

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, MAY 8, 2017

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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 6:02 P.M. with Robert Barrick, Chairperson, presiding. Six (6) directors present: Robert Lee Barrick, Committee Chairperson; William Swanson, Committee Member; Richard Roush, Committee Member; William Piper, Committee Member; Bob Kanc, Board Member, and Kingsley Blasco, Board Member.

Kingsley Blasco arrived at 6:38 pm.

Absent: Wilbur Wolf, Todd Deihl, David Gutshall

Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts, Assistant Superintendent; Richard E. Kerr, Jr., Business Manager; Rick Gilliam, Supervisor of Transportation and Buildings and Grounds; Rob Krepps, Director of Technology, and Carol Frace, Board Minutes.

II. DISCUSSION ITEMS

A. HS Pool Refresh Project

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation addressed the Buildings and Property Committee regarding details related to the High School Pool Project.

1. Pool Heat Exchanger – Replaces the original pool heater - \$4,295
2. Acid Wash – plaster repairs, stainless steel cleaning, inspection, sand filters, neutralize pool water \$5,127

**Big Spring School Board Buildings and Property Committee Minutes
Monday, May 8, 2017**

II. DISCUSSION ITEMS (continued)

3. Duraflex Diving Board - \$2,559
4. Fill Pool – Newville Water Authority \$2,559
5. Pool Pump Motor & Impellor - \$1,950
6. Pool Tile Repairs - \$5,000

General Questions:

1. Mr. Swanson asked if the heater is resistant to chlorine.
2. Mr. Barrick questioned if it is nickel brass.
3. Mr. Kerr stated the Board doesn't have to do anything with this information. There is money in the budget so if no one objects we will just take the money and make the repairs.
4. Mr. Barrick inquired about the alternate bid and what that entails.
5. Dr. Fry reminded the Board this is better news than we thought.

B. Track & Field Project Updates

Mr. Rick Gilliam updated the Board of School Directors on the Track & Field project.

1. Lighting will need to be a discussion.
2. The drains and curbing are being installed.
3. Work is on schedule with a completion date of early August.
4. Most cost effective lighting is with wooden poles. Option 1.
5. Metal poles with increased illumination would be Option 2.
6. Band Boosters requested the lighting.

**Big Spring School Board Buildings and Property Committee Minutes
Monday, May 8, 2017**

II. DISCUSSION ITEMS (continued)

General Questions:

1. Mr. Barrick asked if the Board is interested in wooden poles or metal poles.
2. Mr. Barrick reminded the Board if we want to go with the metal poles we need to put in the footers now.
3. Mr. Swanson stated if you do not want any controversy let the band booster do it for band practice and have no lighting for athletic events.
4. Mr. Piper inquired if we can run all the conduit now. We don't know our needs down the road.
5. Mr. Piper asked if we know the life span of a wooden pole.
6. Dr. Fry informed the Board of School Directors that we need more information in order to make a decision. The band can practice the way they are now for a year if we need them too.
7. Mr. Kanc inquired if we do Option 1A can the band booster do \$75,000. At the 20 foot candle level, what does that support just band boosters or could it do a game as well.
8. Mr. Barrick asked if there is any less lighting option available. Will there be night-lights on the poles? Will there be security lighting?
9. Mr. Swanson stated waiting a year seems like a good idea.
10. Mr. Piper announced we need to use this field. If we put in this amount of money into this field, we need to make sure this field is being used.

C. Newville Project Updates

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation presented to the Board of School Directors information on the Newville Abatement Project and Act 34 Process.

1. Abatement – schedule for June 7th start date.
2. Act 34 Process
Board approved Act 34 resolution on May 22nd
Advertise for 3 weeks
Act 34 hearing on June 19th @ 6:00 pm

**Big Spring School Board Buildings and Property Committee Minutes
Monday, May 8, 2017**

II. DISCUSSION ITEMS (continued)

General Questions:

1. Mr. Barrick asked if we could do the upstairs all at once as well as the downstairs all at once.
2. Mr. Roush reminded the Board it is cheaper to do a larger area at one time. If they do the whole first floor at once, we could save around \$500.
3. Dr. Fry stated we are moving the principal for the summer to Mt. Rock.
4. Mr. Kerr asked how smooth should it be. Is there a sealant that we can put down on the floor?

D. Mt. Rock Project Updates

Mr. Richard Kerr, Business Manager provided information to the Board of School Directors on the Mt. Rock Project Components that is scheduled for May 10th at 3:15 pm. The Parameters Resolution for 2022 to Formalize Project would be May 22nd.

General Questions:

1. Dr. Fry reminded the Board the figure we talked about is 16 million. It might be higher than that to cover all bases but this is just a starting point it doesn't tie us to anything down the road.

E. Middle School Gym Floor Update

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation provided information to the Board of School Directors on the Middle School Gym Floor and the Two-Man Lift.

Gym Floor Replacement

S & S Flooring awarded \$80,600 at last meeting

Payment request on agenda for \$53,200 in materials

Request to purchase smaller scissors lift on agenda (\$16,000)

**Big Spring School Board Buildings and Property Committee Minutes
Monday, May 8, 2017**

II. DISCUSSION ITEMS (continued)

General Questions:

1. Mr. Barrick asked if the lift is on the agenda tonight.
2. Mr. Barrick inquired if the tractor is a 35 horsepower. What are we recommending?

F. Middle School Roof Replacement Update

Mr. Richard Kerr, Business Manager provided information to the Board of School Directors on the Middle School Roof Replacement Project.

JM Young & Sons to install roof
PRS to monitor/inspect (\$16,000 additional request – daily presence)
Pre-construction conference on May 15th.

General Questions

1. Mr. Kanc inquired about the additional inspections. Is there any labor issues or improper installation that can be remedied by the inspectors?
2. Dr. Fry informed the Board of School Directors they will operate just like a construction management firm. They facilitate the process.
3. Mr. Barrick stated we haven't used JM Young for a long time but we used to use them exclusively.
4. Mr. Roush stated that it might not even be a concern with how it is installed but a question on the drawings and the rep is right there to address or answer any questions or concerns. Are they charging a lump sum?

G. Walker Maintenance – Contracted Custodial Subs

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation provided information on the Walker Maintenance – contracted custodians.

General Questions:

1. Mr. Barrick asked if we are only getting subs when we can't find someone.
2. Dr. Fry stated we are in need of subs. We are going to try something to see if we can get subs this way.

**Big Spring School Board Buildings and Property Committee Minutes
Monday, May 8, 2017**

II. DISCUSSION ITEMS (continued)

H. Summer Hire

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation provided a list for Board to review of summer hirers.

I. Year End and Student Device Purchase

Mr. Robert Krepps, Director of Technology provided information to the Board of School Directors on year end information and student devices.

General Questions:

1. Mr. Kerr stated that health care has gone down and we have done really well with our utilities. These purchases are not really a stretch.
2. Dr. Fry reminded the Board of School Directors that we would need direction from the Board.
3. Mr. Blasco inquired as to exactly the increase the administration is discussing.
4. Dr. Fry stated we will go over the figures. We will need more discussion in order to be comfortable with everything.

J. Other

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation provided information on Wellness and School Lunch Program. Mrs. Morgan met with our Professional Development Committee. We are required by PDE to meet once a year with parents/students. We talked about relaxing some of the regulations for the school lunch program.

Dr. Fry stated we need to submit a wavier in order to change things in the federal school lunch program.

**Big Spring School Board Buildings and Property Committee Minutes
Monday, May 8, 2017**

III. ADJOURNMENT

The meeting was adjourned at 6:57 P.M.

Robert Lee Barrick, Chairperson