UPPER PERKIOMEN SCHOOL DISTRICT

Facilities Committee Minutes

Monday January 29 , 2024

The Facilities Committee Meeting was held at the Upper Perkiomen Education Center with the following committee members attending:

- JP Prego (Chairperson), Trina Schaarschmidt, and Keith McCarrick.

Others in attendance were: Director Penepacker, Director Fluckey, Dr. Allyn J. Roche, Craig Howard, Drew Bishop, Dr. Andrea Farina, and members of the public

Approval of Meeting Minutes

Minutes were approved.

Old Business:

- Facilities and Dr. Farina reviewed the infrared scans from the roof survey district wide that were completed by an outside vendor. Many of the repairs were able to be fixed with our staff.
- Facilities, Jim Roth, and Dr. Farina reviewed the camera upgrades that were completed over the last two years
- Still waiting on softball netting to complete the girl's softball field. ETA for completion is 2/12/2024.

Standing Item:

- Facilities and Dr. Farina reviewed a summary they created that compared the GESA project and the KCBA study.
- The Facilities Committee requested a top 10 list of the most urgent items at the February Facilities Committee meeting.
- Mike Kelly, KCBA, reviewed the 2022 Facilities Study

Monthly Security Report:

- Rodney Blake reviewed the safety and security protocols implemented through Cardinal Point
- Dr. Farina reviewed PCCD's rubric on security upgrades and the items from that list that are on the list of upgrades throughout our District.

New Business

- The Facilities Committee recommended moving forward with the three fence projects that were presented and all three will be paid through ESSER Grant funds
- The Facilities Committee also recommended moving forward with the Bollard project to secure final specifications and pricing. The full Board will have the opportunity to approve the lowest responsible bidder prior to the work beginning.
- High School facility concerns; contractor will be on site for sinkhole concerns.
- Marlborough facility concerns; contractor will be on site for sinkhole concerns.
- Facilities is still investigating this possible upgrade HVAC automated system and will be reviewed at a future Facilities Committee meeting

Public Comments

- Netting discussion
- Fence discussion
- Tree issue on 8th Street in Red Hill has been completed.

Committee Member Comments

- None

Adjourn 8:51 pm

Next Meeting - February 26, 2024