

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
February 8, 2022 - 7:30 PM
District Office Conference Room
Meeting Minutes

Attendees: Clinton Jackson, Abby Deardorff, Erica Hermans, Dr. Wright, Karen Weingarten, Wendy Earle, Dave Shafer via zoom, Dave Boyer, Robert Rizzo, Will Cromley, Shawn Ryan and Robert Hunter

Acceptance of the January 2022 Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

- A. Water Testing in School
 - 1. We discussed the requirements of Act 39 of 2018 which require public discussion if school districts are not water testing for that year. The district has adopted a 3 year testing cycle which was scheduled for 2022 but will be deferred to 2023 because drinking outlets are currently out of service due to COVID19 protocols.

New Business – Operations

- A. Brooke Elementary Chiller Replacement
 - 1. We discussed not to exceed cost proposal from Johnson Controls, Inc. for \$134,537.00 through the COSTARS purchasing program. This item is part of the FY22/23 Capital Plan and is on the agenda for approval.
- B. Oaks Elementary Masonry Repairs
 - 1. We discussed the non-structural repair proposal from Weatherproof Technologies for \$308,000 through the Keystone Purchasing Network (KPN) purchasing cooperative. This item is part of FY22/23 Capital Plan and is on the agenda for approval.
- C. Upper Providence Elementary Inclusive Playground
 - 1. We discussed the purpose for the inclusive playground equipment and the proposal provided by Recreation Resources for \$122,266 through the COSTARS purchasing program. This item is on the agenda for approval.
- D. PENNDOT land acquisition
 - 1. We discussed PENNDOT's upcoming bridge replacement project on Black Rock Road which is adjacent to Oaks Elementary. PENNDOT wants to purchase .023 acres of district property at the bridge location as a Required Right of Way and lease .011 acres as a temporary easement for construction.

Other Business – Operations

- A. Evans Elementary Home and School Association will be donating \$28,767.00 for new playground equipment. This item will be on the agenda as informational.

Ongoing Business - School Police and Emergency Management

- A. Projects and initiatives
 - 1. Daily Traffic Control HS, 567 Flex, UPE, EES even in the extreme cold temperatures.
 - 2. SFSP has investigated several S2SS Tips 64 this school year (6 since 1/21/22).
 - 3. Fire Drills, Evacuation Drills, and ALICE Drills occurred and were documented per Safe Schools requirements.
 - 4. I am delivering and re-stocking PPE at each school. I ordered more adult and child sized disposable masks.

5. Districts Rapid Testing Clinic: The clinic started at LES 12/14/2021, Tuesdays and Thursdays from 1600-1800 hours. The clinic is manned by trained test administrators including the nurses, secretary staff and school police. We have completed over 580 tests since 12/14/21.

- a. Camera Systems 5 Year Plan: Integrated Security Systems started the assessment of our current camera system and servers on 12/27/21. Progress: high school changes already underway. A strategic plan of priorities is being constructed and will be reviewed 2/11/22.

6. The district completed annual Safe 2 Say Something training for all student's 5th through 12th grade.

B. Grants:

1. No update on the PDE Grant as of 11/9/21: Chief Boyer is applied for the PDE Grant for safety and security communications equipment. (33 Digital Radios). The results are not posted yet.
2. Awaiting anti-protrusion film quote to complete Night Lock Device & Door replacement Grant application.

C. Training / PD

1. MPOETC Mandatory Annual Updates now posted online. Most of the team has completed them.
2. Mandatory Taser Re-Certification Training & Control Tactics scheduled February 12, 2022.
3. Mandatory Firearms Training scheduled May 2022.
4. LESSONS LEARNED FROM THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL SHOOTING 4/26/2022 held by the Upper Dublin Police Department.

D. Meeting Updates: Nothing to report

E. New Business: Nothing to report

Other Business:

Actionable Items:

- A. Administration recommends board approval for the chiller replacement at Brooke Elementary with Johnson Controls Inc.
- B. Administration recommends board approval for non-structural masonry repairs at Oaks Elementary with Weatherproof technologies.
- C. Administration recommends board approval installation of an inclusive playground at Upper Providence Elementary with Recreation Resources
- D. Administration recommends board approval to enter into land acquisition agreement with PENNDOT.

Needs for Next Meeting:

Board Comment: