

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, MAY 10, 2016
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Board: Mr. Matthew Bilker, Mr. Matthew Catania, Mrs. Kathryn Chandless, Mrs. Barbara Harvey, Ms. Stavroula Kotrotsios, Mr. Reynolds

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

Press: 0

Audience: 3

1. Call to Order

In the absence of Mr. Reynolds, Mrs. Chandless called the meeting to order at 7:47 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Budget & Finance

3. Approval of Minutes

Mrs. Chandless asked for the approval of the minutes for April meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mrs. Chandless asked Mr. Dumin to explain the following recommendation:

- A.** Recommendation for a motion to approve the addition of Event Essentials Pro to our current School Dude work order system. This will help the District with scheduling school and community events and provide a calendar that may be accessed by interested parties. This system has a onetime cost of \$2,600.00 and an annual cost of \$5,360.00.

Will take to the full Board for approval

- B. Recommendation for a motion to approve a Support Retainer Agreement with Integrated Security & Communications, 4110 Butler Pike, Plymouth Meeting, PA 19462. This agreement will cover the Security Kiosks, C-Cure exterior locking system, and the Salto Interior locking System. The amount of the retainer is \$9,500.00.

There was a brief discussion, if the retainer is not used it will roll over

Will take to the full Board for approval

- C. Recommendation for a motion to approve Intellicom Systems, Inc., to repair the sound system at the Stadium as well as provide a CD Player w/iPod Dock at a cost of \$5,400.00. After this work is complete further testing will be necessary and possibly further upgrades to bring system up to 100%.

Will take to the full Board for approval

- D. Recommendation for a motion to approve the reconfiguring of office space at Paxon Hollow. This work will require an asbestos abatement and carpet installation. All other work to be completed in house at a cost not to exceed \$8,000.00.

After a brief discussion will take to the full Board for approval.

- E. Recommendation for a motion to accept the bid from Premier Concrete, Inc., 2327 West Chester Pike, Broomall, PA 19008 for the District Wide Paving Project, as the lowest responsible bidder, at a cost of \$595,000.00.

After a brief discussion, this will cover all Elementary schools, will take to the full Board for approval.

- F. Discuss the new pattern of drop off and pick up of students at the Russell Elementary School.

There was a brief discussion, Mr. Dumin explained that this will cover the Bus Loop, the parking lot/playground. He also explained the traffic flow.

- G. The NSPL, a community Softball league is requesting to put a lock box on the District field so they can store things on District property.

After a brief discussion the Board would like more information.

- H. Due to issues with the vendor and the cost, the shed donated by the Culbertson PTO is on hold for now.

Mr. Dumin explained that this was an information item. The Board would like the check returned to the PTO if the shed is received by June 30th.

5. Information/Discussion Items ~ Transportation

- A. Recommendation for a motion to send three (3) drivers and the Supervisor of Transportation to the PA State School Bus Safety Competition on June 24th and 25th at a cost not to exceed \$662.00. The District's three (3) drivers qualified for this competition by placing in the top ten at the Delaware County School Bus Safety Competition.

Will take to the full Board for approval

6. Other Business

None

7. Public Comment

Thank you for the great communication with the recent situation at the High School.

8. Adjournment

Mr. Reynolds adjourned the meeting at 7:53 PM