

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania
www.boyertownasd.org
Facilities Planning Committee Meeting
September 17, 2013
Meeting Minutes

Mr. Crossley, Committee Chair, called the meeting to order at 6:00 pm in the Education Center Board Room.

Members attending: Dr. Christman, Mr. Crossley, Mrs. Dierolf, Mr. Elsier (6:16), Mrs. Hartford (tele-conference), Mr. Nichols, Mrs. Semmens, Mrs. Usavage
Administration: Dr. Faidley, Mr. Scoboria, Mr. Szablowski, Mr. Grenewald, Dr. Cooper, BASH Principal.

Members of the Public: 13

Mr. Mark Drabinsky, 414 Rhoads Ave., Boyertown, requested permission to videotape the meeting.

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

No Public Comment

The minutes from the committee meeting of 9/5/13 were moved by Mrs. Semmens, second by Dr. Christman. The minutes were adopted unanimously.

KCBA Architects and D'Huy Engineering provided an update on the Boyertown Area Senior High School construction project, reviewing items addressed over the last week. The first project team meeting was held the afternoon of September 17 followed by a meeting with the design team. At the design team meeting, the new professional team introduced themselves and updated the group on the changes that occurred over the summer and the current state of the project. There was discussion about the design team and the members. The LEED Certification and the process was discussed. The bus planning and the traffic study were discussed and several members questioned the projected square footage and their concern over room utilization. John Hartman from D'Huy Engineering, distributed and reviewed a tentative calendar of meetings and dates leading up to the November 12, 2013 meeting.

Public Comment Period #2

Mr. Hugh Kelly talked about the use of the old three story building. He expressed his appreciation for the inclusion of the building in the new plan, but stated he would like to volunteer to serve on a committee to assist in bringing the old building up to code and usable for education purposes.

Chris Neiman asked the Committee to consider the cost of the project and the effect on taxpayers without the State reimbursement amount considered. She posed questions on the size of the additions and student capacity, as well as the proposed number of academies. She expressed her objection to moving the sixth grade students out of elementary school into middle schools.

Mr. Crossley announced the following meetings:

September 24, 2013 Curriculum Committee, Earl Elementary, Library, 5:30 p.m.

September 24, 2013 Board of School Directors, Earl Elementary, 7:00 p.m.

October 1, 2013 Facilities Committee, Education Center, 6:00 p.m.

October 1, 2013 Finance Committee, Education Center, 7:00 p.m.

Mrs. Usavage moved for adjournment and the meeting was adjourned at 6:26 pm.