Facilities Committee Meeting Minutes
March 10, 2026
7:00 pm

Attending all or part of the meeting:

Board Committee Members:	Kenneth Hong, Chair, Todd Kantorczyk, Nicole Scherer and Henry Zink
Other Board Members:	Dr. Julie K. Mesaros and Sue Tiede
T/E School District Representatives:	Dr. Richard Gusick, Arthur J. McDonnell, Dr. Mike Szymendera, and Richard Livergood
Other:	David Farabaugh and Bryant Snyder from Heckendorn Shiles Architects
Community Member:	A student from the Spoke

Review of the Minutes:

- The Committee reviewed the February 10, 2026 minutes and recommended that they be placed on the next Board consent agenda.

Construction Report

- Mr. Farabaugh reported that pre-construction meetings are taking place and bids are being received on the two summer infrastructure projects, and both bid packages, one and two, are proceeding as anticipated.

Athletic Fields Project Update:

- Mr. Farabaugh summarized the project status and anticipated completion dates included in the monthly report and issues experienced during construction. Project delays occurred, therefore, the March 2, 2026 completion date for the field house was not met; however, these construction issues were completed as of this meeting. Updated photographs and a video were presented on the progress of the Athletic Fields Project. The fields are currently available for students, and the basecoat roadways are in place.

Bear Hill Elementary School and Sign Updates:

- Dr. Szymendera stated that the only change order for this project was a negative amount of $10,831 for tank credit. Mr. Snyder discussed the monthly report for Bear Hill Elementary School, which included construction status, key updates and snow removal. Mr. Snyder also stated that the substantial completion date is projected to be April 9, 2027. Updated photographs and a video were presented on the progress of Bear Hill Elementary School. The change order explained by Dr. Szymendera will be included in the next Board consent agenda.

- Dr. Szymendera discussed the Bear Hill Elementary sign and showed pictures of options for the Committee's consideration, which included masonry and wooden signs. The Committee asked that wooden signs be explored as a less expensive alternative to masonry.

Solar Grant Update:

- Dr. Szymendera stated that the District is exploring a solar grant for Bear Hill Elementary totaling $93,682. He explained the costs with and without a grant, and explained the grant is competitive. The District should hear from the State in four to six weeks and only the $100 application fee is the only thing that the District has expended.

E-Rate Wireless Infrastructure Bid Results:

- Dr. Szymendera stated that this project is a scheduled capital expense and includes all of the school buildings. The bid received is well under what was budgeted so the next iteration of the Capital Sources and Uses report will show a reduced budget of approximately $300K. The Committee recommended that the E-Rate contract be placed on the next Board consent agenda.

Capital Sources & Uses:

- Mr. McDonnell stated that the Capital Sources and Uses report has been updated for this meeting and the figures were also summarized in the Finance Committee packet in March 2026. This iteration includes the bond issuance assumptions of $20 million in 2025-26 and in 2026-27 along with $6M contributions to Capital Fund from the General Fund.in those years.

Public Comment:

- None.

Adjournment:

- The meeting was adjourned at 8:07pm.

Future Meetings:

- Tuesday, April 14, 2026
- Tuesday, May 12, 2026