

# BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

## BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

TUESDAY, SEPTEMBER 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 6:30 P.M. with Robert L. Barrick, Committee Chairperson presiding. Eight (8) directors present: Robert 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; John McCrea, Board Member; and Richard Roush, Board Member.

Arriving at 7:02 pm – John McCrea.

Absent: 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 PC Status**

Mr. Rick Gilliam, Director of Buildings, Grounds, & Transportation will provide updates to the Board on the Oak Flat project, the fire/safety system, and security.

**B. Additional Funding for Security Hardware**

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will lead a discussion with the Board of School Directors regarding additional funding for security hardware.

General Questions:

1. Mr. Wolf asked if the High School will be part of the rewiring.
2. Mr. Wolf questioned if that would be done this year.

**C. Paving Punchlist**

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will update the Board of School Director on the paving punch list.

General Questions:

1. Mr. Barrick questioned the drive over curb. Is that what they took out?
2. Mr. Wolf asked when do you anticipate all items on the punchlist will be complete.
3. Mr. Fry informed the Board that the sidewalks for Safe Routes to Schools have not been completed yet. They have to get Penn Dot approval for a portion of the plan.

**D. HS Roof Project**

Mr. Rick Gilliam, Director of Grounds, Maintenance and Transportation will provide updates to the Board on the HS roof project.

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General Questions:

1. Mr. Kerr informed the Board the completion date on the contract is November 15<sup>th</sup>. In essence, this is a 60 day project.
2. Mr. Wolf questioned what they have done so far.

**D. School Start Issues and Updates**

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information to the Board of School Directors concerning the start of school.

General Questions:

1. Mr. Wolf asked if the head trauma student was shared with staff at the beginning of school.
2. Mr. Roberts advised the Board that the nurses shared that information with the staff prior to the incident.
3. Mr. Fry informed the Board that the schools solicitor felt that there may not be any charges but he felt the District needed to explore all angles.
4. Mr. Piper asked if the driver did not follow protocol and check the bus.
5. Mr. Wolf asked how the late registration effected the transportation.

**E. District Master Plan (WCE Proposal)**

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information of the District Master Plan. Mr. Tobie Wolf will present the Master Plan.

General Questions:

1. Mr. Fry informed the Board that if you look further into your back up from 2008, you will notice that we went into GJS projections. This report will not include those sort of projections. We feel confident with the enrollment projections we have in hand.
2. Mr. Wolf asked how many additional elementary classrooms can we house.

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F. Other

Mr. Rick Gilliam, Director of Grounds, Maintenance and Transportation will discuss with the Board of School Directors issues concerning the cross country project. West Pennsboro provided assistance for clearing the cross country course. The school does not have equipment to complete this task.

Mr. Wolf asked if we have the names of the people who volunteered who completed this task.

Mr. Fry informed the Board we would get the names.

III. **ADJOURNMENT**

The meeting was adjourned at 7:07P.M.



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Robert L. Barrick, Secretary