

**EAST STROUDSBURG AREA SCHOOL DISTRICT –
PROPERTY AND FACILITIES MEETING MINUTES
March 2015**

A meeting was held at the Carl T. Secor Administration Center Thursday, **March 12, 2015** and brought to order by Mr. Robert Cooke at 5:40 p.m. Property and Facilities Board Members present were Mr. Robert Cooke, Mr. Gary Summers and Mr. Ronald Bradley. A motion made by Mr. Summers and seconded by Mr. Bradley to approve the minutes from the January 8, 2015 meeting along with the agenda for this meeting.

ANNOUNCEMENTS

The next Property and Facilities meeting is at 5:30 p.m. Thursday, April 9, 2015 at the Carl T. Secor Administration Center. The remainders of the year, meetings are the first Thursday of each month, with no scheduled meetings in June and July.

DISCUSSIONS

- 1) Mr. Steven Washington, Director of Business Development for Basic Power – BTU Energy Management System, gave a presentation. Mr. Gary Lestician owns this local company, and his son Nick Lestician is a student at High School South. As explained, this system would help reduce our KWH per month. The cost of a unit is determined by voltage use. Mr. Washington proposed a two-month trial period, where Basic Power would install a unit in two schools free of charge. Mr. Cook had confirmed that this would not jeopardize our E-Rate funding. Mr. Eppley stated that two schools could be selected based on excessive energy usage. Mr. Eppley also felt the traffic lights at the North Campus could benefit from this system to prevent damage from lighting strikes. A motion by Mr. Summers and seconded by Mr. Bradley to have Mr. Eppley proceed with selecting two schools to have Basic Power install their units strictly on a trial basis. Motion carried.
- 2) Mr. Eppley reported options to secure the main entrance of the Administration Building.
 - a) Install a buzzer system on the main door and inner door, released by the security guard on duty. The glass in the security office would be bulletproof-wired glass with a pass through and shelf installed.
 - b) Install a buzzer system on the inner door, released by the security guard on duty. The glass in the security office would be bulletproof-wired glass with a pass through and shelf installed.Chief Mills recommends the second option. He felt this would delay any type of intrusion or harm to the security guard. Mr. Bradley wants the cost for a buzzer system on both doors and bulletproof glass on the security office and doors. Mr. Eppley will get prices.
- 3) Ms. Gail Kulick gave an update on the Resica Community Playground. A build date is set for July 15, 2015. She mentioned several upcoming fundraisers. The car raffle is April 12 hoping to sell 500 tickets to reach their goal of 1000. The Rotary Club of Stroudsburg has taken the playground on as a project. The committee is currently looking for other businesses, organizations and individuals to fund specific components. The goal is to fund the playground 100%. The committee has enough money to install a skeletal playground at this time. A final decision on construction will be made in June. Mr. Cook stated the plan should be scaled back rather than no playground. Mrs. Laverdure asked what the total cost for the playground is? Ms. Kulick said \$170,000 plus operating expenses. Mr. Cook asked that the playground committee continue to update the district on the playground. Ms. Kulick distributed a booklet of components available for purchase.
- 4) Mr. Eppley and Mr. Cook met with North Baseball Leagues. Since league names and boards have changed, a new agreement for field usage is needed. Mr. Eppley would like the agreement to state the expectations the district has for maintaining the fields they will be using. Mr. Eppley and Mrs. Laverdure will work together on the agreement.

- 5) Mr. Eppley is recommending the services of D'Huey for pre-bid asphalt test boring at the North Campus. The project will be bid out in three phase's asphalt, shrinkage, and the whole project including drains. Committee agrees to move forward with the testing.
- 6) Leon Clapper will replace the water regulator in High School South Friday, April 3. Mr. Eppley explained in detail how the regulator worked. Mr. Sommers would like to see what caused the regulator to fail, look into the life expectancy of the part and contact the manufacture as matter of recourse. Mr. Eppley will keep in contact with the Borough. Prosser will test the water and water advisory will be in effect until the tests are complete.

PUBLIC PARTICIPATION - Limited to Property/Facilities Items of Discussion

- Mr. Bradley asked if we had shale on the Walker site and if anyone would be able to come in and drill. No one has heard any information on this.
- Mr. Bradley is concerned about the drainage at Smithfield. Mr. Eppley will check to see how it held out through the winter and report next month.
- Mr. Eppley reported that we would be moving forward with a retaining wall at JTL.
- Property and Facilities will keep the scheduled meeting date of April 9.

ADJOURNMENT

Mr. Robert Cooke adjourned the meeting at 7:02 p.m.

Respectfully submitted,
Kelli Oney, Recording Secretary