

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
April 11, 2023 – 7:30 PM
District Office Conference Room
Meeting Minutes

Attendees: Clinton Jackson, Abby Deardorff, Dave Shafer, Wendy Earle, Erica Hermans, Colleen Zasowski, Dave Boyer, Robert Rizzo, Will Cromley, David Laky, Rhiannon Zimmerman, Theresa Westwood, Shawn Ryan, and Robert Hunter

Acceptance of the March 2023 Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

- A. GESA Project Update
 - 1. We discussed the status of the LED lighting upgrade project with Evans and Brooke being completed and 9th GC underway. We also discussed the schedule for duct work design, fabrication and installation for the Limerick and Royersford HVAC projects. The building automation equipment upgrade has started and expected to take 30 days for completion.
- B. Lead In Water Testing Update
 - 1. We discussed the sampling completed to date at the HS, 9GC, 8GC and Intermediate building. We also discussed the test results received to date for the HS and 9GC which were all below the EPA's action level of 15PPB. Information and test results for the lead in water testing project can be found on the district's website.

New Business – Operations

- A. Interstate Maintenance agreement
 - 1. We discussed the renewal of a 3-year agreement with two 1-year renewal options for cleaning and staffing services with Interstate Maintenance Corporation. This will be an action item for approval.

Other Business – Operations

- A. We discussed the acceptance of the 5th & 6th Grade H&S purchase of library furniture in the amount of \$7,000.00. This is on the agenda for acceptance.

Ongoing Business - School Police and Emergency Management

- A. Projects and initiatives
 - 1. SFSP & our administrators investigated S2SS Tips (15) since 3/14/23.
 - 2. SFSP & our administrators investigated LightSpeed tips (46) "High Risk".
 - 3. Fire Drills, Evacuation Drills, and ALICE Drills were completed and documented per Safe Schools requirements.
- B. Grants
 - 1. We applied for another grant through the Joint Training and Education (JTE) through the PDE. We are awaiting an award notification for \$100,000.00. We will use the funds to complete our door replacement and radio purchase projects that were started with the recent PCCD grant.
- C. Training / PD
 - 1. Officers are completing the annual Act 180 requirements for training online.
 - 2. Taser re-certification training June 9, 2023.
 - 3. Firearms Training is scheduled for June 20, 2023.

D. Meeting Updates:

1. I met with the police chiefs from Limerick, Upper Providence, Royersford, Spring City and East Vincent to review changes in the 2023 Memorandum of Understanding. Once approved by the school board the MOU will be sent out for signature to all the building principals, chiefs, and superintendent for signature.
2. The MOU will then be forwarded to the Montgomery County Department of Public Safety and to PCCD as required.

E. New Business

1. Cameras Update Phase One: (On Schedule) We are awaiting the tie in from the access control system installer and licensing for the new 2N Phones at the HS.
2. Camera Project Phase 2 (Year 2): Purchase Orders were submitted, and we will order after 4/14/2023 the new fiscal year. We are scheduling the supplies and work to be completed over this summer by ISS. (FLEX, RES, SCE*)

Other Business:

Actionable Items:

- A. Administration recommends board approval for the contract renewal with Interstate Maintenance Corporation.
- B. Administration recommends the acceptance of the purchase from the 5th & 6th Grade H&S.

Needs for Next Meeting:

Board Comment: