

**MARPLE NEWTOWN SCHOOL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, MARCH 8, 2016  
BOARD ROOM ~ ADMINISTRATION BUILDING  
MINUTES**

**PRESENT:**

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

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

**Public:** 3

**Press:** 0

**1. Call to Order**

Mr. Reynolds called the meeting to order at 7:45 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**

A. Update status of projects

Mr. Dumin gave an update on the following projects

- District Wide Security Camera
- Emergency Generator Replacement at Culbertson, Russell, and Worrall
- Locker Room Restroom Renovation at Paxon Hollow
- Wall repairs and Window replacements at the High School and Gauntlet
- Capture systems at Loomis, Paxon, and Russell

All of the above will be put out to bid next month; all work would be done with the exception of Loomis Capture system will be done by end of school year.

B. Mr. Reynolds asked for a recommendation for a motion to approve a change order for the District Wide PA System Project to install additional speakers not noted in the original scope of work at a cost of \$6,927.50

Will take to the full Board for approval

C. Light Pole at Russell Elementary School Fields

This is a request from the Soccer Association. They would like an additional light pole at Russell. The Soccer Association would pay the cost. Before any action will be taken on this more information is needed. Questions about access, safety, and would like to check with the Solicitor regarding liability.

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

Mr. Reynolds asked for a recommendation for a motion to approve the renewal of the 3 year bus lease agreement with Santander Bank and to approve the related agreement with Wolfington Body Company, under the same terms and conditions as set forth in the original lease agreement approved on February 26, 2013. Both agreements will be subjected to final approval of the Solicitor. This 3 year lease provides 35 buses, an annual lease cost of \$336,000.

## **6. Other Business**

Mr. Dumin wanted to advise the Board that the PTO would like to donate funding for water bottles.

## **7. Public Comment**

Mr. Mathes would like to thank the Board for the materials for the field. There was also a discussion regarding the update on the filed renovations. Everything is on track. Have the Engineer and Architect on board. Details will be workout with the township maybe in the next 3 months. Still working on the same plan, with some other options. There are still some questions to work on. Some discussion on lights that would give more use of the fields.

## **8. Adjournment**

Mr. Reynolds adjourned the meeting at 8:12 PM