

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, NOVEMBER 4, 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 William Piper, Co-Committee Chairperson presiding. Seven (7) directors present: William Piper, Co-Committee Chairperson; William Swanson, Committee Member; Robert Over, Committee Member; Todd Deihl, John Wardle, David Gutshall and Bob Kanc

Absent: Roush, 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 shared the punch list for the High School, Mt. Rock, Middle School and Oak Flat. Mr. Kerr also shared the furniture punch list of all district buildings as well.
- Mr. Krepps, Director of Technology discussed the items listed with the Board of School Directors.
 - Enterprise Buildings Integrator Refresh
 - Digital Video Manager
 - Security Camera Video Servers and Storage
 - Final invoices for security camera configuration and tuning.
 - PP&L Pole Engineering for fiber to Newville Elementary and the Oak Flat Elementary projects.
 - Middle School auditorium – final adjustments/invoices, lights and audio.

2. Capital Projects Update - Mr. Richard Kerr, Jr., Business Manager

- Mr. Kerr discussed the Capital Project list.
- Mr. Kerr shared information on the Oak Flat Elementary School roof restoration.
- Mr. Kanc inquired about the roof warranty.
- Mr. Kerr continued to discuss the items on the list which included:
 - HS and MS Interactive Panel TVs
 - Outdoor WIFI
 - Fiber Study
 - HS Shelter Lockdown System
 - Oak Flat and Mt. Rock administration renovation update
 - Servers.
 - Fiber wiring to Oak Flat and Newville.
 - Insulate District Administration Office roof.

4. FY 2021 First Look- Mr. Richard Kerr, Jr., Business Manager

- Mr. Kerr shared earned income tax increase.
- Mr. Kerr went over the Capital Project Reserve Fund and discussed the unused funds with the Board of School Directors.
- Dr. Fry discussed EIT in regards to the revenue side.
- Mr. Kerr discussed the revenue source.
- Mr. Kerr communicated that the bond subsidy is decreasing.
- Mr. Kerr discussed the spending side of the budget.
- Dr. Fry talked about BSSD's adjusted index and noted there is no reason for BSSD to go above the index.
- Mr. Kerr shared the change in the Vo-Tech budget and discussed the increase in the district cost for students.
- Mr. Kerr discussed BSSD net debt service for the 2019-2020 school year.
- Mr. Kerr talked about PSERS projected cost increase.
- Mr. Kerr discussed the 2021 revenue and spending with the Board of School Directors.

The Building and Property Meeting adjourned to Executive Session at **6:40 p.m.**

William L. Piper, Secretary