



## **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

# **BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES**

6:30 PM - Middle School Auditorium

**OCTOBER 3, 2022**

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## **1. Call to Order**

The Buildings and Property Committee of the Board of School Directors for the Big Spring School District met in the Big Spring School District Middle School Auditorium at 6:38 pm with nine (9) Board of School Directors present; William Swanson, Board President; Todd Deihl, Vice President; William Piper, Secretary; Frank Myers, Treasurer; Kenneth Fisher, Robert Over, Richard Roush, John Wardle, and Donna Webster

Absent: No Absences

Others in attendance: Kevin C. Roberts, Jr., Superintendent; William August, Assistant Superintendent; Michael Statler, Business Manager; Chris Harris, Solicitor; Rob Krepps, Director of Technology; Darrin Baughman, Technology, and Donna Minnich, Board Minutes

## **2. Presentation:**

### **2.a. Capital Project Planning Update - Mr. Michael Statler**

Mr. Statler presented a Capital Project Planning Update to the Board:

Summer 2022 Projects

Capital Project Funds

Future Capital Project – Hybrid

Energy Savings Performance Contract Timeline

District-Wide Feasibility Study

Project Financing

Dr. Roberts reminded the Board that an ESCO is based on a guaranteed energy savings and said the architect side would be for the majority of work not based on energy savings such as work from an educational value standpoint.

Dr. Roberts stated December 5 will provide key information for the Board to consider some the work that needs to be done within a year or so or the result could be failure of some HVAC items that are of concern. Lauren and the team from Raymond James are coming to talk about does it make sense to borrow and if so, when and does it make sense to refinance the 2018 bond. We have used over the past 15 - 20 years the concept of wraparound debt. As a bond is getting ready to be callable or has the potential to be refinanced, the Board wraps that bond into a new one to accomplish a scale of work that's to be done. What that does from a tax or budgeting standpoint is give the Board the ability to keep the debt service or the annual payment pretty much the same with no spike or jump in debt and the ability to keep stability in the budget for renovations and construction costs.

Mr. Wardle asked what percentage of the buildings are heated by oil versus electricity and Mr. Statler responded 40% oil and 60% electric would be his guess.

### **3. Other Items – Nothing Offered**

### **4. Adjournment**

Mr. Swanson adjourned the meeting at 6:52 pm

  

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