

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, April 11, 2017
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Board: Mr. Nicholas Reynolds, Mrs. Kathryn Chandless, Mr. Matthew Bilker, Mr. Matthew Catania, Mr. A. J. Baker, Mr. Leonard Altieri, Mr. Matthew DeNucci (by phone)

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

Press: 0

Audience: 0

1. Call to Order

Mr. Reynolds called the meeting to order at 7:14 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Special Meeting

3. Approval of Minutes

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

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mr. Medica gave the following update on the fields:

- Explained Option A ~ all fields at the High School

- Explained Option 2 A ~ All grass option ~ All at High School
- Explained Option C ~ some at High School ~ some at the Gauntlett Center
- Explained Option D ~ Varsity Baseball at the Gauntlett Center ~ discussion on parking on Route 3 ~ 30 spaces to make the field meet Baseball specifications
- Option A out to spec this summer would be a winter project, if weather is good with turf field by Spring
- If natural grass, should not be used for a year
- Title 9 is good as long as everything is equal
- Option B & C scratched
- Budget ~ Option A \$5,830,000, Option A (altered) \$3,520.00, Option D \$7,408,500. This figures are just for fields.
- Soft cost \$680,000, this figure may vary

A. Presentation: LED lighting project at Loomis Elementary School.

Mr. Jake Gallagher gave the following presentation:

- Cover the outside of Loomis Elementary covering parking lot, cafeteria, and gym area
- Savings over 15 months will be pay the cost
- 5 year warranty covered by supplier

There was a brief discussion ~ if had a 3rd party, would they pay for this? If we do more than one building would we have to use Capital Reserve?

Mr. Gallagher will do more research and bring back to the Board next month.

B. Discussion: Variance needed for new sign at the High School.

Mr. Dumin explained that the new sign will need a variance.

Okay to continue with variance for the digital sign. There as a brief discussion regarding having the same sign at all of the schools.

- C. Discussion: Fee change in Policy 707 for sound and lighting needed when rented by Category IV, V, and VI

Mr. Dumin explained that right now 2 teachers know how to operate the sound and lighting at the high school. If these teachers are not available for outside groups using the auditorium, would like to add the cost of an outside contractor. Mike Massimo and Chris Vogel are working on getting the cost and Mr. Dumin will send to the Board before voting on the change.

- D. Recommendation for a motion to send Tyler Jensen, Groundskeeper and Andrew Dougherty, Grounds Crew Leader to acquire their Pesticide Applicator License at the Penn State Extension Office located in Springfield, PA at a cost to the District of \$70.00.

Mr. Dumin explained that this is a requirement.

5. Information/Discussion Items ~ Transportation

There was none

6. Other Business

There was none

7. Public Comment

There was none

8. Adjournment

Mr. Reynolds adjourned the meeting at 8:14 PM