

**BOYERTOWN AREA SCHOOL DISTRICT
FACILITIES COMMITTEE
DECEMBER 11, 2012
MINUTES**

Mr. Crossley called the Facilities Committee meeting to order at 5:30 p.m. in the New Hanover-Upper Frederick Elementary School Library.

Board Members Attending: Mr. Crossley, Dr. Christman, Mrs. Dierolf, Mr. Elsier, Mrs. Hartford, Mrs. Semmens, Mrs. Usavage

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

Public: 3

The Pledge of Allegiance was recited followed by a moment of silence

No public comment

Dr. Christman moved the approval of the September 18, 2012 minutes, second by Mrs. Semmens. The minutes were approved unanimously.

EI Associates representatives, Mark Barnhardt and Leah Shiley presented an update on the Boyertown Area Senior High School building project reviewing the history of the project from the Feasibility Study phase through the numerous design team and project team meetings. EI Associates presented the Schematic Design as developed by the design team meetings for Committee review and discussion. The updated proposed timeline for the project was reviewed. The Committee was asked to consider the schematic designs with a scheduled vote to proceed to the developmental design phase on January 8, 2013.

There was discussion about the project related to the use of the old building, the proposed academy structure, the traffic and parking needs, the cost of the project, the alternate bid items not included in the original cost projections, including the Monroe St. extension, basement/storage space, and athletic field usage.

Board members in attendance were asked to submit questions to administration to be addressed at the next two committee meetings scheduled for December 18, 2012 and January 3, 2013.

Mrs. Curry asked about the availability of the plans on the website, the plans for the old three story structure and the cost of the project.

The meeting was adjourned at 6:52 p.m.