

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, February 28, 2011, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, February 28, 2011, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Patricia Bealer, Jeri Carroll, Alan Darion, Amy Faust, Jasper Ho, Craig Schroeder, Leon Smith, Carl Ziegler

Absent Jo Stevens

Others Present Nick Lazo, Karl Olschesky, Rikki Clark, Matt Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Tracy Blunt, Peter Miller, Barbara Richard, Melissa Leiby, Melissa DeLong, Vickie Bastian, Danielle Berger, Louise DeMatteo, Denice Ruth, Steve Rothenberger, Fay Rothenberger, Melissa Blatt, Rebecca Ziegler, Kurt Frieauf, Amy Howard, Melissa Ziegler, Lori Arndt, Donna Keglovits, Susan Collier, Jeff Collier, Andrew Brett, Ann Dietrich, Kathy Mohler, Sara Patton, Claire Kempes, Terry Guers, Addie Peters, Josh Chambers, Allison Scheidt, Neal Christman, Heather Oppmann, Karl Nolte, Katy Fritz, Christopher Smith, John Ebner, Amanda Williams, Tom Capparell, Cyndi Parker, Brenda Loeb

Call to Order The meeting was called to order at 7:34 p.m by President Bealer.

Discussion Items **Roof Replacement at the High School**

Replacement of HVAC Valves in the Middle School

Mr. Capparell reported the maintenance department recommends only replacing the valves that are problematic versus replacement of all the valves, and most of the work can be done in-house by the district's maintenance staff.

Asbestos Abatement in the High School

Mr. Capparell reported there is an ongoing problem outside the boys' locker room, and we need to abate approximately 700 square feet. Following abatement, Spotts, Stevens, and McCoy Inc. will perform a quality air check.

Equipment Replacement

Mr. Olschesky described the following planned maintenance equipment replacement schedule:

- 2011-2012 – Replace man lift and acquire a small trailer to transport the lift to various buildings
- 2012-2013 – Replace 1997 Ford F350 work truck/snow plow
- 2013-2014 – Replace tractor/highlift/forklift for plowing sidewalks, moving snow, and handling pallets at the Kutztown buildings
- 2014-2015 – Replace Toro mower used to mow grass at the Kutztown buildings

Mrs. Richard reported the transportation department would like to replace Van #8, which is used to transport students. Along with Mr. Link, she also reported the transportation department would also like to purchase a minivan to be used specifically for special education students. This minivan would be purchased through Medical ACCESS funds.

Motion made by Leon Smith, seconded by Amy Faust, to direct Mrs. Richard and the transportation department to put out an RFP and go out for bids to purchase a minivan, and a replacement van for Van #8.

Roll call vote: Yes: 7 No: 0 Absent: 1 (Stevens)

Motion carried.

Possible Closing of Albany Elementary School

Motion made by Al Darion, seconded by Carl Ziegler, to direct administration to schedule a hearing in a timely manner for the possible closing of Albany Elementary School.

Roll call vote: Yes: 2 (Darion, Ziegler) No: 6 Absent: 1 (Stevens)

Motion not carried.

Adjournment Motion made by Leon Smith, seconded by Amy Faust, to adjourn the meeting at 8:27 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary