

Upper Perkiomen School District Facilities Committee
Education Center
2229 E. Buck Road, Pennsburg, PA

August 29, 2018

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 – August 13, 2018 Meeting (Attachment A)
2. Discussion on Hereford Tour
3. Middle School Project Overtime Request – Zach Zazo, D’Huy Engineering
4. Asphalt Change Order - \$5,554.60
5. Tennis Netting

*In order to assist in keeping an accurate record of the proceeding
of this meeting, the meeting is being videotaped by the District.*

Facilities Committee Mission: 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.

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

August 13, 2018

The Facility Committee Meeting was held at 7:00 p.m. at Hereford Elementary School with the following committee members attending: Melanie Cunningham (chairperson), Mike Elliott and Raeann Hofkin. Others in attendance were: Dr. Alexis McGloin, Sandy Kassel, John Sheeran, Maureen Zavadel, Dr. George Bonekemper, Cathy Davidson and Kaye Yurik.

1. APPROVAL OF MINUTES

Motion by Raeann Hofkin, seconded by Mike Elliott, to approve the minutes from the July 19, 2018 meeting. Motion carried; all voted aye.

2. ENERGY STUDY UPDATE

John Sheeran contacted Stephen Cunningham regarding suggestions of vendors. He stated the district used Clear Result for the Act 129 Project and would look at using them for this project as well.

3. NEW MIDDLE SCHOOL CONSTRUCTION UPDATE

The Facilities Committee asked which contractors worked on Saturdays at the new Middle School site. Dr. McGloin indicated that Zack Zazo would be asked to report on that at the next meeting.

4. TOUR OF HEREFORD ELEMENTARY

The individuals present toured the Hereford building. John Sheeran answered questions about camera placement. The group was very impressed with the cleanliness of the building and the inspirational messages in the lavatory areas for the students. Mrs. Zavadel explained how the school would be adding an additional lunch to help reduce the large number of students in the cafeteria at one time. The group also was impressed with the Hereford Art Gallery that was set up on the walls near the front of the building.

5. NEW BUSINESS

Cathy Davidson asked about a playground for the 4/5 building.

Mrs. Cunningham reported that the facilities study of the old middle school was being worked on and they were waiting for further information from Fidevia.

Mrs. Zavadel was thankful for the tour.

The next Facilities Committee meeting will be held on August 29th at 7:00 pm at the Education Center.

Motion by Mike Elliott, seconded by Raeann Hofkin **to adjourn the meeting at 8:16 pm.** Motion carried; all voted aye.