

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, JUNE 5, 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 6:00 P.M. with Robert Barrick, Chairperson, presiding. Nine (9) directors present: Robert Lee Barrick, Committee Chairperson; Wilbur Wolf, Jr. Ex-officio Committee Member; William Swanson, Committee Member; William Piper, Committee Member; David Gutshall, Committee Member; Bob Kanc, Board Member; and Todd Deihl, Board Member.

Bob Kanc arrived at 6:06 pm.

Kingsley Blasco arrived at 6:12 pm

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

II. DISCUSSION ITEMS

A. Update on Newville Project & Act 34 Hearing

Mr. Chris Barnett from Crabtree Rohrbaugh led the Board of School Directors in a discussion on the Newville Project and the Act 34 Hearing.

Review current status of Project

- Established design team and key personnel
- Building Survey currently underway
- Geotechnical test borings being coordinated with the district
- Submitted and received Plancon Parts A & B

Big Spring School Board Buildings and Property Committee Minutes Monday, June 5, 2017

- Plancon Parts A & B approved from PDE
- Develop preliminary budget in conjunction with Plancon Part D and Act 34
- Developed initial preliminary schedule
- Received approval for Act 34 booklet and began advertisement for hearing

Review Act 34 Hearing requirements

- Held on Monday, June 19, 2017 at 6:00 pm in the high school auditorium
- Description of hearing agenda
- Thirty day waiting period after hearing

General Questions:

1. Dr. Fry reminded the Board of School Directors that the Act 34 hearing is scheduled for June 19th at 6:00 pm in the high school auditorium. We have to go through and have it transcribed so we have a record. Once we are done with that hearing, we will adjourn to come over here for the Board meeting.
2. Mr. Piper inquired about part C & D in the booklet.
3. Dr. Fry informed the Board of School Directors that PDE has reviewed the booklet. We have had a conference call and communications. They review all the numbers. They check back in with us and let us know.
4. Mr. Wolf inquired about the resolution.
5. Dr. Fry reviewed the process with the Board of School Directors. We acted initially to advertise the Act 34 hearing. We then have to wait for 30 days for comments before the Board can take action on the results of the Act 34.
6. Mr. Wolf asked if the Board must adopt the figure on line C in the first Act 34 hearing.
7. Dr. Fry reminded the Board they already acted on the numbers this is based on. After public comment, the Board will have to move again.
8. Mr. Piper questioned the total cost the Board acted on in May.
9. Mr. Kerr reminded the Board of School Directors that on the Big Spring website is a tab that allows everyone to view the documents concerning construction projects.

**Big Spring School Board Buildings and Property Committee Minutes
Monday, June 5, 2017**

II. DISCUSSION ITEMS (Continued)

B. District Engineer Updates

Mr. Tobie Wolf led the Board of School Directors in a discussion concerning project updates.

1. Track Lighting Preparation (Change Order 1)
 - a. Prepare the Track for lighting
 - b. Install conduit from the utility shed to four areas around the track
 - c. Infrastructure for lighting in the future

2. Scoreboard Installation (Change Order in Design)
 - a. Conduit and wiring
 - b. A refurbished scoreboard was recently purchased
 - c. Change order to install the scoreboard
 - d. Details – 8 foot high – 18 foot long – painted our school colors
 - e. LED lighting

3. Communication Tower
 - a. Labor and equipment to cut existing roof for the new guide wire and base plates
 - b. Install insulation
 - c. New flashing
 - d. Install steel to attach existing joists to attach new guide wire
 - e. Provide one additional mobilization for antenna

4. DAO Drainage Issue
 - a. Water running down the steps and entering the lower floor

General Questions:

1. Dr. Fry informed the Board of School Directors that it has been communicated with the Band and the Band Boosters that there will be no lights for the upcoming season.
2. Mr. Piper inquired if future work will impact the field at all.
3. Mr. Roush asked how they are terminating the conduits.

**Big Spring School Board Buildings and Property Committee Minutes
Monday, June 5, 2017**

4. Mr. Piper questioned how they are going to run the conduit.
5. Mr. Kanc inquired if the conduit goes inside PVC pipe.
6. Mr. Blasco asked if this was part of the original bid.
7. Dr. Fry informed the Board of School Directors that the administration had a dilemma. The school district purchased the scoreboard but it is really being purchased by one of our families.
8. Mr. Kanc confirmed that there is no cost to the district for this scoreboard.
9. Dr. Fry reminded the Board there will be no cost for the scoreboard. The District will just have to pay for the installation. More information will follow on the details.
10. Mr. Wolf inquired the cost for the installation.
11. Mr. Barrick questioned if they are cutting through the roof and installation and adhering it to the concrete decking.
12. Dr. Fry asked when installation is scheduled.
13. Mr. Barrick inquired the cost from Henkel and McCoy.
14. Mr. Roush questioned if they could hook the pipe into the existing pipe.

C. Director Updates – Rick Gilliam

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation presented to the Board of School Directors information on the summer maintenance and summer projects.

1. HS Office Flooring and Reconfiguration
 - a. Improve safety
 - b. Reconfigure desks so they face the parking lot
2. Middle School Roof
 - a. The roofing company, JM Young arrived on site.
 - b. They have identified their work area.
 - c. Some of the construction materials have been delivered.
 - d. Professional roofing services will be on site.

**Big Spring School Board Buildings and Property Committee Minutes
Monday, June 5, 2017**

3. Newville Asbestos Abatement
 - a. We finished up moving things
 - b. First floor cleaned out

4. Boiler Retrofit
 - a. Heat exchanger for the pool heater
 - b. Unit ordered
 - c. 4 – 6 six for delivery

5. Summer Projects
 - a. Installation of wood floors in the gym
 - b. Compressors replacement

General Questions:

1. Mr. Wolf asked about installing cameras to improve the visibility at the high school office.

2. Dr. Fry informed the Board of School Directors that the way schools are challenged with safety the high school office was poorly designed.

3. Mr. Roush inquired if we have something in place so the tractor tailors don't sink through the parking lot and do damage to the blacktop at the middle school.

III. ADJOURNMENT

The meeting was adjourned at 6:45 P.M.

Robert Lee Barrick, Chairperson