BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, MAY 6, 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 6:00P.M. with seven (7) directors present: William Piper, Co-Committee Chairperson; William Swanson, Committee Member; Todd Deihl, Bob Kanc, Richard Roush, David Gutshall and Robert Over

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

PRESENTATIONS:

1. Review Furniture Bids for 2019 Construction – Mr. Richard Kerr, Jr., Business Manager

- Mr. Kerr shared the furniture bids with the Board communicating Tanner will be the company to assist with the furniture. Crabtree, Rohrbaugh & Associates will assist with the furniture project.
- Mr. Kerr reviewed the summer, 2019 projects for Oak Flat Elementary, Mt. Rock Elementary, Middle School and the High School. The approximate cost was discussed with the Board of School Directors.

2. Review Wiring Bids 2019 Construction – Mr. Robert Krepps, Director of Technology

- Mr. Krepps talked about the cost of the data wiring bids and the cabling wiring bids which will be implemented at the Middle School, Mt. Rock Elementary and Oak Flat Elementary School.
- Mr. Krepps shared that the cabling will be split amongst three vendors.

3. Year End Purchases – Mr. Richard Kerr, Jr. Business Manager and Mr. Robert Krepps, Director of Technology

- o Mr. Kerr and Mr. Krepps discussed the year end purchases listed.
 - Middle School Hallway Signs
 - Ford Transit Passenger Wagon
 - Dodge Grand Caravan
 - Lenovo Buy Out Lease
 - Dell Chrome Books
 - Dell Laptops
 - HP Workstations

Year End Purchases (...continued)

- HP Server
- Fiber/Copper Patch Cables
- Laptops for Stem/Media
- Digital Cameras
- Mr. Kerr shared the health insurance cost projections for medical and prescription drugs.
- Claims cost was discussed as well as benefit plan changes, mandated benefit changes and health care reform mandated changes.

4. Construction Update – Mr. Rick Gilliam, Director of Building & Grounds/Transportation

- Mr. Gilliam shared the updates happening around the district and the upcoming summer, 2019 plans.
- o Mr. Gilliam communicated renovations in buildings have already begun.

The Building and Property Meeting adjourned at 6:34 p.m.
Mellin L. Binn Constant
William L. Piper, Secretary