

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, April 10, 2018
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Board: Mr. A. J. Baker, Mrs. Kathryn Chandless, Mr. Matthew Bilker, Mr. Matthew DeNucci, Mrs. Barbara Harvey, Mr. John McKenzie

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

Press: 0

Audience: 6

In the absence of Mr. Reynolds, Mr. Baker gave the following report:

1. Call to Order and Pledge of Allegiance

Mr. Baker called the meeting to order at 7:09 PM. Stood on the Pledge from the Budget and Finance Meeting.

2. Additions to the Agenda

There was none

3. Approval of Minutes

Mr. Baker asked for the approval of the minutes for the March meeting.

With no further discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

- A. Recommendation for the motion to approve the installation and programming of smoke and heat detectors throughout the building for Leisure Service. This project will not exceed \$24,000.00

It was explained to the Board that this needs to be done. That part of the building was originally grandfathered in, but the work needs to be done. It

will be the same as the Administrative side. The cost of the device is \$13,000.00 plus wiring.

Will take to the full Board for approval

- B. Recommendation for the motion to approve a commercial rack system, shelving and a forklift for the central warehouse at the Administration Building.

It was explained to the Board that this would be a central location for supplies. Also there would be training for the forklift. The purpose of the warehouse was to house supplies that could not be stored in the schools. Example would be that some school have their paper supply stored on the stage.

Will take to the full Board for approval

- C. Recommendation for the motion to approve the replacement of (2) roof top units at Worrall Elementary. This will include all controls and programming with a one year parts and labor warranty. This quote is from CM 3 and will be under Costars Contract #208977 for the amount of \$274,900.00.

It was explained to the Board that this is work that needs to be done now.

Will take to the full Board for approval

- D. Discussion Items - Summer Project

Mr. Gallagher explained the following:

- Update: Paint project at Paxon Hollow
2 quotes received, the amount of \$85,000.00 was the best quote received. The locker will be painted, exterior only and all the hallways.
- Update: Door replacement/Salto Locks
There are 32 doors at Worrall and 57 at Russell.
- Update: Remediation of floor tile at Russell and Worrall Elementary
Out for Bid, should have answer after this month.
- Checking all locks on classroom doors.

5. Transportation

- A. Synovai Solutions update – phase three of training is scheduled April 10, 2018.

Mr. Orwig gave the following report ~

- Phase 3 of training after the 4th for the GPS units
- Here comes the bus should be up and running before the end of the school year
- Digital radios have been approved and started installations.

B. Transportation Supervisor – start date April 9, 2018

Mr. Orwig advised the Board that the supervisor started yesterday.

6. Other Business

None

7. Public Comment

There was question about the renovations at Russell and Worrall.

It was explained that with the issues at Culbertson, that school is the first to be renovated.

Renovations will not be done this summer, what plans will be made to accommodate the students in the fall?

It was explained that there is a meeting with the Architect and Demographer set up. A plan will be brought to the Board with what steps need to be taken for the start of school.

While Culbertson is a big issue, don't forget about Loomis. There is a large first grade class coming up.

It was explained that there is not a capacity issue at Loomis. If you are talking about smaller class sizes that is another discussion.

8. Adjournment

Mr. Baker adjourned the meeting at 7:32 PM.