

HOLLIDAYSBURG AREA SCHOOL DISTRICT

MINUTES

The Physical Plant Committee of the Hollidaysburg Area School Board met Wednesday, September 14, 2022 in the Senior High Library. Mr. Nichols called the meeting to order at 5:00p.m and opened the meeting with the pledge to the flag.

Attending were Ms. Hartman, Board President, Mr. Nichols, Vice-President, Mr. Stephens, Dr. Gildea, Superintendent, Mrs. Fiscus, Business Manager/Board Secretary, Mrs. Thomas, Director of Accounting Operations, Mr. Nihart, Director of Physical Plant, and Mr. Arthur, Director of Technology.

Presentation

McClure Company Guaranteed Energy Savings Act presentation was given by Mark Gallick and Mike Grochalski on the scoping audit findings along with an analysis of adding a solar field on district property.

District Maintenance Building

Options were discussed for moving forward with a plan for the replacement of the Frankstown garage, which was sold to Frankstown Township.

Option 1: Continue with original plan constructing a 40 x 100 pole building at the SH near the baseball field.

Option 2: Construct a building that would fit within that original budget of \$185,000 using the same location.

Option 3: Make use of current space within the district. This option would require additional storage buildings at the SH and the JH and would include replacing and adding equipment while staying within the original proposed budget of \$185,000

Breakdown of Option 3

The committee discussed the three options and agreed to move forward with putting out a bid for Option 1.

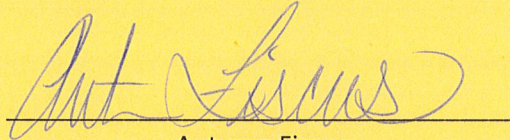
Charles W. Longer Elementary Multi-Purpose Room Divider

The divider wasn't operating at the start of the school year, but has been worked on and is recommended that it be used minimally. It was recommended to replace the entire track and panels at an estimated cost of \$67,000.

PHYSICAL PLANT COMMITTEE MEETING
SEPTEMBER 13, 2022

The committee summarized the discussion topics and agree on the proposed recommendations.

The meeting was adjourned ta 6:15p.m.

A handwritten signature in blue ink, appearing to read "Autumn Fiscus", is written over a horizontal line.

Autumn Fiscus
Board Secretary