

UPPER PERKIOMEN SCHOOL DISTRICT

TO: Facilities Committee Members:

Will Pike, Mike Elliott, Jon Warren

cc: Sandra Kassel, John Sheeran

From: Dr. Alexis McGloin

RE: AGENDA – July 26, 2016

AGENDA

1. Approval of May 4, 2016 Facilities Committee Meeting Minutes (Attachment A)
2. Middle School Height Variance from Upper Hanover Township
3. Construction Management Discussion
4. LEED Certification Discussion

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

May 4, 2016

The Facility Committee Meeting was held at 6:30 p.m. in the Upper Perkiomen School District Education Center with the following committee members attending: Will Pike, and Mike Elliott. Others in attendance were: Alexis McGloin, Sandy Kassel, John Sheeran, Sean Arney, Stephanie Arnold, John Farris, Kimberly Baccari, John Gehman, and Joan Smith.

Motion by Wilfred E. Pike, seconded by Mike W. Elliott to approve the March 29, 2016 Facilities Committee Meeting minutes. Motion carried; all voted aye.

Discussion of Options for Construction of New Facilities:

Mrs. Smith expressed concerns about the Middle School environment, the science labs, family consumer science, the library, and the facility facilities. She commented that the staff makes it work. Mrs. Smith, as a taxpayer, feels we should build a new Middle School to provide a positive academic environment.

The committee reviewed several cost options as provided in the cost estimate summary and construction options to consider provided by Breslin, Ridyrd, Fadero Architects. After an extensive discussion the following motion was made to move forward with a Grades 6, 7 and 8 building.

Motion by Wilfred E, Pike, seconded by Mike W. Elliot to move forward with Option 5, a Grades 6, 7 and 8 building. Motion carried; all voted aye.

Plan Con Issues:

Due to a Plan Con moratorium which will be put in place on May 15, 2016 a need to move forward with a project was determined to be in the best interest of the district.

The meeting was adjourned at 7:25 p.m.