

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JUNE 9, 2015
BOARD ROOM ~ ADMINISTRATION BUILDING**

PRESENT:

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

Board: Mrs. Barbara Harvey, Mr. Leonard Altieri, Mr. Matthew Bilker
Mrs. Kathryn Chandless, (by phone)

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

Public: 4

Press: 0

1. Call to Order

Mr. DeNucci called the meeting to order at 7:16 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 May meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

A. Loomis PTO's request for consideration of waiving the Policy 707 fee for their use of MNSD property for two annual events, the 5K taking place on Sunday October 18, 2015 and the Fun Fair scheduled for Saturday March 5, 2016.

After a brief discussion the Board would like the community to know that the district is not making money from this, only trying to defray cost.

Will take to the full Board for approval

- B. Russell PTO's donation of playground equipment (attached to Board's copy of the Agenda)

Mr. Dumin explained that he would like to inspect the pieces prior to approving as well as who the installers will be. Also, he would like to talk with the Insurance Company to make sure that what looks like a see-saw is safe and if they are okay with it then he would be okay. He would like to see this part and is waiting for the company to call and let him know where he can see this piece. He hopes to have this all settled before the end of the month for the Board to approve.

Will take to the full Board for approval

- C. Recommendation or a motion to accept a change order for a credit to delete the service contract for the Russell & Worrall Elementary School's Chiller Compressor Replacement Project in the amount of \$34, 916.00.

Mr. Dumin explained that the project started last year and there is a service contract under this agreement. Our in house staff can handled minor problems and if we had a service agreement would like to put it out to bid.

Will take to the full Board for approval

Mr. DeNucci spoke about the issue of security and discussing in public, he does not want to say that the people in the audience was not be trusted, but the Board feels that this should be discussed in executive session.

Mr. Dumin explained that this could take over a year. The work be done by in house people, discuss in executive session, have Bonnett give us a plan and we can have the instillation with our staff. It may take a year to phase it in and would be a huge savings if we use our on staff.

There was a brief discussion with the public. There is a plan with Bonnett. Mr. Dumin and Mr. DeNucci said that the Board would come up with a plan as to where the cameras would be located, what would be recorded. Mr. Dumin explained that doing it in house would save up to 60 to 70%. Mr. DeNucci doesn't know if they could fit the discussion in an ½ an hour session or should they have a special meeting for this discussion.

5. Information/Discussion Items ~ Transportation

None

6. Other Business

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Mr. DeNucci wants to make sure that the field project stays on the fore front. Mr. Dumin said that we would want the scope of what is to be done by winter. Mr. DeNucci would like everyone to think between now and the August meeting to have their thoughts of what they would like to see done.

Mr. Dumin explained that there was good news about some of the cracks at Paxon Hollow. Everything is safe there and the leak that was found is around the old boiler room and they did not to a good job closing everything up. We put up a membrane around the chimney and there was no water after this last rain. Only some ceiling tiles have to be replaced.

Still working with insurance company regarding the car that hit the High School.

7. Public Comment

None

8. Adjournment

Mr. DeNucci adjourned the meeting at 7:55 PM