MARPLE NEWTOWN SCHOOL DISTRICT FACILITIES AND TRANSPORTATION COMMITTEE MEETING TUESDAY, March 12, 2019 BOARD ROOM MINUTES

Present

Board:	Mr. A. J. Baker, Mr. Matthew Bilker, Mrs. Kathryn Chandless, Mrs. Barbara Harvey, Mr. Leonard Altieri, Mr. Nicholas Reynolds, Mr. Matthew DeNucci
Administration:	Mr. Joseph Driscoll, Dr. Connie Bompadre, Mr. Jake Gallagher, Mr. Jim Orwig

Press: 0

Audience: 5

Call to Order and Pledge of Allegiance

Mr. Reynolds called the meeting to order at 6:56 PM and Mr. Altieri led the Pledge of Allegiance.

1. Additions to the Agenda

Mr. Reynolds asked if there were any additions to the Agenda.

Mr. Gallagher had a request from Leisure Services asking to put a sign on West Chester Pike, similar to the one at the High School. Getting quote from Mr. Martino, use our internet connections to operate the sign. They will communicate our events as well. Leisure Service would be paying for the sign.

2. Approval of Minutes

Mr. Reynolds asked for the approval of the minutes as presented.

With no further discussion, the minutes were approved

3. Informational/Discussion Items

Mr. Reynolds asked for the motion be taken to the full Board for approval

A. Recommendation for the motion to approve Tanglewood Painting Corporation for painting stairwells, railings and new safety treads in all 3 stairwells throughout Worrall Elementary School. This project will be done under Costars No. 534165 and funded through Capital Reserve in the amount of \$9,300.00.

Will take to the full Board for approval

B. Recommendation for the approval of Delaware County Community College Nursing program to use the performing arts center for their graduation on Monday, May 13, 2019 from 5:00 PM to 9:00PM.

Mr. Gallagher explained that there had been an agreement that no fee would be charged since we use them as an evacuation center

4. Discussion

A. Update: Pennsylvania ACT 39 of 2018 (Lead in drinking water law)

Mr. Gallagher advised the Board that all the test were done in each school and all test came back negative in all buildings. Would like to do this test yearly.

B Update: Culbertson and Loomis Elementary School

Mr. Gallagher advised the Board the opening bids were received for Culbertson. There were 48 contractors that responded and waiting for a few more costars contractors. Mr. Medica is checking the bids to make sure that all paperwork is inline. Loomis bids will be next Tuesday.

Process started about a month ago, advertised in the Daily Times and West Chester Local for 3 weeks for contractor to see the scope of work. Bonnett contacts local contractors to let them know what is coming up.

5. Transportation

A. Update: Stokes Equipment (snow scraper system)

Mr. Orwig advised the Board that the equipment is up and running. In the past took 6 to 8 hours to clear snow from the busses. The last snow was cleared in 3 hours. He also advised the Board that the staff is working the GEO Coding. Looking at the routes for next year, elementary is completed, working on the middle school then the high school. Will be attending PTO meetings to explain the system. B. Motion: To approve the second reading of Policy No. 810 Transportation (update language per PSBA due to camera installation on school vehicles), as presented.

Will take to the full Board for approval

6. Other Business

There was none

7. Public Comment

There was none

8. Adjournment

Mr. Reynolds adjourned the meeting at 7:18 PM.