

Upper Perkiomen School District Facilities Committee
Upper Perkiomen Middle School Auditorium
510 Jefferson Street
East Greenville, PA 18041

March 6, 2018
7:00 pm

Welcome to the Facilities Committee meeting of the Upper Perkiomen School District

CHAIR: Melanie Cunningham

MEMBERS:

Raeann Hofkin
Mike Elliott

Ex-Officio: Dr. Kerry Drake, President

Superintendent: Dr. Alexis McGloin
Facilities Director: John Sheeran

We will be passing around a sign-in sheet. Please include your email address and phone number if you wish.

AGENDA

1. Approval of Minutes – February 20, 2018 Meeting (Attachment A)
2. Adoption of Mission Statement: *To provide the board with an accurate description of the condition of all the district facilities and to recommend items and projects that will keep the facilities in optimum condition while maintaining fiscal responsibility to the taxpayers and ensuring a safe, secure learning environment for the staff and students.*
3. Construction Update
4. Discuss contractor invoices and all supporting documentation coming to facilities committee for review and approval prior to the full board voting to make payments
5. Visit to Paxinosa Elementary School – Pictures & Discussion
6. Tour of UP Middle School
7. Final Thoughts and Observations
8. Vote to Adjourn – Next meeting March 19, 2018, at the Education Center

UPPER PERKIOMEN SCHOOL DISTRICT**FACILITIES COMMITTEE****February 20, 2018**

The Facility Committee Meeting was held at 7:02 p.m. in the Upper Perkiomen High School Library with the following committee members attending: Melanie Cunningham (chairperson), Raeann Hofkin. Others in attendance were: Alexis McGloin Ed.D, Sandy Kassel, John Sheeran, Ed Walczak, Kaye Yurik, Kim Gery, Bill Licopoli, Brandon Reed, and Dr. George Bonekemper.

1. APPROVAL OF MINUTES

Motion by Raeann Hofkin, seconded by Melanie Cunningham to approve the minutes of the February 6, 2018 Facility meeting. Motion carried; all voted aye.

3. SOLAR PANEL UPDATE

It was reported that the ACE Grant opened for submission therefore the district would move forward with the placement of the solar panels. If the grant was not awarded, the panels would be removed.

A few questions were asked regarding whether the panels affected the life of the roof, about the ease of removal of the panels for roof repairs, and whether small models of the solar panels would be supplied for instructional use.

2. FACILITIES TOUR – UPPER PERKIOMEN HIGH SCHOOL

Board and community members expressed that the high school appears to be in good shape.

Mr. Sheeran noted requests for slide locks on bathroom stalls and a wall water spout to fill water bottles.

DISCUSSION:

- A. Due to the recent shooting in Florida, Dr. McGloin explained some of the safety measures the district has to put in place and reported that all employees were trained in ALICE, active shooter training. An ALICE information session will be offered in April to parents and then students will be trained.

Discussion occurred on possible legislation regarding safety measures that may be required in schools.

A conversation continued on the safety of the buildings and entrance to the buildings.

- B. John Sheeran reported that the middle school front steps would be replaced this summer and recommended that the high school auditorium roof be replaced.

Mrs. Cunningham announced that the next meeting would be held on March 6, 2018, at the middle school and the committee would meet in the auditorium.

The committee decided the meeting following March 6th would be held on March 19th at the Education Center at 7:00 pm.

Motion by Raeann Hofkin, seconded by Melanie Cunningham, to **adjourn the meeting at 7:38 pm.**