



Palmyra Area School District Building & Grounds Committee Meeting January 4, 2018

Agenda for: Building & Grounds Committee

- 1. Hybrid Construction Project**
 - a. Middle School Progress Report
 - b. Reynolds Presentation - Forge Road Renovations/Design
- 2. Capital Project Available Funds**

Review Available Funds Report.
- 3. Other Items**
 - a. Workplace Safety Committee
 - b. Supervisor of Buildings & Ground Report
- 4. Public Comment**

Minutes - Workplace Safety Meeting
December 19, 2017

Members Present: Debra Karinch, Kim Nixon, Elayna Richards, Pam Weierbach and Tawnjah White

Members Absent: None

Committee reviewed September, October and November 2017 incident reports. No corrective action needed.

Committee reviewed September, October and November 2017 meeting minutes. Minutes were approved.

Committee reviewed September, October and November 2017 Certificates of Insurance. No new certificates reviewed.

Old Business:

- a) None

New Business

- a) Reviewed any new concerns received via WPS Email - none
- b) Reviewed the findings/responses from the Lingle Ave site inspection
- c) Reviewed the findings/responses from the High School site inspection
- d) Discussed re-scheduling the Northside site inspection
- e) Reminder for the February 2018 Annual Certification
- f) The committee will be actively searching for two new members. Debra Karinch will no longer be able to serve on the committee due to her new position

Meeting was adjourned at 3:00 pm.

The next Workplace Safety Meeting will be held January 19, 2018. This will be site inspection of Pine Street.