Facilities Committee Meeting Minutes
November 18, 2025
7:00 pm

Attending all or part of the meeting:

Board Committee Members:	Dr. Robert Singh, Chair, Susan Audrain, Kenneth Hong and Sue Tiede
Other Board Members:	Dr. Roberta Hotinski, Todd Kantorczyk, and Rachel Weil
T/E School District Representatives:	Dr. Richard Gusick, Arthur J. McDonnell, Dr. Mike Szymendera, Marshall Barkman and Richard Livergood
Other:	David Farabaugh and Bryant Snyder from Heckendorn Shiles Architects
Community Member:	Mimi Terman

Review of the Minutes:

- The Committee reviewed October 14, 2025 minutes and recommended that they be placed on the next Board consent agenda.

Change Orders:

- Mr. Farabaugh reviewed the change orders and the Committee recommended that they be placed on the next Board consent agenda.

2026 Bid Package #1 and #2:

- Mr. Farabaugh reviewed the bid packages results and recommended the apparent lowest bidders. The Committee recommended that bid packages be placed on the next Board consent agenda.

Athletic Fields Project Update:

- Mr. Farabaugh and Mr. McDonnell presented pictures and a video of the Athletic Fields project. Mr. Farabaugh and Mr. Snyder reviewed the project slides with completion dates and anticipated completion dates. Mr. Farabaugh spoke about the pending change orders for this project, which totaled $67,729.24. The Committee reviewed the change orders and recommended they be placed on the next Board consent agenda.

Bear Hill Elementary School Update:

- Mr. Snyder showed pictures and a video of the progress of the construction site. Mr. Snyder discussed two pending change orders in the amount of $22,272.69. The Committee reviewed the change orders and recommended they be placed on the next Board consent agenda.

IT Infrastructure:

- Dr. Szymendera stated that the phone system project will be discussed at the December 16, 2025 Facilities Committee meeting.

Capital Sources & Uses:

- Mr. McDonnell stated that the Capital Sources and Uses report and related expense forms have been updated since the last Facilities Committee meeting. Mr. McDonnell also mentioned that the next iteration of the report may include a change in some of the projections from 2027-28 going forward.

Other:

- Mr. McDonnell mentioned that nine trees were planted at Valley Forge Middle School as discussed at the September 9, 2025 Facilities Committee meeting.

Public Comment:

- None.

Adjournment:

- The meeting was adjourned at 8:21pm.

Future Meetings:

- Tuesday, December 16, 2025
- Tuesday, January 13, 2026