

**BOYERTOWN AREA SCHOOL DISTRICT
FACILITIES COMMITTEE
AUGUST 14, 2012
MINUTES**

Mr. Crossley, Committee Chair, call the meeting to order at 6:07 p.m. in the Education Center board room.

Board attendees: Dr. Christman (teleconference), Mr. Crossley, Mrs. Dierolf, Mr. Elsier, Mr. Haas, Mrs. Hartford, Mrs. Semmens, Mrs. Usavage
Administration: Dr. Betts, Dr. Beerer, Mr. Scoboria, Mr. Szablowski, Dr. Weller

Public: approximately 12

The Pledge of Allegiance to the flag was recited followed by a moment of silence

No Public Comment

The meeting minutes from the August 6, 2012 Committee meeting were moved for approval and were adopted unanimously.

Dr. Betts reviewed the progress of the District-Wide Feasibility study for the committee and announced the schedule of meetings with various groups to gain public feedback on the proposed options. The meetings are scheduled for August 27th at 4:00 for BASD employees and public forums will be held on August 28 and 30 at NHUF and JHW respectively. The meetings will begin at 7:00 p.m. August 21st will be the official delivery of the Feasibility Study with Board acceptance. Dr. Betts explained the educational vision used to develop the building project options, referring to the District's Strategic Plan. The need for space at the buildings was stressed and Dr. Betts briefly suggested the numerous possibilities as the schools are renovated.

Mark Barnhardt and Leah Shiley from EI Associates presented an updated version of the Feasibility Study and the options through a PowerPoint presentation (a copy is included in the appendix to these minutes). Added to the Study was a review of possible options that included the acquisition of two vacant buildings, the Federal Mogul location and the Perkiomen Valley Academy property. The athletic fields at BASH were also briefly discussed regarding potential expansion for additional fields. Mr. Barnhardt reviewed

the PDE PlanCon reimbursement calculation and addressed many questions from the committee.

Dr. Betts was asked about a recommendation regarding which option was favored. Dr. Betts stated that he would have a recommendation to share with the committee at the September 4th Facilities Committee meeting.

The timeline for submitting the PlanCon Part A to the State by October 1 was discussed and a proposed schedule of meetings was announced:

August 21	Board meeting for formal presentation and acceptance of Feasibility Study
August 22	Meeting with several classified staff groups for information sharing purposes
August 27	Employee Meeting
August 28 and 30	Community Information forums to share information on possible building and expansion options
September 4	Facilities Committee meeting
September 11	Board meeting to approve PlanCon submission
September 25	Board meeting
October 1	PlanCon Part A Submission deadline

There was no public comment.

Mr. Crossly adjourned the meeting at 8:11 p.m.