

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, JULY 21, 2014

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I. CALL TO ORDER

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 6:30 P.M. with Robert Barrick, Chairperson, presiding. Six (6) directors present: Robert Lee Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf Jr, ex-officio Committee Member; William Piper, Board Member; Richard Roush, Board Member; and Richard Norris, Board Member;

Mr. John McCrea arrived at 6:58 pm.

Mr. Kingsley Blasco arrived at 7:06 pm.

Absent: David Gutshall.

Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts, Assistant Superintendent; Niki Donato, Supervisor of Curriculum & Instruction; Richard Kerr, Business Manager; Brandie Shatto, Director of Educational Technology & Public Relations; Rick Gilliam, Director of Buildings, Grounds, & Transportation; and Carol Kuntz, Board Minutes.

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II. DISCUSSION ITEMS

A. MS Paving Project

Mr. Rick Gilliam, Director of Buildings, Grounds, & Transportation will update the Board of School Directors on the waterline replacement, the scope of the project, and the schedule.

Presentation attached.

1. Mr. Fry informed the Board the nuclear testing that Mr. Roush recommended was completed. Several things were found. We would not have found the things if the test was not done.

B. MS Tunnel Dehumidification Update

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will update the Board on the Middle School Tunnel project.

C. Oak Flat HVAC Performance Contract

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will discuss the performance contract with the Board of School Directors.

D. Summer Projects

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will review with the Board of School Directors tree trimming at Mt. Rock, painting projects, building repairs, cleaning of the schools, cleaning of the terrazzo floor, water softener, stadium light replacement, and mowing contracts.

General Questions:

1. Mr. Wolf asked if you have any idea what the labor cost was for the wiring project at Oak Flat.
2. Mr. Fry informed the Board that they had to do some of the work over the weekend. Our staff completed the work.
3. Mr. Roush asked an estimate on the man hours to complete the project and an estimate of the man hour costs.

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General Questions continued:

4. Mr. Barrick stated in year two or three of the terrazzo floor cleaning more of a shine will return.
5. Mr. Fry informed the Board of School Directors that the floor in the press box was rotten and the door was not functioning.
6. Mr. Barrick questioned how deep the hole was under the sewer building at the stadium.
7. Mr. Barrick asked the cost of the re-lamping process.
8. Mr. Barrick inquired how the sound system is at the stadium.
9. Mr. Fry informed the Board that the sound system is two years old and it gets tweaks before every graduation. We have taken all the old stuff down. People see speakers and think that they are not working.
10. Mr. Barrick asked if we have replacement of the bathrooms somewhere in the capital plan.
11. Mr. Piper inquired if the handicapped insignias on the parking spaces have been redone.

E. Newville Bathroom Installation Update

Mr. Rick Gilliam, Director of Grounds, Maintenance and Transportation will discuss the Newville bathroom installation for the kindergarten class.

F. Chartwells Contract

Mr. Richard Kerr, Business Manager will discuss the Chartwells end of the year finances with the Board of School Directors.

General Questions:

1. Mr. Barrick asked if the fruit could be in the form of a juice.
2. Mr. Barrick questioned how much do we gain by staying in the federal program.
3. Mr. Piper asked what the most heavily consumed items would be. Is it pizza? Do we have whole grain pizza?

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G. High School Pool Roof Update

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will update the Board of School Directors on the High School Roof Project.

H. Other

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will review all other project or concerns with the Board of School Directors.

III. ADJOURNMENT

The meeting was adjourned at 7:11 P.M.



Robert Lee Barrick, Chairperson