

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, February 11, 2020
BOARD ROOM**

**Minutes
Present**

Board: Mrs. Tracy Alberti, Mrs. Kathryn Chandless, Mr. Nicholas Siano, Mrs. Desiree Tomasco, Mrs. Barbara Harvey

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

Press: 0

Audience: 12

Call to Order and Pledge of Allegiance

Mr. Gallagher called the meeting to order at 6:42 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. Recommendation for the motion to approve an LED sign for Leisure Service on the West Chester Pike side of the Administration Building.

Mr. Gallagher recommends that MNSD name is on top ~ Leisure Service is paying for the sign. Mr. Gallagher will get a mockup of the sign.

B. Recommendation to approve the bathroom renovations at the Gauntlett Community Center/Leisure Services through KPN contract. This project will be funded by Leisure Service.

Mr. Gallagher explained that the renovations are being paid for by Leisure Services, but needs Board approval because the building belongs to Marple Newtown School District.

Will take to the full Board for approval

C. Discussion

1.) Summer projects

Roof at High School ~ Band room to front entrance
HVAC update in Band area
Bath rooms at Russell

2.) Culbertson and Loomis renovation projects

Culbertson
4th grade wing completed
5th grade starts tomorrow
Phase 3 in 2 months

Loomis
2 weeks ahead of time
Move around PSSA's before and after

4. Transportation

There was none

5. Public Comment

Is there an update on the Dunwoody and the fields?

Mr. Gallagher explained that he could not comment on the negotiations without the attorneys

6. Adjournment

Mr. Gallagher adjourned the meeting at 6:51 PM.