

# BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

## BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, JUNE 2, 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 6:00 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; David Gutshall, Board Member; William Piper, Board Member; Richard Norris, Board Member; and Richard Roush, Board Member;

Mr. William Piper arrived at 6:05 pm.

Absent: John McCrea, 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. Trane & Honeywell Support Contracts

Mr. Rick Gilliam, Director of Buildings, Grounds, & Transportation will discuss the Trane and Honeywell Support Contracts.

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[Presentation attached.](#)

1. Mr. Barrick asked if Mr. Drawbaugh has received any training for HVAC.
2. Mr. Barrick inquired if there was anything else that we could take out of the contract.
3. Mr. Barrick questioned what is the length of time for the contract.
4. Mr. Gutshall inquired about the inspection of the fire alarm system. Can anyone from Newville Fire Department inspect them?
5. Mr. Fry informed the Board that at one time Newville could inspect the fire alarm system. Some time ago things changed and it now requires a special certification to get them inspected.

**B. Project Updates**

Mr. Rick Gilliam will update the Board on the current projects. Projects include Oak Flat HVAC, Middle School Dehumidification, Mount Rock Water Line, Water Softener at the Middle School, Fire Alarm System, Middle School/DAO Paving, and Oak Flat LED Lighting.

General Questions:

1. Mr. Barrick asked if the water meter is a private meter.
2. Mr. Piper inquired who was awarded this contract.
3. Mr. Wolf asked how much additional piping will be needed.
4. Mr. Barrick questioned if we are softening water going to all the elementary buildings.
5. Mr. Barrick asked if our salt is stored at the middle school.
6. Mr. Fry stated to date that Honeywell has hit all their benchmarks for all the projects. We are very pleased with their work.
7. Mr. Fry informed the Board that if you drive past Oak Flat late at night you will see them working.
8. Mr. Barrick asked the date for teachers at Oak Flat to be in that building.

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General Questions continued:

9. Mr. Fry stated that the teachers just have to move things to the middle of their rooms. They do not have to box all items and have them moved to another location.
10. Mr. Barrick asked if the teachers are aware of the closets that have to be vacated.
11. Mr. Barrick inquired about the time line for the paving project.
12. Mr. Barrick questioned if CenterPoint would be on site for approval.
13. Mr. Roush asked if a company would come out with a nuclear test gauge.
14. Mr. Roush stated that if the paving cracks it could break the new water lines.
15. Mr. Fry informed the Board that he would get an answer and insist on the nuclear test gauge.

**C. Other**

Mr. Richard Gilliam, Director of Grounds, Maintenance and Transportation will discuss the transportation contract with Mr. Richard Deitch.

General Questions:

1. Mr. Barrick asked if we are approving this contract tonight.
2. Mr. Kerr stated this is the updated language in the new contract.
3. Mr. Fry informed the Board that they are much happier with the two-way radios than cell phones.
4. Mr. Kerr specified that video cameras will be placed on the buses.
5. Mr. Barrick asked if the cameras are wireless.
6. Mr. Barrick inquired if they are keeping memory for two weeks or a month.
8. Mr. Piper questioned the statement on the contract concerning video and audio recordings.
9. Mr. Piper asked if we hold the FCC license.

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**III. ADJOURNMENT**

The meeting was adjourned at 6:37 P.M.

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Robert Lee Barrick, Chairperson