Facilities Committee Meeting Minutes
December 16, 2025
7:00 pm

Attending all or part of the meeting:

Board Committee Members:	Dr. Robert Singh, Chair, Kenneth Hong, Todd Kantorczyk and Dr. Roberta Hotinski
Other Board Members:	Nicole Scherer, Dr. Julie K. Mesaros and Sue Tiede
T/E School District Representatives:	Dr. Richard Gusick, Arthur J. McDonnell, Dr. Mike Szymendera, Marshall Barkman and Richard Livergood
Other:	David Farabaugh and Patrick Brophy from Heckendorn Shiles Architects and Ken Hoffman from Pennoni
Community Member:	None

Review of the Minutes:

- The Committee reviewed November 18, 2025 minutes and recommended one change and recommended that they be placed on the next Board consent agenda.

Construction Report

- Mr. Farabaugh reported that pre-construction meetings are starting to take place on the two summer infrastructure projects.

Athletic Fields Project Update:

- Mr. Farabaugh summarized the project completion and anticipated completion dates of field house and grounds building. Updated photographs and a video of the Athletic Fields Project were presented by Mr. Farabaugh.

Bear Hill Elementary School Update:

- Mr. Brophy discussed change orders for the Bear Hill Elementary School. Mr. Hoffman from Pennoni discussed the change orders related to the water service. Mr. Brophy showed pictures and discussed all of the remaining change orders. A discussion took place regarding the rainwater conductors and storm water management. The Committee reviewed the change orders and recommended they be placed on the next Board consent agenda. Updated photos were presented on the progress of Bear Hill Elementary School.

Phone System Upgrade:

- Dr. Szymendera directed the Board to the phone system upgrade quote in the packet. He went through a timeline of the phone system that was upgraded in April 2020. He stated that we would like to do a mini upgrade using the same phones and just upgrade components and infrastructure. The Committee reviewed the upgrade of the phone system and recommended that it be placed on the next Board consent agenda.

Capital Sources & Uses:

- Mr. McDonnell stated that the Capital Sources and Uses report has not been updated for this meeting.

Public Comment:

- None.

Adjournment:

- The meeting was adjourned at 8:01pm.

Future Meetings:

- Tuesday, January 13, 2026
- Tuesday, February 10, 2026