

UPPER PERKIOMEN SCHOOL DISTRICT

VIRTUAL MEETING

Facilities Committee Meeting

May 21, 2020

CHAIR: Melanie Cunningham

MEMBERS:

Mike Elliott

Peg Pennepacker

Ex-Officio: Raeann Hofkin, President

Superintendent:

Director of Facilities and Operations:

Business Administrator:

Dr. Allyn Roche

Doug Kenwood

Sandra Kassel

AGENDA

1. Approval of April 16, 2020 Meeting Minutes (Attachment A)
2. Old Business
 - a. High School Update
 - i. Tennis Courts
 - b. Secure Entrances
 - i. Marlborough and High School
 - c. 4th & 5th Grade Center – Parent Drop-off and Pick-up Location
 - d. Full Day Kindergarten
3. New Business
 - a. 4th & 5th Grade Center Vandalism
 - b. High School Sewer Consumption
 - c. MONTCO 2040 Sidewalk Funds
 - d. School Security for 2020/2021

UPPER PERKIOMEN SCHOOL DISTRICT**FACILITIES COMMITTEE****April 16, 2020**

The Facility Committee Meeting was held virtually with the following committee members attending: Melanie Cunningham (chairperson), Peg Pennepacker, Mike Elliott and Raeann B. Hofkin. Others in attendance were: Dr. Allyn Roche, Sandy Kassel, Doug Kenwood, and Dr. Andrea Farina.

1. APPROVAL OF MEETING MINUTES

Motion to approve the February 20, 2020 meeting minutes. Motion carried; all voted aye.

2. OLD BUSINESS**a. Middle School Update****i. Gym Floor Repair**

Repair of the gym floor is scheduled for the summer. Miller Flooring will be doing the repair and the cost will be covered by a change order with Boro Construction, the general contractor.

b. High School Update**i. Chiller Repair**

The chiller was found to have multiple leaks. This needed to be repaired.

ii. Tennis Courts

Quotes have been received for the repair of the tennis court surface due to divots occurring because of the clay coming to the surface.

iii. Pool Level Control Valve

The current valve is in disrepair. It is difficult to regulate the water level in the filter tank. The repair was previously approved. The valve needs to be replaced.

iv. Athletics Equipment

The baseball scoreboard has been received, the suppliers for the pole vault pit and the softball fence are shutdown.

c. Marlborough Update**i. Playground Replacement**

There was a discussion on paring down to a single playground due to enrollment and the need to replace the existing structure.

d. Energy Performance Contract

Data is being supplied to conduct research.

3. NEW BUSINESS**a. Closure Activities Update**

Staff is checking buildings every other day to keep utilities functional. All courts, playgrounds and fields are closed.

b. Critical Spring and Summer Projects (Attachment B)

The itemized list was divided into critical and routine. Routine is considered items like painting upkeep, carpet replacement and weeding. Critical are items such as the

completion of the punch lists for the new and renovated buildings, secure entrances and any of the projects that cause safety concerns.

- c. Upcoming Bids (Mowing, Elevator PMs, Entrances)
Bids for these projects will be advertised.
- d. 4th & 5th Grade Center – Parent Drop-off and Pick-up Location
There have been discussions with East Greenville Borough about increased traffic causing concern. The District has met with representatives from East Greenville and will continue to discuss possible options keeping the safety of the students as the primary focus.
- e. Athletics – NFHS Network Cameras
This a school broadcast program that provides automated sports productions. This will allow remote visibility of some of our events.
- f. Indian Stadium – Bill Keeny Naming Application
A discussion occurred with community members calling in. There were some liability and maintenance concerns and precedents being set with this from some board members. After a lengthy discussion by Board members present and community members, the motion by the committee did not have support to move the naming onto the Board agenda.

Motion to **adjourn the meeting**. Motion carried; all voted aye.