

**SPRING-FORD AREA SCHOOL DISTRICT**  
**Property Committee**  
**November 9th - 7:30 PM**  
**District Office Conference Room**  
**Meeting Minutes**

**Attendees:** Clinton Jackson, Dr. Wright, Linda Fazzini, Wendy Earle, Dave Boyer, Robert Rizzo, Will Cromley, Shawn Ryan and Robert Hunter

Acceptance of the October 2021 Meeting Minutes by Clinton Jackson

**Ongoing Business – Operations**

- A. Construction Updates
  - 1. Discussed project status for McNelly Stadium and will be scheduling final inspection.
  - 2. Discussed the project status for the boiler replacement project at Limerick Elementary and final inspection is scheduled for 11/17/21
  - 3. Discussed the pre bid walk through for the Phase 2 flat roof replacement at the 9<sup>th</sup> grade center.
- B. High School Gymnasium Floor Insurance Claim
  - 1. Discussed the repair status of the gym floor and how the scope of work has increased. The increased scope of work has also increased the claim amount which will be on the Board agenda for approval.
- C. Contracted Cleaning Staffing Update
  - 1. Discussed Precision HR's recruiting efforts in the Royersford/Collegeville area. We also discussed the current Interstate Maintenance custodial vacancies.

**New Business – Operations**

- A. IEQ Maintenance Program
  - 1. Discussed annual environmental evaluation of 4 schools with consultant as component of indoor environmental quality program.

**Other Business – Operations**

**Ongoing Business - School Police and Emergency Management**

- A. Projects and initiatives
  - 1. Daily Traffic Control HS, 567 Flex, UPE, EES.
  - 2. SFSP has investigated several S2SS Tips 37 this school year (27 since 10/12/21).
  - 3. I am delivering and re-stocking PPE at each school. I just ordered more adult and child sized disposable masks.
  - 4. Completed and received approval for the districts Rapid Testing Implementation Plan including, test to stay, test out of quarantine, testing of Symptomatic students and Staff. I have trained over 40 staff members as the testing team. We have delivered 20 Chromebooks to designated staff and the proposed after-hours Clinic at LES specifically related to rapid testing data collection for Project ACE-IT.
- B. Grants:
  - 1. No update on the PDE Grant as of 11/9/21: Chief Boyer is applied for the PDE Grant for safety and security communications equipment. (33 Digital Radios)
- C. Training / PD
  - 1. School Police taser training scheduled for February 2022.
- D. Meeting Updates:

**E. New Business:**

1. Emergency Services Night and Demonstration at Upper Providence Elementary School 11/9/21 @ 1900 hours. This demonstration will include a Med Evac Helicopter Landing.
2. Update: Chief Boyer reviewed our Five-Year Camera Replacement and Upgrade Plan and request this project gets forwarded to our Finance Committee for review.

**Other Business:**

**Actionable Items:**

- A. Administration recommends board approval for the adjusted insurance claim total for Miller Sports Construction to make necessary repairs to the High School gymnasium floor under insurance claim #10299507.
- B. Administration recommends board approval for Integrated Security Systems (ISS) to assess district wide camera system.

**Needs for Next Meeting:**

**Board Comment:**