

South Middleton School District Board of Directors Facilities Committee Meeting Minutes

May 12th, 2021

A meeting of the South Middleton School District Facilities Committee was held at Iron Forge Elementary at 7:00 p.m. on May 12th, 2021

Members Present: Bill Hartman, Edith Rob (chair), Jon Still, Dr. Matt Strine (Ex Officio)

Members Absent: None

Administration, Staff and Other Board Members: Zach Gump, Nicole Weber, David Boley, Denise MacIvor

Members of Public: None

- **Old Business:** The previous intent to begin looking into major renovations of YBMS which will be 25 years old in 2025 is being paused with the exception of both the roof & HVAC repair which was discussed as part of the 5 year plan. Additionally, Dr. Strine shared that they would have a better idea on enrollment numbers in the fall for classroom addition purposes.
- **New Business:** Zach Gump presented a capital investment plan including all district facilities, with detail by year through 2025. He explained how he arrived at which projects were scheduled for the outyears based upon recent review and examination along with estimated repair costs. His biggest concerns were the YBMS roof & HVAC which need to be done together and recommended using Essers II & III grant monies up to \$1,880,618 for that project & window replacement at the High School. Another potential large cost project is the pool deck and shower area repair/replacement. Depending upon the extent of the project it could be quite a large undertaking and it was suggested to talk with the Township about this project as they utilize the pool as part of their recreational services. Other project discussions were whether to replace the high school lockers or not as they may not be utilized as much in years to come, and whether to replace the IP Cameras for Rice Elementary and the High School simultaneously.
- Nicole Weber presented a five year sources and uses projection for capital investment funding and asked for commitment to support the Essers Grant II & III monies of \$1.8 million for capital upgrades.
- The committee, although not by vote, ended up recommending that the 21/22 capital upgrades budget be approved, that the Essers II & III monies of \$1.8 be earmarked for capital upgrades and that the 5 year plan be adopted once the deficits in years 3,4, and 5 are matched against proposed alternative funding.
- Meeting adjourned 9:00 pm
- Next scheduled committee meeting is June 14, 2021 at 6:00pm