

## UPPER PERKIOMEN SCHOOL DISTRICT

### FACILITIES COMMITTEE MINUTES September 25, 2018

The Facility Committee Meeting was held at 7:04 p.m. at the Upper Perkiomen Education Center with the following committee members attending: Melanie Cunningham (chairperson), Mike Elliott and Raeann Hofkin. Others in attendance were: Alexis McGloin, EdD., Sandy Kassel, John Sheeran, Dr. John Farris, George Bonekemper, Peg Pennepacker and Kaye Yurik.

#### 1. **APPROVAL OF MINUTES**

Motion by Raeann Hofkin, seconded by Mike Elliott, to approve the minutes from the August 29, 2018 meeting. Motion carried; all voted aye.

#### 2. **NEW MIDDLE SCHOOL CONSTRUCTION UPDATE**

Melanie updated the committee on the current status of the new middle school. She reported that the steps were in, roof work was continuing, steel joists were going in over the gym area, brick work was continuing and PP&L was in the process of moving one of the poles. Paperwork was signed regarding the right-of-way for the underground wiring and Bryan Ruzenski was attending meetings to coordinate technology.

A question was asked regarding whether or not the HVAC system in the new school would be able to handle or prevent the problem that occurred at the high school. John Sheeran stated the equipment in the new school was state of the art and systems were much more efficient today than in the past.

A few questions arose about the condition of the high school. Dr. McGloin reported that the mold remediation would be addressed at the workshop on Thursday evening.

Mrs. Yurik asked if the other buildings were being checked and Mr. Sheeran reported that they were. Discussion continued on air quality and mold.

#### 3. **4-5 CONVERSION PROJECT**

Mrs. Cunningham reported that the district should have Phase 2 plans in the new few weeks. She stated the biggest change in Phase 1 was the secure entrance.

Dr. Farris asked what Fidevia was contracted for and Dr. McGloin responded with the items that were in the RFP. She stated we were still waiting on the first part of the facility study. Questions were asked about the Phase 2. The committee reported that the use is to be determined. Another question was raised as to what would occur if the building was not opened in time. The committee responded that the current middle school would continue to be used. Transportation concerns were mentioned.

The tennis netting discussion was delayed because the district was still waiting for another quote.

The high school library discussion was delayed due to the expense of the HVAC and remediation costs at the high school. Mrs. Cunningham said she would inform the board that the committee discussed delaying the discussion until more was known about the high school remediation costs.

Mr. Sheeran reported that more vendors were at the pre-bid meeting for the Marlborough chiller than the last time and said he felt the district should have more bidders in the re-bid.

Mrs. Hofkin asked if the HVAC needed to be replaced at the high school. Dr. McGloin stated she recommended to have an engineering firm to come out and review our building.

Motion by Raeann B. Hofkin, seconded by Mike W. Elliott **to adjourn the meeting at 7:35 pm.**  
Motion carried; all voted aye.