

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

Attendees: Clinton Jackson, Dr. Wright, Linda Fazzini, Wendy Earl, Tom DiBello, Dave Boyer, Robert Rizzo, Will Cromley, Shawn Ryan, Steve Frye and Robert Hunter

Acceptance of the September 2021 Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

A. Construction Updates

1. McNelly Stadium Egress Project
 - i. Discussed work completed to date and the revised completion date on or before 11/13/21. The extended completion date was due to material delivery delays. There is also an estimated project savings approximately \$34K with the relocation of Gate B away from the originally proposed location.
2. Limerick Elementary Boiler Replacement Project
 - i. Discussed the delayed boiler shipment has arrived, and the boilers have been craned into the building. The boiler project is now scheduled to be completed on or before 11/1/21. The temporary boiler borrowed from the Flex Building project will be returned and installed upon Limerick project completion.

B. 133 Old Mill Road Property Subdivision

1. Discussed enlarging the lot size from .78 of an acre to 1 acre is not an option due to set back requirements. The committee agreed the only other option is to apply for the variance through Upper Providence Township which if approved allows a property less than 1 acre to be subdivided.

C. Contracted Cleaning Staffing

1. Discussed terms of non-licensed custodial staffing agreement through Precision HR. Precision HR will provide substitute custodians on an as needed basis. This item will be an action item for board approval.

New Business – Operations

A. Property insurance claim at High School

1. Discussed the cupping of the gymnasium wood floor due to moisture exposure. We also discussed the repair proposal through Miller Sports Construction, which was approved by the insurance adjuster and is pending board approval. The root cause of the problem was discussed and will be corrected prior to the new floor being installed. The tentative start date for the project is 10/25/21 and is scheduled to take 6 weeks. This will be an action item for board approval.

B. Maintenance vehicle replacement

1. Discussed replacing 2 vans (1999 and 2000) per the maintenance vehicle and equipment replacement plan. Vehicles will be purchased through COSTARS program. This item will be an action item for board approval.

Other Business – Operations

A. Exception to custodial agreement hours worked

2. Discussed the need for additional cleaning hours from SF custodial staff to make up for contracted custodial vacancies. Because there is such an immediate need for SF custodial staff to work additional hours it was requested for leave time to be calculated into the 40-hour work week. This item will be an action item for board approval.

Ongoing Business - School Police and Emergency Management

A. Projects and initiatives

1. Daily Traffic Control HS, 567 Flex, UPE, EES.
2. SFSP has investigated several S2SS Tips 10 this school year.
3. I am delivering and re-stocking PPE at each school.
4. The SFSP is assisting and preparing for Homecoming and all spirit weeks activities.

B. Grants:

1. Chief Boyer is applying for the PDE Grant for safety and security communications equipment.
(33 Digital Radios)

C. Training / PD

1. School Police Firearms Training and Qualifications are scheduled for 10/11/21. All officers successfully completed firearms training per MPOETC standards.
2. SFSP coordinated and presented three training courses to all staff K-6. ALICE updates, Barricade Practical training, and Stop the Bleed Practical training.

D. Meeting Updates:

E. New Business:

1. Chief Boyer reviewed our Five-Year Camera Replacement and Upgrade Plan and requested this project gets forwarded to our Finance Committee for review. We are considering other vendors as well as PSX.

Other Business:

Actionable Items:

Needs for Next Meeting:

Board Comment: