

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, OCTOBER 9, 2018
BOARD ROOM
MINUTES**

Present

Board: Mr. Matt Bilker, Mrs. Barbara Harvey, Mr. John McKenzie

Administration: Mr. Joseph Driscoll, Dr. Connie Bompadre, Mr. Jake Gallagher, Mr. Jim Orwig,

Press: 0

Audience: 8

1. Call to Order and Pledge of Allegiance

In the absence of Mr. Reynolds, Mr. Bilker called the meeting to order at 7:47 PM and stood on the Pledge of Allegiance from the Budget and Finance Meeting.

2. Additions to the Agenda

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

Mr. Gallagher wanted to add a motion to change the chillers at the High School. Should be done every 5 years, they are now on their 11th year. Cost would be \$22,000.00 and would be done during the second custodial shift.

3. Approval of Minutes

Mr. Bilker asked for the approval of the minutes as presented.

With no further discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

A. Recommendation for the motion to approve the Marple Junior Tigers Football/Cheerleading program to use the turf stadium for their playoff game on October 27, 2018 from 7:00 PM to 9:00PM

Will take to the full Board for approval

B. Recommendation for the motion to approve the Marple Junior Tigers Football/Cheerleading program to host the Bert Bell championships at the turf stadium on November 17 2018 from 7:00 AM to 8:00 PM.

Will take to the full Board for approval

4. Discussion – Elementary Renovation/Turf Fields

A. Presentation from Bonnett Associates on the Base/Alternate bid along with floor plans and site plans on Culbertson and Loomis Elementary Schools

Mr. Medica gave the following presentation:

- Had meetings with building administration
- Explained the Act 34 requirements
- Explained renovations at Culbertson
- There would be a separate bus loop
- Addition of 40 parking spaces in the back
- Possible 2 extra classrooms
- Possible expansion of cafeteria
- Would meet the demographic study
- Explained the present floor plan as well as the new one
- Office area would be renovated, office would have a check window similar to a bank teller
- Bathrooms would be in Kindergarten, 1st and 2nd grades
- Upper grades would have hallway bathrooms
All bathrooms would be handicap accessible
- Storage for students, small sink, and cabinet space
- Would be fully renovated with data and technology
- Loomis
- Bus loop would be larger
- Front of school addition
- Expansion of cafeteria
- Additional classrooms
- Close off office
- Heath room would be expanded
- New Bathrooms near cafeteria
- Explained the budget for each school (had 2 for each, base and alternate)
- Modular classroom cost not include

There was a brief discussion regarding the entrance to Culbertson for the students as well as pick up.

Response ~ students would enter through the main doors or through the new addition. As far as pick up, Kindergarten would be picked up first and upper grades pick up would be staged to wait for them.

There is a million dollar difference in the budget presented. Why not just do the job now instead of waiting.

There are 6 extra classrooms in the alternate bid, at this time the demographic study does not warrant that expansion. The study should be received hopefully in the next 4 to 5 weeks. The property at Don Guanella is a wide card right now, no plans have been approved for the property.

There was a question about making the bus loop at Loomis even wider.

Response: The space is not available to make it bigger.

B. Presentation from Bonnett Associates on Turf fields renovation site plans.

Mr. Medica gave the following report:

- Presented the site plan
- Explained the land development
- Meeting with the zoning next week
- New dugout proposed
- Final location of field house
- Handicap accessible down to the fields
- Score board and lights for varsity fields
- Concession stand, bathrooms and storage rooms
- January/February out to bid
- Construction end of fall season, late October/November

5. Transportation – Stokes Equipment

A. Recommendation for the motion to approve the purchase of a thirty feet (30') wide span scraper system, for the purpose of removing snow from the bus roof tops, from Stokes Equipment in the amount of \$29,830.00 which includes concrete footer installation, mechanical installation, freight, and handling. Purchasing of the equipment is dependent upon the successful obtainment of Stokes Equipment of a COSTARS Vendor number no later than November 28, 2018.

Brief discussion ~ Stokes has applied for the COSTARS number

Will take to the full Board for approval

6. Other Business

There was none

7. Public Comment

Question about “Here comes the bus”.

Response ~ there is no date at this time

8. Adjournment

Mr. Bilker adjourned the meeting at 8:38 PM