

**BOYERTOWN AREA SCHOOL DISTRICT  
FACILITIES COMMITTEE  
DECEMBER 18, 2012  
MINUTES**

Mr. Crossley called the Facilities Committee meeting to order at 5:30 p.m. in the Education Center Board Room.

Board Members Attending: Mr. Crossley, Dr. Christman, Mrs. Dierolf (5:41), Mr. Elsier, Mrs. Hartford, Mrs. Semmens

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

Public: 4

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

No public comment

This Committee meeting was scheduled as a follow-up to last week's committee meeting to address further questions on the BASH Building Project. Mark Barnhardt and Leah Shiley from EI Associates, Architect for the project, were in attendance. An updated version of the December 11<sup>th</sup> presentation was reviewed by the architects. Questions about the project design, the timing and the project costs were discussed. The projected cost of the building expansion was discussed as related to the early schematic design phase. As the project progresses and the building design are developed into bidding documents the costs for the project will become more precise. The alternate bid items were discussed as additional items that may or may not be awarded at the time of the bids based on the overall project budget. The layout of the building and the academy structure was discussed with further clarification scheduled for the January 3, 2013 Facilities Committee meeting.

The scheduled vote by the School Board on January 8, 2013 was discussed as the approval of the schematic design, with the vote signifying that the start of the Design Development phase based on the Board's approval of the general ideas included in the schematic design presented on December 11<sup>th</sup> and at this meeting.

Mrs. Curry commented on the availability of this information on the website.

Mr. Crossley adjourned the meeting at 6:44 p.m.