

**MARPLE NEWTOWN SCHOOL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, APRIL 9, 2013  
MARPLE NEWTOWN HIGH SCHOOL AUDITORIUM**

**PRESENT:** Barbara Harvey, Robert Sack, Len Alteri, Kathryn Chandless, Nancy Galbraith, A. J. Baker, Sherry Lee McAuliffe, John McDevitt

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

**Public:** 29

**Press:** 0

**1. Call to Order**

Mr. Alteri called the meeting to order at 9:45PM

**2. Pledge of Allegiance**

Stood on the Pledge of Allegiance from previous meeting

**3. Approval of Minutes**

Mr. Alteri asked for the approval of the minutes for February, 2013

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

- A. High School Renovation and Addition Project update: Mr. Dumin reported that the punch list is ongoing. There are some issues that need to be discussed in executive session**
- B. Recommendation for a motion to approve change orders for the High School Project as noted in the April 9, 2013 Change Issue Summary Update attached to the Agenda.**

**Will take to the Full Board for approval**

- C. Recommendation for a motion to approve giving the old main switch gear from the Gauntlett Center which was approved for disposal at the August 28, 2012 regular Board meeting to Goldhorn Electric as part of the settlement of a claim as noted in the April 9, 2013 change Issue Summary Update.**

**Will take to the Full Board for approval**

- D. Gauntlett Center Renovation Project update ~ Mr. Dumin reported that working on the punch list, gutters on the maintenance shop and access panels on the floor to crawl space.**
- E. Recommendations for a motion to approve Bonnett Associates, Inc., 220 Baldwin Towers, Eddystone, Pa 19002 to assist the District with recommendations and budget figures for numerous items on the Proposed Capital Projects List at a cost not to exceed \$54,297.00. (attached)**

**The Board requested that the projects be prioritized for the regular meeting**

- F. Update on alterations for sound and lighting needed for recommended use of the Auditorium by outside groups. Mr. Dumin explained that he should have the cost by the next regular Board meeting and will present it as a motion.**

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

**None**

**6. Other Business**

**A representative from the Baseball boosters requested information on the fields and what will be done to make the necessary upgrades. What can they do to help? Mr. Dumin explained that this project is on the list of the capital projects which will be presented at this meeting, along with the May and finish at the June meeting. The Board has asked also to look at the safety issues. The representative had said that the walkway is not the only safety issue, but the field is an issue as well. Would it be possible that they be kept up to date on the progress and that they are willing to help in any way that they can.**

**Shelia Turner requested the use of the High School Auditorium what the price would be for rental, basic lighting and plug in an I-Pod. Also for rehearsal.**

**A discussion took place that other dance schools have requested the facility as well. What do we do with them? We would have to offer to them as well.**

**7. Public Comment**

None

**8. Adjournment**

Meeting was adjourned at 10:45PM