

Governor Mifflin School District

Property Committee Minutes

November 14, 2011

Board members present: Mr. Ulrich, Mrs. Cala, Mr. Summers, Mr. Haggerty, Mrs. Siegel, Dr. O'Brien, Mr. Dunkelberger, Mrs. Koestel

Board members absent: Mr. Worley

Administrators present: Dr. Bulinski, Mr. Wolf, Mr. Naylon, Mr. Stitzel, Dr. Kueny, Mr. Watts, Mr. Argentati, Mr. Umberger, Mr. Althouse, Mr. Schwartz, Mr. Murray, Mr. DeAngelo, Mrs. Rosenberger, Mr. Smith, Ms. George, Mr. Evans, Mr. Tulley, Ms. Morton

1. In the summer of 2009, half of the roof was replaced at the middle school and Cumru Elementary. The administration is recommending that the remaining sections be replaced this summer. The district will use the Association of Educational Purchasing Agency (AEPA) to purchase the Tremco product.
2. The CHP Project outlined under the UGI proposal is still on hold. There have been several changes in the electrical rates and the natural gas rates, as well as a change in the operation of the high school over the summer months, which need to be evaluated to determine if the project is still worthwhile.
3. The district is requesting a proposal for infrared scanning for the high school building envelope. The results will show areas where energy is being wasted through various opening in walls, windows and roof areas.
4. The administration is proposing changing its traditional 'POTS' telephone lines to a ISD Primary Rate Interface delivered over a T-1 circuit. The cost is approximately \$9,500 and the annual savings is \$6,000.
5. The administration requested permission to sell a mat mover and a portable basketball hoop through e-Bay.