

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
PROPERTY & FACILITIES COMMITTEE MEETING  
May 1, 2024  
VIA ZOOM & ADMINISTRATION CENTER BOARD ROOM  
5:30 P.M.  
MINUTES**

- I. The Chairperson,** Mr. Wayne Rohner called the Property & Facilities Committee meeting to order at 5:30p.m. and led those present in the Pledge of Allegiance. Mrs. Strunk read roll call.
- II. Board Committee Members Present:** Wayne Rohner, Jason Gullstrand, George Andrews and Keith Karkut via Zoom.
- III. School Personnel Present:** Daryle Miller, Robert Romagno, Brian Baddick, Denise Rogers, William Gouger, Brian Borosh (via Zoom)
- IV. Community Members Present:**
- Other:** Josh Grice (via Zoom)

**V. APPROVAL OF AGENDA**

**RECOMMENDATION BY THE COMMITTEE:** Motion was made by Wayne Rohner to approve the agenda for May 1, 2024, 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 Wayne Rohner. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

**APPROVAL OF MINUTES**

**RECOMMENDATION BY THE COMMITTEE:** Motion was made by Wayne Rohner to approve the minutes from the April 4, 2024, meeting. Motion was seconded George Andrews. Motion was carried unanimously 4-0.

**VI. ITEMS REQUIRING ACTION**

**a. High School South Stadium Scoreboard**

Denise presented the committee with a few different options for a new digital scoreboard. High School South has been having issues with their current scoreboard and it is used not only by the district, but also by ESYA. Denise presented two options, a similar scoreboard to what is currently there as well as a digital more elaborate scoreboard. St. Luke's is not assisting in funds for this item as there is still money left over. Denise asked the board what they were looking for. The lead time for this is about 6-8 weeks. The decision needs to be made as soon as possible so there can be a working scoreboard for the fall sports schedule. Keith stated that most schools are now using a digital board. Jason asked if our current software is compatible with either option she is presenting.

**b. J.M. Hill Clock System Replacement**

Brian Borosh presented this item for action. Currently the clocks in J.M. Hill are failing. The transmitter is not running at full capacity, clocks cannot be integrated into the PA paging system, and other things. Guyette came in as the lowest quote for \$19,141.62.

**c. J.T. Lambert Auditorium Projection System**

Brian Borosh presented this item for action. The current screen is the original from the school being built around 1991. The screen is faded and there has been water damage to it. This screen is used for shows and used by several schools who utilize the auditorium. Brian stated that this screen will sit in the front of the booth for the pull-down screen.

**d. Resica Security System**

William Gouger stated that the security system is from 1996 and is failing a lot and it is getting hard to find parts to repair it in house. This new system is state of the art and can be integrated with the door system, key system and monitor service for one year. Wayne asked are we required to get three quotes? William stated that yes, but Keystone knows the district and no other companies can integrate their system into our key/door system.

**e. High School North 5-Year Sprinkler Internals**

William Gouger stated this is not an inspection, this is to inspect the pipes throughout the building, replace gauges, etc. This is a required every 5 years from National Fire.

**f. Applications for Payment**

Two applications for payment, both are Trane projects, HSN/LIS HVAC Roof app #1 \$366,645.00 and RES Uninvents Project app#1 \$420,000.00.

**VII. ITEMS FOR DISCUSSION**

**a. J.T.L. Auditorium Upgrades**

Daryle has been to JTL multiple times to meet with Terry Toth regarding upgrading the lights and the seats. As of now, each quote is roughly six figures easily. All the companies who provided quotes are Costar businesses. Center Stage usually provides the most expensive quote. We will present options and ideas to the board in June. Daryle is not sure how much of the lighting and seating upgrades will be done in house. Seating will also be roughly a six-figure project and the quote will include every other chair having a tablet arm.

**b. Project Updates**

- Stage 2 North Stormwater – Phase 2 is going to be in conjunction with the High School South Boiler replacement. May 15<sup>th</sup> is the pre-bidding process; Rebecca received the ad it will be posted for three weeks.
- Middle Smithfield Sewer – Wayne was informed about the sewer odor at Middle Smithfield Elementary School. Wayne would like Facilities to reach out to the township to find out what is going on. Daryle has been checking this for weeks now.

**That concludes the agenda items.**

**VIII. PUBLIC PARTICIPATION—LIMITED TO ITEMS OF DISCUSSION**

No discussion.

**IX. PREVIOUSLY SUBMITTED TO FINANCE COMMITTEE**

No discussion.

**X. ADVISORY RECOMMENDATIONS FOR CONSIDERATION BY THE BOARD OF EDUCATION.**

**a. High School South Stadium Scoreboard**

**RECOMMENDATION BY THE COMMITTEE:** Motion was made by Wayne Rohner to move forward for Athletics to come back in June with additional options for the scoreboard that will include digital advertising. Motion was seconded by Keith Karkut. Motion was carried unanimously 4-0.

**b. J.M. Hill Clock System Replacement**

**RECOMMENDATION BY THE COMMITTEE:** Motion was made by Wayne Rohner to approve Guyette to replace the clock system at JMH in the amount of \$19,141.62. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

**c. JT Lambert Auditorium Projection System**

**RECOMMENDATION BY THE COMMITTEE:** Motion was made by Wayne Rohner to approve Applied Video Technology to replace the projection system at JTL in the amount of \$44,194.00. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

**d. Resica Security System**

**RECOMMENDATION BY THE COMMITTEE:** Motion was made by Wayne Rohner to approve Keystone Fire to replace the security system in the amount of \$27,500.00. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

**e. High School North 5-Year Sprinkler Internals**

**RECOMMENDATION BY THE COMMITTEE:** Motion was made by Wayne Rohner to approve Keystone Fire to perform the internals in the amount of \$10,900.00. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

**f. Applications for Payment t**

**RECOMMENDATION BY THE COMMITTEE:** Motion was made by Wayne Rohner to approve two Applications for Payment by Trane:

1. High School North and Lehman HVAC Roof – Trane - \$366,645.00 App#1
2. Resica Uninvents – Trane - \$420,000.00 App#1

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

**XI. ADJOURNMENT 7:00 P.M.**

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

Respectfully Submitted,  
Amy Strunk