

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, January 7, 2020
BOARD ROOM**

**Minutes
Present**

Board: Mrs. Tracy Alberti, Mr. Matthew Bilker, Mr. Nicholas Reynolds, Mr. Nicholas Siano, Mrs. Desiree Tomasco

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

Press: 0

Audience: 8

Call to Order and Pledge of Allegiance

Mr. Reynolds called the meeting to order at 7:18 PM and stood on the Pledge from the previous meeting

1. Additions to the Agenda

Mr. Reynolds asked if there were any additions to the Agenda.

Mr. Gallagher wanted to let the Board know that there would be change orders coming for the bath renovations at Leisure Services.

2. Approval of Minutes

Mr. Reynolds asked for the approval of the minutes from November.

Minutes were approved.

3. Transportation

Draft Motion for Discussion:

To approve the renewal of the three (3) year bus lease agreement with Santander Bank and to approve the related agreement with Wolfington Body Company, under the same terms and conditions as set forth in the original lease agreement approved on February 26, 2013. This three (3)

year lease provides 40 buses and 40 cameras, the District will own the cameras at the end of the three (3) year lease, at an annual lease cost of \$424,000.00.

Will take to the full Board for approval

4. Other Business

There was none

5. Public Comment

There was none

6. Adjournment

Mr. Reynolds adjourned the meeting at 7:20 PM.