#### MARPLE NEWTOWN SCHOOL DISTRICT FACILITIES AND TRANSPORTATION COMMITTEE MEETING TUESDAY, OCTOBER 11, 2016 BOARD ROOM ~ ADMINISTRATION BUILDING MINUTES

#### PRESENT:

Committee:	Mr. Nicholas Reynolds, Mr. Matthew Catania, Mr. Matthew DeNucci
Board:	Mr. Matthew Bilker, Ms. Stavroula Kotrotsios
Administration:	Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

**Press:** 0

#### Audience: 4

### 1. Call to Order

Mr. Reynolds called the meeting to order at 7:01 PM

## 2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Budget & Finance

#### 3. Approval of Minutes

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

With no discussion, the minutes were approved

#### 4. Informational/Discussion Items ~ Facilities

Mr. Reynolds asked Mr. Dumin to explain the following recommendation

A. Presentation of Summer 2016 completed projects

Mr. Dumin gave the following presentation:

- Camera project throughout the District
- Capture system at Loomis, Paxon Hollow, and Russell
- Generator completed in all buildings
- Parking lots at Loomis, Worrall, Russell, and Culbertson
- Kitchen equipment at Paxon Hollow, Culbertson, Loomis, Russell, and Worrall
- Windows at High School and Gym
- Stucco at High School
- Acid washed the pool
- Refinished the gym floors
- Locker Room bathrooms at Paxon
- Paxon, repaired and refinished gym floor
- Also added bleacher rails
- Sensory room completed at Paxon
- Windows and Shed at Culbertson
- Repaired water fountains at Russell
- Installed new playground equipment at Russell
- Installed a safety net at the bus garage in the pit
- Whiteboards are complete
- Stadium sound system repaired
- Turf replacement
- Trainor's office at Paxon
- Tree removal at Paxon
- Benches at Russell
- Parking lot study at Russell and completed new pickup route
- B. Discussion District wide tree work

Mr. Dumin gave the following report:

- Worrall ~ trees need to be thinned out
- Culbertson ~ on left side, need to trim some, others need to be taken down
- Media Line Road ~ 4 trees that need to be removed 3 of which are really bad
- Recommends that we move ahead

# 5. Information/Discussion Items ~ Transportation

None

### 6. Other Business

- A. H. S. Athletic Fields Project
  - Sound System
  - Press Box area behind backstop for Varsity Baseball & Softball
  - Lighting for alternate for JV Baseball and Softball Field
  - Lawyer for Land Development (Don Petrosa)
  - Synthetic Turf committee to choose type of turf

There was a brief discussion regarding the sound system, this will be a portable system. Also, the score board will be part of the project. The press box would be a platform with tables for 3 to 4 people. The people on the committee for the turf and who will make the recommendation to the Board are, Mr. Reynolds, Mr. Gicking, Mr. DeNucci, Mr. Catania, Mr. Rufo, and Mr. Dumin

- B. Work at Russell Elementary
  - Concrete walks and curbs
  - Renovate restrooms
  - Replace spine ceilings and lights
  - Replace exterior metal panels
  - Replace original floor tile and carpet in the classrooms and gym
  - Replace interior and exterior doors
  - Regulatory review and upgrade where appropriate

There was a brief discussion about the work at Russell and work that needs to be done in other buildings. It was determined to have Bonnett do a feasibility study and then talk about how to move forward.

# 7. Public Comment

None

# 8. Adjournment

Mr. Reynolds adjourned the meeting at 7:55. PM