# MARPLE NEWTOWN SCHOOL DISTRICT FACILITIES AND TRANSPORTATION COMMITTEE MEETING TUESDAY, November 12, 2019 BOARD ROOM

#### <u>Minutes</u> Present

Board:	Mr. Matthew Bilker, Mr. Nicholas Reynolds, Mr. John McKenzie, Mr. Nicholas Siano
Administration:	Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher

# **Press:** 0

# Audience: 9

# Call to Order and Pledge of Allegiance

Mr. Reynolds called the meeting to order at 7:08 PM and led the Pledge of Allegiance.

#### 1. Additions to the Agenda

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

Mr. Gallagher said there was none.

#### 2. Approval of Minutes

Mr. Reynolds asked for the approval of the minutes from October.

Minutes were approved.

#### 3. Informational/Discussion Items

A) Discussion: Russell Elementary interior paint project

Mr. Gallagher gave the following report:

- There was a flood at the end of August
- Gym and Café being painted
- Co-Start cost \$33,000.00
- Completed over Christmas break and/or second shift
- Insurance claim has been filed

- B) Water main replacement at High School
  - AQUA is replacing meter at the High School
  - Will be completed by March
- C) High School roof replacement
  - Will start in January
  - 3 wings are being replaced

### 4. Transportation

- A. There is one motion item regarding additional personnel for the November 26, 2019 public agenda.
- Motion: To approve the creation of two (2) Van Driver positions, each at an hourly rate of \$24.51, in accordance with the current MNNIEA Agreement. These positions are needed to transport students attending the Technical College High School – Pickering Campus in Phoenixville, PA and the Mill Creek School in Philadelphia, PA beginning December 2, 2019.

Mr. Orwig explained that we need to put this in place. These are two (2) schools that we do not transport to at this time. Vans should be delivered the  $2^{nd}$  week of December.

Informational item:

A. The School District End of Year reporting form (PDE-1049) and the Certificate of Intent to provide Pupil Transportation for the 2020-2021 school year has been submitted to PDE.

Mr. Orwig explained all paperwork is done for reimbursement. Also, reported a nice job has been done with "Here comes the Bus".

#### 5. Other Business

There was none

#### 6. Public Comment

There as none

#### 7. Adjournment

Mr. Reynolds adjourned the meeting at 7:14 PM.