

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
PROPERTY & FACILITIES COMMITTEE MEETING
March 1, 2023
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 5:32 p.m. and led those present in the Pledge of Allegiance. Ms. Amy Famighetti read roll call.
- II. Board Committee Members Present:** Lisa VanWhy, Jason Gullstrand, George Andrews, Steven Lurry via Zoom
- III. School Personnel Present:** Brian Baddick, Daryle Miller, Robert Romagno, William Vitulli
- IV. Community Members Present:** Larry Dymond, Wayne Rohner, Josh Grice

Other:

V. APPROVAL OF AGENDA

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the agenda for March 1, 2023 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 made by Lisa VanWhy. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

APPROVAL OF MINUTES

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the minutes from the February 1, 2023 meeting. Motion was made by Lisa VanWhy. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

VI. ITEMS REQUIRING ACTION

a. Graduation Stage

Robert Romagno stated he is presenting graduation stage and chairs to the committee. This will allow our seniors and the community to have an outside graduation. This is the same stage the district would rent from the Sherman Theater, this way, we would own our own stage and chairs and can be used anywhere within the district. This would save the district over \$3,000.00.

b. Graduation Chairs

Robert Romagno stated he is presenting graduation stage and chairs to the committee. This will allow our seniors and the community to have an outside graduation. These are the same chairs the district would rent from the Sherman Theater, this way, we would own our own stage and chairs and can be used anywhere within the district. This would save the district over \$3,000.00.

c. D’Huy Invoices

1. High School North Natatorium Roof Replacement – Invoice #57039 \$451.93
2. Resica HVAC Replacement – Invoice #57040 \$39,090.45
3. High School North and Lehman Intermediate Rooftop Equipment Replacement – Invoice #57041 \$10,678.50
4. High School South and JM Hill Flooring – Invoice #57042 \$13,650.00

d. Project Bid Openings

1. Resica HVAC Replacement – JBM Mechanical \$2,611,000.00
2. High School North and Lehman Intermediate Rooftop Equipment Replacement – ASL Mechanical \$2,915,500.00
3. High School South Flooring Replacement – Cope Commercial Flooring \$1,224,395.00
4. Administration Building and JM Hill Flooring Replacement – L.V. Floor Covering \$372,100.00

VII. ITEMS FOR DISCUSSION

a. Current Capital Payments

No discussion.

b. February Summaries

No discussion.

That concludes the agenda items.

VIII. PUBLIC PARTICIPATION—LIMITED TO ITEMS OF DISCUSSION

Wayne Rohner asked the committee when is the projected date for the North Campus Storm water Project? Josh Grice from D’Huy Engineering replied on behalf of the committee that it should start approximately May 1.

IX. PREVIOUSLY SUBMITTED TO FINANCE COMMITTEE

No discussion.

X. ADVISORY RECOMMENDATIONS FOR CONSIDERATION BY THE BOARD OF EDUCATION

a. Graduation Stage

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve Sightline Commercial Solutions as the lowest quote for a mobile stage for \$8,4690.0. Motion was seconded by Jason Gullstrand. Motion was carried unanimously 4-0.

b. Graduation Chairs

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve EventStable as the lowest quote for graduation chairs for \$9,262.00. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

c. D'Huy Invoices

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve D'Huy Engineering invoices #1-4. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

d. Project Bid Openings

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the following vendors as the lowest bidder on District Projects:

1. High School South Flooring Replacement – Cope Commercial Flooring \$1,224,395.00
2. Administration Building and JM Hill Elementary Flooring Replacement – L.V. Floor Covering \$372,100.00

Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

XI. ADJOURNMENT 6:03 P.M.

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to adjourn. Motion was seconded by Jason Gullstrand. Motion was carried unanimously 4-0.

Respectfully Submitted,
Amy Famighetti