

SALISBURY TOWNSHIP SCHOOL DISTRICT

Operations Subcommittee Meeting Administration Building, Wednesday, September 12, 2012

Committee Members Present: Mr. Frankenfield, Chair

Other Board Members Present: Mr. DeFrank, Mrs. Fischer, Mr. Gatanis, Mr. Mantz,
Mrs. Ziegler

Administrators Present: Dr. Beauchemin, Mr. Brackett, Mr. Bruchak, Mrs. Nickischer,
Dr. Ziegenfuss

I. Call to Order

The meeting was called to order by Mr. Frankenfield at 7:00 p.m.

II. Sidewalk Replacement (HST & MS)

Mr. Brackett stated that the district sent out bids two years ago for sidewalk replacement at Harry S Truman Elementary and the middle school. The bids that came in were around \$260,000 which was thought to be high. It was decided not to award the bid at that time and to rebid in the future. This is the time of the year to approach D'Huy Engineering, Inc. to prepare for advertising the bid in December and have the bids returned in January for a project start date of summer 2013. There will be a moderate fee to rebid with D'Huy but the initial fee to prepare the specs has been paid. The board agreed to have D'Huy Engineering, Inc. proceed with the process of preparing the bid. The money for the sidewalk replacement will come out of the high school project funds.

III. Middle School Tennis Courts

Mr. Brackett stated that he has been monitoring the tennis courts for the past five years. The cracks in the courts over the past few years have become structure cracks. Ms. Deeb had a tennis official come out to the courts for this fall season and the courts were declared unplayable. The courts are not unsafe for the students to use for gym class or practice but they are unplayable for competition. The tennis team is currently using the courts at Lindberg Park for competition. If the courts get to the point that they are deemed unsafe then the gate will be locked and will not be used by anyone. The original courts are about 20 years old. A fix would be a total rip up and rebuild. There are five courts and the estimated cost is \$200,000 per court to repair.

For competition purposes, a minimum of five courts is preferred to complete matches in a timely manner. In the district's facility study the court replacement is a number two for the middle school at an estimate \$1.2 million. The township and district are working well together with scheduling court time for competitions. The transportation is provided by Paragon which is the same as it would be to get the players to the middle school.

IV. HST Water Main Break

Mr. Brackett stated that two weeks ago he received a call from 911 that water was coming out of the ground at Harry S Truman. There was a crack in the water main and Becks Plumbing made the repairs. The time to repair the break was three hours from notification to completion.

V. Guaranteed Energy Savings Program Update

Mr. Brackett stated that the boilers are in at Harry S Truman Elementary and Western Salisbury Elementary with a start up date by the first of October. The mechanicals units are installed at WSE and operating. The controls for the units should be finished by the end of the week. There were some issues with climate and humidity at WSE which have been addressed. The lighting change out has been complete at HST; it is expected to cut electric by 50% at HST. The Administration Building lighting change out was finished today. The lighting change out has been started at WSE and should be completed in two weeks and then the middle school will take about three weeks. Mr. Brackett monitors the electric and gas usage monthly through Energystar.

VI. Eric Rodenberger Memorial Scholarship Fund

Mr. Bruchak stated the scholarship fund has been revised to close out the fund in the near future. The recipients of the award will be a male and female senior soccer player going to college and each will receive \$385.

VII. Other

Dr. Beauchemin stated that Policy #915 requires some revisions. This policy deals with school affiliated organizations. It was suggested to remove the names of the organization from the policy so that the policy would not need to be revised and approved each time a new club/group was added or deleted. It is suggested that the list of school affiliated organizations be board approved annually at the beginning of each school year. Policy #915 will be on the board agenda for 1st reading.

Each school affiliated organization will receive a copy of the final approved policy.

Mr. Bruchak stated that the Act 1 index that was suppose to have been published by September 1 but has not been to date. Mr. Bruchak will notify the board as soon as it is published.

The side fencing going down the driveway at the high school has not been completed and money has not been earmarked for that project at this point.

The high school project is completed. The baseball field underground sprinkler system remains unfinished and repair is still ongoing.

V. Citizens' comments

None

VI. Next meeting

The next meeting will be held on October 3, 2012.

VII. Adjournment

Mr. Frankenfield adjourned the meeting at 7:35 p.m.

Robert Bruchak
Business Administrator/Board Secretary