

**SPRING-FORD AREA SCHOOL DISTRICT**  
**Property Committee**  
**June 11, 2019 - 7:30 PM**  
**District Office Conference Room**  
**Minutes**

**Attendees:** Dr. David Goodin, Tom DiBello, Linda Fazzini, Mark Dehnert, Wendy Earle, Will Cromley, Dave Boyer, Denis Rees, Dr. Nugent 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 85.6% through June 6<sup>th</sup>. There was discussion regarding the delivery of the elevator due to a delay in the manufacturing.
- B. Reviewed design drawings for Ram Stadium water and sewer project and discussed the scope of the project. We received preliminary budget numbers and the committee will be recommending the Board approve a not to exceed to move forward with the project.
- C. Discussed the summer projects with anticipated start and completion dates

**Ongoing Business - School Police and Emergency Management**

- A. Preparation for graduation as an emergency operations exercise with local assets.
- B. ALICE Evacuation Drill completed from EES to the WTC on 6/11/19.
- C. Stop The Bleed Training was completed 5/21/19 x2 5<sup>th</sup> grade and 6<sup>th</sup> grade staff.
- D. SFSP Firearms Training 6/17/19 @ Marlborough Police Department Range.
- E. Attended Tactical Response Fighting Pistol in Palmyra PA. I went on my own time and expense. I am sending our officers to this training in the future.
- F. Stadium Camera Project is completed. File arrays need to be set up in our HS command center.
- G. Setting up a secretary staff training date for 12 month employees to give guidelines on emergency events and several topics.
- H. Started the interview process for three school police officers. First interview was 6/6/19. Second round 6/13/19 and final interview 6/18/19.
- I. New Police Truck is in service.
- J. In the process of applying for several new police, safety and security related state grants. Signage, bollards, fencing, doors, glass treatments, etc.

**New Business - Operations**

- A. Discussed the District's demand response energy reduction program with the year to date rebate total of \$80,574.00

**New Business - School Police and Emergency Management**

**Other Business:**

**Actionable Items:**

- A. Administration recommends approval of the Ram Stadium water and sewer project.
- B. Administration recommends approval for the purchase and installation of cameras and intercoms at 9 exterior locations and 11 interior building vestibules throughout the District.

**Needs for Next Meeting:**

**Board Comment:**