

Jersey Shore Area School District

Capital Projects Committee Meeting Minutes

May 7, 2018

Members Present: Mr. Merrill Sweitzer, Mrs. Kelley Wasson, Mrs. Mary Thomas, & Mr. Chris Fravel

Others Present: Dr. Jill Wenrich, Mr. Ben Enders, Mr. Mark Wall II

A. Call to Order: Mr. Merrill Sweitzer, Chairman, called the meeting to order at 6:30 p.m.

B. Courtesy of the Floor: No public present

C. Roof Repair at Salladasburg Elementary:

A scan of the Salladasburg Elementary roof performed by Tremco revealed several wet areas on the canopy, multipurpose room, & kitchen roofs. The committee reviewed 4 different quotes/options to fix these roof areas:

- a Tremco EPDM 30-year warranty roof for \$255,000
- a Tremco TPA 30-year warranty roof for \$270,000
- a Tremco Burmastic Roof plus single ply on Canopy and sloped roofs with 30-year warranty for \$310,000
- a Marcon EPDM 30-year room for \$364,500

There was discussion on the current roof's warranty, which at the time of the meeting was believed to be 20 years; it has since come to the administration's attention that the roof has a 15-year warranty which started in 2000. Mr. Sweitzer expressed his desire to completely remove and replace the existing roof immediately. The rest of the committee asked administration if it could be held off until the summer of 2019. Mr. Sweitzer requested a recommendation from Mr. Wall; Mr. Wall's recommendation was to go with the Tremco TPA 30-year roof. The committee requested additional information before taking it to the board:

- Any refund available from the current roof's warranty?
- Price to cut out and repair wet spots as well as warranty on repairs performed.

D. Update on Track Quotes:

After discussing the updates on the current condition of the track, the committee decided to move the quote to have the track washed, caulked, & restriped to the board for approval. Once approved by the board, the project will be scheduled for the summer of 2018.

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E. Formation of a Capital Reserve Subcommittee

Dr. Wenrich discussed the formation of a capital reserve subcommittee. There was discussion and a decision to add the Athletic Director to the subcommittee for all outdoor facility tours and the head custodian in the respective building being toured. After discussion on the name of the group, it was decided to name the group the Buildings & Grounds Committee.

F. Future Tennis Courts

The committee discussed the current status of the district's tennis courts. There are not enough courts at the high school and proper facilities are not readily available at the location (i.e. bathrooms, cover from weather, etc). The middle school courts are badly in need of repairs. Mr. Sweitzer would like for the Maintenance staff to look into sealing the middle school courts, removing the curb, and painting them. Mr. Fravel suggested that the high school tennis courts be a part of the future comprehensive renovation of the High School. The tennis courts will be the first area for the Buildings & Grounds Committee to tour.

G. Natorium Grant

Mr. Wall presented information on the grant that the Jersey Shore Education Foundation is submitting to the First Community Foundation Partnership for repairs to the Natorium. The grant lists \$178,000 worth of items. Dr. Wenrich informed the committee that the grant did not require a match. The committee will wait until fall when the foundation should be notified on the results of the grant to determine the next steps of the Natorium.

H. Updated Listing

Mr. Enders provided the committee the updated capital project listing. At the time of the meeting, there were no open projects. As of April 30, 2018, the capital projects had a cash balance of \$524,525.91. A listing of critical projects for 18/19 was created by the committee, which included the Salladasburg roof and the roof top units of the Admin Building. Currently, one of the roof top units has failed. The committee will bid the replacement of the roof top units, both a single replacement and the replacement of the remaining 4 units.

The May 7, 2018 Capital Projects Committee meeting was adjourned at 8:45 p.m.