

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, MARCH 2, 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 6:30 P.M. with six (6) directors present: Richard Roush, Co-Committee Chairperson, William Swanson, Committee Member; Todd Deihl, David Gutshall, John Wardle and Frank Myers.

Absent: Over, Blasco-Hurley, Piper

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Robyn Euker, Director of Curriculum and Instruction; Robert Krepps, Director of Technology; Caleb Barwin, Accounting Controller; Cathy Seras, Meeting Minutes.

1. Update on Summer Projects - Dr. Richard W. Fry, Superintendent of Schools - Mr. Robert Krepps, Director of Technology

- Dr. Fry introduced Rob Krepps and shared an overview on the evening's agenda.
- Mr. Krepps spoke about E-rate and went through the project and the process.
- Mr. Krepps shared the fiber optic plans to connect the High School to Oak Flat Elementary School and the District Office Administration building to Newville Elementary School.
- Mr. Krepps shared the bid filing process with the Board of School Directors and communicated that out of the fourteen companies to receive an invitation to bid only three companies responded. The companies that responded were Velocity Fiber, Celerity Integrated Services and Snyder Electric whom did not comply with the bid process.
- Mr. Krepps shared that Celerity has been awarded the bid and will be recommended to the Board this evening for approval to build the network at a cost of \$288,384.65.
- Mr. Krepps continued discussion on E-Rate filing which will assist with the cost of the project.
- Mr. Krepps discussed the finalization of the PP&L Pole attachment agreement. Mr. Krepps stated that PP&L has sixty days to complete their pole attachment engineering study.
- Mr. Krepps discussed the CV Rail Trail easement with the Board of School Directors.

- Dr. Fry began discussions on the summer, 2020 Construction Projects. The projects listed were shared and discussed:
 1. Middle School and High School Interactive Panel Purchase and Panel Installation
 2. Middle School and High School Classroom Furniture Retrofit
 3. District Administration Office Condition Basement
 4. District Administration Office Air Balance Building
 5. District Administration Office Planetarium Seal and Insulate
 6. High School Retrofit LED to Commons
 7. Middle School Warehouse Renovation
- Dr. Fry shared the KPN Proposal for Panel Installation.
- Dr. Fry talked about the furniture for the high school and middle school and shared the cost estimates for the furniture.
- Mr. Wardle asked if the old furniture can be utilized. It was shared that some of the furniture will continue to be used but the very old furniture goes to an online auction.
- Mr. Myers asked who was involved in choosing the furniture at Oak Flat Elementary School. Dr. Fry shared that teachers chose the furniture and Mrs. Kimble was part of the process as well.
- There were discussions on the cafeteria tables at Oak Flat Elementary School.

The Building and Property Meeting adjourned at **6:55 p.m.**

William L. Piper, Secretary