



Buildings & Grounds Committee Minutes

Location: Cafeteria, Middle School

Date: Thursday, August 31, 2023

Time: Immediately following the Middle School Construction Meeting

I. Call to Order: The meeting was called to order by Chair Bieber at 9:45 a.m.

II. Attendance: Alanna Huck, Maegan McConnell, Al Bieber, Dan Nowak, Ben Miller, Mr. Kreger, Jeremy Byrd

III. Old business -

- a) High School Roof Update: Mrs. Huck stated the district had not heard back from the roof company. Mr. Bieber inquired as to whether or not we should move forward with an attorney to represent the district in this case. Mrs. Huck mentioned the Gold Bond Warranty that was purchased by the district for the roof project.
- b) Stadium Restroom Update: Colors are selected. Ship date is schedule for the first quarter of 2024.
- c) Date of Safety Walk Through: Mr. Kreger provided a checklist that he will use when completing the walk through. He would like to do a walk through at night for the outside of the building. Inside walk through will be during the day. Mr. Kreger mentioned that it may be easier to complete the outside walk through the same night as a work session or board meeting to accommodate any interested board members.
- d) Update on Middle School Project: Mrs. Huck recognized the custodians and the job they did in a short amount of time to get the building ready. Currently the building is up and running and the project will continue as planned throughout the course of the school year and into next summer.

The steps will be completed by Tuesday, Sept. 5th for entrance into the building.

- e) Middle School Retaining Wall: Completed
- f) Greenhouse at the HS: Mr. Bieber stated that Mrs. Berndtson had contacted him about the greenhouse. Mrs. Huck explained the horticulture program did not have enough students in it per the state requirement, therefore the program was curtailed. Mrs. Huck stated she could not support the funding of a \$350,000 greenhouse for the small number of students that were enrolled in the program. Mr. Byrd reminded everyone that horticulture was still a course, however, it is not a stand alone CTE program.

IV. New business –

- a) Purchase of New Vehicles (Van and Truck): Discussion regarding the need for an additional van for district travel. Mr. Kreger stated that he had spreadsheets that showed the savings by purchasing an additional vehicle. Mrs. Huck stated that one of the maintenance trucks also needed to be replaced.
- b) Locker Quotes for Middle School: Mr. Kreger stated that he would get new quotes. It was decided that lockers would not be put in until the end of the project.
- c) American Flag at the stadium: Mr. Nowak asked if we could get a bigger flag for the stadium. He will provide the name of a company to Mr. Byrd that he has used to order American made flags that are sturdier.
- d) Digital Sign for the HS: Mr. Byrd discussed the price and location of a new digital sign for the HS. The quote that he has is for \$10,000. The school has received a waiver from the Borough of Wellsboro to have the sign lit at certain times of the day using only one color.
- e) Location of decommissioned lights: Mr. Byrd reminded everyone that the class of 2022 purchased two decommissioned street lights from the Borough of Wellsboro. The street lights have been converted to LCD lighting and he was looking for ideas as to where to locate the lights.
- f) A question was asked as to whether or not the lights needed to remain on 24/7 on the steps between the Charlotte Lappla and Don Gill. Mrs. Huck was unsure as to whether or not this was an insurance requirement, however she did note that for liability, it is probably a good idea to keep the area lit at night.

V. Other business:

VI. Adjournment: Mr. Bieber adjourned the meeting at 10:26 a.m.