

**MARPLE NEWTOWN SCHOOL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, FEBRUARY 12, 2013  
ADMINISTRATION BUILDING BOARD ROOM**

**PRESENT:** Committee: Mr. Robert Sack, Mrs. Nancy Galbraith

Board: Mrs. Kathryn Chandless, Mrs. Sherry-Lee McAuliffe

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

**Public:** 10

**Press:** 0

**1. Call to Order**

Mrs. Chandless called the meeting to order at 7:30PM

**2. Pledge of Allegiance**

Stood on the Pledge of Allegiance from previous meeting

**3. Approval of Minutes**

Mrs. Chandless asked for the approval of the minutes for January, 2013

Change number of Press to 0 and Audience to 6

**4. Informational/Discussion Items ~ Facilities**

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

**Tim Sullivan**

- Will be attending one more meeting
- Explained the change orders
- Remaining \$27,000. contingency

**B. Recommendation for a motion to approve change orders for  
the High School Project as noted in the February 12, 2013  
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.**

**Tim Sullivan**

- Explained change orders
- Overrun of contingency is down to about \$21,000.

**D. Recommendation for a motion to approve a change order for the Administration Building Project, CM #60 to furnish and install approximately 130 LF of break metal to address the gap between the top of the new CMU wall and bottom of Fascia, at a cost of \$896.00.**

Will take to the full Board for approval

**E. Auditorium use for outside groups**

**Mr. Dumin explained the following:**

- Talked last month about the equipment in the auditorium
- 3 options
- Outside group can rent the auditorium ~ 1 mic, general lighting
- Dance studios want to use it, small CD player up to Mic
- Make some remote stations of simple equipment
- All other equipment would remained locked
- Would have to lock off what is there. The cost could be a few hundred dollars but not more than \$5,000.
- Actually hire our staff to run the equipment, for that night along with setting up which could take several weeks prior to the event
- Have talked to Mr. Massimo and Mr. Vogel and we agree that we do not want them to bring in their own equipment. This is not recommended.
- Have shut down to use until policy is figured out.
- One studio has asked to use the Middle School.
- We come back to the next meeting with more information and a section of the policy just for the auditorium
- We get all the correct information from Mr. Massimo and Mr. Vogel to make sure that the wording is correct

A brief discussion took place about the fact that there are tax payers that are part of the Dance Studio's that want to use the auditorium. The policy should be all worked out by next year for the recitals.

**F. Capital Project List Presentation**

Mr. Dumin explained that he has toured the buildings and have gone over the needs of the buildings. There is no cost added to these items. This could take at least 2 more meetings to really nail it down. Mr. Dumin then presented a power point presentation for each of the Elementary schools as well as the Middle School and the High School fields.

Dr. Horowitz thanked Mr. Dumin for the work done on this presentation along with Dr. Bompadre.

**5. Information/Discussion Items ~ Transportation**

None

**6. Other Business**

None

**7. Public Comment**

None

**8. Adjournment**

Meeting was adjourned at 8:34PM