

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Tuesday, November 29, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Tuesday, November 29, 2011, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

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

Absent Craig Schroeder

Others Present Nicholas Lazo, Tom Capparell

Call to Order The meeting was called to order at 8:30 p.m.

Discussion Items **Corby Key System Upgrade**
No update since previous meeting

Replacement of the Three-way Actuator Valves in the High School Boiler Room
The valves have been ordered will be installed soon.

Roof Project Progress
The high school roof project has been completed.

High School Water Softener
The maintenance department is exploring the Easywater System. Additional information will be provided to the Board as requested.

High School Server Room
The administration is seeking proposals to put the high school server room on the emergency generator as well as kitchen equipment, such as refrigerators and freezers, at all schools.

Tree Removal and Trimming
The maintenance department is seeking proposals to have 14 damaged trees removed and eight tree trimmed. One quote of \$15,453 has been received, which is believed to be high. Additional quotes are being sought.

Campus Green Structure Management Plan
The maintenance department has contacted AEM Architects to get an underground plot plan for reconstruction.

Zero Radius Mower Replacement at Greenwich-Lenhartsville Elementary School
The current mower is over 20 years old and difficult to get replacement parts.

Lunch Room Table Replacements at Greenwich-Lenhartsville Elementary School
The tables are broken and a safety concern since they are difficult to open and close.

Adjournment The meeting was adjourned at 8:45 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary