

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

Tuesday July 11, 2017 at 7:30am

Minutes

Present

☐ Steve Holland	Present
☐ Larry Stern	Absent
☐ Wayne Wentz	Absent
☐ 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: Stadium afterhours access Gate- The Committee discussed several options. Mr. Hauser will follow up with proposals for review at next month's meeting from CSI and Blue Mountain Fencing. Mrs. Bowman would like the situation corrected since the Public was told the stadium would be unlocked from dawn to dusk. The Committee agreed to keep the gate open until a solution is agreed upon at next month's meeting.

Food Service: High School Freezer Repairs- Mr. Hauser updated the Committee about the repair on the High School Freezer. The Compressor has been replaced and the freezer is working properly. Mr. Hauser also updated the Committee about the Middle School Food being stored at the High School during the power outage at the middle school due to the Construction.

High School: Gym Floor Refinishing Update Mr. Spotts along with Mr. Hauser said the floor was looking very good and should be ready to use near the end of this month.

No Mold was found. Construction Update- Karl Kauffman gave an update at last night's workshop meeting.

Mr. Hauser briefly discussed the new Stem Lab in progress, materials ordered. He will keep the Committee updated.

Mr. Hauser informed the Committee as per the Summer Work List, 14 classrooms have been painted and carpet has been torn out of the required rooms.

Middle School: Construction Update- Karl Kauffman gave an update at last night's workshop meeting.

Mrs. Bowman brought to the Committee's attention that in the near future she would like to take a look at Blinds for the Middle School Classrooms. Teachers are having a difficult time seeing movies, you tube etc. Mr. Hauser informed the Committee that K & H Windows was called for a Quote on Blinds for the Middle School and High School Gym.

Mr. Hauser also informed the Committee about the roof leak last week with the heavy rain. This will be resolved by the contractors.

East Penn: The Well Inspection has been completed and passed inspection. Boiler repair scheduled for August.

Mahoning: Mr. Hauser will be doing a second walk through with BHA, they are interested in purchasing the Building next year.

Shull David: Boiler repair will be completed in August. The Committee discussed the closing of the Shull David playground. Mr. Hauser will mark area and excavate area to determine if any materials from a previous structure can be found.

Franklin: Pot holes are being patched and lines are being painted in the parking lot this week. Mr. Hauser told the Committee the Summer work list is being worked on.

New Elementary Center: Construction Update- Karl Kauffman gave an update at last night's workshop meeting. Mrs. Bowman would like to have a sample brick for the next Board meeting to show the public. Mr. Hauser will see that all color Bricks are supplied for the next Board Meeting.

Athletic Field Review Fencing Proposal for the end of Jv/Soccer Fields- Mr. Hauser informed the Committee that he has only received one proposal from the Service Team. The other local Company has not yet provided a Proposal after several attempts. The Committee agreed to purchase the fencing from the Service Team.

Review Fencing Proposal for Old Stadium- The Committee agreed to purchase the fencing from the Service Team. Mr. Hauser will notify the Service Team and set arrangements up to have the fencing installed. The old fencing has been removed and filled in. New seed will be purchased like we used for the new stadium bank.

Flag Pole Lighting at the new stadium complex Update (Lehigh Valley United Veterans Organization)- Mr. Spotts will be meeting with the Veterans organization today at 10am. Mr. Long will provide Mr. Spotts with information which will be discussed further at next month's meeting for approval of the plaque etc. Nothing will be completed without the Committee's approval.

Budget for Football Practice Field Shed Replacement-The Committee discussed both Athletic/Building and Grounds Budget. Mr. Holland thinks this should be purchased from Building and Grounds Budget. After further discussion the Committee agreed the Purchase Order should be from the Athletics Budget. Any extra expenses will be re-evaluated and possibly taken from Building and Grounds Budget.

Administration: Still awaiting Proposal for HVAC control Upgrade

Equipment:

New Business: Mr. Hauser will be doing interviews for part-time cleaners next week.

Anticipated Capital Budget Items 2016-2017:

Next meeting to be scheduled: Tuesday August 8, 2017 @ 8:30am.
JWH/mah