

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, AUGUST 4, 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 6:01 P.M. with Wilbur Wolf, President, presiding. Five (5) directors present: William Swanson, Committee Member; Wilbur Wolf, Jr, ex-officio Committee Member; William Piper, Board Member; Richard Norris, Board Member; and Richard Roush, Board Member;

Mr. William Piper arrived at 6:06 pm.

Mr. Richard Norris arrived at 6:29 pm

Absent: Robert Barrick, David Gutshall, John McCrea, and Kingsley Blasco.

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

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II. DISCUSSION ITEMS

A. Honeywell Update on PC Project

Mr. Rick Gilliam, Director of Buildings, Grounds, & Transportation and Paul Yingling from Honeywell will provide updates to the Board on the Oak Flat project.

Presentation attached.

1. Mr. Fry asked how many compensators were replaced.
2. Mr. Fry stated there are less lights but brighter lights.
3. Mr. Piper asked if the fire alarm system is all tied to one central location.
4. Mr. Wolf inquired who has access to the graphics.
5. Mr. Wolf questioned if the alarm system goes to the Newville Fire Department.
6. Mr. Piper asked how this system functions. Will it call the fire company and someone on the staff?
7. Mr. Fry informed the Board of School Directors that it is very unique in a K-12 district with security systems. How we develop a matrix to accommodate all needs for security is the challenge.
8. Mr. Piper asked if any other Board member would like a tour of Oak Flat.

B. Discussion with Professional Roof Services

Mr. Ken Myers, Professional Roof Services and Marc Harder, Garland will lead the discussion with the Board on the materials for the roof.

General Questions:

1. Mr. Wolf inquired when they plan to have the project completed.
2. Mr. Kerr asked how cold weather affects cold applied.
3. Mr. Kerr inquired about the benefits of cold applied adhesives.
4. Mr. Wolf questioned if we had a premature cold spell will that effect this process.

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5. Mr. Wolf asked if the rubber goes over top the hard board.
6. Mr. Fry informed the Board that the mechanical roof and the pool roof are the most challenging areas.
7. Mr. Piper questioned how thick the hard board is. Is it glued down to the insulation sheet?
8. Mr. Piper inquired about condensation on the roof.
9. Mr. Kerr stated he has two concerns from when Carlisle Syntec was here. The Board is concerned about wasting money by going with this multi-layer roof system and does Garland charge too much for their product.
10. Mr. Piper questioned if they put walk off pads on the roof.
11. Mr. Piper asked what the thirty year warrant entails.

C. Board Input on Five Year Capital Plan

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will lead a discussion with the Board of School Directors regarding a Five Year Capital Plan. Mr. Tobie Wolf will provide input into the five year plan.

Presentation Attached.

General Questions:

1. Mr. Fry stated that the first two bullets are from Mr. Barrick that he thought should be included in the five-year plan.
2. Mr. Piper asked what kind of expansion at Newville would we be looking at.
3. Mr. Fry informed the Board that when we did the addition at Newville it was with the vision of having some kind of reconfiguration/renovation.
4. Mr. Wolf stated the all-purpose room is the greatest area of concern.
5. Mr. Fry informed the Board about the Mt Rock Road LGI is under used. We would love to have three classrooms out of this area.
6. Mr. Swanson asked about the whole row of rooms or storage behind that area.
7. Mr. Piper asked what did we do with the LGI room at the middle school.

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D. Project Updates

Mr. Rick Gilliam, Director of Grounds, Maintenance and Transportation and Mr. Tobie Wolf will provided updates to the Board on current projects.

General Questions:

1. Mr. Wolf asked the idea humidity percentage that we are looking for.
2. Mr. Fry stated we still get water in the tunnels but things are better.
3. Mr. Wolf inquired if we have any operational costs for this project.
4. Mr. Wolf asked what the limitations are on the thermostat control.
5. Mr. Piper asked who is overseeing the paving project with the weather issues.

D. Update on Safe Routes to School

Mr. Richard W. Fry, Superintendent of Schools will update the Board of School Directors updates on Safe Routes to School.

E. Review of Transportation Contract

Mr. Rick Gilliam, Director of Grounds, Maintenance and Transportation will review with the Board of School Directors the transportation contract.

General Questions:

1. Mr. Wolf asked if the contract address new cameras on the buses.
2. Mr. Fry informed the Board that they will not be rotating the cameras.

F. Update on School Bus Traffic Control Positions

Mr. Rick Gilliam, Director of Grounds, Maintenance and Transportation will discuss with the Board of School Directors information on School Bus Traffic Control Positions.

General Questions:

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1. Mr. Fry informed the Board that there are still no plans for a crossing guard at Oak Flat.

H. Other

Mr. Rick Gilliam, Director of Grounds, Maintenance and Transportation will discuss with the Board of School Directors the High School Cross Country Building.

III. ADJOURNMENT

The meeting was adjourned at 7:12 P.M.



Wilbur Wolf Jr, President