

Jersey Shore Area School District
Capital Projects Committee Meeting Agenda

Board Room

January 20, 2022

3:00pm

Members: Mr. Wayne Kinley (Chairman), Patrice Doebler, Nancy Petrosky and Mrs. Mary Thomas (ex officio)

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

- A. Call to Order:** Mr. Wayne Kinley, Chairman
- B. Courtesy of the Floor:**
- C. Feasibility Study:** Dr. Brian Ulmer
 - a. **January 24th** – Full Board presentation
- D. HVAC ESSER Project Update:** Dr. Brian Ulmer
 - a. Approved purchases Dec. 13th
 - b. Contract signed
 - c. Sitelogiq and Hunt are actively working on design
- E. Salladasburg Roof**
 - a.
- F. Parking Lots**
 - a.
- G. Johnson House and HS Entrance**
 - a. Report on cost
- H. Capital Projects Funds Commitment**
- I. Adjournment**