

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

TUESDAY, DECEMBER 3, 2013

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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 6:00 P.M. with Robert Barrick, Chairperson, presiding. Seven (7) directors present: Robert Lee Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf.Jr, ex-officio Committee Member; William Piper, Board Member; David Gutshall, Board Member; John McCrea, Board Member; and Richard Roush, Board Members.

John McCrea arrived at 6:25 pm.

Absent: Richard Norris and Kingsley Blasco

Others in attendance: Richard W. Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director of Curriculum & Instruction; Richard Kerr, Business Manager; Rick Gilliam, Director of Buildings, Grounds, & Transportation; and Carol Kuntz, Board Minutes.

II. DISCUSSION ITEMS

A. Paving Project

Mr. Gilliam, Jim Bridges, CenterPoint, and Christopher Beauregard, CenterPoint will do a presentation on the Paving Project at Mt. Rock, Middle School, and Oak Flat.

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General Questions:

1. Mr. Wolf questioned how much wearing surface goes on top of the asphalt.
2. Mr. Kerr asked if the expansion that is being considered is included in this presentation.
3. Mr. Piper inquired if all the asphalt in the colored area will be replaced.
4. Mr. Fry informed the Board the areas that are being considered are around the Middle School leading to the Administration Office, the area around Mt. Rock and the area around Oak Flat. Other areas of concerns can be looked at as add on alternatives.
5. Mr. Barrick asked if we expand the area near the road by Mt Rock can we get another row of parking
6. Mr. Barrick is proposing eliminating the grass area completely to add another row of parking.
7. Mr. Fry informed the Board that the traffic flow at Oak Flat needs to be looked at as well.
8. Mr. Barrick asked if there is any savings in doing all three projects at one time.
9. Mr. Gutshall inquired about the price of the three projects.
10. Mr. Kerr stated the total price for all three projects is just over a million dollars.

The Board held a discussion on the scope of this project, areas of concern, and where to go from here with this project.

B. Oak Flat Project

Mr. Gilliam, Pat Salmon and Paul Yingling will do an update on the Oak Flat Project with Honeywell.

[Presentation attached.](#)

General Questions:

1. Mr. Barrick asked if when you put in the new grids will there be any changes to the locations of the lighting fixtures.

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2. Mr. Fry informed the Board that he will be sending this project to the school solicitor for him to review.
3. Mr. Barrick questioned the new intercom system. Are the phones being replaced or removed?

C. Big Spring School District Updates

1. Mr. Gilliam advised the Board on the WCE contract with Mr. Tobie Wolfe. Mr. Wolfe has done quality work, his management style is wonderful, and he is a great source for us.
2. Mr. Gilliam made the Board aware of issues with the high school roof. The area over the swimming pool and the mechanical area is in bad need of repair. We are scheduled to meet with Mr. Blaine Chipola who did the roof at Newville Elementary. We will update the Board with the results of that meeting.

General Questions:

1. Mr. Wolf questioned how old is the roof at the high.
2. Mr. Fry informed the Board it is 12 years old and still under warranty. The warranty at the roof is 15 year warranty.

III. ADJOURNMENT

The meeting was adjourned at 6:55 P.M to executive session to discuss personnel issues.

Robert Lee Barrick, Chairperson