

Jersey Shore Area School District

Capital Projects Committee Meeting Minutes

January 6, 2020

Members Present: Mrs. Mary Thomas, Mr. Dave Becker, Mr. Wayne Kinley, and Craig Allen (ex officio)

Members Absent: None

Others Present: Dr. Kenneth Dady, Jr., Mr. Ben Enders, Mr. Mark Wall II, & Mrs. Serena Henry

A. Call to Order: Mrs. Mary Thomas, Chairwoman, called the meeting to order at 2:32 p.m.

B. Courtesy of the Floor:

Burt Francis – complemented the District on the capital projects listing and the general condition/maintenance of the facilities

C. Overview of Capital Projects Account & Committee:

A general overview the purpose of the capital projects account was provided. Funds may be spent only on capital improvements. It was stressed that funds cannot be transferred out for any purpose.

D. Appointment of Chair and Representatives for Committees:

D1. All Hazards Committee Representative – Mr. Dave Becker

D2. Buildings & Grounds Committee Representative – Mrs. Mary Thomas

E. Update on Approved Projects:

E1. Doorway/Archway in HS between D126 & D131 – Larson Design Group has been contracted to create bid packets and bidding service at a cost of \$4,700. Once information has been received from Larson Design Group, the committee agreed to move the approval to bid the project to the full board for approval.

E2. Pool Main Drain Repair – The main drain for the pool has been replaced. The pool has been filled. Final inspection by the state is scheduled for Wednesday, January 8, 2020.

E3. JSE Playground Fencing – Fencing has been installed around the entire main playground at JSE. This project is 100% complete.

E4. Avis Issues – Grant funding of the security issues at Avis Elementary are scheduled to be announced in March 2020.

Jersey Shore Area School District

Capital Projects Committee Meeting Minutes

January 6, 2020

E5. High School Soccer/Band Field Drainage - The removal of the over-growth in the drainage ditch at the field in front of High School has been done. This project is 100% complete.

E6. PressBox track /field/soccer field complex. Bleacher and new score board – The structure study on the bleachers has been completed. The bleachers can hold a 20,000 lb, 8' x 20' press box.

F. Athletic Facility Report

A review of the attached athletic facility report as requested by the board was reviewed by the committee. Several changes have been requested and will be reviewed again by the committee.

G. Salladasburg Roof Repair

In order to make a decision on the roof at the May meeting, the committee requested updated costs to replace the roof. The canopy and the building roof costs need to be separated. Also, the requested information on the possibility of extending the warranty. The administration recommended that the warranty on the roof not to be extended due to the age of the roof.

H. Salladasburg Hot Water Heater

Administration provided information concerning efficiencies that could be obtained by installing a separate hot water heater at Salladasburg Elementary. This will allow the boiler to be turned off during the summer months. The committee requested information on the cost of these items.

I. Parking Lot Resurfacing

Administration requested the committee to look at the condition of the asphalt in the district. It is currently listed as a repair for every building and will probably need to be addressed by the end of the 20/21 school year.

J. Setting of Meeting Dates & Times (Typically in May & September)

Next meeting will be on May 4, 2019 at 6:30 p.m.

K. Capital Projects Listing Review

Jersey Shore Area School District

Capital Projects Committee Meeting Minutes

January 6, 2020

A review of the capital projects listing was done. As of 11/30/19, the total funds available in the capital projects account is \$514,903. However, this balance does not reflect the \$500,000 transfer from the general fund that was approved on 11/11/19. The transfer was done in December 2019. The committee requested the list be updated to include 23/24.

L. Adjournment

The meeting was adjourned at 4:15 p.m.