

**SPRING-FORD AREA SCHOOL DISTRICT**  
**Property Committee**  
**February 11<sup>th</sup> - 7:30 PM**  
**District Office Conference Room**  
**Minutes**

**Attendees:** Tom DiBello, Linda Fazzini, Clinton Jackson, Wendy Earle, Diane Sullivan, Dr. Margaret Wright, Will Cromley, Dave Boyer, Mr. Rizzo and Robert Hunter

Acceptance of the Meeting Minutes by Clinton Jackson

**Ongoing Business – Operations**

- A. High School Expansion Project
  - a. Discussed the elevator in the Physical Education Center has been turned over to the District following the final inspection by the PA Department of Labor and Industry.
  - b. Discussed HVAC performance issues in new additions related to water flow. Next steps are to have a 3<sup>rd</sup> party engineer review flow calculations to rule out design error and install pressure gauges to measure system pressure to rule installation flow restriction.
  - c. Discussed no change orders from previous month
  - d. Discussed next steps in project close out
  
- B. Demographic / Enrollment Study Update
  - a. Administration met with ICS Consulting on 2/7/20 to review progress to date.
  - b. ICS Consulting presentation to administration is scheduled for 3/5/20.
  - c. ICS Consulting presentation to Property Committee is scheduled for 3/11/20.

**New Business – Operations**

- A. Discussed the Limerick Elementary fire alarm replacement project which Administration is recommending for Board approval.
- B. Discussed the Brooke Elementary classroom heat pumps replacement project. The labor cost to install and equipment purchase cost will be independent of each other which Administration is recommending Board approval for both.
- C. Discussed the District wide school painting initiative with objective to get schools on a reoccurring paint schedule. Administration is meeting with Keystone Purchasing Network contractor for pricing to paint the 9<sup>th</sup> Grade Center which will be shared at the next Property Meeting.
- D. Discussed the feasibility to expand the H.S. cafeteria in to the teacher's dining room to support a possible 100 additional seats for student growth while maintaining 3 lunch periods.
- E. Discussed Governor Wolf's proposed grant funding for lead and asbestos clean-up in PA Schools and how SFASD could potentially benefit.

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

- A. Projects and initiatives
  - a. 400 Digital radios 2/26/2020 deployment.
  - b. Active vehicle barriers Part B Grant 2020.
  - c. Bi-directional amplifiers Part B Grant 2020.
  - d. Glass security tinting – quotation by vendor.
  - e. AED grant for 14 units for March 2020.
  - f. HS to be Re-Numbered and color coded for first responders to navigate.
  - g. Unit tasers deployed.
  - h. Single officer deployment training for summer 2020.
  
- B. Training / PD
  - a. Mission Kids training scheduled 3/18/2020
  - b. Adverse light firearms training April 2020.

- C. Meeting Updates
  - a. MCIU Safe Schools Meeting 2/1/2020.
  - b. Crime Conference at LTPD Monthly.
  - c. HS Security meeting 2/3/2020

**Other Business:**

- A. Repairs to the Bard Building main drain have been completed.

**Actionable Items:**

- A. Limerick fire alarm replacement project on Board Agenda for approval.
- B. Brooke Classroom heat pump replacement (equipment only) on Board Agenda for approval.
- C. Brooke Classroom heat pump replacement (labor to install only) on Board Agenda for approval.
- D. Camera replacement (1) at H.S. and additional camera (1) at Flex on board agenda for approval.
- E. FBI LEEDA leadership training for Lt. Philips on Board Agenda for approval.

**Needs for Next Meeting:**

**Board Comment:**