

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDING AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, APRIL 1, 2019

The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and Section 504 Coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

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 Nine (9) directors present: William Piper, Co-Committee Chairperson; William Swanson, Committee Member; Todd Deihl, Bob Kanc, Richard Roush, David Gutshall, Robert Over, Kingsley Blasco and John Wardle

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

PRESENTATIONS:

1. Director Update – Mr. Rick Gilliam, Director of Buildings and Grounds/Transportation

- Mr. Gilliam talked about the scope of work for the terrazzo floor at Newville Elementary School.
- Mr. Gilliam shared the mowing bid results and communicated that G2 Commercial presented the lowest bid for Mt. Rock, Newville and Oak Flat Elementary Schools.
- Mr. Gilliam talked about the gym LED relighting project in the high school, middle school, and Mt. Rock. He communicated that the LED lighting will be better lighting, less maintenance and a savings to the District.
- Mr. Gilliam and Dr. Fry shared the preliminary baseline schedules for phase two renovations for Mt. Rock and Oak Flat Elementary Schools.

2. Furniture Update & Capital Projects Approval – Dr. Richard W. Fry, Superintendent of Schools

- Dr. Fry updated the board on FF&E. He shared that Crabtree Rohrbaugh has a change order proposal for the FF&E process as well as a timeline which is in the April 1st board agenda.
- Dr. Fry shared the descriptions of the three flexible seating options which were selected by high school teachers. It was communicated that all three options will be utilized.
- Dr. Fry communicated the nine classrooms within the high school that have the chair connected with the desks will be replaced and auctioned off.
- It was stated that the middle school will be addressed in the future regarding the implementation of flexible furniture.
- Dr. Fry talked about the Capital Projects items which were on the April 1st agenda.

3. Technology Update – Mr. Robert Krepps, Technology Director

- Mr. Krepps updated the board on the summer 2019 technology projects.
- Mr. Krepps talked about Chromebooks for new sixth grade students and laptops for ninth grade students.
- Mr. Krepps shared the curriculum driven technology needs.
- Mr. Krepps communicated the need to refresh very old lab equipment such as library computers in support of Technology Education & Library Media courses as well as high school five-year-old Computer Aided Design Lap equipment.
- Mr. Krepps talked about the security cameras that will be installed at the Middle School, Mt. Rock Elementary School and Oak Flat Elementary School.
- It was communicated that the high school TV Studio equipment will be replaced as well as updating the Tricaster.
- Mr. Krepps talked about the items on change order #1 and change order #2 which are listed:
 - a. Additional Security Cameras
 - b. Video Switching Matrix, Additional TV's
 - c. Fitness Center Infrastructure, Cabling, Switch, Rack
 - d. WiFi Access Points at All Buildings
 - e. Backup Server and Storage
 - f. Fiber Engineering Study at Oak Flat and Newville
- Mr. Krepps explained COPPA (Children's Online Privacy Protection Act) to the Board of School Directors, which defines that any website that collects personal information from children under the age of 13 has to abide by the COPPA Laws.
- Mr. Krepps talked about Phase I and Phase 2 of the Feasibility and Full Engineering study for the Celerity Fiber Feasibility Proposal.
- Mr. Kanc asked about the installation of the security cameras.
- Mr. Piper questioned the recording capability of the cameras.
- Dr. Roberts talked about how the security cameras gives the district better ability and better coverage for off-site response to an emergency at all buildings.

The Building and Property Meeting adjourned at **7:22 p.m.**

William L. Piper, Secretary