

# UPPER PERKIOMEN SCHOOL DISTRICT

## Education Center

2229 E. Buck Road, Pennsburg, PA

## Facilities Committee Meeting

February 20, 2020

**CHAIR:** Melanie Cunningham

**MEMBERS:**

Mike Elliott

Peg Pennepacker

Ex-Officio: Raeann Hofkin, President

Superintendent:

Dr. Allyn Roche

Director of Facilities and Operations:

Doug Kenwood

Business Administrator:

Sandra Kassel

## AGENDA

1. Approval of January 16, 2020 Meeting Minutes (Attachment A)
2. Presentation – Energy Performance Contracting
  - a. Provident Energy Consulting, LLC
3. Old Business
  - a. Middle School Update
    - i. Gym Floor Repair
    - ii. Outdoor Sports Field
    - iii. Outstanding Punch List
  - b. High School Update
    - i. Pole Vault Pit
    - ii. Baseball Scoreboard
    - iii. Waltgraber Road
    - iv. Pool Level Control Valve
    - v. PA System
    - vi. Parking Lot Lights

- c. 4<sup>th</sup> and 5<sup>th</sup> Grade Center
    - i. School Zone Signs
  - d. Staffing
    - i. Custodial
    - ii. Maintenance Mechanic
4. New Business
- a. Kindergarten Facilities Considerations
  - b. Marlborough Playground
  - c. High School Tennis Courts
  - d. Middle School Date Stone/Time Capsule Ceremony
  - e. Summer Facility Rentals