

**SPRING-FORD AREA SCHOOL DISTRICT**  
**Property Committee**  
**OCTOBER 9TH - 7:30 PM**  
**District Office Conference Room**  
**Minutes**

**Attendees:** Dr. David Goodin, Tom DiBello, Mark Dehnert, Denis Rees, Dave Boyer and Robert Hunter

Acceptance of the Meeting Minutes by Tom DiBello

**Old Business:**

- A. Reviewed the High School Expansion Project including progress to date, construction schedule and change order tracking.
- B. Video score board: Discussed budgetary estimates for replacing the existing scoreboard at McNelly Stadium. Claire Solutions estimate was lowest \$196,044.10
- C. District Wide classroom door window covering project: Scheduled to install at 8<sup>th</sup> & 9<sup>th</sup> Grade Centers the week of 10/22/18
- D. Lead in Water testing Project: Discussed the lead in water testing project planning to date which included quantifying outlets at each school and reviewing budget estimates for 3<sup>rd</sup> part testing.
- E. Playground Equipment: Discussed ongoing playground equipment repairs at 4 schools. Reviewed cost estimate from Recreation Resources for \$23,129.75 for Spring City Pavilion installation which will be place on board agenda for approval.
- F. Limerick Elementary walking path: Originally discussed at September 2015 property meeting. Estimate previously submitted will have to be revised to reflect today's pricing. Home and School League anticipates funding to be in place this school year.

**New Business:**

- A. Snow removal: Discussed this year's renewal of service for C&C Landscaping who provides snow plow service for the District. This will be placed on the board agenda for approval.
- B. Spring City Chiller: Discussed the recommendation for replacement of 23 yr. old chiller through the Keystone Purchasing Network or U.S. communities contract based on lowest estimate. This will be place on board agenda for approval.
- C. High School roof coating project: Discussed phase 1 has been completed and final District inspection identified punch list items being evaluated currently by contractor. Status update will be shared at next property meeting.
- D. Chilled water pipe insulation: District is evaluating for failed fiberglass pipe insulation and will schedule for replacement on an as needed basis once scope of work is determined.

**Other Business:**

- A. Mr. DiBello discussed the upcoming yearly Operations and School Safety budget planning with the Business Office.

**Actionable Items:**

- A. Recommend approval for snow plow services with C&C Landscaping
- B. Recommend approval for the purchase and installation of an outdoor pavilion for Spring City Elementary with Recreation Resources under the Costars Purchasing Agreement.
- C. Recommend approval for the replacement of the chiller at Spring City Elementary.

**Needs for Next Meeting:**

- A. Provide anticipated useful life expectancy for video score board.

**Board Comment:**

**SPRING-FORD AREA SCHOOL DISTRICT**  
**Property Meeting**  
**Safety, Security and Emergency Management Updates**  
**October 9, 2018 @ 1930 hours**  
**Minutes Supplemental**

**Old Business:** (*School Police and Emergency Management*)

- A. Chief Boyer Attended Meetings/Training:
- Safe Schools monthly meeting @ MCIU.
    - Grants and Current associated safety, security & emergency management issues were discussed.
  - School Safety Forum @ Phoenixville High School.
    - Interactive group exercise with parents, staff and students.
- B. The new School Police should start soon. The officer position will work 0930 hours to 1800 hours to provide police coverage for after school activities.
- C. School Police Officers to attend Act 180 training during school district In-Service days.
- D. Discussion on one to meetings with individual Principals to discuss security needs, safety plans, emergency management and site assessment. Ongoing progress.
- E. ALICE Training (Alert, Lockdown, Inform, Counter, Evacuate). Several training exercises have commenced.
- A full evacuation drill to Rally Points occurred successfully on 10/9/18 @ 567 Flex.
  - ALICE training night for parents is scheduled 10/25/18.

**New Business:**

- A. Budget Discussions for Facilities and Safety, Security and Emergency Management.
- Budget analysis for a five year plan for school police and emergency management.
    - Meeting with CFO Jim Fink to discuss budget requests to follow.