

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, MAY 5, 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 6:16 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; David Gutshall, Board Member; William Piper, Board Member; and Richard Roush, Board Member;

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

II. DISCUSSION ITEMS

A. Summer Hire List

Mr. Rick Gilliam, Director of Buildings, Grounds, & Transportation will discuss the Summer Hire List with the Board of School Directors.

1. Mr. Wolf asked if the Power Point list is the same as the Agenda Manager list.

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B. Honeywell Update

Mr. Rick Gilliam and Paul Yingling, Honeywell will update the Board on the Oak Flat Project with Honeywell.

[Presentation Attached.](#)

C. High School Roof

Mr. Rick Gilliam will review the High School Pool Roof and informed the Board on Updates. Matt Egan is here to review the Roof Project.

General Questions:

1. Mr. Barrick asked what the color and finish would be on the roof.
2. Mr. Piper inquired when the final completion date would be.
3. Mr. Piper questioned if the weather conditions would affect this project.

D. Electricity Purchasing Plan

Mr. Richard Kerr, Business Manager will discuss electricity plans with the Board.

General Questions:

1. Mr. Wolf asked why our usage is much higher than Chambersburg or other schools.
2. Mr. Wolf inquired if we have nine months with our current system.
3. Mr. Barrick questioned if this was costing us \$100 per week for this program.
4. Mr. Piper asked about the supplies that we purchase now. Are they from the state contract?
5. Mr. Piper asked if we buy our supplies from state contract or costars.
6. Mr. Wolf inquired when this contact would go into effect. Will it be January or July?
7. Mr. Barrick questioned if the transmission cost would be the same.

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8. Mr. Piper inquired if we know what our new rate would be if we go with them.
9. Mr. Barrick asked if transmission costs remain the same.

E. Presentation on LED Lighting Upgrade at Oak Flat

Mr. Rick Gilliam and Mr. Tim Drawbaugh will discuss the LED lighting at Oak Flat.

General Questions:

1. Mr. Wolf asked if you have the cost of the bulbs in the pricing.
2. Mr. Wolf questioned if we want to reduce the lighting in half why are we talking 600 lighting fixtures.
3. Mr. Piper asked if we currently have 1000 lighting fixtures at Oak Flat.
4. Mr. Wolf inquired if we can reduce the number of fixtures by just going LED lighting.
5. Mr. Wolf questioned if reducing the lighting is part of the current project.
6. Mr. Barrick asked what the energy saving would be between a T8 and LED.
7. Mr. Gutshall inquired if the \$68,000 would just be material. How much would it cost for labor?
8. Mr. Piper asked if there would be a huge change order for the LED lighting.

F. Lunch Prices

Mr. Rick Gilliam discussed Lunch Prices.

General Questions:

1. Mr. Piper asked what is the price we have to be at in the future.

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G. Capital Blue Cross Contract

Mr. Rick Kerr will discuss the Health Care Contract with the School Board.

General Questions:

1. Mr. Piper asked who the wellness credit goes too.
2. Mr. Wolf inquired if this credit could be applied to salary.
3. Mr. Wolf questioned if they can go to CVS and get good rates.

III. ADJOURNMENT

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

Robert Lee Barrick, Chairperson