

**MARPLE NEWTOWN SCHOOL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, APRIL 12, 2016  
BOARD ROOM ~ ADMINISTRATION BUILDING  
MINUTES**

**PRESENT:**

**Board:** Mr. Leonard Altieri, Mr. A.J. Baker, Mr. Matthew Bilker,  
Mr. Matthew Catania, Mrs. Kathryn Chandless, Mrs.  
Barbara Harvey, Ms. Stavroula Kotrotsios, Mr. Nicholas  
Reynolds

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

**Press:** 0

**Audience:** 9

The Board met in an Executive Session prior to the start of the meeting.

**1. Call to Order**

Mr. Reynolds called the meeting to order at 7:47 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 the November and  
January meetings

With no discussion, the minutes were approved

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

Mr. Reynolds as for a recommendation for a motion for the following:

- A.** Recommendation for a motion to approve the use of the Marple Newtown High School Stadium by the Marple Newtown Youth Lacrosse on Saturdays, March 20<sup>th</sup>, April 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, and 23<sup>rd</sup>, May 7<sup>th</sup>, 21<sup>st</sup>, and June 4<sup>th</sup>. Some of these dates are approved retroactively and all dates with relief of Policy 707 charges for required staff.

- B. Recommendation for a motion to approve the use of the Marple Newtown High School Auditorium by the Culbertson PTO on Thursday May 5<sup>th</sup> and Friday, May 6<sup>th</sup> from 4:00 PM to 10:00 PM.
- C. Recommendation for a motion to accept the donation of \$17,051.60 from the Russell PTO for the purchase and installation of playground equipment. The project to take place the summer of 2016 (attached)
- D. Recommendation for a motion to approve a change order for the Generator Replacement Project at Paxon Hollow Middle School and Loomis Elementary School for Lex Electric, Inc., to install additional gas piping not noted in the original scope of work at a cost of \$6,405.00.
- E. Recommendation for a motion to accept the fuel bids as attached, as bid through the Delaware County Schools Joint Purchasing Board. (Attached)
- F. Recommendation for a motion for the District to hire Pennoni Engineering, One Drexel Plaza, 3001 Market Street, Suite 200, Philadelphia, PA 19104 for site engineering work associated with the Districts Athletic Fields Renovation Project, subject to the District's Solicitor's review of the final Contract
- G. Recommendation for a motion for the District to move forward with the proposed scope and alternate scopes as laid out by Bonnet Associates associated with the Districts Athletic Fields Renovation Project.
- H. Recommendation for a motion to accept a new portable shed from the MN baseball boosters. This would replace the existing shed currently being used. All costs associated with the shed will be donated by the baseball team.

A brief discussion about Letter H ~ the fencing will be used for other facilities when the fields are completed.

All of the above recommendations will be taken to the full Board for approval.

## **5. Information/Discussion Items ~ Transportation**

None

## **6. Other Business**

None

## **7. Public Comment**

There was a question as to why the agenda had been changed.

Mr. Reynolds explained that there were some legal issues that needed to be addressed before those recommendations could come before the Board.

Mr. Mathes reported that the fields at this point look good, actually had another team request we use our field instead of their own. He also introduced 2 parents that came to speak before the Board regarding looking at other schools to possibly send their students. Schools that would have better facilities for their students to play baseball.

## **8. Adjournment**

Mr. Reynolds adjourned the meeting at 8:23 PM