Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, August 22, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, August 22, 2011, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust, Leon Smith, Pat Bealer, Al Darion

Absent Jo Stevens, Craig Schroeder, Jeri Carroll, Carl Ziegler, Jasper Ho

Others Present Nicholas Lazo, Karl Olschesky, Tom Capparell

Call to Order The meeting was called to order at 7:30 p.m.

Informational Items

Corby Key System Upgrade
The maintenance department is continuing to discuss the upgrade with a Corby representative.

Refinishing Gym Floors
The refinishing has been completed.

Tree Trimming
Job has been completed.

High School Roof Project
The project is moving along on schedule.

Installation of Air Conditioning in Trainers' Room
Installation will take place this week.

Apex Assessment Hearing
Mr. Olschesky notified the Board he will be attending an Apex assessment hearing next Wednesday.

Discussion Items

Repair of High School Sidewalks
The sidewalks are approximately $28,000 to replace. Scheduling will be completed to patch the sidewalks for an approximate cost of $1,600.

Replacement of the Three-Way Actuator Valves in the High School Boiler Room
The administration will receive additional quotes.

Repair of Tennis Courts
Work has been scheduled. Maintenance will research how the courts should be cleaned.

Air Conditioning Problem at Kutztown Elementary School
The maintenance department is working with the contractor to solve a problem with the barrel.

Metal Building Addition for Storage
There will be further study on building an addition on the side of the high school building facing the softball fields for storage and the elimination of the wooden sheds.

Installation of the Portable Air Conditioning Unit in the Ag. Room
The maintenance department will move the portable unit to the Ag. Room.

Spyglass Telephone Study
Implement the recommendation by Spyglass, Inc. to drop the unlimited local calling feature from our Verizon accounts which was found not needed. The long distance carrier will also be changed to Quest Communications.

Adjournment The meeting was adjourned at 8:27 p.m.

Respectfully submitted by,

Rikki L. Clark, School Board Secretary