

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
June 12th - 7:30 PM
District Office Conference Room
Minutes

Attendees: Dr. David Goodin, Tom DiBello, Mark Dehnert, Linda Frazzini, Clinton Jackson, Will Cromley, Robert Hunter, Barry Ziegler

Acceptance of the Meeting Minutes by Tom DiBello

Old Business:

- A. Reviewed the High School Expansion Project including ongoing submittal process, project meeting and contractor's schedule. Update on Change Order #1 involving steel at the remedial gym area. Moving forward with Change Order.
- B. 5-7 Bldg. Bathroom Dividers are scheduled for delivery and installation date will follow
- C. Discussion on relocating the conference room to another area inside the District Office to allow for a smoother transition of student registration as well as inclusion of IT personnel to the Administration Office.

New Business:

- A. Revised scoreboard meeting with Upstage Video to discuss what would be needed to provide a scoreboard/video board that would serve the intended purpose for games as well as advertisements.
- B. Reviewed the purchase of another school police vehicle with accessories.
- C. Reviewed types of window coverings for classroom doors. Discussed material/costs for each type.
- D. Reviewed bamboo growing at residence on Green Street after complaint. The owner will be contacted and the District will remove the bamboo and re-seed the area.
- E. Reviewed the current work order system and discussed moving to a new system. Recommended to receive information on 2-3 systems and costs. Bring back to Property Committee for review.
- F. Discussion on fencing at the Ram Stadium dugouts for the home and visitors side.

Other Business:

- A. Discussed details of batting cage install at 9th grade to be donated by Babe Ruth. Donation of the batting cage was accepted.

Actionable Items:

- A. Recommend approval to move forward with Upstage Video for consulting services to develop equipment and installation specifications for video scoreboard to serve SFSC. Costs cannot exceed \$3,500.
- B. Recommend approval for Montco Fence to install fencing at Ram Stadium in front of home and visitor dugouts for a total cost of \$3,400.

Needs for Next Meeting:

- A. Samples of classroom door window covering costs.
- B. CMMS System for review
- C. Status of High School Expansion Project

Board Comment:

Mr. Jackson requested a construction schedule for the expansion project. The schedule will be delivered by 6/15/18.