

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, MAY 13, 2014
BOARD ROOM ~ ADMINISTRATION BUILDING**

PRESENT:

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

Board: Mr. Leonard Altieri, Mrs. Barbara Harvey, Mrs. Sherry-Lee McAuliffe, Mrs. Nancy Galbraith

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

Public: 4

Press: 0

1. Call to Order

Mr. DeNucci called the meeting to order at 8:43 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 April 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 approve the second reading of revised Policy 707.

Mr. Dumin explained that the final reading will be at the regular Board meeting at the end of the month

Will take to the full Board for approval.

- B. Recommendation for a motion to approve the extension of the Service Contract for Burners and Boilers, one year 2013-2014 as noted in the Request for Proposal dated May 2010, to Snyder Company, Inc. 8246 West Chester Pike, Upper Darby, Pa. 19082 at a total cost of \$22,386. which is no increase from the 2013-2014 year.

Mr. Dumin explained this company is doing a great job

Will take to the full Board for approval

- C. Recommendation for a motion to approve High School Project Change Order CM #184 for Wohlsen's masonry contractor to patch a hole opened by Farfield to install HVAC equipment, at a cost of \$7,784.63.

Mr. Dumin explained this has been already approved, presenting paper work

Will take to the full Board for approval

- D. Review Bids received for projects from the Capital Projects Plan Phase 1.

Mr. Dumin gave a brief presentation on the project

- ❖ Tennis Courts at the High School ~ already being worked on
- ❖ Generators at Loomis and Paxon Hollow
- ❖ Parking lot at Paxon Hollow under what was budgeted
- ❖ PA replaced in all buildings except High school
- ❖ Loomis ~ recommend to reject all bids and put them out again in January and February 2015

5. Information/Discussion Items ~ Transportation

- A. Recognize MNSD Drivers for an outstanding effort at the Delaware County School bus Safety Competition.

This was done at the Budget and Finance meeting.

6. Other Business

Mr. Dumin requested that a motion be put on the Agenda for the regular Board meeting to have the drivers as well as Ms. Sweeney to attend the State competition for the Bus Driver Safety.

Will take to the full Board for approval

7. Public Comment

None

8. Adjournment

Mr. DeNucci adjourned the meeting at 9:11 PM

****Minutes from notes only**