

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
January 17, 2024 –7:00 PM
District Office Conference Room
Meeting Minutes

Attendees: Clinton Jackson, David Laky, Theresa Westwood, Sagar Sharma, Dave Boyer, Will Cromley, Shawn Ryan, and Dan Pellegrin. Erica Hermans, Gabrielle Deardoff, Kathy Morris thru Zoom.

Acceptance of the November 2023 Meeting Minutes by Clinton Jackson

Ongoing Business

A. GESA Project

1. We discussed the GESA Project and shared that the overall project currently stands at 97% complete to date. Below are the items outstanding that we discussed.
 - a) Chiller--Limerick Elementary School (Waiting for Delivery)
 - b) Royersford Chiller--(Waiting for Delivery)
 - c) Chiller Pump piping and wiring needs to be completed at both schools. This will commence as soon as we receive the chillers.

B. Demand Response

1. We discussed the EnelX demand response curtailment program. The three-year program that is currently in place and will expire on May 31, 2024. The new three-year contract will begin on June 1, 2024, and end on May 31, 2027. There is no cost to the district for participating in this energy curtailment program.

C. School Police and Safety Update

1. Projects and Initiative
 - a) The school police and our administrators investigated (24) Safe 2 Say Something Tips since 11/14/23.
 - b) The school police and our administrators investigated LightSpeed tips (22).
 - c) All monthly Fire Drills, Evacuation Drills, and ALICE Drills were completed per Safe Schools requirements.
 - d) The School Police (SFSP) and Administrators conducted Threat Assessment Meetings the first Monday of every month per Act 55 requirement.
 - e) Lt. Gwen Phillips and the School Police supported over 100 families through our Annual Holiday Support Program
2. Grants:
 - a) The second part of PCCD grant 38439 is the purchase of eighty digital radios and 154 spare batteries. The radios and batteries are a vital part of our overall security communications plan. The radios and batteries have been ordered and we are awaiting delivery (no ETA).
 - b) We are still awaiting the completion of all NightLocks. The 9th grade and High School have some adjoining doors to be completed.
 - c) The 23-2024 PCCD Grants for school safety were announced 1/11/24. We are applying for the competitive grant (Up to \$450,000) and the meritorious grant (\$45,000). We will be sending out requests for quotation involving access control systems and physical security assessments by security contractors.
3. Training / PD
 - a) All Officers were Taser re-certified on 11/20/2023 by the Upper Providence Police Department.
 - b) There will be a makeup Firearms Training on 1/29/24 at the Montgomery County Tactical Training Center from 1600-1800 hours.
 - c) SPO Heydt and I constructed and coordinated Act 55 training for staff and threat assessment team on 11/21/2023.
 - d) Threat Assessment Team Training will occur on 1/18/24 for the 5-6 Grades team. SPO Heydt and I will be instructing.

- e) SPO Heydt will complete a webinar training on Reducing Campus Violence through Situational Awareness presented by Raptor Technologies on 1/23/24.
- f) SPO Heydt will be instructing Threat Assessment Training for all staff to complete our annual Act 55 “In Person” Safety and Security Training. Training will occur on 1/31/24.
- g) Chief Boyer participated in the Parkhouse Providence Pointe Montgomery County Emergency Management Exercise on 11/14/23.
- h) We are coordinating Reunification Training and a Tabletop Exercise for our Leadership during the summer retreat in August 2024. The Montgomery County Department of Public Safety and Emergency Management will be running the training.
- i) Chief Boyer will be attending the PCAMC CATO/CATT Threat Training on 1/30/24 at the Montgomery County Training Center.
- j) Chief Boyer will be attending the mandatory Act 55 Safe School Coordinator Training (7 hours) at the Montgomery County Intermediate Unit on 2/2/24.

New Business

A. Spring City Elementary School Update:

Design Development Estimates—We discussed that we are currently reviewing the Design Development documents and will provide an update as soon as we complete the process.

Items Recommended for Discussion at Next Board Meeting:

Preparations/Proposals for Next Meeting’s Agenda:

Board Comment: