

## **EAST STROUDSBURG AREA SCHOOL DISTRICT – PROPERTY AND FACILITIES MEETING MINUTES**

A meeting was held Thursday, July 1, 2014 and brought to order by Mr. Robert Cooke at 5:30 p.m. at the Carl T. Secor Administration Center. Property and Facilities Board Members present were: Mr. Robert Cooke, Mr. Gary Summers. Also in attendance was school board member Mrs. Eileen Fetherman. No motion to approve previous minutes could be made due to lack of quorum.

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### **ANNOUNCEMENTS**

A Property and Facilities meeting is scheduled for 5:30 p.m. Tuesday, August 7, 2014 at the Carl T. Secor Administration Center.

### **DISCUSSIONS**

- Gail Kulick and Karen Conway were present to request district funding for the building of the new Resica Playground. Phase I which included the removal of the old playground wood and mulch is complete. Some equipment has already been purchased and is currently being stored inside the fence at the school. The construction start date is scheduled for Wednesday, July 9, 2014. The Resica Playground Committee is out of money and \$80,000 is needed to complete the project. Gail Kulick is going to seek a private loan and they are asking the district for \$30,000. Leathers and Associates will supply two project managers to oversee the construction of the playground. Until additional funding is secured, Gail Kulick may postpone the start date until August.
- Steve Bybee, Tec-Ed teacher from JTL, is asking for \$1,000 from the District to build a deck for the JTL Outdoor Trail. To date they have raised \$215 for the project and need approximately \$1155.45 more for materials.
- A pre-bid meeting for the JTL concrete project is scheduled for 1:30 p.m. Tuesday, July 8, 2014 at JT Lambert Intermediate School. The Bid opening is scheduled at 3 p.m. Tuesday, July 15, 2014 at the Administration Building.
- Sterling Colburn and John Coledo from Trane were present to explain the service agreements between the school district and TRANE. These agreements mostly cover software updates and maintenance. A discussion took place regarding the problems at JM Hill. John Coledo is aware and is working on the software issues.
- HSN Gym drip pans have been installed by Super Heat.
- Since Property and Facilities did not have a quorum, approval of payment to Myco-Mechanical, Inc. for services rendered related to the JTL HVAC Project will be deferred to the School Board Meeting scheduled for July 21, 2014.

### **PUBLIC PARTICIPATION - Limited to Property/Facilities Items of Discussion**

No public participation

### **ADVISORY RECOMMENDATIONS**

No recommendations were made due to lack of quorum.

### **ADJOURNMENT**

Mr. Robert Cooke adjourned the meeting at 6:55 p.m.

Respectfully submitted,  
Daniel Eppley

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