

GENERAL SERVICES MEETING 4/20/26 4:00 P.M. 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: Lesa Brackbill, Joshua Cysyk, and Jennifer Renz

Members Absent: Christine Stickler

Citizen Advisors in Attendance: Betsy Davison, Daniel Lauria, and Sarah Nickolich

Citizen Advisors Absent: Cindy Jackson

Non-Voting Members in Attendance: Phil Ayala, Anthony Colestock, Jodie Dermo, Lindsay Drew, Sarah Harmer, Melanie Heckel, Honesta Romberger, Henry Snyder, and Stacy Winslow

3.Approval of Summary Minutes

Minutes

Following a motion by Dr. Cysyk and a second by Mrs. Brackbill, the Minutes were approved.

4 Unfinished Business

4.a. Elementary Project Update - Site Logistics Overview - Anthony Colestock

Minutes

Mr. Colestock of Crabtree Rohrbaugh & Associates shared the following:

- elementary school project has been out to bid for about a week and a half
 - 29 contractors have picked up drawings - excellent interest
 - Some of those contractors have the capability of bidding multiple trades
 - pre-bid meeting set, optional site visit offered with two times available
- scope review of alternate bid summary
- site logistics shared
- due to the construction it is encouraged that students ride busses
- bidding requirement details shared
- submitting to the township for the building permit

4.b. Facility Project Updates - Mr. Henry Snyder

Minutes

Mr. Snyder shared the following:

- Water Softeners
 - high school completed
 - ECC moved to summer list - waiting on second quote
- ECC Boiler - work completed in April
- Natural Gas - middle school work completed in April
- Stadium Project
 - above ground block work continues
 - steel and decking install over the next two weeks
 - tie in for water scheduled for week following graduation due to not being able to locate the isolation valve for field water
- Improvement Grant - no update to share
- Elementary School - Crawlspace heating/chilled water pipe leaking
 - boilers off line switched to chilled water
 - switch brought leak issues due to contraction from the cooler water
 - leaks at fittings
 - continue to work on issues along with outside resources as needed
- Elementary School - Chilled & heat water pumps leaking
 - techs working on solutions for repair
 - requesting price quotes
- Elementary School - Environmental Exploration
 - all air samples of occupied areas to date come back good
 - continuing to monitor
- Elementary School - Boiler
 - retubing work complete
 - switched to chilled water - boiler lay-up & prepped for 26-27 heating season
 - assessing second boiler and plan to bring recommendations later
- Summer Project List
 - middle school roof - Garland verbally committed to repairs
 - middle school softener replacement

4.c. Capital Planning Updates/Discussion

Minutes

Dr. Winslow and Mrs. Dermo shared the following:

- 2024-25 - Devopar created extensive master capital plan
- Reviewed the difference between what is and what isn't capital reserve and the definition of capital reserve
- It is not school code but it is our policy to have capital projects approved with the annual budget
- Reviewed projects for each of the school buildings, athletics, facilities, transportation, and technology

- \$3.4M in the capital reserve balance and \$13.149M remains from the bond issuance
- \$1.5 to \$2M within the Capital Projects Fund to utilize in the next school year, leaving a balance of roughly \$1.5M for future years

5. New Business

6. Public Comment

Minutes

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

7. Adjournment

Minutes

The meeting was adjourned at 4:57 p.m. with a motion from Dr. Cysyk followed by a second from Mrs. Brackbill.