

GENERAL SERVICES MEETING

04/22/2024 [04:00 PM-05:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

Mrs. Renz called the meeting to order at 4:00 p.m.

2. Roll Call

Minutes

Members in Attendance: Robert Bennett, Joshua Cysyk, Jennifer Renz and Ericka Schmidt

Citizen Advisors in Attendance: John Fowler, Nick Stoops, and Sofia Vidalis

Citizen Advisors Absent: Elizabeth Claypoole

Non-Voting Members in Attendance: Michele Agee, John Fready, Sheryl Pursel, and Stacy Winslow

3. Approval of Summary Minutes

Minutes

Following a motion by Mrs. Schmidt, and a second by Mr. Bennett, the Minutes were approved.

4. Unfinished Business

4.a. Dauphin County Conservation District Update

4.a.a. Notice of Termination Issue

Minutes

Dr. Winslow shared the following regarding the Dauphin County Conservation District Notice of Termination Issue Update:

- Rettew proposal reviewed with the Conservation District one more time
- two pieces good to move forward with
- three pieces that will require an addendum
 - school district site improvement for 8 underground detention facilities and one infiltration basin needs confirmed
 - ECC repairs from a wall collapse into a sinkhole also with detention facilities installed will need confirmed
 - middle school addition with rain gardens, need confirmed that the as built information is correct and supporting structures are functioning

- will be an addendum coming for an additional \$2000 for these three pieces

4.b. Site Survey

Minutes

Dr. Winslow shared the following regarding the Site Survey:

- the survey has been received from Rettew
 - will need reviewed and digested
 - will have a brief overview for the design team meeting this Friday
 - will be shared at the next General Services Meeting

4.c. Concession Stand Update

Minutes

Mr. Fready shared the following regarding the concession stand update:

- occupancy permit obtained
- change order #5 - credit for brick
 - original quote for brick was \$32,570
 - brick quoted was discontinued - replacement brick cost came in at \$16,088
 - gives us a credit of \$16,482
- change order #6 -
 - building permit - \$3,001.84
 - commercial plan review - \$1,215
 - for a total of \$4,216.84
 - Lauer paid the fees initially but are the district's responsibility
- total credit from change order #5 - \$16,482
- subtract the amount owed to Lauer for the fees in change order #6 - \$4,216.84
- leaves a credit of \$12,265.16

4.d. Hellas Turf and Track Project

Minutes

Mr. Fready shared the following regarding the turf and track project:

- project timeline remains the same May 20 through July 19

5. New Business

5.a. Refresh Cycle

Minutes

Mr. Fready shared the following regarding the refresh cycle:

- Summer Projects-
 - high school -
 - painting
 - six classrooms
 - upon completion replace flooring with carpet tiles
 - D - wing hallway and lockers
 - cafeteria and entrance to cafeteria
 - middle school
 - painting
 - six classrooms
 - upon completion replace flooring with carpet tiles
 - A-wing hallway
 - elementary school
 - small section carpet replacement in library
 - STEAM lab carpet replacement
 - each building
 - pressure wash front entrances
 - add fresh mulch to all mulch beds

5.b. Middle School Nurses Office Restroom

Minutes

Mr. Fready shared the following regarding the middle school nurses office:

- nurses restroom renovation - remove shower and install ADA toilet and sink

6. Public Comment

Minutes

There were no citizens with comments or questions for the committee.

7. Adjournment

Minutes

The meeting was adjourned at 4:12 p.m. with a motion from Dr. Cysyk followed by a second from Mrs. Schmidt.