

**MARPLE NEWTOWN SCHOOL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, NOVEMBER 11, 2014  
BOARD ROOM ~ ADMINISTRATION BUILDING**

**PRESENT:**

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

**Board:** Mr. Leonard Altieri, Mrs. Barbara Harvey, Mr. Matthew Bilker  
Mrs. Sherry-Lee McAuliffe, Mrs. Kathryn Chandless

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

**Public:** 8

**Press:** 0

**1. Call to Order**

Mr. DeNucci called the meeting to order at 7:05 PM

**2. Pledge of Allegiance**

Stood on the Pledge of Allegiance from previous meeting

**3. Approval of Minutes**

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

With no discussion, the minutes were approved

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

Mr. DeNucci asked for the following:

- A. School District safety and security issue; the use of the District's properties during school hours and events (attached to the agenda)

There was a lengthy discussion on how to handle this issue. Part of the discussion was about the other properties where there is not a real problem. The goal would be to train staff how to handle someone being on the property. To contact the administration and they would handle. Having someone outside at this time is not possible, staff is needed inside the building. Other ideas were to take ID's from visitor and they would then pick up after using the track ~ also there is a law that anyone in the building

or on properties background checks are required. Can we give a standard visitor pass for those who use the track on a regular basis? Is there something we can do for those 75 to 100 people that use the track all the time? Would need someone outside to monitor for some time after this is implemented. There is also an issue of getting a badge which means that people are in the building. Also, are there other districts that have this problem?

Will move on as written

B. Athletic Fields Study Update.

Not ready to present today. Will bring in at the regular Board meeting. Mr. Dumin will have Mr. Parks come in to give a presentation at the November meeting. He should be coming in with 3 or 4 different options.

C. Demographic & Building Capacity update

Mr. Dumin explained that this is in the process. There will be meetings with the building Principals. A report will be done sometime in December.

D. Phased Capital Project Plan update.

Mr. Dumin explained the different phases. He has added another phase due to some work not being done in phase one. He explained all of the work that has been done and some of the work that is being put back out for bids. The generators are either being replaced or updated. Cameras will be done once we get report on security. Also we do not know what our spacing is and should wait to get those reports. The question for discussion, is the capture system for Worrall and Paxon. The cost for Worrall for the ideal system would be \$105,900. For Paxon it would be \$325,000. The report says that it is okay to make the capture system in the vestibule, but not ideal to secure the area, and this is not how it be will done in the other buildings. The work for the summer would be the capture system whichever way the Board directs us to take, cameras at all locations. More on the inside of the high school and middle school, more on the outside of the elementary schools. Any work done in the summer should be put out for bids soon so that we can get better pricing. Motion on the agenda for Bonnett to get pricing on the cameras and capture system. We have estimates, no drawings or design as of yet. It would be a good idea to have the security people come in and explain what the system would look like. Maybe at an executive session so that our security is kept secure. Before any decisions that are made the Board should talk to the security company. Mr. Dumin believes that this would be the best way to go.

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

A. AQUA construction project on Media Line Road

Mr. Dumin explained that AQUA will be doing a project which means that Media Line Road will be closed to the public between the hours of 8:30 and 2:30. They are working with us for access to the High School. Will communicate with the community so that they are aware of the situation.

**6. Other Business**

Mr. Mathes gave a brief report on volunteers working on the baseball fields. Will be working on the pitcher's mound, will aerate the field, use top soil and add dimatex. There was a brief discussion on the cost of the dimatex which already has conditioner mixed in.

**7. Public Comment**

None

**8. Adjournment**

Mr. DeNucci adjourned the meeting at 8:53PM