

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, OCTOBER 7, 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 6:30 P.M. with eight (8) directors present: William Piper, Co-Committee Chairperson; Richard Roush, Co-Committee Chairperson; William Swanson, Committee Member; Todd Deihl, Robert Over, John Wardle, David Gutshall and Bob Kanc

Absent: Kingsley Blasco

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Richard Kerr, Jr., Business Manager; Robert Krepps, Director of Technology; Cathy Seras, Meeting Minutes; Andy Milone, Reporter, Valley Times Star

1. Construction Update - Mr. Richard Kerr, Jr., Business Manager

- Mr. Kerr discussed the items listed:
 - High School Paint Room
 - Change Orders
 - Construction Updates
 - Pedestrian Safety Grant
- Mr. Kerr discussed the change orders that were on the October 7th board agenda.
- Mr. Wardle asked about a ceiling fan in the paint room.
- Dr. Fry and the Board of School Directors discussed paint room options.
- Mr. Kerr talked about MS construction updates listed:
 - Exterior Metal Panels (complete)
 - Casework for the Library and Commons (complete)
 - Auditorium Panels (approximately 50% complete)
 - Flooring (90% complete)
 - Railing, Louver Finishes (some trim to be installed when panels are done)
 - Door Power (complete)
- Mr. Kerr shared slides of the MS auditorium, MS Café flex seating, Tech Ed room, HS library flex seating, the Dawg House and the HS food lab.
- Mr. Kerr discussed the drainage on Mt. Rock Road adjacent to the turf track.
- Mr. Kerr and the Board of School Directors discussed the change order from Michael Baker.
- Mr. Swanson questioned the \$13,000 cost for additional effort on the drainage issues and completing the project.
- The Board of School Directors requested to exclude the \$13,000 to Michael Baker for the additional cost overruns in the engineering of the project.

3. Tech Projects Update - Mr. Robert Krepps, Technology Director

- Mr. Krepps discussed the summer punch list below.
 - MS auditorium, audio and final lighting
 - MS Library, TV installations at media tables
 - Removal of old fiber in the MS
 - Four Security Cameras to be installed at the MS
 - Replacement of 13 exterior cameras at the MS, OF and MR
 - Honeywell to adjust, replace and troubleshoot approximately ten cameras in the MS, MR and OF that are not recording properly.
- Mr. Kanc asked about the cost of the cameras.
- Mr. Krepps talked about the current projects listed:
 - Fiber Engineering Design Project is Underway
 - Teacher Laptops
 - Outdoor Wi-Fi
 - Honeywell EBI Refresh – Security and HVAC
- Mr. Piper and Mr. Roush asked about the underground fiber optic cable.

4. YE 19 AFR Revenue and YE 19 AFR Spending - Mr. Richard Kerr, Jr., Business Manager

- Mr. Kerr shared the local, state and federal revenues with the Board of School Directors.
- The expenditures and YTD spending was discussed and report totals were shared.

The Building and Property Meeting adjourned to Executive Session at **7:00 p.m.**

William L. Piper, Secretary