

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
June 11, 2024 –6:30 PM
District Office Conference Room
Meeting Minutes

Attendees: Clinton Jackson, Dave Boyer, Gabrielle Deardorff, George Reitnour, Mark Heydt, Will Cromley, Dr. Sagar Sharma, Dan Pellegrin, Shawn Ryan and thru Zoom Erica Hermans, Theresa Westwood, David Laky, Steven Frey, Erin Crew

Acceptance of minutes from May 14, 2024: Accepted

Ongoing Business - Operations

A. GESA

1. Johnson Controls are finishing up punch list items.

B. 9th Grade Tennis Courts

1. Last meeting we discussed the condition of the Tennis Courts at the 9th Grade Center This system is a mat over asphalt surface installation which they no longer install. Bill Miller from Miller Sports Construction reviewed the damaged courts again. He provided the district with 3 options to repair the damaged surface and pricing:
 - a. **Option #1-** Cut & glue the damaged areas = **\$10,965** (No Warranty no Guarantee)
 - b. **Option #2-** Remove, Sand, Repair Cracks in sub-surface & Color = **\$104,320** This price only includes :
 - i. 800 Linear Feet of sub-surface cracks. Any additional cracks over 800 LF would cost more.
 - ii. Estimated Longevity 3 to 7 years
 - c. **Option #3-** Remove, Overlay Asphalt & Color **\$218,625** Estimated Longevity 10 years

Mr. Jackson asked if we could get additional pricing from another tennis court repair company.

C. Spring City Project-Renovation Update

1. DEP Permit complete
2. Meeting with Township planning committee- Preliminary Land Development and Waiver of the parking lot islands granted.
3. June 5th Township Supervisors meeting. We were Granted Final Land Development Approval for The Spring City Elementary School Project.
4. Sewer O&M Agreement with Spring City Borough—Our Solicitor is working through the agreement with the Spring City Borough Solicitor. We hope to have an agreement signed in the next couple of weeks.

New Business – Operations

A. Electric Purchase-District-Wide

1. Pricing bids for the purchase of electricity at all district Facilities were just received. A recommendation for approval of the purchase of electricity from Constellation New Energy Inc. will be placed on the June property agenda as an action item for Board approval. Constellation New Energy is our current Electricity Provider and they provided the best pricing for a 30-month fixed rate.

Other Business - Operations

School Police and Safety Update

A. Projects and initiatives

1. I want to thank my Team for the great job they did at the 2024 Graduation Ceremony.
2. The school police and our administrators investigated (23) Safe 2 Say Something Tips from 5/14/24.
3. The school police and our administrators investigated LightSpeed "High Risk or Imminent" tips (177) since August 2023. (3238 Raw Tips)
4. All monthly Fire Drills, Evacuation Drills, and ALICE Drills were completed per Safe Schools requirements.
5. Threat Assessment Meetings are held on the first Monday of every month per Act 55 requirement.
6. Phase 3 Camera Project – OES, LES, EES, McNelly Stadium occurring this summer. Completion of HS Operations Center occurring now.
7. Phase 4 Camera Project -BES and UPE will occur next summer. There will be an SCE refit and some other upgrades as well.

B. Grants:

1. The second part of PCCD grant 38439 is the purchase of eighty digital radios and 154 spare batteries. We are awaiting district labelling and final distribution.
2. PCCD grant 38439. Night Locks installation is still progressing. Many "Add Ons" were requested with changes in room uses.

C. Training / PD

1. Chief Boyer is coordinating Reunification Training and a Tabletop Exercise for our Leadership during the summer retreat in August 2024.
2. The School Police will complete the mandatory mechanics of arrest - control techniques course with the Upper Providence Police Department. I want to thank Chief Mark Freeman and Cpl. Jake Allen for their support.
3. The School Police will complete the annual Firearms Training and Qualifications August of 2024 with the East Vincent Township Police
4. The Montgomery County SWAT Team will be conducting Active Shooter Response Training at the 9TH Grade Center June through August 2024.

D. Meeting Updates: Nothing to report

Actionable Items:

- A. **Electric Purchase-District-Wide:** Pricing bids for the purchase of electricity at all district Facilities were just received. A recommendation for approval of the purchase of electricity from Constellation New Energy Inc. will be placed on the June property agenda as an action item for Board approval. Constellation New Energy is our current Electricity Provider, and they provide the best pricing for a 30-month fixed rate.

Items Recommended for Discussion at the Next Board Meeting:

Preparations/Proposals for Next Meeting's Agenda:

Board Comment: