SPRING-FORD AREA SCHOOL DISTRICT

Property Committee August 10th - 7:00 PM

HS Conference Room/Virtual Meeting Minutes

Attendees: Linda Fazzini, Wendy Earle Clinton Jackson, Tom DiBello, Dave Boyer, Robert Rizzo, Will Cromley, Jim Fink and Shawn Ryan

Acceptance of the Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

- A. Summer Operations updates
 - 1. Discussed the status for all Capital Reserve projects including:
 - i. Royersford Library (Bard Building) structural repairs
 - ii. 9th Grade Center phase 1 roof replacement
 - iii. Limerick Elementary boiler replacement
 - iv. 567 Grade center boiler replacement
 - v. McNelly stadium egress expansion
 - 2. Discussed summer cleaning status and building readiness.

New Business - Operations

- A. Royersford Elementary replacement chiller
 - 1. Discussed the failure of chiller number one and the options available prior to school opening. The best option for reliable operation was to replace the chiller. This project is underway by Johnson Controls Inc. through COSTARS. This item is on the agenda for Board Approval.

Ongoing Business - School Police and Emergency Management

- A. Projects and Initiatives
 - Spring-Ford Comprehensive Threat Assessment Guidelines and Procedures. This will include Threat
 Assessment Teams at each school and monthly school and districtwide threat assessment meetings.
 Rollout scheduled for August 2021 at the Leadership Retreat for Administrators.
 - B. Grants
 - 1. Evaluating MTF and COPS SVPP grant opportunities.
 - C. Training/PD
 - 1. PA Act 180 Legal Update training to be completed by all School Police Officers.
 - 2. Montgomery County Emergency Management Coordinators training in June
- B. Meeting Updates: No meetings attended this month outside of the school district.
- C. New Business:

Other Business:

Actionable Items:

A. Royersford Elementary capital reserve expenditure for the replacement of 1 chiller and associated equipment is on the Board agenda for approval.

Needs for Next Meeting:

Board Comment: