

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania
www.boyertownasd.org

Facilities Planning Committee Meeting
Tuesday, April 1, 2014
Meeting Minutes

Mr. Elsier, Committee Chair, called the meeting to order at 8:20 pm in the Education Center Board Room.

Members attending: Mr. Caso, Dr. Christman, Mrs. Dennin, Mr. Elsier, Mrs. Hartford, Mr. Landino, Ms. Neiman, Mrs. Usavage

Administration: Dr. Faidley, Mr. Scoboria, Mr. Szablowski, Mr. Grenewald

Members of the Public: 3

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 3/18/14 were moved by Ms. Neiman, second by Dr. Christman. The minutes were adopted unanimously.

David Szablowski and Paul Grenewald reviewed the planned 2014 Summer Projects with an estimated total investment of \$1,008,000. There were discussions about several projects and Mr. Grenewald addressed questions concerning the need for the project and the specifications for certain projects. The committee recommended the project listing for Board consideration as a not to exceed \$1,008,000 at the April 8, 2014 Board meeting. A listing of the projects is included with these minutes.

David Szablowski reviewed the details of the Maintenance Vehicle Bid that was received on March 27, 2014. Only two bids were received and administration recommended the lowest bid from Brian Hoskins Ford, Coatesville, PA for \$33,600. The Ford F250 will be equipped with a cap and a snow plow package. The committee recommended the action for the April 8 Board meeting.

Mr. Elsier thanked Mr. Grenewald for the list and for prioritizing the list. Dr. Faidley thanked Paul and his entire staff for their work during this past winter season. The District will be showing the custodians and maintenance staff appreciation by inviting the staff to a luncheon on April 17, 2014.

Mrs. Dierolf commented on several projects with specific questions about the roof projects. Mr. Grenewald addressed the questions.

Mr. Elsier announced the following meetings:

April 8, 2014	Personnel Committee, Education Center	6:00 p.m.
April 8, 2014	School Board Meeting, Education Center	7:00 p.m.

April 10, 2014	Community Forum – BASH Project, JHE	6:30 p.m.
April 15, 2014	Facilities Committee, Education Center	6:00 p.m.
April 15, 2014	Finance Committee, Education Center	7:00 p.m.
April 16, 2014	Community Forum – BASH Project, JHW	6:30 p.m.
April 22, 2014	School Board Meeting, Pine Forge	7:00 p.m.
April 29, 2014	Community Forum – BASH Project, Ed Center	9:00 a.m.
April 29, 2014	Finance Committee, Education Center	6:00 p.m.
April 29, 2014	Curriculum Committee, Education Center	7:00 p.m.

Mr. Elsier adjourned the meeting at 8:55 pm.