

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JANUARY 2, 2018
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Board: Mr. Nicholas Reynolds, Mrs. Kathryn Chandless, Mr. Matthew Bilker, Mr. Matthew Catania, Mrs. Barbara Harvey, Mr. Matthew DeNucci, Mr. John McKenzie

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

Press: 0

Audience: 11

1. Call to Order

Mr. Reynolds called the meeting to order at 6:50 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Budget and Finance Meeting

3. Approval of Minutes

Mr. Reynolds asked for the approval of the minutes for November meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

- A. Recommendation for a motion to approve Delaware County Community College to hold their Nursing School Graduation at the High School Auditorium on Monday, May 14, 2018 from 6:16 PM to 9:15 PM.

Will take to the full Board for approval

- B. Recommendation for a motion to move forward with the High School Fields Renovations Project based on option G with Turf, and lights on both fields without a field house.

Will take to the full Board for approval

- C. Discussion: Results of the Electrical Panel Replacement Project.

Tabled to the end of February

5. Information/Discussion Items ~ Transportation

- A. Discussion: GPS Connect/Transfinder Pilot program update and costs.

Mr. Orwig is out sick, Mr. Driscoll gave a brief explanation

- The district will go with the GPS ~ has a lot of benefits to the District along with the app for parents
- There will be more of an update at the Regular meeting
- Will put on the Agenda for the end of the month.

- B. PHMS Traffic Study Update:

Mr. Driscoll explained:

- Study was conducted on December 14 and again on December 16.
- A drone was used to complete the study
- First draft expected at the end of this week
- Waiting for final analysis

6. Other Business

None

7. Public Comment

None

8. Adjournment

Mr. Reynolds adjourned the meeting at 7:01 PM.