

Wattsburg Area School District
Building and Grounds Committee Meeting Minutes
14 June 2010

A Building and Grounds meeting was called to order at 6:03 PM in the District Administration Office. The following Board members were present: President Walko, Vice President Rzepka, and members Afton, Duda, Duncan, McCall, and McNally. Also present were Superintendent Sadaly, Assistant Superintendent Rinke, Business Manager Maksimuk, Supervisors LaPlaca, Mullaney, and Schultz.

The following items were discussed.

I. The Middle-School Cafeteria Equipment

A. The need to replace failing kitchen equipment.

1. Dishwasher Quote \$ 11,013.38
 - a. Current dishwasher is the original equipment.
2. Disposer Quote \$ 2,522.50
 - a. Current disposer is the original equipment.
3. Installation costs of \$ 688.00
4. Quote using State Pricing. from HRI Supply & Design, Inc. is \$14,223.88.
5. All costs to be paid out of the Cafeteria Fund.
6. Board members in attendance supported these equipment purchases.

B. The need to replace additional equipment in the Middle-School Cafeteria dish room.

1. Solid Shelving Quote \$ 516.12.
2. Clean Dish Table Quote \$ 1,980.00
3. Storage Cabinet Quote \$ 1,870.00
4. Heated Cabinet, Mobile Quote \$ 3,072.00
5. Freight cost for these items would be \$ 308.24 and installation of these items would be an additional \$ 317.00.
6. Total Quote using State Pricing from HRI Supply & Design, Inc. is \$ 8,063.36
7. All costs to be paid out of the Cafeteria Fund.
8. Board members in attendance supported these equipment purchases.

C. Replacement of the Middle-School Cafeteria Dish room flooring

- A. Because the Middle -School Cafeteria was not designed to be a food preparation cafeteria, the original flooring is in need of replacing.
- B. Option #1 was to install a 6" X 6" non slip tile at a cost of \$ 3,889.00.
- C. Option #2 is was to install non- slip vinyl sheet at a cost of \$ 4,979.00.
- D. Supervisors Mullaney and Schultz recommended the vinyl sheet.
- E. All costs to be paid out of the Cafeteria Fund.
- F. Board members in attendance supported this improvement.

II. FM Bus Radios

A. Supervisors Schultz and LaPlaca presented a plan to replace the radios in the bus fleet.

1. This replacement is due to an FCC mandate that the radio frequency be changed to a narrow bandwidth by 2012.

B. Costs:

1. Base station equipment Quote \$ 7,669.69

2. Option #1 would replace all bus radios with voice scrambler
Quote \$ 16,344.52
 3. Option #2 would replace only non compliant radios and would reprogram non-compliant radios. Quote \$ 6,045.25
 4. Total Quote using State Pricing. from Freedom Communication, Inc.
 - a. Base Equipment using Option #1 \$ 24,014.21
 - b. Base Equipment using Option #2 \$ 13,714.94
- C. Although the majority of those in attendance supported replacing the equipment, because of other projects with higher priorities, it was decided to wait until next year on this project.

III. Bus Garage Office

- A. The relocation of the Building and Grounds/Transportation offices from the existing trailer to inside the bus garage was discussed.
- B. Supervisor Schultz and Business Manager Maksimuk presented the architects plans for the new office space.
- C. Although not all details especially concerning the restroom facilities have not been completed, the architect estimates the construction cost to be \$ 35,000.
 1. Supervisor Schultz estimates the cost of heating and cooling the current offices to be \$ 6,000/ year.
 2. Safety issues with the current facilities were also discussed.
 3. There would be additional costs for a new furnace and an air conditioning unit as the current system is inefficient, and there would be inadequate ventilation in the warmer weather.
- D. Those Board members in attendance supported the relocation of the offices, and to continue with the planning of this project.
- E. The cost of the project may be funded from the 2009-2010 Fund Balance.

VI. Middle-School Technical Education Room.

- A. The current use of the former Tech Ed room in the Middle-School was discussed.
- B. There have been many proposals by the Administration and staff.
- C. It was suggested that each group which has expressed an interest in using the space present a proposal and budget for the space.
 1. The Board would then make a decision based upon those requests and the Administration's recommendations.

VII. Elementary Auditorium Wall Covering.

- A. Superintendent Sadaly encouraged Board members to inspect the wall covering in the Elementary Auditorium to see if it should be replaced.
- B. Previously approved replacement of the wall coverings in the Elementary Center are to be started soon.
- C. The Board did not approve the replacement of the wall coverings pending their inspection.

VIII. Fastmall.com

- A. An update was presented on the sale of the surplus equipment using this website.
 1. There has been no success.

IX. Guaranteed Energy Savings Program

- A. A large part of the Project has been completed.
- B. Completion in both the Middle-School and High-School boilers systems is to be completed during the summer.

IX. Security Systems

A. The need for improvements to and expansion of the video security and access security were discussed.

1. Door access security may be able to be included in the Guaranteed Energy Savings Program with an early estimated cost of \$ 23,000.

X. Non-Agenda Items.

A. There is a washout in the Middle-School and High-School driveways.

1. The extent of the problem is unknown.

B. Drive ways are still in need of drainage and paving improvements.

C. Mr. Maksimuk wants the Board to be thinking about purchasing vending machines rather than bidding those machines to a vendor. He feels that the District would financially benefit by such a purchase.

Respectfully Submitted,

KERRY W. DUNCAN
Committee Chairman