

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
PROPERTY & FACILITIES COMMITTEE MEETING
May 4, 2022
VIA ZOOM & ADMINISTRATION CENTER BOARD ROOM
5:30 P.M.
MINUTES**

I. The Chairperson, Mrs. Lisa VanWhy called the Property & Facilities Committee meeting to order at 5:30p.m. and led those present in the Pledge of Allegiance. Ms. Amy Famighetti read roll call.

II. Board Committee Members Present: Lisa VanWhy, Wayne Rohner, Jason Gullstrand

III. School Personnel Present: Robert Romagno, Daryle Miller, Brian Baddick, William Vitulli

IV. Community Members Present: Larry Dymond, George Andrews, Jacob Morris

Other: Dave Rifendifer

V. APPROVAL OF AGENDA

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the agenda for May 4, 2022 and with members of the Committee reserving the right to add to the agenda and take further action in the best interest of the District. Motion was seconded by Wayne Rohner and carried unanimously, 3-0.

APPROVAL OF MINUTES

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the minutes of the April 6, 2022 meeting. Motion was seconded by Wayne Rohner and carried 3-0.

VI. ITEMS REQUIRING ACTION

a. D'Huy Engineering Invoices

1. Resica and Middle Smithfield Water Filtration – Invoices #54856 \$1,067.55
2. High School North and Lehman Intermediate Window Replacement – Invoice #54857 \$1,296.00
3. High School North and Smithfield Elementary Flooring Replacement – Invoice #54858 \$4,357.20
4. High School North Natatorium Roof Replacement – Invoice #54859 \$6,190.80
5. High School South Turf Replacement – Invoice #54860 \$1,251.88
6. High School North Natatorium HVAC Replacement – Invoice #54861 \$3,226.30

b. Application's for Payment

1. High School South Pool Repair – All State Technology – Application #4 \$33,030.00
2. Resica and Middle Smithfield Elementary Water Filtration – Leon Clapper – Application #4 \$18,250.00

3. Bushkill Elementary HVAC and Controls Renovation – Trane – Application #4 \$442,449.00
4. JM Hill Vestibule – Bognet, Inc. – Application #7 \$6,778.24
5. High School North and Lehman Intermediate Window Replacement – D&M Construction – Application #11 \$7,398.00

VII. ITEMS FOR DISCUSSION

a. Current Capital Payments

No discussion.

b. 5-Year Capital Plan

Wayne Rohner would like to see the storm water project on the 5-year Capital Plan. Scott stated that he would add this to the 5-Year Capital Plan, however, there is currently no estimated costs associated to the project.

c. April 2022 Summaries

No discussion.

That concludes the agenda items.

VII. PUBLIC PARTICIPATION—LIMITED TO ITEMS OF DISCUSSION

Mr. Jacob Morris is a resident of the District. Mr. Morris wanted to speak to the Board about doing an energy assessment. Mr. Morris thought that this request has evolved into an Education presentation on how the District can save energy. Lisa VanWhy said that D’Huy Engineering worked with IU and may have some input in this area. Mr. Morris asked if this would cost the District money? Mr. Morris would like to speak to the District on how to save on energy and wanted to state to the Board that they are fully empowered and if a Return of Investment (ROI) doesn’t make sense, vote no. If a proposal comes in for more than 5-year ROI, please vote no.

IX. PREVIOUSLY SUBMITTED TO FINANCE COMMITTEE

No discussion.

X. ADVISORY RECOMMENDATIONS FOR CONSIDERATION BY THE BOARD OF EDUCATION

a. D’Huy Invoices

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve invoices #1-6. Motion was seconded by Wayne Rohner. Motion was carried unanimously 3-0.

d. Application’s for Payment

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve all applications for payment #1-5. Motion was seconded by Wayne Rohner. Motion was carried unanimously 3-0.

XI. ADJOURNMENT 5:55 P.M.

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to adjourn. Motion was seconded by Wayne Rohner. Motion was carried unanimously 3-0.

Respectfully Submitted,
Amy Famighetti