

Lehigh Area School District
Lehigh, Pennsylvania
Building and Grounds Committee Meeting

Tuesday April 11, 2017 at 8:30am

Minutes

Present

☐ Steve Holland	Present
☐ Larry Stern	Present
☐ Wayne Wentz	Present
☐ Joseph Hauser	Present
☐ Kyle Spotts	Present
☐ Tina Champ	Present
☐ Jonathan Cleaver	Absent
☐ Gloria Bowman	Present

Recording Secretary – Melissa Hunsicker - Present

Pledge of Allegiance - recited

Public Comment on Agenda

Old Business: High School road way lighting discussion. Mr. Hauser informed the committee that this was discussed at last night's Workshop meeting by Mr. Cleaver. Mr. Hauser did not go into any further detail.

As per Mr. Holland request High School Gymnasium lights have been replaced.

High School Bleacher Board Replacement. Jeff Sellman has been to the High School to inspect bleachers. Replacement Boards have been ordered.

Gym floor restoration discussion: Miller Floors has also come to assess a possible replacement of the gym floor under our Insurance policy at no cost to the District. Mr. Hauser will keep the committee informed with any additional information as needed.

The committee also discussed possibly replacing the bleachers. Quotes have been received in the past and the committee will discuss this further at next month's meeting.

Food Service: Middle School Cafeteria update- The committee discussed all the positive feedback from the Cafeteria. The new round tables have been put in place. Everything seems to be running very well.

Mahoning Dishwasher electrical concerns – Mr. Hauser updated the Committee that all concerns have been addressed and repaired.

Shull David Dishwasher electrical repairs - Mr. Hauser updated the Committee that all concerns have been addressed and repaired.

High School: Construction Update: The committee briefly discussed Construction update. Mr. Cleaver updated at last night's Board Workshop Meeting.

No student drop off (signs) – Signs have been purchased and will be be put in place.

Do not Enter (signs)- Signs have been purchased and will be put in place.

Flooring Replacement/Carpet Tile: Mr. Hauser has a meeting scheduled this week with Cassidy from Interface to discuss replacing carpeting on the first floor and the lower level.

Middle School: Construction Update – Mr. Cleaver gave an update at last night's workshop meeting.

Mr. Hauser informed the Committee the summer students will definitely be a help at the school this summer with painting, patching walls, cleaning etc.

East Penn: Boiler repair proposal discussion. The committee agreed the repairs need to be completed over summer. Mr. Hauser will move forward with the proposal from 3B services through costars.

Mahoning: Water testing discussion. Mr. Hauser informed the committee about the letter that was sent home with the students about DEP regulations. This letter was also placed on our website.

Shull David: Boiler repair proposal discussion. The committee agreed the repairs need to be completed over summer. Mr. Hauser will move forward with the proposal from 3B services through costars.

Franklin: Boiler repair proposal discussion. The committee agreed the repairs need to be completed over summer. Mr. Hauser will move forward with the proposal from 3B services through costars.

Tremco roof inspection per warranty: Tremco will be back at Franklin to do the roof inspection as per the Districts warranty.

New Elementary Center: Construction Update: Mr. Hauser informed the committee that this was discussed at last night's Workshop meeting by Mr. Cleaver. Mr. Hauser did not go into any further detail.

Athletic Fields: Additional lighting at the New Fieldhouse Complex update. This was briefly discussed and will be taken care before the start of the fall sports.

Bus parking only sign purchased and have been put in place.

Administration: Administration outside lights are all working at this time.

The committee briefly discussed the Air purifier that has been installed in the office.

The Purifier is working well.

Mr. Spotts gave an update of the work orders that have been completed by the Utility Custodians.

Mr. Holland would like the wire hanging on the pole out front of the Administration Building taken down. The committee agreed this is a safety hazard and should be removed.

Equipment: Mr. Spotts would like to use the excess fill by the Administration building for a batting cage for baseball. Mr. Spotts informed the committee he would further discuss with Mr. Hauser.

The committee agreed at next month's meeting they would discuss finalizing work at the old stadium. Fence, fill, portable press box etc.

The committee also agreed to discuss a location for tennis courts at next month's meeting since the current location used for tennis matches and practice is for sale. Mrs.

Bowman thought there were drawings for this already. The court would need to be 78 X 36 and a possible location could be behind the Admin Building.

New Business: Summer Utility helper positions have been interviewed and put on the Board Agenda for approval at the April 24, 2017 meeting.

Post Graduate helpers have been interviewed and have been put on the Board Agenda for approval at the April 24, 2017 meeting.

Flag Pole Lighting at the new stadium complex. (Lehighon United Veterans Organization)- The Veterans Organization is interested in purchasing a light by our flag pole at the new stadium. The District would only be responsible for the electrical. The committee agreed having L & S taking a look at the wiring and discuss further at next month's meeting.

Van repairs for Van #6 – The Committee agreed the repairs should not be completed and Van# 6 should be surplus as is
The Committee will re-visit purchasing another Van to re-place #6 next fiscal year.

The committee agreed an increase from All R Services for the Lawn Mowing Services is acceptable. Mr. Arieta was contacted and will begin moving as soon as possible.

Anticipated Capital Budget Items 2016-2017:

Next meeting to be scheduled: Tuesday May 9, 2017 @ 7:30am.
JWH/mah