Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, September 26, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, September 26, 2011, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Leon Smith, Amy Faust, Pat Bealer, Craig Schroeder, Carl Ziegler, Al Darion (8:05 p.m. departure)

Absent Jo Stevens, Jeri Carroll, Jasper Ho

Others Present Karl Olschesky, Bonnie Treadway, Rebecca Beidelman, Steve Rothenberger, Tom Capparell, Barb Richard, Tina Billig, Julie Weaknecht, Bonnie Davis

Call to Order The meeting was called to order at 7:38 p.m.

Informational Items

Corby Key System Upgrade
The maintenance department is making progress discussing the upgrade with a Corby representative.

Discussion Items

Replacement of the Three-way Actuator Valves in the High School Boiler Room
The administration requested a third quote. It will be further discussed at the workshop Board meeting.

Roof Project Progress
The contractor brought in extra people, and they are almost back on schedule.

Air Conditioning Problem at Kutztown Elementary School
The primary circuit has been repaired. The secondary circuit will be repaired in the spring.

Metal Building Addition for Storage and Elimination of the Wooden Sheds
One quote of $19,425 was received from Carl Arndt for the 20 foot by 65 foot addition at the side of the high school that faces the softball field. An architect will be needed. The administration will put out an RFP for an architect.

High School Water Softener
Discussed the history and the problems. The maintenance department will initiate discussions with the contractor for feasibility.

Loading Dock Repair
One quote of $3,225 was received which does not include grading.

Sidewalk at the High School
Sidewalk was patched for now due to time constraints.

Public Comment Julie Weaknecht commented her daughter has problems with allergies and she can't continue as an enrolled student if nothing is done. *(Mr. Olschesky read the conclusion of the indoor environmental quality report that was based on June 7, 2011 air samples. The Board directed the administration to commission another sampling of the high school air quality after the roof project is completed. Air samples will be gathered above and below the ceiling tiles and a mold study will be conducted on the B wing carpet.)*

Adjournment The meeting was adjourned at 8:45 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary