

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
October 13, 2022 – 6:00 PM
District Office Conference Room
Meeting Minutes

Attendees: Clinton Jackson, Dave Shafer, Dr. Wright, Colleen Zasowski, Erica Hermans, Dave Boyer, Sue Choi, Robert Rizzo, Will Cromley, Karen Weingarten, ICS Consulting, Diana Kersch, Toni Patrick, Mary Jo McNamara, Shawn Ryan, and Robert Hunter

Acceptance of the September 2022 Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

A. GESA Contract Discussion

1. We discussed the GESA project and the proposed contract with Johnson Controls Inc. The committee recommended the contract be presented to the full board for approval.

New Business – Operations

A. 5-6-7 GC HVAC Project

1. We discussed the upcoming project and the need for professional services to begin now to be on schedule with bid process and equipment procurement for a summer 2023 install date. We discussed ICS's proposal for professional services and how it is already included in the overall project budget. The committee recommended the proposal be presented to the full board for approval.

B. Used Equipment/Vehicle Auction

2. We discussed the proposal to auction off equipment through Geyer Auctions. We also discussed the items to be auctioned be approved by the board. The committee recommended the proposal and equipment be presented to the full board for approval.

C. Spring City Planning Presentation

1. ICS consulting presented the work to date in the planning process which included the options available to the district to address facilities needs and projected increase in student enrollment. The committee recommended this presentation go before the full board at an upcoming meeting.

Other Business – Operations

Ongoing Business - School Police and Emergency Management

A. Projects and initiatives

1. Daily Traffic Control HS & Flex.
2. SFSP & our administrators investigated several S2SS Tips since 9/22/22. (15 total) (4 Life Safety)
3. Fire Drills, Evacuation Drills, and ALICE Drills were completed and documented per Safe Schools requirements.
4. Provided Security and Traffic Control at all home football games, band events, Fall Festivals.
5. We are currently preparing for Homecoming 2022.
6. Safe School Assessments completed for each school except the High School. The High School is being scheduled for November with the Montgomery County Department of Public Safety, Matt Roberto.

B. Grants:

1. Chief Boyer is applying for a DCED grant to supplement current security projects.

C. Training / PD

1. Firearms training scheduled for October 2022.

D. New Business:

1. Camera Update on Schedule

Other Business:

Actionable Items:

- A. Administration recommends board approval of the contract with Johnson Controls Inc. to perform the work as presented in the GESA project.
- B. Administration recommends board approval for professional services with ICS Consulting for the 5-6-7 GC HVAC project.
- C. Administration recommends board approval for the sale of equipment through Geyer Auctions

Needs for Next Meeting:

Board Comment: