

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
November 13TH - 7:30 PM
District Office Conference Room
Minutes

Attendees: Dr. David Goodin, Tom DiBello, Mark Dehnert, Linda Fazzini, Dennis Rees, Will Cromley, Dave Boyer and Robert Hunter

Acceptance of the Meeting Minutes by Tom DiBello

Old Business - Operations

- A. Reviewed the High School Expansion Project including progress to date, construction schedule and change order tracking. Overall project completion at 26% through October 31st.
- B. Video score board: Received a 3rd quote from Howell to Sports for \$119,500 to replace the existing scoreboard with a video scoreboard at McNelly Stadium. Discussions will continue related to advertising to offset the cost of the scoreboard.
- C. District Wide classroom door window covering project: Installation completed at 8th & 9th Grade and Evans, Brooke and Royersford are next on the installation schedule.
- D. Lead in Water testing Project: Tentatively scheduled to have all schools water tested over the winter break upon board approval of Criterion Labs as the testing consultant.
- E. High School roof coating project: Punch list work to be scheduled in June of 2019 after school lets out to minimize classroom disruption and meet product outdoor temperature requirements. 50% of project cost being held back until completed.

Old Business - School Police and Emergency Management

- A. PCCD School Safety grant for \$25,000 Awarded to SFASD for Stadium Camera Project.
- B. Department of Justice Bulletproof Vest Partnership Program:
 - a. SFASD School Police Department were accepted into this grant program where the DOJ will reimburse 50% of the costs for our body armor issued to our School Police Officers.
- C. ALICE (**Alert, Lockdown, Inform, Counter, Evacuate**) Training is still ongoing due to weather cancellations.
- D. SFSP participated in both Royersford Borough and Upper Providence Township's emergency services events.
- E. Officer Keaveney is awaiting his Oath of Office to begin active policing.
- F. Chief Boyer attended several Webinars since the last meeting including many different security products and the Attorney General's (Mandatory) Anonymous Reporting Program, Safe2Say. Safe2Say roll out date is 1/14/2019.
- G. Stop the Bleed Kits have been delivered and SFSP is going to coordinate with administrators as to training dates and roll out of the program.

New Business - Operations

- A. Discussed the selective chilled water pipe insulation replacement at Royersford Elementary which was waiting on contractor pricing for board approval to schedule over winter break. This was going to be board action item but has been withdrawn and will be scheduled over the summer break due to the tight schedule over the break.
- B. Discussed a Facilities Condition Assessment (FCA) for consideration that will provide a comprehensive evaluation of school buildings and systems that will support both short and long term Capital Planning and Budgeting needs.

New Business - School Police and Emergency Management

- A. Chief Boyer met with Director of Technology, Bob Catalano and his team on 11/5/18 to put together a cost analysis towards finalizing the security/technology 3 year plan. This group will meet every two weeks. Cost analysis is being completed regarding two forms of camera systems.
- B. Chief Boyer constructing 5 year Police Budgetary Plan. Personnel, Training, Equipment and Costs needs are being evaluated.
- C. Chief Boyer attending PCCD Safe Schools Seminar in Hershey 11/8/18 and 11/9/18.
- D. After hours security issues & consistency were discussed by the group. Dr. Goodin and Chief Boyer to follow up with possible solutions.
- E. The topic of Tamaqua Area School District and their recent change in policy to arm staff members to combat armed intruders. Discussion by the entire group. Chief Boyer concerned about obvious safety, training and liability issues. Follow up discussions to occur.

Other Business:

- A. Discussion of ongoing HVAC vacancy and the need to increase the starting salary to attract qualified applicants.

Actionable Items:

- A. Recommend approval for Criterion Laboratories to provide District Wide water testing.

Needs for Next Meeting:

- A. The Director of Operations will be providing more information on the FCA for discussion at the next Property Meeting.

Board Comment: