

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, FEBRUARY 3, 2020

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The Buildings and Property Committee of the Board of School Directors for the Big Spring School District met in the Large Group Room, Room 140, of the Big Spring High School at 6:00 P.M. with eight (8) directors present: William Piper, Co-Committee Chairperson; Richard Roush, Co-Committee Chairperson, William Swanson, Committee Member; Robert Over, Committee Member; Todd Deihl, David Gutshall, John Wardle and Frank Myers

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Robyn Euker, Director of Curriculum and Instruction; Robert Krepps, Director of Technology; Richard Kerr, Jr., Business Manager; Cathy Seras, Meeting Minutes.

1. 2019 Projects Update - Mr. Richard Kerr, Business Manager

- Mr. Robert Krepps, Director of Technology

- The Board of School Directors began with a tour of the District Administration Office discussing updates needed within the District Office.
- Mr. Kerr updated the Board of School Directors on the Summer 2020 Project estimates.
- Mr. Kerr discussed the following items:
 1. Interactive TV Panel Installation
 2. District Administration Office conditioned space
 3. High School Commons LED Retrofit
 4. Technology/Warehouse Renovation
- Mr. Kerr communicated that the current proposal of the projects is \$402,169.12.
- Mr. Krepps talked about the Smart Panel History listed:
 1. Fifteen years ago the district partnered with Smart for installation of display touch panels.
 2. Two years ago the District upgraded to 86" Smart Interactive TV's at Newville Elementary School.
 3. Summer of 2019 Mt. Rock Ele. and Oak Flat Ele. upgraded to 86" Smart Interactive TV's and the elementary teachers strongly expressed their approval of the technology.
 4. It was noted that the District has a repository of lesson plans developed in Smart Notebook.

- Mr. Krepps talked about the Middle School and High School Panel RFP.
- Mr. Krepps shared his thoughts on “Why SMART”?
 1. He shared that it displays consistency across the District.
 2. It is one platform to support and create professional development training materials.
 3. Teachers and students learn to use one device in grades K-12.
 4. Simple and familiar interface.
 5. Best in class “real” multi-user collaboration experience and tool differentiation.
 6. Only product that supports writing, erasing, moving objects at the same time.
- Mr. Krepps discussed a proposal and cost for the Interactive Panel Project with Visual Sound. Mr. Krepps continued discussions with the Board of School Directors on the panel installation.
- Mr. Kerr recommended a motion from the floor to approve the Visual Sound Proposal for the Interactive Panel Project.

2. 2020 DAO Project Proposal - Mr. Richard Kerr, Jr., Business

- Mr. Kerr discussed with the Board of School Directors the District Administration Office basement renovation regarding the addition of condition spaces to the District Office.
- Mr. Piper asked about the dehumidification system within the District Administration Office.
- Mr. Roush continued discussions on the dehumidification system with the Administration and the Board of School Directors.
- Mr. Kerr talked about the insulation needed in the old planetarium area of the DAO.
- Mr. Kerr shared the cost of the High School Commons LED lighting.
- Mr. Kerr discussed the Technology/Warehouse renovation proposal.
- Mr. Kerr recommended a motion to approve the items listed:
 1. Visual Sound Proposal
 2. KPN Job # 073379.0 to add conditioned space to DAO lower level to include air balance at a cost of \$127,600
 3. KPN Job #073379.01 to insulate the DAO Planetarium at a cost of \$7,885.60 and authorize the administration to sign the appropriate contract documents.

3. Fund and FY 2021 Budget Update – Mr. Richard Kerr, Jr., Business Manager

- Mr. Kerr talked about the closing out of Capital Projects which are included on the agenda.
- Mr. Kerr discussed the Newville Ele. and Mt. Rock Ele. bond fund.
- Mr. Over asked if this was the last of the bond money. Mr. Kerr communicated that it was.
- Mr. Kerr talked about the 2021 budget and the assessed value, millage rate, total taxes, the Act 1 Index and adjusted index.
- Mr. Kerr talked about the current General Fund Projection Summary.

3. Fund and FY 2021 Budget Update (. . . continued)

- Mr. Myers asked about the effect warehouses play in assessed value.
- Dr. Fry communicated that the warehouses assist the district in paying the increases in PSERS, Healthcare and the Current Bargaining increases. Dr. Fry stated that BSSD's budget is people driven.
- Mr. Wardle talked about the warehouses occupancies.
- Dr. Fry continued discussions on the warehouse and taxes with the Board.
- Mr. Kerr stated that all presentations are posted on the District website.

The Building and Property Meeting adjourned at **6:56 p.m.**

William L. Piper, Secretary