

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
April 9, 2019 - 7:30 PM
District Office Conference Room

Minutes

Attendees: Dr. David Goodin, Tom DiBello, Linda Fazzini, Wendy Earle, Will Cromley, Walt Gadzicki, Dave Boyer, Diane Sullivan, Tom McMonigle and Robert Hunter

Acceptance of the Meeting Minutes by Tom DiBello

Old Business - Operations

- A. Reviewed the High School Expansion Project which included progress to date, construction scheduling and change order tracking. Overall project completion is at 70.1% through April 9th while on time and on budget.
- B. Reviewed Ram Stadium sewer feasibility progress: Survey drawings are complete and expected to have finished mechanical and utility site plans in approximately 30 days.
- C. Discussed the last months live demonstration of the LED Scoreboard at McNelly Stadium and watched a video demonstrating system capabilities for advertising, live video and blue ray.
- D. Discussed the administration's recommendation to approve ICS Consulting Inc. for the District wide Facility Condition Assessment (FCA).

Old Business - School Police and Emergency Management

- A. MOAB Management of Aggressive Behavior - Scheduled for Leadership 6/20/19 0900 hours Corbett Inn in Norristown PA.
- B. Stop The Bleed Training Scheduled 5/21/19 x2 5th grade and 6th grade staff.
- C. SFSP Firearms Training 5/21/19 @ Marlborough Police Department Range.
- D. SFSP Firearms Training 6/17/19 @ Marlborough Police Department Range.
- E. Police Manual Shared Folder created for review.
- F. Investigating several S2SS tips.
- G. Attending ERIP Training for our emergency operations plan on 5/1/19 and 5/2/19 @ TRTC.
- H. Stadium Camera Project has begun. Monitoring construction and completion. Awaiting power hook up and installation should take seven days from that hook up.

New Business - Operations

- A. Discussed the acceptance of the Oaks' Home and School donation of playground equipment.
- B. Discussed adding and reprogramming HVAC controls in schools with 4 pipe heating and cooling systems which will allow for significantly increased dehumidification throughout the school. Administration recommended Oaks Elementary to be the pilot school because of the lower conversion cost and the constant need to operate portable dehumidifiers over the summer months.
- C. Discussed replacement of 3 pieces of grounds equipment which consist of (2) zero turn mowers and (1) utility vehicle per the capital plan.
- D. Discussed the condition of the District Office HVAC system and that it is at the end of its life expectancy. Currently getting pricing for a redesigned system replacement. We also discussed logistical issues with staff when construction would actually take place.

New Business - School Police and Emergency Management

- A. Setting up a secretary staff training date for 12 month employees to give guidelines on emergency events and several topics.
- B. Developing Police Officer Evaluation Process.
- C. Developing annual training schedule per Act 44.
- D. Attending free seminar with the Secret Service 6/19/19 at Neumann College regarding safe schools and preparation.
- E. Working with Mary Chrisman on the November Limerick Nuclear Power Plant Drill. Letter to American Red Cross.
- F. Discuss possible Disaster Training Exercise with Chief Brian Skelton for this summer.
- G. Discussion on our School Police being the state model.

Other Business:

- A. Discussed Utica National Insurance facility inspection at all schools and District Office on April 23rd – 24th.

Actionable Items:

- A. Provide score board demonstration video for working session meeting
- B. Motion to approve replacement of scoreboard at McNelly Stadium
- C. Grounds equipment replacement placed on Board Agenda for approval
- D. Professional services for FCA placed on Board Agenda for approval
- E. Upgrade HVAC controls for dehumidification at Oaks Elementary placed on Board Agenda for Approval

Needs for Next Meeting:

Board Comment: