

**Plum Borough School District  
Facilities Committee Meeting Agenda  
December, 2013**

**Date:** December 10, 2013

**Time:** 6:00 p.m.

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of December, 2013

**Committee Members:** Rich Zucco, Chairperson; Michelle Stepnick and Joe Tommarello, Committee Members

**Board Members:** John St. Leger; Sal Colella; Tom McGough; Loretta White; Michele Gallagher, Kevin Dowdell

**Administrative Representatives:** Michael Brewer, Gene Marraccini

**Aramark Representative:** Bob Holleran, Facility Director

**Construction Representatives:** Dennis Russo, Russo Construction, Owner's Representative  
Arnie Caffas, Pa Soil and Rock, District Engineer  
Steve Ackerman, L.R. Kimball

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I. Call Meeting to Order

II. Citizen's Comments:

- A. On agenda Items
- B. On non-agenda items

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as attached.
  - o Discuss- request for Kara Roessler (Vicki) \$25 monthly fee
  - o Discuss- request for Berks Regional Tennis
  
2. Recommend approval of Construction invoices as attached.

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.
2. New Holiday Park by Mr. Ackerman.
3. Center Café Floor Restroom Project update by Mr. Caffas.
4. HS Roof Restoration bid options.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment