BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, JUNE 4, 2018

The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and Section 504 Coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

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 6:30 P.M. with Richard Roush, Co-Committee Chairperson presiding. Seven (7) directors present: Richard Roush, Co-Committee Chairperson; William Piper, Co-Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf.Jr, ex-officio Committee Member; David Gutshall, Committee Member;-Bob Kanc; and Robert Over.

Bob Kanc arrived at 6:31 pm.

Robert Over arrived at 6:33 pm.

Kingsley Blasco arrived at 6:35 pm.

Absent – Todd Deihl & David Gutshall

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr., Assistant Superintendent; Richard Kerr, Business Manager; Vonda Kelso, Accounting Controller; Rick Gilliam, Director of Buildings, Grounds, & Transportation; and Carol Frace, Board Minutes.

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II. DISCUSSION ITEMS

A. Change Orders

Mr. Rick Gilliam, Director of Building, Grounds, and Transportation updated the Board of School Directors on change orders.

- a. Lobar Electric
- b. Mann Plumbing

General Questions:

1. Mr. Wolf questioned a window that was going into the courtyard area and is now being changed to a door.

B. <u>Summer Events Review</u>

Mr. Rick Gilliam, Director of Building, Grounds, and Transportation provided updates to the Board of School Directors on the summer events.

- Newville is cleared and ready for construction
- Mt. Rock is cleared and ready for construction
- Abatement updates
- Roofing materials have arrived
- Dumpsters have arrived
- Contractors are on site

General Questions:

1. Mr. Wolf inquired if they have examined the pipes to see the issue with the well at Newville.

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C. PennDOT Grant Agreement Review

Dr. Richard W. Fry, Superintendent informed the Board of School Directors that they received the draft award document for the PennDOT grant and it is with the solicitor for review.

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The meeting was adjourned at 6:43 P.M.
William L. Piper, Secretary