

Avon Grove School District

Facilities Committee Meeting Minutes

June 16, 2010

Present: Dale Lauver, Lynn Klingensmith, Jackie Parker, Sandy Leiti, Dianthia Ford-Kee, Debbie Ward, Cheryl Doyle, Frank Norris, John Arrell, Delphine Brown, Roger Miao

DISTRICT WIDE ISSUES

Middle School Renovation: Work continues in administrative, classroom and auxiliary parts of the building. Asbestos abatement is slated to begin on June 19, 2010 which will involve significant use of custodial resources. New Volleyball Standards will be installed in the Gymnasium, along with the necessary sanding and painting.

PLE roof replacement: SW side of the building along with the flashing is completed. Three shifts will begin work as of June 18, 2010. Front doors will also be replaced.

PLE Lighting: Bids were received and reviewed but due to the costs, the project will not move forward at this time. Bidding will re-open in April, 2011.

High School Grease Trap replacement: Anticipated to be 3 week project and is slated to begin at upon receipt of clearances for construction crew.

OTHER

Sports Boosters Sign Presentation: Members of the Avon Grove Sports Boosters presented a signage program for the High School stadium and surrounding athletic fields at the previous Facilities Meeting. This presentation will be made before the School Board on June 24, 2010.

Presentation on LED (light-emitting diode) Lamps: A presentation was made by Doug French of French's LLC and representatives from Sun Solar International, LLC, on the potential cost savings to converting to LED lamps. Mr. French encouraged the School Board to consider the following:

1. Lease roof space to Sun Solar International, LLC for solar panels to create solar energy. Sun Solar pays for the lease by providing electricity to the AGSD.
2. AGSD reserves some or all of savings from reduced electrical costs to purchase energy efficient LED lighting. This in turn reduces energy consumption and increases returns on solar energy.
3. This plan results in a reduced overhead costs in operating the buildings and results in helping balance the budget without cuts or raising taxes.

The information and statistical information was helpful and impressive. We requested that Mr. French along with the Sun Solar representatives, make a presentation before the School Board in September or October.

NEXT FACILITIES MEETING: August 4, 2010 5:00pm District Office

FACILITIES USE TASK FORCE (related to Policy 707)
Minutes of June 16, 2010 Meeting

Present: : Dale Lauver, Lynn Klingensmith, Jackie Parker, Sandy Leiti, Dianthia Ford-Kee, Debbie Ward, Cheryl Doyle, Frank Norris, John Arrell, Delphine Brown, Roger Miao

Purpose: To establish a Fee Schedule for use of district fields and facilities that is equitable for all users, and provides a source of revenue to offset district expenses.

Objectives:

- *Review other district policies (general language)
- *Review language describing Group Classifications
- *Review Fee Structures – options to pay by season? Any discount for multiple use?

Frank Norris provided the group with a proposed “Decision Tree” as a way to dissect all of the information that we have been reviewing. He also prepared a proposed Fee Schedule, breaking it down by Organized Sport/Recreation and Non-sport, and then by location. This will be very helpful as we move forward in this process.

Policies that were reviewed included Downingtown, Governor Mifflin, West Chester, Great Valley, Garnet Valley, Wissahickon, Conestoga, Spring-Ford, Coatesville, Owen J. Roberts, Rose Tree Media

Status on Work Groups:

Debbie Ward did review all of the policies that relate to use of Tennis Courts. For the majority of the districts, there is No Charge to most groups/classifications/tiers.

Sandy Leiti and Dave Whitcraft also reviewed the policies as they relate to use by Athletics/Sports and completed a comprehensive spread-sheet.

Task Force members discussed the goal/mission of this proposed Fee Schedule change. The Task Force is recommending that the School Board consider capitalizing on those organizations outside of the School District (for profit groups) in order to yield revenue; ie., Sports Camps, Music Camps, Theater Groups as opposed to “nickel and diming” community groups who are comprised of individuals who either already pay taxes, or provide some other immeasurable benefit to the district.

It was however proposed that the Task Force review the following policies in preparation for the next meeting (these are schools in the Ches-Mont League):

Oxford

<http://www.oxford.k12.pa.us/board/policies/1330%20final.pdf>.

Octorara

<http://www.octorara.k12.pa.us/education/components/scrapbook/default.php?sectiondetailid=166>. Click on Policy 707, Facility Use

West Chester

<http://documents.wcasd.k12.pa.us/dsweb/Get/Document-792/KG-School%20District%20Facility%20Use.pdf>.

Downingtown

[http://dasd4.dasd.org/QuickPlace/adschoolboard/Main.nsf/h_Index/6512D8070EFD5B2C852577650073ECE4/\\$File/NO707.pdf](http://dasd4.dasd.org/QuickPlace/adschoolboard/Main.nsf/h_Index/6512D8070EFD5B2C852577650073ECE4/$File/NO707.pdf).

And for Administrative application also review [http://dasd4.dasd.org/QuickPlace/adschoolboard/Main.nsf/h_Index/6512D8070EFD5B2C852577650073ECE4/\\$File/NO707AG.pdf](http://dasd4.dasd.org/QuickPlace/adschoolboard/Main.nsf/h_Index/6512D8070EFD5B2C852577650073ECE4/$File/NO707AG.pdf).

Great Valley

http://www.psba.org/districts_policies/g/237/POLGRVL707.pdf.

http://www.psba.org/districts_policies/g/237/POLGRVL707APPENDIXA.pdf.

Coatesville

<http://www.coatesville.k12.pa.us/board/policy/707.pdf>.

Unionville

<http://www.ucfsd.org/policy/707.pdf>.

Kennett

Could not locate on line!

The goal for the next meeting is to determine classifications, and if time permits, fee structures.

PLEASE NOTE THE CHANGE IN TIME AND LOCATION OF THE NEXT MEETING: AUGUST 4TH, 5:30PM, DISTRICT OFFICE