MARPLE NEWTOWN SCHOOL DISTRICT FACILITIES AND TRANSPORTATION COMMITTEE MEETING TUESDAY, OCTOBER 14, 2014 BOARD ROOM ~ ADMINISTRATION BUILDING

PRESENT:

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

Robert Sack

Board: Mr. Leonard Altieri,

Administration: Dr. Merle Horowitz, Dr. Constance Bompadre, Mr. Michael

Dumin, Mr. Joseph Driscoll,

Public: 4

Press: 0

1. Call to Order

Mr. DeNucci called the meeting to order at 7:46 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from previous meeting

3. Approval of Minutes

Mr. DeNucci asked for the approval of the minutes for the August meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mr. DeNucci asked for the following

A. Recommendation for a motion to approve the Malvern Prep School to use the Marple Newtown High School Stadium for a football game on Wednesday, November 26, 2014 from 6:00PM to 11:00PM

Mr. Dumin explained that Malvern Prep has never used the stadium before, they are on board with the policy and fees.

Will take to the full Board for approval.

B. High School Stadium safety and security issues

Mr. Dumin explained that there is a lot of traffic on the track during the day while students are out for PE classes. Would like to have some direction on how to handle this situation.

There was a lengthy discussion on how to approach this issue. Should there be a policy that there is no one on the property during school hours, locking the stadium during the day, patrolling the outside while school is in session, having the public not bring dogs on the property. There was also discussion regarding the weekends and how to handle the security of the property. Also, maybe to look into the option of a turnstile and lower level lighting. Also, there was an issue of how to notify the public. The Committee directed Mr. Dumin to put a motion on the agenda for the Regular Board meeting regarding this issue. This way the entire Board can discuss and make the decision on how this issue will be handled.

5. Information/Discussion Items ~ Transportation

None

6. Other Business

Mr. Dumin explained that there was a issue with Policy 707. Charging Category 2, example PTO's etc. and paying for staff. Mr. Dumin explained that the charge for staff is only if they are needed. If staff is already in the building there is no fee. He will make sure going forward that a fee is only if there needs to staff in the buildings during the event.

7. Public Comment

There was a comment made about the Russell outdoor classroom, how great it looks and the parent was happy that it had been replaced.

Mr. Dumin explained that the windows had been replaced and the bushes in front had been trimmed back.

8. Adjournment

Mr. DeNucci adjourned the meeting at 8:27PM

^{*}Minutes taken from notes only.