

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, JANUARY 13, 2020

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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 6:06 P.M. with seven (7) directors present: William Piper, Co-Committee Chairperson; Richard Roush, Co-Committee Chairperson, William Swanson, Committee Member; Robert Over, Committee Member; Todd Deihl, David Gutshall and Frank Myers

Absent: Wardle

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Robyn Euker, Director of Curriculum and Instruction; Richard Kerr, Jr., Business Manager; Cathy Seras, Meeting Minutes.

1. General Fund Update – Mr. Richard Kerr, Business Manager

- Mr. Kerr discussed the following information listed.
 - o General Fund Balance Update
 - o Capital Project Fund Balance Update
 - o Mt. Rock Bond Fund Balance Update
 - o Summer 2020 Project Estimates were discussed which are listed:
 - HS/MS Interactive TV's
 - Fiber WAN
 - Moving the Technology Dept. from Middle School room 520 to a space in the warehouse.
 - Mr. Piper asked where is the room located in the warehouse that will house the Technology Dept. Dr. Fry communicated the specific location of the move and discussed that room 520 will be utilized for social/emotional learning in the Middle School.
 - District Administration Office renovations.
 - High School Commons LED lighting

2. 2019 Construction Update and Planning - Mr. Richard Kerr, Jr., Business Manager

- Mr. Robert Krepps, Director of Technology

- Mr. Krepps, Director of Technology talked about the Interactive TV Panel bid process for the High School and Middle School. Mr. Krepps shared that during the process there will be teacher, administration and technology representation to view the proposals.

- Mr. Piper asked if there are Interactive TV's within the district at this time. Mr. Krepps shared that the elementary schools do have the Interactive TV's and Dr. Fry communicated that the TV's were imbedded in the elementary construction process but the HS/MS were not. Discussions continued regarding the Interactive TV's.
- Mr. Piper asked if there has been training for the Interactive TV. Dr. Fry shared that teachers did have training and everything has gone well with the implementation of the TV's
- Mr. Krepps discussed with the Board of School Directors the Middle School Prototype.
- Mr. Krepps shared the Interactive TV Panel installation options and the estimated cost. There was discussion amongst the Board of School Directors and administration regarding the installation of the TV's.
- Mr. Krepps defined the process of Fiber Erate. He stated that there will be another update at the March 2, 2020 Board meeting.
- Mr. Kerr talked about moving the District's Technology Department and Food Service to the 1st floor of the District Administration Office. Mr. Kerr continued discussions on the move and the specifics of the construction that will take place as well as the cost.
- Mr. Kerr talked about insulation that is needed in the roof of the District Administration Office (DAO) specifically located in the former planetarium area. Further discussions took place regarding the insulation amongst administration and board members.
- Mr. Over requested a tour of the DAO prior to the next Building and Property meeting.
- Mr. Kerr talked about the cost of the High School Commons LED lighting.

3. Budget 2021 Update – Mr. Richard Kerr, Jr., Business Manager

- Mr. Kerr spoke about the Budget 2021 assessed value and the Budget 2021 projection update as well as sharing a projection summary.
- Dr. Fry communicated that the Governor's budget proposal will be made public on February 4, 2020 and the state revenue is running ahead.
- Dr. Fry discussed property tax reform.

The Building and Property Meeting adjourned at **7:03 p.m.**

William L. Piper, Secretary