

Jersey Shore Area School District

Capital Projects Committee Meeting Minutes

Board Room

September 2, 2021

3:00pm

Members: Mrs. Mary Thomas, Mr. Wayne Kinley, Patrice Doebler and Mr. Craig Allen (ex officio)

District Administrators: Dr. Brian Ulmer, Mr. Ben Enders, & Mr. Mark Wall II

A. Call to Order: Mrs. Mary Thomas, Chairwoman, at 3:02pm

B. Courtesy of the Floor:

- a. Burt Francis – Johnson House, 1925 High School Project

C. Feasibility Study Review: Dr. Brian Ulmer

- a. Review of priorities - reminder
 - i. HVAC upgrades
 - ii. Building envelope
 - iii. Athletic facilities
- b. Next steps for board feedback
 - i. Executive Session – separate from a board meeting, a Monday that we do not have a meeting.
 - ii. Providing comment and submitting questions – another public meeting after the maps.
 - iii. Study Comparison – Crabtree V. Hunt

D. HVAC ESSER Project: Dr. Brian Ulmer

- a. Timeline
- b. Selecting a GESA firm – Get applications on 9/8, discuss with the full board on 9/13, Selection on 9/27.
- c. Chris Kenyon – can we move forward without a full RFP in another phase.

E. Subcommittee Tours: Mr. Mark Wall

- a. Report of Facility Tours – Mark Wall reported on concerns that were expressed as the committee completed those tours.
 - i. Designated funds for athletics –
 - ii. Hunt needs to look at athletics –
 - iii. Softball issues – BU expressed the concerns, MW has reached out to the Borough. We will reach out to Softball association.

Jersey Shore Area School District

Capital Projects Committee Meeting Minutes

Board Room

September 2, 2021

3:00pm

b. Continued scheduling – in October (HS)

F. Concerns: Dr. Brian Ulmer

- a. Johnson House –
 - i. We would need storage to add this
 - ii. Move electric
 - iii. Schematic of house for the line.
- b. HS Entrance
 - i. Lights down the road
 - ii. **BU and MW give recommendations**

G. Mr. Enders updated the board on the capital projects fund balance.

H. Adjournment – 4:07pm