

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania
www.boyertownasd.org
Facilities Planning Committee Meeting
October 15, 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 (tele-conference), Mrs. Hartford, Mr. Nichols, Mrs. Semmens, Mrs. Usavage
Administration: Dr. Faidley, Mr. Scoboria, Mr. Szablowski, Mr. Grenewald, Dr. Cooper, BASH Principal.

Members of the Public: 7

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 10/1/13 were moved by Mr. Nichols, second by Dr. Christman. The minutes were adopted unanimously.

Jay Clough from KCBA Architects and Arif Fazil and John Hartman from D'Huy Engineering gave an update on the Boyertown Senior High School renovation/addition project. Several documents were distributed to the Committee detailing the site plan and the building layout color coded to reflect the level of renovation/construction work throughout the building. The new proposed additions include an art wing added adjacent to the current Cub Gym along the Monroe St. side of the building and a new gymnasium added behind the north end of the building behind the Bear Gym. The areas of highest construction activity include the Cub Gym, which is projected to be the new music department, the 1930 three-story building, which will host the 9th Grade Academy, the current music and administrative area, that will now house the Entrepreneur Academy to include Business Education and the new NJROTC suite, and the new Administrative Offices, which will be located by the new main entrance to the High School on the West Entrance. There

was a presentation on the varied levels of work and the scope of the project, with the term “Frugal” being used to describe the level of improvements included in the current plan. The current cost of the project was shared at \$55,810,000 with several options given to the Committee to reduce the scope of the project. Committee members discussed the options and asked Administration to investigate and make recommendations to the Committee. The timeline for the project was discussed, with the Committee establishing a final committee meeting on November 6th to review the conceptual design before a Board vote to proceed to the schematic design phase at the November 12, 2013. Board meeting.

Mr. Szablowski presented the results of the bid to replace the PFES Main Entrance Door. The Committee recommended the low bidder, A.G. Mauro, be placed on the next Board agenda for approval.

Mrs. Hartford requested a copy of the materials distributed at the October 1 Facilities Committee meeting. Mrs. Hartford also discussed the scope of the BASH project and requested the projected renovations cost for the High School as were presented in the most recent Feasibility Study.

There was no public comment.

Mr. Crossley announced the following upcoming meetings:

October 22 2013	Personnel Committee, Washington Elem.	6:00 p.m.
October 22, 2013	Board of School Directors, Washington Elem.	7:00 p.m.
November 6, 2013	Facilities Committee, Education Center	6:00 p.m.
November 6, 2013	Finance Committee, Education Center	7:00 p.m.

Mrs. Dierolf moved for adjournment, second by Mr. Elsier. The meeting adjourned at 8:06 p.m.