BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, NOVEMBER 3, 2014

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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 6:00 P.M. with Robert L. Barrick, Committee Chairperson presiding. Six (6) directors present: Robert Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf.Jr, ex-officio Committee Member; David Gutshall, Board Member; William Piper Board Member.

Arriving at 6:46 pm – Richard Norris.

Absent: John McCrea, Kingsley Blasco, and Richard Roush

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

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II. DISCUSSION ITEMS

A. Oak Flat Paving

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation and Mr. Chris Beauregard, CenterPoint will discuss with the Board of School Directors phase II of the paving project.

General Questions:

- 1. Mr. Wolf stated that if I am looking at this correctly, the person in the back has to wait until all the cars in front leave to exit the parking lot.
- 2. Mr. Kerr asked way thirty feet wide for the staging area. How wide is a bus?
- 3. Mr. Barrick inquired why a thirty foot lane around the back of the building would be needed. We don't need a thirty foot lane around the back of the building. It is only one way traffic.
- 4. Mr. Fry asked about the queuing area. Do we need a queuing area for buses? Our building principal expressed concern about the queuing area. This would allow us to put the buses in the same order every day and do a mass dismissal. Without the queuing area, we would have to do a rolling dismissal. We can get prices both ways to see what direction the Board wants to go.
- 5. Mr. Wolf asked if we would need to put full depth asphalt in that entire area for the buses.
- 6. Mr. Piper asked if the queuing area could be done out front. Why do we need a queuing area back here? There are 10 full size buses and 5 small buses.
- 7. Mr. Wolf expressed concerns about the parent parking area. There should be a way to increase parking for events.
- 8. Mr. Piper questioned how the cars are lined up in front of the building for parent parking.
- 9. Mr. Piper inquired if someone would be in the parking area to keep parents in that area so the buses could get out.
- 10.Mr. Fry stated we have around 40 parents picking up students right now at Oak Flat.
- 11. Mr. Wolf asked if we are maximized out with students at this school.

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- 12.Mr. Gutshall asked what the difference in cost for plan B would be compared to Plan A.
- 13. Mr. Wolf inquired if students would have to walk around the back of the building to get to their bus.
- 14. Mr. Barrick asked if we could update school safety signs on both sides of the road.
- 16. Mr. Fry informed the Board that we would need to add speed bumps like at Newville to control the speed in the parking areas.

B. Pool Pak

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information to the Board of School Directors on the High School PoolPak.

General Questions:

- 1. Mr. Barrick inquired if the new roof is on and complete.
- 2. Mr. Wolf asked if the poolpak was moved in order to replace the roof at the high school.
- 3. Mr. Fry informed the Board of School Director that it is very expensive to maintain this size pool.
- 4. Mr. Wolf stated he thought the poolpak needed to be lifted up in order to repair the roof. The old poolpak needs around \$100,000 to repair it.

C. High School Roofing Update

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information to the Board of School Directors on the High School PoolPak.

General Questions:

 Mr. Barrick asked if the new flashing and capping has been complete and if it looks nice.

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D. Honeywell Security Update

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information to the Board of School Directors on the Security system from Honeywell.

General Questions:

- 1. Mr. Barrick asked if the security system is a swipe cards or has key access.
- 2. Mr. Fry stated that they have to make sure the cameras are in sink and working.

E. <u>High School Boiler Repairs</u>

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information to the Board of School Directors on the High School Boiler Repairs.

F. Replacement of a Kiln

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information to the Board of School Directors on miscellaneous items.

General Questions:

- 1. Mr. Barrick asked if they could get a replacement part to fix it.
- 2. Mr. Fry informed the Board of School Directors that it is more expensive to fix the kiln than it is to replace it.

III. ADJOURNMENT

The meeting was adjourned at 6:49 P.M.

Robert L. Barrick, Secretary