

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
January 11th - 7:30 PM
District Office Conference Room
Meeting Minutes

Attendees: Clinton Jackson, Abby Deardorff, Erica Hermans, Dr. Wright, Wendy Earle, Dave Shafer, Dave Boyer, Robert Rizzo, Will Cromley, Shawn Ryan and Robert Hunter

Acceptance of the November 2021 Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

- A. High School Gym Floor Repair
 - 1. Discussed revised completion date of 1/14/22 and the reopening of gymnasium the evening of 1/18/22 for the basketball game with Perkiomen Valley.
- B. 133 Old Mill Rd Property Subdivision Update
 - 1. On 12/14/21 Upper Providence Township approved the district's variance request for subdividing the property with less than 1 acre of land. Next steps are to file for land subdivision permit.
- C. Facilities Strategic Plan
 - 1. Mr. Hunter presented an overview of the Facilities Strategic Plan which outlined the work completed to date and the remaining work that lies ahead.
 - 2. We were updated on the Guaranteed Energy Savings Act (GESA) Request for Proposal (RFP) the district is currently working on.
 - 3. We discussed the next steps in the GESA project process which is approval to enter into a professional service agreement with Johnson Controls Inc. for an investment grade audit. This agreement will be on the agenda for approval.

New Business – Operations

- A. Spring City Elementary Strategic Plan
 - 1. During the presentation we discussed the enrollment study which projected an increase in enrollment based on the new development in the SCE catchment along with the facilities improvements needed which were identified by the Facilities Condition Assessment.
 - 2. We discussed the immediate need to start the planning process to determine what the best options are to address projected increase in student enrollment and facility improvements. We discussed the SCE strategic planning proposal from ICS Consulting which will be on the agenda for approval.
- B. 9th Grade flat roof replacement Phase 2
 - 1. We discussed the phase 2 flat roof replacement proposal from Weatherproof Technologies through the Keystone Purchasing Network (KPN) purchasing cooperative which is on the agenda for approval.
- C. Green Ribbon Schools
 - 1. SFASD applied to Green Ribbon Schools which nationally recognizes school districts who reduce environmental impacts and costs, improve health and wellness in schools and provide effective environmental and sustainability education.
- D. Natural gas agreement
 - 1. We discussed entering into an agreement with UGI Energy Services for supplying natural gas. This agreement will be on the agenda for approval

Other Business – Operations

- A. Toll Brothers provide the district with a letter of interest for the parcel of land at 297 Swamp Pike, Schwenksville PA which is owned by the district. This parcel of land has been earmarked for district expansion in the need arises.

Ongoing Business - School Police and Emergency Management

A. Projects and Initiatives:

1. Daily Traffic Control HS, 567 Flex, UPE, EES even in the extreme cold temperatures.
2. SFSP has investigated several S2SS Tips 57 this school year (30 since 11/9/21).
3. Lt. Phillips and our Team assisted with the "D" room and were able to provide Holiday Assistance to over 70 students.
4. I am delivering and re-stocking PPE at each school. I am ordering more adult and child sized disposable masks.
5. We started the Districts Rapid Testing Clinic at LES 12/14/2021, Tuesdays and Thursdays from 1600-1800 hours. The clinic is manned by trained test administrators including the nurses, secretary staff and school police. We added an extra hour 1/4/22 and 1/6/22 to accommodate the requests by staff and students. We have completed over 350 tests since 12/14/21.
6. Integrated Security Systems started the assessment of our current camera system and servers on 12/27/21. We will be moving forward with their final assessment when it has been completed. This assessment is funded through the facilities budget for "Professional Services Allocation". We will then move into our 5-year camera systems, servers, and service plan. We have used ISS in the past for security assessments and were pleased with their performance. ISS currently handles camera projects for several other school districts and county infrastructure.
7. The district started annual Safe 2 Say Something training for all student's 5th through 12th grade.

B. Grants:

1. No update on the PDE Grant as of 11/9/21: Chief Boyer has applied for the PDE Grant for safety and security communications equipment. (33 Digital Radios)

C. Training / PD:

1. MPOETC Mandator Annual Updates now posted online. Most of the team has completed them.
2. Control Tactics scheduled February 2022.
3. Taser Re-Certification Training scheduled for March 2022.
4. Firearms Training scheduled May 2022.
5. LESSONS LEARNED FROM THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL SHOOTING 4/26/2022 held by the Upper Dublin Police Department.

D. Meeting Updates:

I attended the Montgomery County Chiefs of Police Association monthly meeting on 12/16/21. At that meeting I was voted in as a member. This will enable our district to share in the large amount of resources and experience the Chief's Association can provide.

E. New Business:

I am applying for another grant to cover Nightlock 1-2 devices, door replacement and anti-protrusion film on glassed veneers. NightLocks District Wide, Door replacement 8th Grade, Limerick and Royersford, Glass Anti Protrusion District wide libraries and veneers adjacent to classroom doors.

Other Business:

Actionable Items: Administration recommends board approval to enter into a professional service agreement with Johnson Controls Inc.

- A. Administration recommends board approval to enter into a professional service agreement with ICS Consulting for the strategic planning of Spring City Elementary.
- B. Administration recommends board approval for the phase 2 roof replacement at the 9th Grade Center with Weatherproof technologies.
- C. Administration recommends board approval to enter into a natural gas agreement with UGI Energy Services.

Needs for Next Meeting:

Board Comment: