

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

Tuesday October 10, 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	Present
☐ Gloria Bowman	Present
☐ Brian Feick	Present

Recording Secretary – Melissa Hunsicker - present

Pledge of Allegiance - Recited

Public Comment on Agenda

Old Business: Stadium afterhours access Gate – The committee agreed at last month's meeting not to exceed spending \$10,000. Mr. Hauser reviewed a proposal from blue Mountain Fencing for the new fence and hardware and Mr. Hauser also discussed CSI proposal to install a card swipe along with a close behind gate to set the gate to lock and unlock for public use. The committee recommended to move forward with the purchase and install of the new access gate from the Building and Grounds Budget. Also signs will be posted about not moving equipment once the gate is installed along with the hours the complex will be open for public use.

Paving depression at Stadium Storage Building - Mr. Hauser has made several attempts to contact Motola's Paving. The plan going forward if no success is to follow up with our warranty and contact Barry Issett

Press Box at Old Stadium – The committee reviewed a proposal from Porta-King. The press box will be located approximately the same place as the old press box was located. Mr. Holland and all Committee members are in favor and would like to move forward with the purchase for \$11, 801.28. This would have to be approved by the Board at next month's meeting.

The committee discussed the Athletics and the Building and Grounds Budget. Mr. Holland would like to have a report for each meeting stating what is left in the Budgets so the Committee knows what is available in the Budget for repairs and things that need to be replaced such as updating HVAC at the Administration Building, Replacing Vans #3 and #4, Mowers/Equip. etc. replacing lockers at the Middle School, Sound System and Lighting System at the High School, paving the Upper and Lower lot at the Middle School and re-paving Union Street. Mr. Feick recommended to the Committee to start setting priorities and a 3-5-year cycle.

Mrs. Bowman brought to the Committee's attention that our recycling program was not being followed at the Middle School. Mr. Hauser informed the Committee Members this is being done and all of the districts trash is gone through at the sanitation facility to make sure all recycles are removed from the District's Trash at no cost to the District.

The Committee also discussed having a Teachers Lounge at the Middle School. The committee thought having Mrs. Evans at the next Building and Grounds Meeting to discuss this further so when the Elementary Center opens and 5th Grade is no longer at the Middle School a designated area can be picked.

The Committee also discussed the Conference Room at the High School. Mrs. Bowman feels with the SAPP Program meeting in this room this should be addressed for confidentiality. Mr. Hauser will look into this.

Mr. Holland suggested adding more lighting to the Middle School Lot. Mr. Feick suggested using the LED Wall Packs that were left over.

Mr. Ebbert at the Middle School is working on the Freedom Shrine. Mr. Hauser informed the Committee this will be back up shortly.

Food Service:

High School: Construction Update – Construction update was given at last night's Workshop Meeting.

Middle School: Construction Update – Construction update was given at last night's Workshop Meeting.

East Penn: Bee's Nest in Room 117 exterminated – Ehrlich was at East Penn Elementary twice and the nest has been exterminated.

Mahoning:

Shull David:

Franklin: Boiler Sections to be completed week of October 9, 2017. The Boiler has been worked on and will be finished up by the end of the week.

New Elementary Center: Construction Update- Update given at last night's Workshop Meeting- Mr. Cleaver informed the Committee several Teachers were concerned about the drainage at the New Elementary Center. Mr. Cleaver informed the Committee that the drains are not hooked up yet and the water is doing exactly what it's supposed to be doing at this time.

Athletic Field: Mr. Spotts informed the Committee that the lawn sweeper we currently have does not work properly. Mr. Spotts discussed a pull behind groomer with a magnet for \$8,300. The Committee thought having a demo come to the district would be a good idea. Mr. Spotts will look into this further after his AD Conference in March.

Mr. Spotts also brought to the Committees attention that the locks on the back doors of the fieldhouse bathrooms need to be replaced. The committee discussed several possibilities instead of the dead bolt. Mr. Hauser and Mr. Spotts will discuss in further detail and decide the best solution. Mr. Hauser and Mr. Spotts will also discuss the matting on the wall at the Middle School in the Wrestling area, certain matting needs to be replaced since construction.

Mr. Spotts also informed the Committee about a school dude that was placed for the Score Boards at the Middle School. No feedback was given so he is assuming the Score Boards are ready for the season.

Administration: Review HVAC proposal – Mr. Hauser is working on the breakdown for the Administration Building and will have a better idea of costs for next month's Meeting.

Equipment:

New Business: Turf show located at the New Stadium on Wednesday, September 27, 2017. Mr. Hauser reported the Turf Show went well, many different School Districts attended.

M&S Hardware Demo on October 10, 2017 at 10 am on X-Mark Zero Turn Mower. The Committee received a letter from the Art Education, Technology Education and Family & Consumer Science asking for an Exhibition Show case. The Committee discussed several areas the showcase could be located. The Committee all agreed this was a great idea but need more information before moving forward.

Anticipated Capital Budget Items 2016-2017:

Next meeting to be scheduled: Tuesday November 14, 2017 @ 7:30am.
JWH/mah