

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, SEPTEMBER 8, 2015
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Committee: Mr. Matthew DeNucci, Mr. Robert Sack

Board: Mrs. Barbara Harvey, (Mrs. Harvey left the meeting at 7:55) Mr. Leonard Altieri, Mr. Matthew Bilker, Mrs. Kathryn Chandless, Mr. Nicholas Reynolds

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 7:40 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 June meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

- A. Miss Annett's Creative Nursery & Kindergarten's request for the elimination of the Policy 707 fee for the use of the District's property.

Mr. Dumin explained that they have requested that the fee be waived for the use of the fields at Paxon Hollow. That they donated the piano to the High School and that the students are over the 80% of Marple Newtown families.

After a brief discussion, the Board is grateful for the donation of the piano but it does not a factor in waiving any fees. Will not move forward to the full Board meeting.

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

The Board asked for clarification from Mr. Wigo, Principal at Culbertson, what the purpose of the shed. Mr. Dumin will get this information and e-mail Mr. DeNucci. It will be decided at that time to put on the Agenda for the end of the month.

- C. Discussion of Policy 707
This discussion was tabled.

- D. Update of Capital Project Plan

Mr. Dumin gave a presentation on the Capital Project Plan. He explained what has been done and what still needs to be done. The complete presentation will be on the website.

- E. Update on Field Renovation Project
This update was tabled.

- F. Recommendation for a motion to approve the Administration to hire Chester Valley Engineers for site engineering work for the Field Renovation Project.
This recommendation was tabled.

5. Information/Discussion Items ~ Transportation

None

6. Other Business

Mr. Dumin explained that there was a request for a Supplemental Building. This building would be placed on the field for the use during half time of games. It would be equipped with restrooms and consist of 2 large rooms. A quick estimate of the cost would be \$575,000.

7. Public Comment

None

8. Adjournment

Mr. DeNucci adjourned the meeting at 8:55 PM

