

**Buildings and Grounds Meeting  
Extra-Curricular Meeting  
Pine Grove Area School District  
Monday, December 3<sup>rd</sup>, 2018 following the 6:30PM Reorganizational Meeting**

**Attendees:**

**Dave Frew, Dr. Evelyn Wassel, David Lukasewicz, Steve Brill, Donald Brown,**

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**J.T. Herber, Wes Ney, Walter Stump, Dr. Alethea Wessner, Jodie Dermo, Heath Renninger**

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**Mike Janicelli, Andy Diehl, Melissa Mekosh, Pamela Watts, Sandra Burns, Scott Dimon**

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**Henry Snyder, Vicki Terwilliger (Republican Herald)**

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**Minutes**

1. Call to order: 6:45PM
2. Old Business
  - **ES Playground Brickwork, DO column Brick Repairs – Update** – *Work Complete, Closed*
  - **HS Ash Hoist – Update** – *Mr. Snyder asked the Board if it would consider putting the ash hoist back out to bid in January or February. After discussion it was decided for Mr. Snyder to get an update cost from TAS for updating the bid specs and putting out to bid. Mr. Snyder will get costs and forward.*
  - **Weight room Concerns – Update** – *Mr. Janicelli gave a presentation regarding solutions that were offered by 2 different vendors. There was much discussion following the presentation regarding student groups that may or may not utilize the weight room including discussion on whether the MS physical education classes would utilize the workout space and supervision/responsibility of the room and its equipment. It was suggested by some Board members to see if any booster groups would be willing to help fund proposed work. This item was left open for further discussion in the future.*
  - **District contractor insurance requirements – Update** – *This item was acted on at the previous board meeting therefore this item was closed.*
  - **Stadium concessions & original stand – Band & Athletic use – Tabled for this meeting.**
  - **Kitchen Equipment Replacement – Discussion – Tabled for this meeting.**
  - **Softball Field Bleachers – Tabled for this meeting.**
  - **Capital Project Sheet Review – No Update**
3. Tabled
  - **MS/ES Switchboard Replacement**
4. New Business
  - **ESCO Projects – HVAC Phase 2** – *Mr. Snyder handed out McClure information which included an updated cost for the ES phase of the HVAC project. The new cost proposed was \$2,217,350. This was an increase of \$429,912 from the original proposal in March of 2016. After much discussion, the Board agreed that it would like to finish the project but that the increased cost needed to be discussed with McClure to see why and if any savings could be realized. Mr. Snyder was asked to go back to McClure and then report back to the District.*
5. Items for the good of the committee

**Adjourned at: 7:43PM**

**Dave Frew, Chairperson, Buildings & Grounds Committee**

**B&G Committee Members: David Frew, Donald Brown, David Lukasewicz, Dr. Evelyn Wassel**