

**MARPLE NEWTOWN SCHOOL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, NOVEMBER 9, 2017  
BOARD ROOM ~ ADMINISTRATION BUILDING  
MINUTES**

**PRESENT:**

**Board:** Mr. Nicholas Reynolds, Mr. A.J. Baker, Mrs. Kathryn Chandless, Mr. Matthew Bilker, Mr. Matthew Catania, Mrs. Barbara Harvey, Mr. Matthew DeNucci,

**Administration:** Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Jim Orwig

**Press:** 0

**Audience:** 6

**1. Call to Order**

Mr. Reynolds called the meeting to order at 7:53 PM

**2. Pledge of Allegiance**

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

**3. Approval of Minutes**

Mr. Reynolds asked for the approval of the minutes for October meeting

With no discussion, the minutes were approved

**4. Informational/Discussion Items ~ Facilities**

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

Mr. Pete Medica gave the following presentation:

- Went over all the different options
- Option G ~ Lower fields stay the same with some work being done ~ JV being put on the present practice fields

- Option D at the Gauntlett center
- Went over the cost options

The Board will review

- B. An organization, Girls on the Run, would like to post a sign on Culbertson's lawn announcing registration to their organization.

The Board would like more information for motion at end of the month and check with the Solicitor.

- C. Recommendation for a motion to approve the reconstruction of a portion of the driveway at the Gauntlett Center. The request was made by MN Recreation. The cost of the reconstruction is \$9,500.00, MN Recreation will pay half of the cost.

Will take to the full Board for approval of \$4,750.00

- D. Recommendation for a motion to approve the replacement of two Energy Recovery Units at Worrall Elementary School. Materials and installation to be supplied and completed by an approved COSTARS vendor (vendor number 208977). CM3 Building Solutions, Inc., 185 Commerce Drive, Fort Washington, PA 19034. Work to be completed over Winter Break at a cost of \$237,800.00. Funds to come from the Capital Reserve.

Mr. Dumin explained that this is work that needs to be done.

Will take to the full Board for approval

- E. Recommendation for a motion to approve the disposal of two modular classrooms at the Loomis Elementary School at a cost not to exceed \$14,700.00

Will take to the full Board for approval.

## **5. Information/Discussion Items ~ Transportation**

Mr. Orwig gave the following report on Transportation:

- 3 different modules
- Route finder program ~ bus maps
- Field Trip ~ not use yet
- Principal and Secretaries could log in and see student routes
- Pilot agreement ~ 5 GPS units
- Track buses

- Program called Here comes my bus (app)
- 45 free trials
- Presently 372 bus routes
- Hard copy of data

Board recommended to move forward with the GPS trial

Dr. Kane, Principal at Paxon Hollow gave a brief presentation on the traffic pattern at Paxon Hollow.

- She explained the present traffic pattern
- Showed maps as to how the traffic runs now and how she would like to see it run in the future
- She met with the bus drivers to get their input
- Requested a traffic study

Take to the full Board for approval of traffic study.

## **6. Other Business**

None

## **7. Public Comment**

There was a question about the field project

Response ~ all the information has to be reviewed and also looking into borrowing money to fund the project.

## **8. Adjournment**

Mr. Reynolds adjourned the meeting at 8:50 PM.