

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JUNE 10, 2014
BOARD ROOM ~ ADMINISTRATION BUILDING**

PRESENT:

Committee: Mr. Matthew DeNucci, Mr. A. J. Baker, Mr. Robert Sack

Board: Mr. Leonard Altieri, Mrs. Barbara Harvey, Mrs. Nancy Galbraith,
Mrs. Kathryn Chandless

Administration: Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Michael Dumin
Mr. Joseph Driscoll,

Public: 7

Press: 0

1. Call to Order

Mr. DeNucci called the meeting to order at 7:42 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from previous meeting

3. Approval of Minutes

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

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mr. DeNucci asked for the following:

A. Recommendation for a motion to waive building rental fees to the Delaware County Historical Society use of the Performing Arts area at the High School on Saturday, October 4, 2014.

Mr. Dumin explained that they are asking for the fees to be waived the use of the Performing Arts Center. This is a professional group, Mr. Massimo and Mr. Vogel felt comfortable with this group. We will be using our people for the parking area and to direct traffic. There will be a need for custodians and there will be rehearsal time.

Will take to the full Board for approval.

B. Recommendation for a motion to approve or reject the bid for the Chiller Compressor Replacement Project at Russell & Worrall Elementary Schools

C. Recommendation for a motion to approve or reject the bid for the Wallball Wall Construction Project at Loomis Elementary School

Mr. Dumin explained that both B & C will be on the agenda for the next Regular Board meetings, waiting for bids.

Will take to the full Board for approval

D. Recommendation for motion to approve High School Project Change Order CM #364 for Wohlsen's masonry contractor to patch the brick that was removed to install new louvers, at a cost of \$959.75.

Mr. Dumin explained that there are still some small changes orders out there. Just trying to get them finished up.

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

None

6. Other Business

Mr. Dumin explained that there are 12 different projects going on through the summer, there will be a need for change orders to be approved. Will put a Motion on the agenda for the Regular Board meeting to be able to approve up to \$20,000.00 on any project. Also add to the agenda the abatement at the Gauntlett Center

Will take to the full Board for approval

7. Public Comment

Rich Woodcock spoke with regard to the baseball fields. That there was a need to get the fields improved and have the students and the community be proud of those fields. The parents are willing to work with the Board whatever way they can to help get the fields up to date.

8. Adjournment

Mr. DeNucci adjourned the meeting at 8:48 PM