GENERAL SERVICES MEETING

10/19/2026 [04:00 PM-05:00 PM] @ 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, Jennifer Renz, and Christine Stickler

Citizen Advisors in Attendance: Betsy Davison and Bill Hanna

Citizen Advisors Absent: Sarah Nickolich and Matthew Rossi

Non-Voting Members in Attendance: Michele Agee, Jodie Dermo, Leland Leahy, Henry Snyder, and Stacy Winslow

Staff/Public in Attendance: Phil Ayala, Alex DeCicco, Lindsay Drew, Stew McCarver, Jesse Rawls, and Honesta Romberger

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 - Fidevia - Leland Leahy

Minutes

Mr. Leahy shared that change orders have been submitted and are under review.

Dr. Winslow shared that there are six change orders of which two are for sink holes.

Mr. Snyder shared that the ECC electronic gate installation for the busses is scheduled to start this Thursday, 10/22 and that eci Construction plans to start the footers on 10/26.

4.b. Facilities Update - Mr. Henry Snyder

Minutes

Mr. Snyder shared the following updates:

- ECC Water Softener - PO sent, installation will be scheduled once equipment and materials are received
- Stadium -
    - complete with exception of remaining punch list items
    - sound system installed but requiring additional work to improve performance
    - one change order for additional work that was not part of the contractor's electrical scope
    - JMT working to close out all final documentation with the township
- Elementary School Crawlspace Hydronic Heating/Chilled Water Pipe Leak is Complete - final booster pump installed and boiler is online ready for heating
- Elementary School Boiler 2 - PO sent, work to be scheduled when materials arrive
- Middle School Boiler -
    - 3 new boilers are onsite and in boiler room
    - 2 are in place and when connected and commissioned the 3rd, that is currently providing heat, will be replaced
    - PO issued to NRG for new ATS controls at the boilers and pumps - controls being developed
- Middle School Roof - reestablished communication, onsite for additional repairs, more extensive repair is in the approval process at Garland
- MS & HS classrooms - scheduled and completed by new year
- Middle School Fire hydrant - repairs made with the hydrant back in service
- Middle School Sprinkler Head Replacement Project - work is complete
- Backflow Preventer Inspections -
    - pricing for 9 failed BFPs = $106,973
    - requested an itemized proposal and verify locations
    - some devices are large and require special equipment
    - it is unknown when the BFPs were last inspected or exercised contributing to the failure
    - when more information is received it will be brought forward
- B&G/Food Services Building Roof - proposals received with lowest provided for consideration
- Sinkholes - two sinkholes at hs bike rack and southside near 322 have been repaired - Complete
- Middle School Auditorium - met with department leaders and are actively pursuing pricing for lighting and equipment updating
- Leased Custodial Equipment - lease for 5 machines will expire the end of December, options provided for consideration
- Student Walkways at Stadium South End - Improvements to widen and cover the walkway began today and should be completed within the next days

4.c. Stadium Change Orders

Minutes

Mr. Snyder shared that there is one change order for additional work that was not part of the contractor's electrical scope.

5. New Business

5.a. Building & Grounds/Food Services Roof Project

Minutes

Mr. Snyder shared the two quotes that are attached and discussed the positives of each and differences in the warranties. Following a motion by Dr. Cysyk and a second by Mrs. Brackbill the committee approved to move the 20-year proposal to the full board for approval.

5.b. Custodial Equipment & Americhem Lease

Minutes

Mr. Snyder spoke to the attached document for the custodial floor equipment sharing positive points for each option. After discussing options, the committee asked for Mr. Snyder to bring a hybrid option forward that will incorporate some new with the currently leased equipment to purchase for consideration at the next General Services Committee Meeting.

6. Public Comment

Minutes

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

7. Adjournment

Minutes

The meeting was adjourned at 4:42 p.m. with a motion from Dr. Cysyk followed by a second from Mrs. Stickler.