BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, JUNE 3, 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 eight (8) directors present: William Piper, Co-Committee Chairperson; William Swanson, Committee Member; Todd Deihl, Bob Kanc, Richard Roush, Robert Over, John Wardle, William Piper and Kingsley Blasco Absent: David Gutshall

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

PRESENTATIONS:

1. Building and Property Items – Dr. Richard W. Fry, Superintendent

- o Dr. Fry gave an overview of the Building and Property agenda noting the items listed.
 - a. Fitness Center Equipment
 - b. Change Orders
 - c. Newville Playground Equipment
 - d. Construction Updates
 - e. Furniture (FFE) Invoice

2. Fitness Center/Newville Playground Updates - Dr. Richard W. Fry, Superintendent

- Dr. Fry shared and discussed the equipment proposal with the Board of School Directors. It was communicated the Fitness Center equipment is 16 years old and has weathered well, but does need to be upgraded.
- Dr. Fry shared there will be equipment from the Fitness Center moved to the Natatorium for swimmers and also for P.E. students to utilize.
- o There was a discussion on the equipment that will be replaced within the Fitness Center.
- Dr. Fry talked about the Newville Elementary School playground equipment which will be installed this summer.

3. Construction Update and Change Orders – Mr. Rick Gilliam, Director of Building and Grounds/Transportation

- Mr. Gilliam talked about the change orders for Mt. Rock Elementary, Oak Flat Elementary and the Middle School.
- The change orders discussed were:
 - a. Mt. Rock kitchen modifications.
 - b. Mt. Rock kitchen door replacement.
 - c. Adding concrete in Mt. Rock cafeteria.
 - d. Oak Flat LGI floor underlayment.
 - e. Middle School auditorium catwalk demo.
 - f. Middle School stage area to be painted.
- Mr. Gilliam and Dr. Fry discussed the catwalk in the Middle School Auditorium with the Board of School Directors.
- Discussions continued amongst administration and the Board regarding the Middle School auditorium's catwalk and painting the Middle School stage area.
- Mr. Gilliam shared slides of the construction taking place within the District and stated things are moving well with all projects.
- Mr. Kerr shared information and provided details on the Tanner Furniture invoice.
- Mr. Kerr requested that the Building and Property Committee make a motion during the Board meeting to allow administration to move forward in paying the Tanner invoice and also approve the payment to be paid out of the construction bond funds.
- o Mr. Kerr communicated all presentations are on the District website.

The Building and Property Meeting adjourned at 6:26 p.m.

William L. Piper, Secretary