

Facilities Committee Meeting Minutes

May 12, 2026

7:00 pm

Attending all or part of the meeting:

Board Committee Members:	Kenneth Hong, Chair, Todd Kantorczyk, Nicole Scherer and Dr. Henry Zink
Other Board Members:	Dr. Julie K. Mesaros, Maryann Piccioni 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:	Students from the Spoke

Review of the Minutes:

- The Committee reviewed the April 14, 2026, minutes and recommended that they be placed on the next Board consent agenda.

Construction Report

- Mr. Farabaugh explained the change orders for 2025 Bid Package #2 totaling \$1,597.69 and the Committee recommended that the change order be placed on the next Board consent agenda.

Athletic Fields Project Update:

- Mr. Farabaugh summarized the project status and anticipated completion of the punch list items. Project photographs and a video were shown to give an overall view of the Athletic Fields Project. Three pending change orders were explained by Mr. Farabaugh and Mr. Hoffman totaling \$50,549.22 from B. Blair Corporation and A.N. Lynch Co., and the Committee recommended they be placed on the board consent agenda.

Bear Hill Elementary School Update:

- Mr. Brophy updated the Committee on the progress of Bear Hill Elementary School project. Project photographs and a video were shown to give an overall view of the progress of Bear Hill Elementary School. Dr. Szymendera explained that a change order for steel beams and associated work will be forthcoming and presented a projected cost. The Committee agreed that when the final change order and amount is received, it could be added to the board consent agenda.
- Dr. Szymendera and Mr. Brophy explained the option between owning and leasing the fiber needed for Bear Hill Elementary School project. The work that included owning the fiber was part of the project budget however, no bids were received as of April 24, 2026 bid closing. The Committee agreed that leasing the fiber was the prudent path given that there were no bidders for the work.

2027 Summer Infrastructure Report and Fee Letter:

- Mr. Farabaugh summarized the District Infrastructure Report broken out by building and priority, along with photographs of some of the areas included in the projects. The work summary total for Summer of 2027 is \$4,416,646 which includes a technology project not part of the HSA design and bidding work. The Committee will have additional opportunities to discuss the proposed projects as bid documents are developed, released and reviewed. The fee letter for Heckendorn Shiles Architects in the amount of \$320,850 was explained by Mr. Farabaugh as well as the estimated construction costs of the two bid packages budgeted at \$2,577,224.00. The fee letter for the design and development of the bid documents will be placed on the board consent agenda.

Capital Sources & Uses:

- Mr. McDonnell stated that the Capital Sources and Uses report has been updated from the April 14, 2026, meeting to include the budgeted figures for the summer 2027 Infrastructure projects.

Easttown Library Request:

- Dr. Gusick summarized a request from the library for the expansion of their facility and its proximity to District property. Amber Osbourne, Executive Director of the Easttown library presented some information about the library services. The Committee indicated that there is interest in future discussions of this request.

Other:

- None

Public Comment:

- None.

Adjournment:

- The meeting was adjourned at 8:30pm.

Future Meetings:

- TBD