

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, April 9, 2019
BOARD ROOM
MINUTES**

Present

Board: Mr. Matthew Bilker, Mrs. Kathryn Chandless,
Mrs. Barbara Harvey, Mr. Matthew Catania,
Mr. Nicholas Reynolds, Mr. John McKenzie

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

Press: 0

Audience: 2

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 Budget and Finance Meeting.

1. Additions to the Agenda

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

Mr. Gallaher explained that the Unlimited Tennis Academy would like to hold a camp from 7:00 AM to 3:30 PM from June to August at the High School. Instead of payment for the use of the courts, they will donate 2 sheds to the athletic department to accommodate all their needs.

Will take to the full Board for approval

2. Approval of Minutes

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

With no further discussion, the minutes were approved

3. Informational/Discussion Items

Mr. Reynolds asked for the motion be taken to the full Board for approval

A. Recommendation for the motion to approve a change order for L. J. Paolella Construction, Inc. This will be change order (GC-1), this includes the purchase of the (4) HVAC roof top units for the first phase of the Loomis Elementary addition and renovation project.

Mr. Gallagher explained although the bids for HVAC have been pushed back, the manufacturer of the units said that if we ordered them by tomorrow, the units would be here this summer

Will take to the full Board for approval

4. Transportation

There were no items for this meeting

5. Other Business

There was none

6. Public Comment

There was none

7. Adjournment

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