Board Action
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, October 25, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, October 25, 2010, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Jo Stevens, Amy Faust, Leon Smith, Carl Ziegler, Al Darion, Craig Schroeder, Sally Sunday, Jasper Ho, Pat Bealer

Absent

Also Present Nicholas Lazo, Karl Olschesky, Donald Kerchner, Rebecca Beidelman, Barbara Richard, James Brown

Discussion Items

Performance Contracting (Collin Sandifer, Schneider Electric) – Donald Kerchner introduced Mr. Sandifer to discuss Performance Contracting as a potential to repair the high school. Performance Contracting is a legislatively enabled procurement methodology which is an alternative to PlanCon. Performance Contracting specifically focuses on the energy using infrastructure. It uses budgetary savings as funding leverage to offsetting project costs.

High School Track (Adding Screenings Material) – Mr. Kerchner addressed the Board with the request to add screenings to the high school track this winter so they are able to settle over the winter. The Board gave direction to Mr. Kerchner to add screenings to the high school track over the next few weeks.

Maxatawny Boiler Warranty Update –Labor and Industries (L & I) in Harrisburg was contacted to try to find a start date for the boiler. If on record, L & I will send us a duplicate certificate in the first week of November. Without a start date, the boiler will not be covered under warranty by H.B. Smith.

Safety Committee – The safety committee met at Albany Elementary School this past week. PennDot was contacted to change the signs which note the start and end times of the school day. Berks Traffic Line Painting was also contacted to get an estimate on repainting the school zone lines on the Route. 737 corridor.

Track Surface System Alternatives – Mr. Lazo passed around two samples of polyurethane track systems, “structural spray mat” and “sandwich”. The samples were discussed by the Board.

Adjournment Motion made by Leon Smith, seconded by Amy Faust to adjourn the meeting at 9:04 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary