

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, NOVEMBER 13, 2012
GAUNTLETT CENTER BOARD ROOM**

PRESENT: Committee: Mr. John McDevitt, Mr. Fred Dewey, Mrs. Nancy Galbraith

Board: Mr. David McGinley, Mr. Robert Sack, Mrs. Kathryn
Chandless, Mrs. Jamie Mariano

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

Public: 0

Press: 1

1. Call to Order

Mr. McDevitt called the meeting to order at 8:00PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from previous meeting

3. Approval of Minutes

Mr. McDevitt asked for the approval of the minutes for October, 2012
With no discussion the minutes were approved

4. Informational/Discussion Items ~ Facilities

**A. High School Renovation and Addition Project updated present
by Reynolds Construction Management
Tim Sullivan**

- Explained change orders
- \$8,000. remaining in contingency
- Resolved all issues that can be resolved, others to be settle by claims.
- 4 issues that may not be resolved ~ discuss in executive session
- Punch list
- Doors arrived ~ some still are not right
- Stairs and walls are done
- New roofer pleasantly surprised.
- 2 million left retainage.

- Mrs. Mariano gave a report on the landscaping at the High School, (did not use Mic,) from the notes, Planting was done today, should be done by the 19th
 - Mr. McDevitt explained that banners were placed outside the building, open house 12/1
- B. Recommendation for a motion to approve change orders for the High School Project as noted in the November 13, 2012 Change Issue Summary Update attached to the Agenda.**

Will take to the Full Board for approval

C. Gauntlett Center Renovation Project update presented by Reynolds Construction Management.

Time Sullivan

The following report was given

- Not much to report
 - Working on stair treads
 - Elevator just needs to be inspected
 - Punch List
 - Fencing
 - Contingency negative \$57,000.
- D. Recommendation for a motion to approve a change order for the MNSD Administration Office Renovation Project as noted in the November 13, 2012 Change order Issue Summary Update (attached to the agenda)**

Will take to the full Board for approval

E. Review Policy 707

Mr. Dumin explained that this policy does not fit all our needs. Need to come up with something better for the District. Needs some direction to move this forward. Those that meet the 80% rule we are sending a custodian in and it is costing the District. Has a listing of all the uses of the Facilities and cost incurred. When procedure is not followed by some of the people requesting facilities, he explains that there has to be a letter sent for an exception. If you do not want to change the policy that is fine, but was just asking it to be looked over. One concern is the auditorium with all new lighting, sound and fly system. Would not want to just turn this over to individuals that are not trained in using such equipment. **(There was a discussion among some of the Board members, could not hear because Mic was not used)**

5. Information/Discussion Items ~ Transportation

6. Other Business

Mr. Dumin explained that a lot of the shrubs have been replaced. Now that Rick Ray is there things will be done. Also explained that Dr. Horowitz, Dr. Bompadre, and himself had a meeting with the fire departments in the township regarding the know box outside of the buildings. Cost will not be high, but wanted to make the Board aware.

7. Public Comment

Suzanne McCutcheon ~ Wish list of Capital items ~ don't have just yet, once buildings are done there will be a list.

There was a public comment on the fields, tape went blank.

8. Adjournment

Meeting was adjourned at 8:50PM

Most of these minutes were taken from notes taken at the meeting. The tape was blank for a good part of the time.