

Jersey Shore Area School District
Capital Projects Committee Meeting Minutes
March 13, 2017

Meeting Called to Order by Merrill Sweitzer, Chair, at 5:30 p.m.

Members Present: Merrill Sweitzer, Chris Fravel, Kelley Wasson, Jill Wenrich, Ben Enders, Mark Wall

A. Courtesy of the Floor:

Burt Francis – wrote to Federal Secretary of Education

Capital Projects Balance @ 1.31.17 **\$1,302,695.28**

B. Capital Projects 2017-2018

1. Middle School Building Control Upgrades – approved at 2/27/17 Board Meeting	681,980.00
2. Administration Building Control Upgrades – approved at 2/27/17 Board Meeting	50,000.00
3. Middle School Tack/Cork Strips	10,000.00
4. Fiber from Admin Building to Town Schools – Williamsport Electric	100,000.00
5. Middle School Refurbish E-Wing Lockers (\$125/locker)	50,000.00
6. JS Elementary Generator/Chiller Fence	3,244.00
7. Repainting of Lines & Numbers on Track – put on 3/27 board meeting	6,500.00
8. Administration Building RTU – costs to do all of them	10,450.00
9. Administration Building Rear Roof	<u>20,000.00</u>
Total 2017-2018 Capital Projects	<u>932,174.00</u>

Capital Projects Balance @ 6.30.18 **\$ 370,521.28**

There was much discussion on items 3 through 9. Chris Fravel recommended we table these items and save our money for emergencies. Merrill Sweitzer suggested that we complete all the projects presented in conjunction with the district's preventative maintenance program. It was decided to present the list as part of the Capital Projects Committee minutes with the understanding that all capital projects will need board approved.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Benjamin J. Enders
Board Secretary

