SPRING-FORD AREA SCHOOL DISTRICT Property Committee May 14, 2019 - 7:30 PM District Office Conference Room Minutes

Attendees: Dr. David Goodin, Tom DiBello, Linda Fazzini, Mark Dehnert, Wendy Earle, Will Cromley, Walt Gadzicki, Dave Boyer, Dennis Rees, Rhiannan Zimmerman and Robert Hunter

Acceptance of the Meeting Minutes by Tom DiBello

Ongoing 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 78.1% through May 6th while on time and on budget.
- B. Reviewed design progress for water and sewer to Ram Stadium. Design drawings will be delivered on or before May 31st and August has been identified the best time for construction. Construction pricing is anticipated for the next Property meeting.
- C. Discussed the completion of the District wide water testing program. All designated drinking outlets have been sampled and meet EPA requirements.

New Business - Operations

- A. Discussed the contract renewal with Interstate Maintenance Corporation. Year 1 is 0% increase, Year 2 is 1.5% increase, Year 3 is 1.5% increase with an option on years 4 & 5.
- B. Discussed the Capital paving project at Brooke Elementary.
- C. Discussed the Capital tennis court resurfacing project at the 9th grade center
- D. Discussed the Capital Phase 2 roof coating project at the High School

Ongoing Business - School Police and Emergency Management

- A. Spring-Ford was awarded the Part B Grant I applied for to update our current internal radio system. (\$386,192)
- B. Stop the Bleed training scheduled 5/21/19 x2 5th grade and 6th grade staff.
- C. SFSP Firearms Training 5/21/19 & 6/17/19 @ Marlborough Police Department Range.
- D. Attended ERIP (Emergency Response Information Portal) Training for our emergency operations plan on 5/1/19 and 5/2/19 @ Montgomery County Fire Academy.
 - a. Met with SafePlans.net the developers of ERIP (Emergency Response Information Portal) to discuss a request for quotation for a District Wide Assessment, Staff Training, Data Loading, and Mapping from SafePlans.net.
- E. Attended the EDITS (Emergency Disaster Incident Training Symposium)
- F. Stadium Camera Project has begun. Monitoring construction and completion. Fiber Optic hook up completed and installation should take seven days from 5/14/19.
- G. Setting up a secretary staff training date for 12 month employees to give guidelines on emergency events and several topics.
- H. Started the application and hiring process for two school police officers.
- I. New Police Truck should be delivered next week.
- J. Meeting with different technological parts of our District Wide Safety and Security Projects:
 - a. MUTUALINK: We were selected by Montgomery County (One of three districts) to receive this Mass Communication and Data Sharing Piece at no cost through a Chester and Montgomery County Grant. MUTUALINK will give 911 Dispatcher center a direct video link to our camera system real-time in the event of a crisis response emergency situation. There are several communication federated pieces/modules that will link first responders to communicate. (5/16/19)
 - b. **HALO** (VAPE DETECTION): HALO detects environmental changes that occur in privacy concern areas. With HALO Vape Detection, designated personnel will be alerted when environmental changes occur in typically unsupervised areas, HALO can detect flammables, hazardous Chemicals, air quality changes such as vaping and smoking and changes in temperature and humidity.

New Business - School Police and Emergency Management

- A. Hiring more officers for each school. To be evaluated. Feasibility and cost discussed as well.
- B. Door replacement in the 8GC. Bob Hunter and I will complete a safety assessment on the doors, their condition and possible solutions to the windows within the doors. Bob Hunter and I are meeting on 5/15/19 to look at the reported issue.

Other Business:

- A. Discussed Home and School donations at Limerick Elementary, 567 Grade Center, Evans Elementary and Spring City.
- B. Discussed eagle scout project at Bard building (Royersford Public Library)

Actionable Items:

- A. 3 year agreement with 2 renewal options for custodial services with Interstate Maintenance Corporation on Board agenda for approval.
- B. Brooke Elementary paving project on Board Agenda for approval.
- C. 9th Grade tennis court resurfacing project on Board Agenda for approval.
- D. High School phase 2 roof coating project on Board Agenda for approval.

Board Comment: