

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, June 11, 2013
BOARD ROOM ~ ADMINISTRATION BUILDING**

PRESENT: Barbara Harvey, Robert Sack, Leonard Alteri, Kathryn Chandless, Nancy Galbraith, A. J. Baker, Mr. Jim Lanzalotto

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

Public: 3

Press: 0

1. Call to Order

Mr. Alteri called the meeting to order at 7:42PM

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 April, 2013
With no discussion the minutes were approved

4. Informational/Discussion Items ~ Facilities

A. Civil engineer's estimate to renovate the walkway that leads to the "Lower 14 Acres Athletic Fields".

Mr. Dumin explained the following:

- Have to make ADA changes
- Use of a retaining wall on the right down the path
- Recommend to build up the slop side and make walkway wider
- Use ADA railing and fence (fence has to be a certain length)
- Would have to make softball field ADA as well
- Estimated cost \$285,100

A brief discussion took place regarding the cost of maybe putting the fields at the Gauntlett Center, what the cost would be moving the field. The safety issue, which the insurance company does not feel that there is

one. A wheelchair would fit down the path. If we do nothing, we would have to put in a warning track, fencing and signage. Once it is touched there as to be the ADA requirements.

Will revisit again in August

B. Update Capital Projects list

Mr. Dumin explained the following. He explained that the list is done by Building.

- Not complete
- Where we are, pricing
- Do not have all the pricing yet
- ***eliminated at the last meeting
- Gauntlett have some completed items
- Spending the same amount per year
- About \$2.5 million per year in today's money
- High School, Tennis Courts, Football stadium turf, need to go higher quality for the turf, last longer
- Do something each year to meet regulatory compliance
- Asbestos abatement phase 1 & 2 (some elementary gym floors)
- PA Systems cost seem high, need to look into more
- Generators should pay for themselves
- Loomis ~ largest item is the exterior walls
- Underground Oil Tank at Loomis
- Could replace during the summer
- Bus Garage ~ Vehicle replacement schedule, tractor, maintenance truck, vans, estimated at \$90,000. a year
- Six year plan ~

Mr. Dumin also gave an update on the roof at Culbertson~ will be worked on all summer long, have good contractor. As long as we have good weather we should be good and completed by the time the students return in September.

C. Review and Update Policy 707 to add a section on the use of the Auditorium and review and update all fees in the Facility Usage Fee Schedule, Policy 707

Mr. Dumin recommends that we have a section in Policy 707 with regards to the Auditorium and the Gym. Maybe we should get a deposit for things that need to be done when someone uses the facilities. Possible a damage deposit. Try to get a committee together to work on this. We should review the fees for the facilities

5. Information/Discussion Items ~ Transportation

6. Other Business

Mr. Dumin explained that he would like to put in a motion for some change orders for the Gauntlett Center

7. Public Comment

****Could not hear public comment**

8. Adjournment

Meeting was adjourned at 8:25PM

** Cannot hear the audience when discussing issues on the agenda. They need to use the mics