

**LAMPETER-STRASBURG SCHOOL DISTRICT**

Lampeter, Pennsylvania 17537

Buildings and Grounds Committee Minutes

October 16, 2023

6:30 p.m.

Mr. Byrnes called the meeting to order at 6:30 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, Mr. Andrew L. Welk, Mr. Matthew E. Parido, Mrs. Suzanne S. Knowles, Mrs. Melissa S. Herr, Mrs. Kari A. Steinbacher and Mr. Dustin D. Knarr; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Director of Buildings and Grounds Mr. Glenn R. Davis; Business Manager, Mr. Keith A. Stoltzfus, Mr. Larry Levato from Crabtree Rohrbaugh and Associates.

MARTIN MEYLIN RENOVATION DESIGN UPDATE

Mr. Levato presented a report outlining the progress to date and provided several images of the re-design. Mr. Stoltzfus asked if there were any questions or concerns regarding the project as Raymond James will be presenting borrowing options at the upcoming Finance Committee meeting. The only questions were regarding total project cost and if the borrowing would need to be completed at one time or could be spread over the project's life. Mr. Levato indicated multiple budget reviews will occur as Design Development concludes and throughout the Construction Document design phase. The renovations are expected to take 24-28 months and Mr. Levato will provide an estimated draw schedule to assist in the timing of the need for borrowing funds.

EARLY CHILDHOOD CENTER UPDATE

Mr. Levato and Mr. Davis provided an update on the new building's progress. One change order on the Board Workshop agenda was reviewed with the Committee along with preliminary discussions on five additional change orders for fire dampers, High School window sills, Hans Herr and High School reinstallation of blinds credit, no-cost extension of time and High School new blinds.

CRITICAL CAPITAL PROJECTS UPDATE

Mr. Davis reported on the progress to date for these projects, indicating several equipment delays that are delaying completion of the projects.

STRASBURG ELEMENTARY SALE – COURT HEARING DATE SET FOR OCTOBER 26, 2023

Mr. Stoltzfus reported that as required by Pennsylvania School Code, the sale of the former Strasburg Elementary School will be before the Court for approval on October 26, 2023.

POLICY REVIEW (708, 709 and 709.1)

Committee members reviewed Policies 708, 709 and 709.1. Mr. Stoltzfus indicated there were no PSBA suggested updates and that the District will be incorporating several forms as part of the PSBA Administrative Regulations into current District procedures. After discussing the policies, Committee members did not recommend any updates or revisions to any of the policies reviewed.

CAMPUS AND BUILDING UPDATES

None.

ITEMS FROM THE COMMITTEE AND ADJOURNMENT

Mr. Byrnes asked if there were any other items from the Committee. Mr. Welk asked Mr. Davis about the baseball turf by the backstop on the Varsity field. Mr. Davis is following up with a contractor regarding replacement costs.

The meeting was properly adjourned at 7:20 p.m.