BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

TUESDAY, SEPTEMBER 6, 2016

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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 Robert Barrick, Chairperson, presiding. Eight (8) directors present: Robert Barrick, Chairperson; William Swanson, Committee Member; Wilbur Wolf.Jr, ex-officio Committee Member; William Piper, Board Member; Richard Roush, Board Member; Bob Kanc, Board Member; and David Gutshall, Board Member; and Todd Deihl, Board Member.

Todd Deihl arrived at 6:35 pm.

Absent: Kingsley Blasco

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

II. DISCUSSION ITEMS

A. Newville Construction Project Update

Mr. Richard W. Fry, Superintendent of Schools provided updates to the Board on the Newville Construction Project.

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Presentation attached.

General Questions:

- 1. Mr. Wolf inquired about the HVAC with the two pipe system. The flexibility of being able to adjust individual systems in each room is very important. You don't want to limit people with the heating and cooling system.
- 2. Mr. Roush informed the Board of School Directors that we don't do shot blasting with abatement any more.
- 3. Mr. Barrick questioned when the addition at Newville was completed. We did regrading to accommodate a water retention area.
- 4. Mr. Wolf inquired if the project begins 12 months after we go out to bid.
- 5. Mr. Roush informed the Board of School Directors about the abatement world. Prices have not changed over the years. The price for the auditorium was around \$30,000 a few years ago. I would expect it to be around the same price.
- 6. Mr. Piper asked about the MS auditorium. Is there a problem with the electric back stage?
- 7. Mr. Wolf inquired about the sound system. Is there a portable system that we could use?
- 8. Mr. Barrick asked if we can make the Middle School gym as a competition gym with a wooden floor to take some stress off the high school gym.
- 9. Mr. Wolf inquired about the backup system and moving the MDF. This needs to be addressed in 2017. If it goes bad, we are in trouble.
- 10. Mr. Barrick questioned the Middle School being an emergency evacuation area for TMI. They need us to have 100 percent backup system in case they need to use our facilities.
- 11. Mr. Kanc inquired about the funding from outside sources because of our designation.
- 12. Mr. Wolf stated that he prefers the flexibility for more than one power source. We should have more generators and a good backup system.

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- 13. Mr. Barrick stated we pulled 3.8 million out of this project. We definitely need to do the MS courtyard project sooner than later.
- 14. Mr. Wolf asked if the courtyard could be a standalone project.
- 15. Mr. Piper asked what is Tobie Wolf's involvement in these projects. Are we in discussion with him to oversee the projects?

	III.	ADJO	URNMENT
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The meeting was adjourned at 7:08 P.M.		
Robert Lee Barrick, Chairperson		