

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, JULY 23, 2018

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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 6:30 P.M. with Richard Roush, Co-Committee Chairperson presiding. Eight (8) directors present: Richard Roush, Co-Committee Chairperson; William Piper, Co-Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf, Jr., ex-officio Committee Member; Bob Kanc; Robert Over, Kingsley Blasco and Todd Deihl

Kingsley Blasco arrived at 6:45 p.m.

Others in attendance: Richard W. Fry, Superintendent; Vonda Kelso, Accounting Controller, Rick Gilliam, Director of Buildings, Grounds, & Transportation; and Cathy Seras, Board Minutes.

II. DISCUSSION ITEMS

A. Review of 2019 Project List

Dr. Richard W. Fry, Superintendent of Schools reviewed the Project List for Mt. Rock Elementary School, Big Spring Middle School, Big Spring High School and Oak Flat Elementary School with the Board of School Directors.

General Questions:

1. Mr. Swanson asked about the Ag. Area generator. Dr. Fry communicated the Ag. Teachers are unable to get to the generator, it was a poor design when the building was built.
2. Mr. Kanc commented on the HVAC system not being sized correctly at Oak Flat.
3. Mr. Blasco asked, who was the architect for Oak Flat Elementary School? Dr. Fry communicated that Hayes Large was the architect.
4. Dr. Fry commented that the District try's to keep cost down when Oak Flat Elementary School was built.

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B. Director Updates

Mr. Rick Gilliam, Director of Buildings, Grounds and Transportation updated the Board of School Directors on change orders, project updates and auction update.

General Questions:

1. Mr. Wolf asked about the process of picking up the items that were auctioned off.
2. Mr. Piper communicated when you go on Hurley Auction site you have to submit your credit card for payment of the items. The items are already paid for before they were picked up.
3. Mr. Wolf asked if we would know the total of items purchased when the auction closes at 7:00 p.m. this evening.
4. Mr. Roush states the abatement removal is complete at Mt. Rock Elementary School.
5. Mr. Roush communicated the Middle School auditorium is currently being prepped for abatement.
6. Mr. Gilliam shared with the Board of School Directors pictures of the ongoing construction projects within the District.
7. Mr. Wolf thanked Mr. Gilliam for the pictures.
8. Dr. Fry updated the Board of School Directors on the geothermal leak. The fix for the leak will be under \$10,000.

III. ADJOURNMENT

The meeting was adjourned at **7:12** p.m.

William L. Piper, Secretary