

**Plum Borough School District
Facilities Committee Meeting Minutes
August 2013**

Date: August 13, 2013

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of August 2013

Committee Members: Mr. McMasters, Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

Board Members: Mr. Drake; Mr. Colella; Mr. McGough (late arrival)

Administrative Representatives: Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Dennis Russo, Russo Construction, Owner's Representative
Mr. Steve Ackerman, L.R. Kimball

I. Call Meeting to Order at 6:05pm

II. Citizen's Comments:

A. On agenda Items

None

B. On non-agenda items

Michele King, Girls Softball Booster President, complained about the High School Softball Field Conditions – rocks, weeds, etc. Mr. Holleran said grounds work done today, equipment used to drag the field has been broken and needs repaired/replaced.

Mr. McMasters asked that an additional "Discussion" item be placed on agenda to discuss further.

III. Agenda Action Items:

A. Recommend approval of Use of Facilities Applications as attached.

Committee Recommendation: Move to approve to Public Agenda

Two late requests presented for approval:

1) Plum Midgets Football Association request to use Stadium on Sunday, September 29th. This requires waiving Policy 707 that prohibits Sunday use of Facilities. Board agreed to one time waiving of Policy.

Committee Recommendation: Move to approve to Public Agenda the waiving of Policy 707 and Approval of Request

2) PHS Girls Volleyball Boosters request for Saturday September 14th Volleyball Tournament

Committee Recommendation: Move to approve to Public Agenda

B. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

C. Recommend approval to renew Maintenance Agreement with McQuay Air Conditioning Company for District Centrifugal Chillers at a cost of \$10,815 annually. This is a \$315.00 increase from last year.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

A. TMS update from Mr. Brewer.

Mr. Brewer said Harris School Solutions is recommended system, both cost wise and user friendly. System can be operational in a few months, gave overview of functionality.

Committee Recommendation: Move to approve to Public Agenda

B. AS@P Transition update

Mr. Knisely gave update, said school is ready, first scheduled Open House is Thursday, August 15th 6-8pm.

C. District Construction Report by Mr. Russo.

Mr. Russo gave update on all District Projects:

1) Center Gym Floor Drain Pipe repair- almost complete; waiting on floor tiles

2) AEO Room 110 Mudjacking- didn't go quite as well, but area is stabilized; needs additional Floor leveling which Mr. Caffas has discussed using Sembower to finish this floor work.

3) Adlai demo is complete

4) New Holiday Park site work and traffic patterns update.

D. New Holiday Park Report by Mr. Ackerman.

Mr. Ackerman gave update.

E. Baseball Fence update

Mr. Brewer said Allegheny Fence rep believes the recent bid specs were overkill, and is willing To work with district on new specs and would guarantee his work. Mr. Russo said Allegheny Fence Rep is not an engineer and a liability issue could occur if fence falls down again during microburst. Mr. Drake requested updates specs from Allegheny Fence for Board review. Dr. Glasspool said a Goal should be to have project completed by next spring's Baseball season.

F. Softball Field conditions

Timeline was discussed for having field playable- first game is two weeks away and Mr. Holleran said field will be ready. Decision on Gator equipment replacement will be discussed with Mr. Marraccini.

V. New Business Roundtable

*Mr. Drake asked about Capital Improvement Plan/Strategic Planning status.
Dr. Glasspool said report will be finalized for October.*

Mr. McMasters asked about future of Regency Park, future school model (K-5, K-6, K-4)

*Mr. McMasters asked for update on new Practice field at Pivik.
Mr. Russo said additional work to be done next week.*

VI. Next Facilities Meeting: TBD

VII. Adjournment at 7:42pm