAC is necessary, and Dr. Roberts stated it is important because AV closets contain electronic equipment that is important to not become overheated. Mr. Statler confirmed the cost is to run wiring only since we already own the generator.

Dr. Roberts stated the soundproofing project at the Newville cafeteria would give them the ability to hold health and physical education classes on the opposite side of the gym while lunch is being served.

Dr. Roberts shared that educationally, we may resume talks to consider an elementary grade re-configuration which would pair nicely with 2023/2024 construction projects.

Dr. Roberts stated we utilized an ESCO about 10 years ago when they evaluated our systems and guaranteed our savings. Mr. Swanson stated change orders from architects have taken us by surprise over the years, but an ESCO would eliminate change order costs by guaranteeing the project cost upfront.

3. Adjournment

Motion to adjourn by Mrs. Hurley was seconded by Mr. Myers

Roll call vote: Voting Yes: Swanson, Piper, Hurley, Fisher, Over, Myers, and Roush

Motion Carried unanimously. 7-0

The Building and Property Committee Meeting adjourned at 6:51 pm


William L. Piper