*Board Action*
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, September 27, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, September 27, 2010, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

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

***Absent*** Jo Stevens

***Also Present*** Nick Lazo, Karl Olschesky, Matt Link, Brenda Loeb

***Discussion Items***

**GES Upgrade to HVAC Front End** – The Board prefers to replace Greenwich's N30 with a Network Automation Engine (NAE) at an estimated cost of $7,025 and a 4-6 week lead-time. The possibility of replacing the N30 at Albany Elementary School was also discussed.

**High School Lighting T12 to T8, Summer of 2012 Change Over** – The Board gave direction to have a performance group perform an energy saving presentation at a future meeting. Mr. Collin Sandifer of Schneider Electric will provide the presentation at the next Facilities Committee Meeting on October 25, 2010. The Board also gave direction to the administration to investigate incidental energy usage of small appliances and research policies to implement a ruling on incidental energy use.

**Administration Office Boiler Update** – The boiler may have a warranty with H.B. Smith. The Board gave direction to the administration to make inquiries on a resolution with H.B. Smith. Mr. Kerchner will contact contractors for service and repair costs.

**Architects for Renovations to Life Skills Support Suite in High School** – The Board agreed if space is being utilized effectively, the suite can continue to be used by the life skills support team for an additional school year (SY 2011-2012).

**Prioritizing Construction Efforts – Consultant Search** – Mr. Kerchner was directed by the board to get an estimate for the high school roof.

***Public Comment*** Brenda Loeb presented a survey used to gather information regarding the environment in the high school.

***Adjournment*** Motion made by Carl Ziegler, 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