Safe Schools Committee June 13, 2016 6:00 p.m. ESC DRAFT MINUTES

Members Present: Josie Charnock, Suzan Leonard, Frank O'Donnell

Others Present: Ed Diasio, Curt Dietrich, Carolyn Murphy, Tom Schneider

The meeting was called to order at 5:55 p.m.

The minutes of the May 9, 2016 committee meeting minutes were approved.

Public Comment:

- Cory Luby, National Tactical Officers Association, North Penn Resident and parent of a Penndale student.
 - Mr. Luby addressed the Committee regarding the safety of the students and staff of North Penn and offered to be of assistance to North Penn.

Informational/Discussion Items:

Safe Schools Activities:

• Dr. Dietrich conducted a debriefing to discuss the events during and after the fire event. The debriefing and subsequent discussions will expand the all hazards plan for the schools and develop a process for North Penn to plan an EOC (Emergency Operations Center) to assist in these events. Plans will be discussed during the course of the summer and ramp up in September with the examination of each buildings all hazards plan and how that plan will dovetail into the Districts overall all hazards plan and EOC planning.

High School Fire Update

- To date the following activities have occurred at the High School subsequent to the fire event on May 24, 2016.
 - The debris was removed from the storage most affected by the fire.
 - All of the musical instruments where removed, inspected and the cases cleaned.
 - All of the sheet music that was in the storage room was removed and cataloged.
 - The auditorium seats and carpeting was cleaned.
 - Fire restoration contractors have toured the facility to provide pricing for the demolition and cleaning of the affected areas. Prices will be received Thursday, June 16th.
 - The following activities will be occurring in the future:
 - Tomorrow, Pete Medica, Bonnett Associates, will be meeting with the Band and Choral directors to discuss how the storage room could be reconfigured to better suit the use.
 - Once the concepts are completed we will invite contractors in to provide pricing on the reconstruction.

High School and ESC Security Upgrades:

• The general construction work for the ESC security upgrades has commenced. In the past week, the areas have been rough framed and the door frames installed. The next step is to rough-in the wiring for the door access, cameras, etc. The general construction work will commence at the High School on Wednesday, June 15th with the wiring following the rough framing.

Elementary School Camera Server Upgrade:

• The requisition for the equipment has been submitted. The new servers will be installed for the start of the 2016/2017 school year.

New Business

None

Other Business:

None

Public comments:

No public comments.

Summary of Items Recommended for Board Work Session and/or Action:

No items were recommended.

Adjournment: The meeting adjourned at 6:30 p.m.

Next Meeting: September 12, 2016 at 6:00 PM in the ESC

2016 Meetings:

Date	Day	Time/Place
September 12, 2016	Monday	6:00 ESC
November 14, 2016	Monday	6:00 ESC