

UPPER PERKIOMEN SCHOOL DISTRICT

Education Center
2229 E. Buck Road Pennsburg, PA
Facilities Committee Meeting

Monday January 29, 2024

CHAIRPERSON: J.P. Prego

MEMBER:

Keith McCarrick

Trina Schaarschmidt

ADMINISTRATION:

Superintendent: Dr. Allyn J. Roche

Director of Facilities and Operations: Craig Howard

Business Administrator: Drew Bishop

AGENDA

1. **Approval of Minutes**
 - a. Acceptance of October 23, 2023 Meetings Minutes
2. **Old Business**
 - a. Marlborough Elementary School
 - i. Roof Survey Report
 - b. HS Security Camera Assessment
 - c. HS Girls Softball Protective Netting and Fencing (In 2023-24 Budget)
3. **Discussion / Presentation**
 - a. UPSD Feasibility Study – Standing Discussion Item
 - i. Goal for Facilities Committee Meeting for 2023-24?
 - ii. Mike Kelly from KCBA - Brief Overview of Major District Findings & HS Recommendations
 - b. Monthly Security Report
 - i. Cardinal Point/Safety & Security Coordinator Update
 - ii. Safety and Security District Efforts
 1. PCCD Criteria & recommendations
 - a. Fencing, Cameras, Bollards, Door Locks, Lockdown, 3M Window Film
 - b. Emergency Reunification Equipment
 - c. 3M Film - Review of Additional Doors/Access Point Coverage Project
 2. Additional Grant Funding Availability
 - a. Competitive
 - b. Meritorious
4. **New Business**
 - A. Seeking Committee Approval for Three Fencing Projects
 1. Replace Split-Rail Fence along Gravel Pike @ Marlborough - \$19,778.00
 2. New Fence @ Marlborough Playground Area - \$8,410.00

3. New Fence @ 4/5 Center around Playground Area - \$13,973.00
- B. FYI - High School Facility Concerns
 - a. Roof Leaks
 - b. Band Lot Sinkhole
- C. FYI - Marlborough Facility Concern
 - a. Outdoor Exposed Pipes / Sinkhole on Exit Driveway
- D. Heating and Cooling System (on-line access) - Possible Upgrades/Improvements
5. **Public Comments**
6. **Committee Member Comments**
7. **Adjourn**

Next Committee Meeting

February 26, 2024 – 7:00pm – Education Center