

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, JULY 22, 2019

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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 6:00 P.M. with seven (7) directors present: William Piper, Co-Committee Chairperson; William Swanson, Committee Member; Todd Deihl, Richard Roush, Robert Over, John Wardle and William Piper

Absent: Kingsley Blasco and Bob Kanc

Others in attendance: Kevin Roberts, Assistant Superintendent; Richard E. Kerr, Jr., Business Manager; Rick Gilliam, Director of Building and Grounds; Cathy Seras, Meeting Minutes
Andy Milone, Valley Times Star

PRESENTATIONS:

1. Construction Updates - Mr. Richard Kerr, Business Manager

- Mr. Rick Gilliam, Director of Buildings and Grounds/Transportation

○ Municibid Results

- Mr. Gilliam shared slides with the Board of School Directors regarding construction within the district.**
- Mr. Gilliam shared the sale information for the 2009 GMC 3500 Savana ten passenger van and the 2012 Ford Focus.**

○ Hurley Auction Results

- Mr. Gilliam talked about the items that were sold at auction and stated the auction did not go as well as it did last year.**
- Mr. Gilliam shared the items that did not sell at the auction.**
- Mr. Kerr stated Hurly Auction information is on the Board agenda for approval.**

○ Change Orders

- Mr. Gilliam discussed the change orders and the descriptions of each change order for the high school, middle school, and Mt. Rock Elementary School.**
- Mr. Kerr talked about the West Street project and the additional engineering services that will be conducted by Michael Baker, International.**
- There was discussion amongst the Board and administration regarding the Mt. Rock Road sidewalk construction. Guide rails, curbing, along the sidewalk area was discussed.**
- Mr. Gutshall made a motion in placing rocks along the sidewalk.**

- **Technology Projects - Mr. Gilliam shared the technology updates listed.**
 - **Copper Cabling at Oak Flat, Mt. Rock and the Middle School is progressing and on schedule.**
 - **Middle School Auditorium Lighting – fixtures installation 90% complete. Work continues to stay on schedule.**
 - **Interactive Smart TV's installation updates at Oak Flat and Mt. Rock.**
 - **Update on installation of the security cameras at Oak Flat, Mt. Rock and the Middle School.**
 - **Update on clock, bells, PA Systems at Mt. Rock and the Middle School.**
 - **Chromebook War Room – provisioned and deployed over 500 new chromebooks to grades K-5.**
 - **Sixth and Ninth Grade 1:1 Device Image Station on schedule.**
- **Building Construction Updates**
 - **Mr. Gilliam discussed the summer construction projects and shared slides of the ongoing progress at the buildings.**
 - **Mr. Piper asked if the Middle School Court Yard was complete; Mr. Gilliam stated it is complete.**
 - **Mr. Gilliam stated that projects are going well at all buildings and are on schedule.**
- **Committee Discussion**
 - **Mr. Over asked about the status of the furniture order. Mr. Gilliam stated there has been a change in personnel at Tanner Furniture and things seem to be going well. Mr. Gilliam stated Tanner continues to update and communicate the status of the furniture order. Mr. Kerr stated the process is a lot better than last year. Dr. Roberts shared information regarding the process of the furniture delivery. Administration feels confident the construction is on time and going well.**

The Building and Property Meeting adjourned at **6:49 p.m.**

William L. Piper, Secretary