

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

April 24, 2023

The Facilities Committee meeting was held at the multipurpose room at the Education Center with the following committee members attending: JP Prego (chairperson), Keith McCarrick, and Melanie Cunningham. Others in attendance were: Dr. Allyn Roche, Daniel Direso, and Doug Kenwood.

1. **APPROVAL OF MEETING MINUTES**

Motion to approve the March 27, 2023 meeting minutes. Motion carried; all voted aye.

2. **SPECIAL TOPICS**

a. School Safety & Security Services

i. Dr. Roche reviewed the information that was discussed at the last Board Meeting regarding increasing the security presence at the schools by adding five (5) armed security guards, one at each school. Mr. Prego asked if anyone in the audience had anything they wanted to say or ask. Multiple members of the audience spoke both for and against armed officers. At the conclusion of the public comment period, Mr. Prego stated that more information is required before the committee would consider moving the approval of the administration's recommendation for armed officers to the full school board for consideration. All agreed to discuss the matter again at the next Facilities Committee meeting.

3. **OLD BUSINESS**

a. KCBA Feasibility Study.

i. Mr. Prego introduced Mike Kelly from KCBA. Mr. Kelly gave a brief review of the results of KCBA's facilities assessment work. Mr. Kelly reviewed enrollment projections, kitchen equipment, swimming pool, wastewater treatment plants (MLB & HFD), and the overall condition of the school buildings. Mr. Kelly also reviewed the timing for a typical large renovation project.

b. Middle School NPDES NOT/Title IX Inspection.

i. Mr. Kenwood confirmed that Jim Mazeika of Barry Isett submitted paperwork to the MCCD requesting termination of the NPDES permit and the MCCD inspection is scheduled for April 26, 2023.

c. High School Track.

i. Mr. Kenwood reviewed the request to open the High School track to the public. Under consideration is opening the track 2 to 3 hours in the mornings over the Summer. Mr. Kenwood will investigate signage options.

4. **NEW BUSINESS**

a. Marlborough Elementary Signage.

i. Mr. Kenwood stated that the letters are falling off of the main school sign along Route 29. Mr. Kenwood shared two options and the committee preferred the option with the stand-alone letters (versus letters mounted on a metal background). Mr. Kenwood to follow up with the vendor.

- b. Marlborough Verizon Fiber.
 - i. As an informational item, Mr. Kenwood stated that Verizon contacted the district about running a fiber optic line to Marlborough Elementary at their cost.

- c. Drone Roof Studies.
 - i. Mr. Kenwood stated that representatives from Sobeck Roofing conducted drone roof studies looking for areas of wet insulation under the roofs. The drone surveys were conducted at all of the schools and it will help in creating a roof master plan. Core samples have been taken from areas that appear to contain wet insulation. Mr. Kenwood recommended that the next roof replacement project be the 4-5 Center roof over the boys locker room and flight room (and possibly the auxiliary gym).

Mr. Prego asked if there were any other questions from the audience.

Motion to adjourn the meeting by Mr. Prego. Motion carried; all voted aye.