

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, APRIL 8, 2014
BOARD ROOM ~ ADMINISTRATION BUILDING**

PRESENT:

Committee: Mr. A. J. Baker

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

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

Public: 6

Press: 0

1. Call to Order

Mr. Altieri called the meeting to order at 7:14 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from previous meeting

3. Approval of Minutes

Mr. Altieri asked for the approval of the minutes for the March meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

A. Recommendation for a motion to approve the first reading of revised Policy 707.

A brief discussion took place regarding religious groups, fee schedule for the different classes as well as the staff fees. The uses of the buildings are all separate, Elementary, Middle, and High School. Also discussed a Security deposit and what classes generate revenue and well as the class that is for Community use and does not generate any revenue.

Will take to the full Board

- B. Request from From the Top Studio of Dance for reduced fess for the rental of the Performing Arts area on May 30th and May 31st. The request is to have rehearsal at no charge and the fee for the recital time reduced 50%.

The committee will not move this on to the full Board

- C. HVAC issues at Worrall and Russell

Mr. Dumin explained compressors are not functioning properly. They will eventually stop working. Cost for Worrall is \$45,000.00 for 2 and \$25,000 for 1 at Russell. These costs are not in the Budget. This would be a State contract purchase. Mr. Dumin will check the time line to fix before June 30th.

Will take to the full Board

5. Information/Discussion Items ~ Transportation

None

6. Other Business

None

7. Public Comment

None

8. Adjournment

Meeting adjourned at 8:06 PM

*Minutes from notes only