

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
JANUARY 10th – 6:30 PM
District Office – Conference Room

MINUTES

Attendees: Dr. Goodin , Joseph Ciresi, Colleen Zasowski, Tom DiBello, Pat Nugent, Bruce Cooper, Spring-Ford
Residents: John Carre and Richard Colasanti

1. Approval of the Minutes: Approved
2. High School Addition Update (Crabtree): Pat Nugent and Bruce Cooper have met with the Physical Education staff to discuss their current and growing needs for the physical education space. Input was provided to the architect and Crabtree will bring back a review of the space needs. There is a meeting scheduled with all involved performing arts staff and the architect on 1/11 at 5:30 PM to review their needs as well.

The next meeting will be held on 1/23/17 with the coaches for the physical education portion of the addition to see what the architect has recommended. There will be one more round of meetings for each of these departments. We hope to have a completed drawing for a town meeting to explain our needs and further public discussion. There was also a need that was discussed regarding the hallway in which the students travel between classes. This hallway currently causes an overcrowded situation which was shown on video. It was decided to have the architect create an additional hallway to be added to this project as an alternate bid. We will discuss ideas with the architect to be brought back to the next property meeting.

3. Library Furniture for the Media Center: At the present time the library furniture is in the hands of the Furniture Manufacture. They will provide us with designs that will work with the new media center that includes the Makerspace area. These costs will be presented at the next Property Meeting in February.
4. Update on Makerspace at High School: It was discussed that a better name of the space would be more appropriate. Pat Nugent will be working with his staff on a name. At the present time the area is approximately 80% complete except for the furnishings.
5. Update for bid on Auditorium Lighting: We received the final documents from the lighting representative on receiving the bids for the dimmable digital board for stage lighting to replace the analog system. Also submitted was a bid to replace the existing lighting throughout the auditorium except for the stage spotlights which are currently LED. This will be placed out to bid and the bid should be back by the March property meeting for exact costs. The estimated cost for both of these projects will be approximately \$500,000.00. It was asked if the digital rack could be changed prior to the play. This request will be researched further and an update provided.
6. Bleacher repairs at McNelly Stadium: A report was shown that the bleachers and the footings are OK but there is additional work that will be needed to stop the water from the parking lot coming down the bank of the home side and causing erosion. When the weather permits we will do 90% of the work in-house installing a concrete curb and divert the water into existing catch basins so the erosion will stop. The eroded areas will be filled in as per the report.

Also discussed bids for the replacement of the artificial turf. Pricing will be brought back to the February Property Meeting for a final decision on how to proceed.

7. Interstate Cleaning Contract: It was discussed that the cleaning contract will be placed on the board agenda for approval of all three phases of their contract. Currently, this is year 2 of the contract.
8. Mowing Service Contract: An RFP was received for a service contract for mowing district wide which is not covered by in-house personnel. This cost is slightly lower than last year's contract by the same contractor. This item will be placed on the board agenda for approval for year 1 of a three year contract.
9. Roof PM Program from Capitol Fund 2017-2018: At the existing high school the flat roof areas (which is only approx. 1% of the total roof area) is 20 plus years old and needs to be re-coated. This project is already included in the Capital Plan and the estimated cost is within the plans amount. The total cost of this project will be brought back to the next property and will be placed on the board agenda for approval. This will come from the Capital Reserve plan.
10. Enemoc Rebate: We have received another rebate check for participation in the automatic cut back during the summer. This is now our 4th check received by the district for this year.
11. Home and School Project for Limerick Elementary: The project presented will be completed by an Eagle Scout in the courtyard area. This project falls under the Green Initiatives. The students will be able to grow plants and seedlings all year long. This project will be completed at no cost to the district and will be placed on the Board Agenda for Information.