

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, AUGUST 8, 2017
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Board: Mrs. Kathryn Chandless, Mr. Matthew Catania, Mr. Matthew DeNucci, Mrs. Barbara Harvey, Ms. Stavrolula Kotrotsios

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

Press: 0

Audience: 3

1. Call to Order

In the absence of Mr. Reynolds, Mr. DeNucci called the meeting to order at 6:48 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Budget and Finance Meeting

3. Approval of Minutes

Mr. DeNucci asked for the approval of the minutes for June meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

A. Update High School Stadium Project

Mr. Dumin gave the following report:

- Close to completion
- Waiting for pads for the goalpost
- Lacrosse nets to be delivered this week
- Practices started yesterday
- New lights with 10 year warranty
- Restroom has new roof
- Ticket Booth painted
- Track re-surfaced

B. Update District Concrete Project

- Loomis 99% complete
- Worrall and Paxon 80% complete
- Russell 50% complete
- Culbertson just started

C. Present additions to the Capital Projects Plan

- Tile floors in the lobby of all buildings ~ add Paxon
- Restrooms at the Gauntlett Center outside of gym also the ones in the hall
- HVAC controls in 3 buildings ~ software for 1986. Replace one of the 3 buildings now, the controls are the problem.
- Worrall cost \$115,000.00 which is smallest of the three
- The controls are at the end of their cycle
- Replacing 3 units now \$119,000.0 each

D. Present Updated Capital Projects Plan

Mr. Dumin updated what has been done for the Capital projects. He explained what was in progress by each school. He also explained what he would recommend for the summer of 2018 and will make recommendations for a motion on the end of the month Agenda

E. Discussion: Field options for the High School Fields
Renovation Project

Mr. Dumin explained the information that he had from Bonnett regarding the High School Fields. The cost from the Capital Fund over the years for the project. There is a lot of work that needs to be done with the fields. He will know more at the end of August.

F. Recommendation for a motion to advertise for and received bids for the District's Service Contract for Burners and Boilers.

Mr. Dumin explained that this is routine, we had a 3 year agreement.

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

There was none

6. Other Business

There was none

7. Public Comment

There was none

8. Adjournment

Mr. DeNucci adjourned the meeting at 7:31 PM