

**Plum Borough School District
Facilities Committee Meeting Agenda
December 9, 2014**

Date: December 9, 2014

Time: Following Education

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of December, 2014

Committee Members in attendance: Mr. Zucco, Chairperson; Mrs. Stepnick

Board Members in attendance: Mr. Colella; Mr. McGough; Mrs. White; Mr. Dowdell

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 7:16pm

II. Citizen's Comments:

A. On agenda Items

B. On non-agenda items

No comments

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Discussion: Berks Regional Tennis Association

Berks Tennis Facility Request tabled for now. Board questioned since group charges participants why No Fee is imposed for use of courts. Mrs. Stepnick and Mr. Zucco asked that group representative attend January meeting to speak about this request. Mr. Holleran will contact and extend invite.

Committee Recommendation: Move to approve to Public Agenda (except Berks Tennis)

2. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

3. Recommend approval of Plan Con A/B for Regency Park Construction Project.

Committee Recommendation: Move to approve to Public Agenda

4. Recommend approval of PM agreement with Otis Elevator Company for High School Elevators # 1 and 2 in the amount of \$347.00 per month.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo

New HPES “on schedule”. Tentative date for Board Tour set for January 3rd, 2015.

2. New HPES Report by Mr. Ackerman

“everything good”.

3. 2015-16 Budget Discussion

Board recommended following changes to Facility Budget:

Delete \$195,000 from 2620-430 Services Account (Center Paving; AEO Painting; HS Roof Repair)

Transfer \$7,800 expense from 2620-610 to Food Service Account (Kitchen Grease Trap treatments)

Reduce by \$5650 account 2650-430 Vehicle Expense

Reduce 4210-761 Misc. Repairs Account from \$119,000 to \$25,000. Any additional cost above \$25,000 to be used from Contingency Fund.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

Adjournment at 8:23pm