



**Palmyra Area School District
Building & Grounds Committee Meeting
January 10, 2019**

Agenda for: Building & Grounds Committee

1. Construction Project Updates

- a. ECI Final Credit Change Order #5 in the amount of \$17,029. (motion)
- b. Updated Turf Options and Athletic Field Improvements (Mark Shrift)
- c. Proposed Northside Renovations/Estimated Costs (Reynolds)

2. Other Items

- a. Grounds/Field Maintenance Services - Update

3. Public Comment

Minutes - Workplace Safety Meeting
December 11, 2018

Members Present: Noelle Brossman, Tim Cassel, Kim Nixon, Elayna Richards, Cherie Tobias, Pam Weierbach and Tawnjah White

Members Absent: None

Committee reviewed August, September, October and November 2018 incident reports. No corrective action needed.

Committee reviewed August, September, October and November 2018 Minutes. Minutes were approved.

Committee reviewed August, September, October and November 2018 Certificates of Insurance. Tawnjah presented seven new CIF for the month.

Old Business

- a) None

New Business

- a) Reviewed any new concerns received via WPS Email - none
- b) Reviewed High School site inspection findings/responses
- c) Reviewed Lingle Avenue site inspection findings/responses
- d) Reviewed Pine Street site inspection findings/responses
- e) K. Nixon discussed the new electric room in the new addition at the MS; it is stacked full of sports equipment; pylons that were bought for the new serpentine for ticket window. The electric panels are not accessible. Kim will take pictures of the room for the committee and the appropriate administrators will be notified.

Meeting was adjourned at 3:15 pm.

The next Workplace Safety Meeting will be held January 21, 2019.