DATE: October 6, 2014

COMMITTEE: Building/Property/Public Affairs/Planning Committee

BOARD MEMBERS IN ATTENDANCE: Jenny Miller, Robert Miller, Chris Weber

OTHERS IN ATTENDANCE: Superintendent Dr. Brian Troop, Sarah McBee

BOARD ACTION ITEM

Building / Property

I. Change Orders – War Memorial Athletic Field Improvements

<table>
<thead>
<tr>
<th>Change Order Number</th>
<th>Contractor</th>
<th>Location</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sprinturf, LLC</td>
<td>War Memorial Turf Field</td>
<td>Additional Portable floor</td>
<td>$15,495.00 Inc.</td>
</tr>
<tr>
<td>2</td>
<td>Sprinturf, LLC</td>
<td>War Memorial Turf Field</td>
<td>Substitution of Sportaflex fence, baseplates and yellow fence topper, add panels, in lieu of outfield fence originally specified.</td>
<td>($8,005.30) Dec.</td>
</tr>
<tr>
<td>3</td>
<td>Sprinturf, LLC</td>
<td>War Memorial Turf Field</td>
<td>Replace rusted fence at dugout</td>
<td>$ 9,835.00 Inc.</td>
</tr>
<tr>
<td>4</td>
<td>Sprinturf, LLC</td>
<td>War Memorial Turf Field</td>
<td>Powder coat portable fence base plates</td>
<td>$ 350.00 Inc.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$17,674.00 Inc.</td>
</tr>
</tbody>
</table>

BOARD INFORMATION / DISCUSSION ITEMS

Building / Property

I. Annual Farm Lease
The Farm lease had its annual review.

II. District Project Updates
An update was provided on the District projects.

III. War Memorial Bathroom Options
A general overview of the new bathroom/field house construction was given.

IV. War Concession Stand Electric Meter
A separate meter will be installed.

V. Fundraising Options
$5000 has currently been donated. Proposals will be requested from two marketing/fundraising companies.
Public Affairs / Planning

I. BrightBytes Survey
800 parents, 2000 students, and 300 teachers have participated. The survey will close this week.

II. Customer Service Survey
To date, 15 responses have been completed; scores are positive overall.

III. 2015-2016 Calendar
With Labor Day falling late in 2015, teachers and students will start two weeks prior to Labor Day.

IV. Fulton Fruit and Vegetable Grant
Positive feedback from students and parents to teachers and administrators has been received.

V. Rec Center Gas Line
Ephrata Rec Center will be making a conversion to natural gas via UGI. Permission was asked of EASD to temporarily use the gas line of the Middle School.