

**Jersey Shore Area School District
Capital Projects Committee Meeting Minutes
September 17, 2018**

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

Others Present: Mr. Ben Enders, Mr. Mark Wall II

A. Call to Order: Mr. Merrill Sweitzer, Chairman, called the meeting to order at 6:28 p.m.

B. Courtesy of the Floor:

Burt Francis – commented on Item D (Johnson House), if renting of the house was ever considered.

C. Update on Approved Projects:

C1. Track – The cleaning, restriping, and crack sealing of the track is 100% complete. The project required no change orders; as such, costs are expected to come in at budget (\$38,570). To date, no payments have been made on the project.

C2. Tennis Courts – The middle school community tennis courts are about 90% complete. Completion is being held up by the wet weather, staff needs about 3 continuous days of dry weather to complete the project. Project should come in at budget (\$14,925) as current payments for the project total \$13,907.75.

C3. Roof Top Units Bid for Administration Building – At the May 7, 2018 meeting, the committee agreed to proceed with a bid to replace roof top units (RTU) on the admin building with 2 options for bidders: option 1-replacement of 1 RTU and option 2: replacement of 4 RTUs. The bid is currently under review with the district's solicitor. Once finalized, we will advertise, open bids, and review. The committee was okay with administration informing the committee on the results of the bid via email. Then proceeding with a recommendation to the full board (for discussion) without having a follow-up capital projects meeting.

D. Demolition of the Johnson House with the stoning of the area once leveled

Prior to the meeting, a tour of room A206 in the High School was conducted with Mr. Sweitzer & Mrs. Wasson. The purpose of the tour was to review the new apartment setup of the room for the high school life skills class. This space was created in order to provide similar curricular activities that the class did in the Johnson house. The transition of the room was completely funded with remaining SSIP grant funds. The committee felt that the new room will serve the needs of the life skills class and that the life skills teacher is happy with the new area.

The discussion turned to the future of the Johnson house. Currently, the district does not have an occupancy permit for the house as Mr. Wall met with codes officials from the Keystone COG about acquiring one for the Life Skills class use. The current Capital Projects plan has been updated with an estimate to demolish the house at \$16,000. That estimate includes demolition at \$9,000 (quote provided by Steinbacher Enterprises), underground electrical run to the track/soccer complex, and stoning of the lot. The committee was not ready to move forward with the demolition of the Johnson

**Jersey Shore Area School District
Capital Projects Committee Meeting Minutes
September 17, 2018**

House. There were several questions that committee wanted answered in order to continue the conversation. The questions include:

1. Could the house be utilized by the high school CTE program for real world repair experiences?
2. Could the house be utilized by athletes using the track/soccer complex as a shelter area during inclement weather?
3. Could the house be utilized to store track items such as pole vault pits, etc?
4. Has the administration discussed any other uses for the house?
5. What is Montoursville doing with their similar house?

Along with answers to the above questions, we will follow up with codes about potentially getting an occupancy permit for other uses of the house.

E. Doorway/Archway in the HS between D126 & D131

This request came from the high school and concerns the welding area (D126) of the CTE wing and the computer lab (D131) in the same wing. These 2 rooms adjacent to each other and are now being utilized by the same instructor. The instructor and principal have requested a double door be installed between the 2 classrooms. The committee is requesting clarification on the purpose of the request and assurance that a double door will satisfy the purpose, i.e. provide enough vision between the two rooms.

F. Adjournment

Prior to adjournment, the committee discussed the capital project listing. The current capital projects funds available as of August 31, 2018 is \$513,491.80. The committee discussed several projects either to be added to the listing or completed in 18/19. Those projects include: railings on the football bleacher steps, competition tennis courts at the HS (condition of the fencing in particular), press box at the soccer field, lighting along the roadway at the entrance to the HS in front of the track/soccer complex, dehumidification system for all district buildings, relining the concrete storm pipes at the MS, & purchasing Clorox cleaning machines. The meeting was adjourned at 7:49 p.m.