

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JANUARY 14, 2014
BOARD ROOM ~ ADMINISTRATION BUILDING**

PRESENT:

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

Board: Mrs. Kathryn Chandless, Mr. Leonard Altieri, Mrs. Barbara Harvey (by phone)

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

Public: 2

Press: 0

1. Call to Order

Mr. DeNucci called the meeting to order at 8:01PM

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 November meeting

With some corrections, the minutes were approved

4 Informational/Discussion Items ~ Facilities

- A. Recommendation for approval to hire SERAPH to conduct an Audit Review update focusing on Surveillance Equipment and Building Access.

Mr. Dumin explained that they would review the access to the buildings, security cameras, what type of equipment to be used. The quote he had received was \$13,500.

There was also a discussion regarding the cost. Dr. Horowitz explained that there was a recommendation to her to contact the State Police. She did and they are back logged and are looking at the 14-15 school year for anyone to come in and take a look at our buildings.

The discussion continued that we have a good relationship with both townships. Police are coming and taking a walk through our buildings almost on a daily basis. We also do not want to have the same report come back from SERAPH. We know that the biggest problem is the office configuration is two of the buildings.

Will take to the full Board for approval

B. Present update 5 Phase Capital Projects Plan

Mr. Dumin touched on some of the following for Phase 1.

- HVAC, 5 buildings
- PA systems in all 5 buildings
- Office configuration 3 buildings
- Exterior wall at Loomis ½ in one phase and ½ in another phase
- Security Cameras at High School, Paxon, and Loomis
- Baseball field walkway

Will take Phase 1 projects to the full Board for approval

C. Present Draft changes to Policy 707

Mr. Dumin explained that this was the first reading and that the changes that were recommended were attached to the agenda.

A lengthy discussion took place that some of the Board members were not sure that the changes were ones that should be made. One of the questions was taxpayers using the facilities having to pay for other services, custodial, security, etc. This was the recommendation of the committee that was formed to look at the policy. Some other questions were that use of the facilities by Colleges and Universities and the amount of the deposits that were being asked for.

Will take to the full Board for approval

D. Request for reduced fees for use of the High School Gym

Mr. Dumin explained that this was for the Police Scholarship Fund

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

None

6. Other Business