WHAT HAPPENED AT THE BASD FACILITIES COMMITTEE MEETING
August 30, 2016

Board President
Jill Dennin

Board Vice President
Steve Elsier

Board Members
Clay Breece
Rob Caso
John Landino
David Lewis
Christine Neiman
Paul Stengle
Donna Usavage

Superintendent
Richard Faidley, Ed.D.

Assistant Superintendent
Robert Scoboria

Board Secretary
David Szablowski

The following is a summary of the August 30, 2016 Facilities Committee meeting:

- Mr. Phillip Mowry from PHM Associates provided an update on the ongoing GESA project and the work completed to date. He shared that the air conditioning at both GES and NHUF was up and running for the first day of school. Additionally, he shared that all buildings had a newly installed functional air conditioned space. Finally, he shared the progress related to the installation of the LED lights throughout the district.

- Dr. Miller, Chief Student Achievement Officer and Administrative Liaison of the Facilities Committee, provided an update on the Boyertown High School Project
  - Mr. Bill Cherkasky presented a history of date-stones attached to the high school building. He also shared a plan to relocate the displaced 1994 date-stone and asked if there would be an additional stone placed for the 2017 project.
  - Discussion occurred related to a contract extension for D'Huy Engineering for needed construction management services to allow them to provide services through the end of the project.
  - Dr. Miller shared a series of change orders related to work being done throughout the building.

- Mr. Clough from KCBA provided an overview of PlanCon D and E related to the Junior High West project.

- Brief discussion occurred related to the water usage at Memorial Stadium since the installation of the dedicated water meter.

- Stakeholders provided input during the public comment period section of the meeting.

The detailed Facilities Committee Agenda is available on the BASD website at: http://www.boyertownasd.org/Page/592

"TO ENABLE ALL STUDENTS TO SUCCEED IN A CHANGING WORLD"