

**BUILDING & GROUNDS/FINANCE & PURCHASING COMMITTEE MEETING
FEBRUARY 12, 2019
6:00 PM**

Board Members Present: Terry Bender, Terry Grove, Mike Diehl, David Tannehill

Administration Present: Jeff Malaspino, Nicole Dice

Staff Present: Amanda Younkin, Doug Rugg, Glenn Cameron

Others:

1. Review maintenance wish list

- Doug Rugg presented quotes for a new zero turn mower and finish cut mower. If profitable, the old zero turn mower may go in for trade otherwise we are to keep it. The old brush hog will be kept as well, mainly to trim back brush along railroad tracks.
- Doug Rugg presented a quote to upgrade the fire alarm system, no discussion was held.
- Doug Rugg mentioned he is waiting on quotes to repair the black top this summer. Three – five areas with the worse being the section/entrance near the softball field.
- Doug and Mr. Malaspino informed the committee that we would be installing poles or bollards around the main entrance to serve as vehicle barriers. Mr. Diehl suggested ordering the pipe and cutting them ourselves, then having them professionally installed.
- Discussion was held pertaining to placing large rocks around the playground to serve as a vehicle barrier. Doug is to get a quote on materials and delivery.
- Discussion was held regarding the LGI floor and possible refinish, carpet or carpet flooring tiles. This is a future project.

2. Review safe schools grant progress and other related projects

- Projects under the \$25,000 safe schools grant are completed or under way. Mr. Malaspino informed the committee that a revision was made to Part B of the grant in February and we are waiting to see if additional funding will be received.
- Discussion was held regarding the construction of an insert to replace the window section of the classroom doors. Simon Yoder will be contacted to develop a prototype(s).

3. Discuss rifle range/athletic facility

- Terry Grove discussed the drawbacks to having to travel to Scullton to practice and shoot rifle team matches, not just the limited time on the range but also the

wear and tear on equipment. No viable option was discussed in terms of a facility in the area nor is there an area within the school which is large enough.

- Mr. Grove suggested conversation on building a multi-use facility on school property which may be used by the rifle team, cheerleaders and baseball/softball teams as necessary.
- The committee asked Mr. Malaspino to contact Jerome Sportsman Club to find out who designed and built their range.

4. Review current budget status

- Mrs. Younkin presented the current budget with a positive balance thus far. This is due to a proposed increase in Basic Ed Funding, including the Ready to Learn Block Grant into the BEF, a reduction in PSERS and a 6% estimated increase in health care.
- Mr. Malaspino suggested adding the positive balance to the line items of curriculum materials for STEM, Math, Agriculture, General Teaching Supplies and Maintenance. A portion will also be used to upgrade Harris Solutions (pro-soft) with better accounting and human resource tools.
- A discussion was held regarding the Governors proposed increase to a \$45,000 minimum starting teacher salary. Possible costs and methods of subsidizing were discussed.

Meeting was adjourned at 8:30 p.m.