

**BOYERTOWN AREA SCHOOL DISTRICT
FACILITIES COMMITTEE
JANUARY 3, 2013
MINUTES**

The meeting was called to order by Mr. Crossley at 6:00 p.m. in the Education Center board room.

Member Attendance: Mr. Crossley, Mrs. Dierolf, Mr. Elsier, Mrs. Hartford, Mrs. Semmens, Mrs. Usavage (6:19)

Administration: Mr. Scoboria, Dr. Amuso, Mr. Szablowski, Dr. Cooper, Mr. Grenewald

Public: 4

Everyone recited the Pledge of Allegiance to the Flag and observed a moment of silence

There was no public comment

The minutes from the committee meetings of 12/11 & 12/18 were approved

Dr. Cooper made a presentation to the committee concerning the BASH Academy Structure and discussed the integration with Building Project. Dr. Cooper addressed several questions regarding the High School, Instruction and how the academy structure timeline would be implemented. A copy of the presentation is included with these minutes.

Mr. Szablowski previewed a presentation prepared by EI Associates. The same presentation was scheduled for the School Board meeting on January 8, 2013. Mr. Scoboria, Dr. Amuso and Mr. Szablowski led a discussion on the Building project, addressing questions about the schematic design and the next step to the design development. Questions were posed about the use of the old three story building and the various options and costs. A copy of the presentation is included with these minutes.

The Committee discussed the three building/renovation projects that were submitted under PLANCON. After some discussion for clarification, it was agreed that the next building project to be considered was a new elementary school in Montgomery County. The various justifications for why this project would be considered were discussed. The third project, would could be concurrent with the new elementary, was to renovate and add a small

amount of square footage at Junior High West. The final project would be the renovation of Colebrookdale Elementary with the possibility of doubling the size of the building depending on the District growth at that point in time. The estimated timeline was for the elementary building and Junior High West to begin in 2014. Colebrookdale may be possible in 2015 or 2016.

The concept of using a construction management service was introduced by individuals from D'Huy Engineering. The presentation reviewed the various aspects of the building project from schematic design, design development, the blue prints and bidding documents through the actual construction. At each phase, the construction manager would have input as an owner representative with the architects, engineers and various prime contractors. The D'Huy Engineering representatives addressed various questions from the Committee and the process of requesting proposals for such services was discussed. No direction was given from the Committee and the topic will be discussed at a later meeting, with several options for construction management to be presented by Administration. A copy of the Construction Management presentation is included with these minutes.

During public comment, Linda Curry talked about the academy requirements, possible duplication of programs, the usage of the old building and the possible PDE reimbursement, and the academy monitoring and development for educational purposes.

Mr. Crossley adjourned the meeting at 8:58 pm.