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

Attendees: Dr. David Goodin, Tom DiBello, Linda Fazzini, Clinton Jackson, Wendy Earle, Will Cromley, Walt Gadzicki, Dave Boyer, Kathy Drennan, 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 63% through March 8<sup>th</sup> while on time and on budget.
- B. Reviewed Ram Stadium sewer feasibility information provided by Crabtree, Rohrbaugh & Associates regarding sewer capacity and permitting requirements. Crabtree proposed a not to exceed \$18K design fee which will be voted on by the Board.
- C. Water testing Project: As of 3/12/19 there has been 702 water outlets tested and 693 are under the EPA's threshold. The 9 remaining outlets are currently being remediated and scheduled for retesting the week of 3/18/19.
- D. Discussed the proposed Limerick Elementary playground for students with autism with review of conceptual drawing. Next steps are to evaluate existing playgrounds at remaining elementary schools that support students with autism with Special Education Supervisor.
- E. Revisited proposal for LED scoreboard at McNelly Stadium. Next steps are to schedule an onsite demonstration of 20mm trailer mounted display with the vendor before next property meeting.
- F. Discussed the administration's request for a Facilities Condition Assessment to support both, short and long term Capital planning. Director of Operations will provide outline of FCA deliverables and pricing models for the April Property meeting.

# **Old Business - School Police and Emergency Management**

- A. Officer Bob Greenwood started full duty 3/4/19.
- B. We discussed current school police related incidents and the outcomes. (S2SS)
- C. PCCD School Safety grant for \$25,000 Awarded to SFASD for Stadium Camera Project. We are moving forward with a vendor and installation. Action Item for next week's School Board Meeting.
- D. ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Training is still ongoing due to weather cancellations. Training occurring at EES 3/13/19.
- E. Stop the Bleed Kits (tourniquets) have been delivered and SFSP has trained over 300 staff to date with the assistance of Royersford Friendship Ambulance and Paoli Trauma Center.
- F. Discussed Safe 2 Say Something Program regarding anonymous tips. Mandated program from the Attorney General's Office. Training completed for all student 5-12 grades. 16 tips have come in since training had concluded.
- G. Three Axis 2N phone/camera/intercom units were installed at 567 flex, UPE and SCE. I am requesting 9 more units in a capital expense request for next year's budget.
- H. Door handle removal is still taking place throughout the district. One handle is being removed off double doors to negate the possibility of chaining or barricading access. The removal was noted in our security assessment and a request from PCCD Safe Schools.
- I. Police Procedure Manual completed and delivered to Beth Leiss for review. The manual will be forwarded to our solicitor after review.
- J. A new Police Pick-Up Truck was submitted as an Action Item for the next board meeting.
- K. We discussed our Use of Force Policy and the possible purchase of Tasers. I explained my discussions with our solicitor.
- L. Signs were moving from the swing fences to the pillars for Bus Lane restrictions at 567 Flex.
- M. Discussed MOAB "Management of aggressive behavior" De-Escalation training set up for June 5, 2019 for leadership and school police staff.
- N. Discussed upcoming firearms training and training expectations.
- O. Discussed moving our current Emergency Operations Plan (EOP) to the Montgomery County ERIP application. Plan, Assessments, Drills, and NIMS training all in one application.
- P. Discussed State Audit with Safety and Security.

## **New Business – Operations**

- A. Discussed the renewal of the Interstate cleaning contract.
- B. Discussed the advertised bid results for trash/recycling and dumpster services. Advanced Disposal was the lowest responsible bidder for trash/recycling services and A.J. Bolinski was the lowest responsible bidder for dumpster services.
- C. Discussed upcoming Capital Projects that will take place this summer if Board Approved
  - a. Royersford Elementary pipe insulation replacement
  - b. 8th Grade pipe insulation replacement
  - c. 9th grade window replacement phase 1
  - d. Brooke Elementary paving
  - e. HS Phase 1 roof coating completion and start of Phase 2

### New Business - School Police and Emergency Management

A. I have been testing our current visitor vetting policy at all locations within the district. I believe the installation of 2N Axis devices will help staff maintain our policy on vetting.

#### Other Business:

- A. Discussed Limerick Elementary Home and School's fund raising status to install a walking path and will now start getting updated quotes for the project. Also discussed Limerick Township's interest in connecting their paths into the proposed path at Limerick Elementary and the existing path at Evans Elementary.
- B. Discussed the 567 Center Home and School's intention of paying for 2 hardscaping projects. The first is an outdoor classroom in the courtyard and the second is a student sitting area behind the building. The scope is being finalized to receive estimates.
- C. Discussed the Oaks Elementary PTA's intention to pay for a new playground equipment installation which will be submitted formally at the April Property. Further discussion is needed regarding long term upkeep and maintenance costs.
- D. Perkiomen Water Shed Conservancy has scheduled a volunteer day on 4/6/19 to clean up Evans Elementary nature trail.

# Actionable Items:

- A. Royersford Elementary pipe insulation replacement project placed on Board Agenda for approval
- B. 8th Grade pipe insulation replacement project placed on Board Agenda for approval
- C. 9th grade window project phase 1 placed on Board Agenda for approval
- D. 9th Grade and Evans parking lot LED light purchase placed on Board Agenda for approval
- E. Oaks fire alarm equipment replacement placed on Board Agenda for approval
- F. Costars Custodial Supplies placed on Board Agenda for approval
- G. Advanced Disposal Service district wide trash/recycling placed on Board Agenda for approval
- H. A.J. Blosenski, Inc. roll-off dumpster placed on Board Agenda for approval
- I. Crabtree, Rohrbaugh & Associates Ram Stadium sewer connections design services placed on Board Agenda for approval.

# Needs for Next Meeting:

### **Board Comment:**