

South Middleton School District Board of Directors
Safety & Security Committee Meeting Notes
Wednesday, 10 February 2021 – 6:00 PM

- **Call to Order** – The meeting was called to order by Jon Still (Chair), with the following committee members present: Jon Still, John Greenbaum, Bill Hartman, Dave Bitner (YBMS), Dave Boley (Rice), & Zach Gump (Director, Buildings & Grounds). Dr. Matt Strine (Superintendent) and Alex Smith (Director of Student Services) also attended. There was one community member present.
- **Open Discussion (per Agenda):**
 - Update of 2020-2021 Safety/Security grants status/execution — Zach Gump updated the group on the status of current PDE & PCCD funding grants.
 - The District was awarded CARES Act grant funding of \$202,799 which was fully executed for elementary technology needs (iPads at Rice Elementary).
 - The District was awarded Act 44 Safety & Security grant funding of \$40,000 of which \$15,904 has been executed to date toward Safe Crisis Management Training, Diversity Training, and Security Cameras at Rice Elementary. The deadline for full execution is 30 June 2021.
 - The District was awarded ESSERS I grant funding of \$173,012 of which \$96,547 has been executed to date toward social/emotional wellbeing, technology upgrades, technology support, and tutoring. The deadline for full execution is 30 September 2022.
 - The District was awarded ESSERS Safety grant funding of \$63,188 of which none has yet been spent. It is currently earmarked for YBMS Technology needs, and the deadline for full execution is 30 September 2022.
 - The District was awarded ESSERS II grant funding of \$796,527 of which none has yet been spent. The District has not yet determined its intended use, but the deadline for full execution is 30 September 2023.
 - Alex Smith briefed the group on efforts being made regarding Social/Emotional Wellness & Behavioral Safety, to conclude expenditures made using the grant funding mentioned above and budgetary needs for the coming year for program sustainment, which included at total of approx. \$6,300 for Student Assistance Program Training, Signs of Suicide Prevention Program, and Safe Crisis Management.
 - Review of other Safety/Security-related funding requests for 2021-2022 Budget cycle:
 - District camera upgrades of approximately \$10,000.
 - Cellular dialers for District-wide Fire Alarm Panels: \$9,220 (yearly service fees: ~\$1830)
 - YBMS Basketball Net Winders: \$35,000
 - Rice playground swing set — current set no longer meets safety standards: \$7,000. (It was discussed that this purchase could be eligible for offsets from donations by local organizations.)
 - Total budgetary impact for Safety & Security-related items is approx. \$61,220.
 - Discussion of Safety & Security-related policy recommendations: There were no known policy recommendations up for discussion at this time.
- **Executive Session** — An Executive Session under Act 44 of 2018 rules was not required.

- **Next Scheduled Quarterly Committee Meeting*** – Wednesday, 12 May 2021 @ 6:00 PM

* *Note: Should an interim committee meeting be required to review policy or fiscal actions relating to actions in process, they will be announced at least 5 business days in advance.*

Respectfully Submitted by

Jonathan Still, Committee Chair