

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, March 10, 2020
BOARD ROOM**

**Minutes
Present**

Board: Mr. Matthew Bilker, Mr. Nicholas Siano, Mrs. Desiree Tomasco, Mrs. Barbara Harvey, Mr. John McKenzie, Mr. Nicholas Reynolds

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone,

Press: 1

Audience: 8

Call to Order and Pledge of Allegiance

Mr. Reynolds called the meeting to order at 6:46 PM and stood on the Pledge from the previous meeting

1. Additions to the Agenda

Mr. Gallagher advised the Board that there were no additions to the agenda.

2. Approval of Minutes

Minutes were approved.

3. Information /Discussion Items

A. Electrostatic Sprayer demonstration

Mr. Gallagher gave a brief presentation on how the schools are being cleaned. He advised the Board and the public that each school has this sprayer.

The Board thanked Mr. Gallagher for being pro-active with the cleaning of the schools and the training of his staff.

B. Bonnett & Associates

1. Athletic Field update
2. Culbertson and Loomis Renovation update

Pete Medica from Bonnett gave the following updates:

- Have been working on the fields off and on for the last year
- Some issues with neighbors
- Those issues are just about resolved
- Should have a green light in the next two weeks

Culbertson

- Moving rapidly with this renovation
- Phase 1 A completed
- Phase 2 starting

Loomis

- On time with this project
- Phase 1 done in March

Both projects moving along very well, 17 month project, 6 months remaining, phase 3 this summer. Needs of other projects:

- Did an enrollment study
- Russell looks good
- Worrall looks like there will be an issue
- Paxon Hollow is trending up
- Enrollment concerns at Worrall and Paxon
- Worrall and Paxon have HVAC, plumbing and roofing issues
- There are a lot of challenges

General Discussion:

Mr. Gallagher gave a brief update on Worrall and Paxon:

- Both have roofing issues as well as plumbing issues
- Looking at possible modules at Worrall
- Russell more stable has good bones, possible restroom renovations, already did a facelift downstairs.

Discussion:

A. Recommendation for the motion to approve an LED sign for Leisure Service on West Chester Pike side of the Administration building

Mr. Gallagher advised the Board that Leisure Service is paying for the sign.

B. Recommendation for the renewal of the High School Lutron lighting (3) year service and parts agreement. The total cost of the (3) year renewal agreement is \$19,416.00.

Mr. Gallagher advised the Board that this agreement covers the exterior lighting.

4. Transportation

There was none

5. Other Business

There was none

6. Public Comment

There as none

6. Adjournment

Mr. Reynolds adjourned the meeting at 7:12 PM.