

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, OCTOBER 13, 2015
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Committee: Mr. Matthew DeNucci, Mr. A. J. Baker, Mr. Matthew Catania

Board: Mrs. Barbara Harvey, Mr. Matthew Bilker, Mrs. Kathryn Chandless,

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

Public: 3

Press: 0

1. Call to Order

Mr. DeNucci called the meeting to order at 6:51 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Budget & Finance

3. Approval of Minutes

Mr. DeNucci asked for the approval of the minutes for the September meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

A. Recommendation for motion to approve the donation of funds to purchase a storage shed for Culbertson Elementary School, from the Culbertson Elementary School PTO.

Mr. Dumin explained that the shed will be used to store playground equipment as well as some items that belong to the PTO.

Will take to the full Board for approval

There was a brief discussion regarding the blacktop at Russell and the cost to replace. \$135,000 to overlay or \$\$240,000 for full replacement.

5. Information/Discussion Items ~ Transportation

None

6. Other Business

There was a brief discussion regarding the fields. Mr. Dumin explained that the project is progressing, looking for an engineer. There will be a presentation at either the committee or full Board meeting. All interested parties will be notified of the meeting.

7. Public Comment

There was a question about Policy 707. Response ~ The Policy will remain as is. Follow-up. Will the PTO's still be able to request waiver of fees. Response ~ Yes

8. Adjournment

Mr. DeNucci adjourned the meeting at 7:00 PM