

**OCTORARA AREA SCHOOL DISTRICT
FACILITIES COMMITTEE MINUTES
January 8, 2024 – 6:17 PM
Jr. High School Multi-Purpose Room**

Facility Committee members in attendance: Mr. Zimmerman, chair; Mr. Falgiatore, Mr. Koennecker, and Mr. Norris.

Other members present were Mr. Hurley, Mr. Lusby, Ms. Metzler, and Ms. Williamson. Also in attendance were Mrs. Hardy, Secretary, Dr. Leever, Superintendent, Mr. Domowicz, Business Manager; members of the administrative team, and no visitors.

Dave Horn for Architerra presented cost changes in Stage One Implementation since the Master Plan was presented in 2022. The committee agreed to move ahead with the bidding process.

Representatives from EI Associates presented three options for a feasibility study. On motion of Mr. Koennecker, second by Mr. Norris the committee approved Option 2, a Comprehensive Facility Study at a cost of \$7,500 to be placed on the Regular meeting agenda for approval.

Mr. Domowicz reported he is getting a quote from Box Company for the modular classrooms for the Homeland Security and Protective Services Academy at the Chester County Public Safety Training Campus. This is a CoStars quote and will not have to be bid.

The committee adjourned at 7:03 p.m.

Respectfully submitted,

Jill L. Hardy, Secretary
Octorara Board of School Directors