

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

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

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

Absent Jo Stevens

Others Present Nick Lazo, Karl Olschesky

Call to Order The meeting was called to order at 7:30 p.m.

Discussion Items **Roof Replacement at the High School – Presentation by Bob McCarthy and Jim Mangano from Garland Roofing**
Options were discussed as to replacing the entire roof or sections.

Valve Replacement at the Middle School – Update
Cost of valves approximately \$11,760, other miscellaneous items are \$3,498.

Asbestos Abatement in High School Additional Area
There is a need to add a walk-in vault.

Improvements Needed in the Life Skills Area of the High School to Accommodate a Student
A high school walk-through was scheduled for April 21, 2011, and this will be the starting place. A 'punch list' will be provided by the teachers.

Merits of Selecting a New Company to Provide Boiler Water Treatment Chemicals
The Board suggested asking for the credentials of the new company and obtaining references.

Summer Help Work and Locations
Discussed what work would be done and if additional help could be hired.

Upgrading HVAC Controls at Kutztown Elementary School
\$6,490 for new computer and controls from Johnson Controls.

Improvements to IT Room at the High School.
The air conditioning system needs to be improved due to a dangerous situation with the heat accumulation in this area that could result in equipment damage. Tom Caparell will check on the possibility and cost of moving servers to an alternate location.

Steamer Replacement at the Middle School
The steamer at Maxatawny will be checked for compatibility.

Adjournment The meeting was adjourned at 10:34 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary