

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
May 10, 2022 - 6:30 PM
District Office Conference Room
Meeting Minutes

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

Acceptance of the April 2022 Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

A. Spring City Elementary Strategic Planning Update

1. There have been two meetings since the last update. Discussions during the meetings were around current classroom capacity at Spring City Elementary and overflow classroom capacity in the remaining elementary schools.
2. We discussed school programming and how it drives space needs. Sundance Demographics is underway with data collection for the study.
3. We discussed educational adequacy and what the building needs will be which helps determine overall size, structure, and cost.
4. The civil engineering preliminary investigation identified site characteristics will be the core driver for both a new addition or new construction based on lot size of 10 acres and R4 zoning.

B. GESA Investment Grade Audit Update

1. We recapped the process from the selection of Johnson Controls Inc. being selected as our ESCO partner up to the building evaluations and recommendations for Energy conservation measures.
2. The energy consumption baselines have been finalized and we are on track for the final business case review with administration on June 10th, which will provide guaranteed energy savings and construction cost for the proposed energy conservation measures.
3. Submittal of IGA and proposed GESA contract is expected by June 30th.

New Business – Operations

Other Business – Operations

Ongoing Business - School Police and Emergency Management

A. Projects and initiatives

1. Daily Traffic Control HS, 567 Flex, UPE
2. SFSP has investigated several S2SS Tips 32 since 4/12/22.
3. Fire Drills, Evacuation Drills, and ALICE Drills occurred and were documented per Safe Schools requirements.
4. SFSP Supported and secured Decision Day 2022 which was a huge success. Traffic and parking were well planned and controlled.
5. Districts Rapid Testing Clinic: We are temporarily shutting down operations until there is a need to reopen the clinic 3/10/22. We picked up 500 additional rapid tests from the MCIU on 4/25/22.
6. 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 for year one has been completed and year two is underway.

B. Grants:

1. No progress to date with the NightLock grant application.

C. Training / PD

1. MPOETC Mandatory Annual Updates now posted online. Most of the team has completed them.
2. I LOVE YOU GUYS. Reunification planning and training 4/28/2022 virtual training attended by Chief Boyer.
3. Mandatory Firearms Training scheduled May 17, 2022.
4. LESSONS LEARNED FROM THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL SHOOTING 4/26/2022 held by the Upper Dublin Police Department was attended by Officers Terry Heydt and Mark Wickersham.

D. Meeting Updates: Nothing to report.

E. New Business:

1. School police officer hiring in process
2. Restarted our safe school assessments with the Montgomery County Department of Public Safety. On 4/5/22 LES was completed, 4/7/22 SCE, and 4/12/22 EES.

Other Business:

Actionable Items:

Needs for Next Meeting:

Board Comment: