

BUILDINGS AND GROUNDS
Minutes of February 26, 2013

PRESENT: Bill Berger, Chris Farr, Heather Mausteller, Ron Zimmerman, Kathee Stark

The meeting began at 6:30 pm with a discussion of several items as follows:

Baseball—Cover for the drain at the back edge of the field (out of bounds). Request is denied.

Softball Scoreboard—The committee indicated that there may be a source of a donation for this. The recommendation is to move forward with this, whether there is a donation or not. Cost is about \$5,500.

Sheds—There is a request for two sheds to hold recycling items. Recycling is a project of the Life Skills classes, and the sheds can be reimbursed through ACCESS funds at a cost of about \$1200 each. They will be 8' x 10' wooden sheds, and will be purchased through PA Aluminum who will also deliver them. The committee recommends moving forward with this project.

ID Cards—There is a need for ID cards for coaches, long-term subs, and others who may be in the buildings on a regular basis. The committee asked Ron to get updated information on the costs. They will then give additional consideration to this proposal.

Truck—The district purchased a new truck last year, but the other is now beginning to rust out and is 12 years old. The committee requests that the purchase of a new truck and a plow be put on the agenda of the next Board meeting and recommends approval of this purchase.

Air Leak Checks—There is a firm which will do these checks. However, the cost would be about \$2000, and the committee believes this is not necessary at this time. We have done renovations which have helped with our energy efficiency, so this may be something to consider in about five years.

Internet Line—The committee reviewed a quote for putting the Internet lines underground, as well as making the needed upgrades and repairs. However, the quote did not include repaving the parking lot and obtaining permits. The committee indicated that they agree with the idea of upgrading the lines and burying them, but they want quotes for a firm to be responsible for the entire process.

Auditorium Sound System—The committee reviewed two proposals to upgrade different portions of the sound system in the jr/sr high school auditorium. The recommendation is that we move forward with consideration of the proposal of Dan Dent. This would be his Eagle Scout project. He will be asked to come to the next Board meeting to present his plan.

State Police Report—The committee reviewed each recommendation of the state police report. Some will be implemented, while others were deemed to not be necessary. There will be a separate confidential report made to the Board about the findings. Overall, the consensus of the committee was that the report was indicative of a district which has done very well in its efforts to promote safety and security.

The meeting adjourned at 8:50 pm.

Respectfully submitted,
Kathee Stark