

**Plum Borough School District  
Facilities Committee Meeting Agenda  
August 23, 2011**

**Date:** August 23, 2011

**Time:** 6:00 PM

**Location:** Cafeteria Conference Room, Plum Senior High School

**Purpose:** Discuss Facilities Matters for the Month of August 2011

**Committee Members:** Mr. Matthews, Chairperson; Mr. Drake and Mr. Russo, Committee Members

**Administrative Representatives:** Mr. Marraccini, Dr. Naccarati, and Dr. Glasspool

**Aramark Representative:** Mr. Barry Shaw, Interim Facilities Supervisor

**Construction Representatives:** Mr. Steve Ackerman, LR Kimball, Architects  
Mr. Steve Peterman, Massaro Corp., Construction Manager  
Mr. Dennis Russo, Russo Construction, Owner's Representative

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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. Use of Facilities Applications.**

- A. High School Girls Volleyball Boosters
- B. Plum Baseball Boosters
- C. Plum Council of PTA, Inc. (2 requests)

**2. Use of Grounds Request.**

- A. Plum Area Youth Soccer Association

**3. New Pivik Elementary PlanCon-Part G Approval.** Acknowledgement of PDE PlanCon Part G approval For the New Pivik Elementary School construction project.

**4. Renewal of maintenance agreement with McQuay for district chillers.** (Formal written proposal will be available on Monday, August 22, 2011 and will be forwarded to board members.) McQuay proposed an annual pricing of \$10,380, which is the same as 2010-11 agreement pricing (no increase).

**IV. Agenda Discussion Items:**

**1. New Pivik Elementary School / Softball Field Construction Updates :**

- A. Mr. Ackerman – New Pivik Elementary School & Softball Field
- B. Mr. Peterman & Mr. Russo – New Pivik Elementary School

V. New Business / Round table discussion.

VI. **Next Facilities Meeting:** Tuesday, March 24, 2011 6:00 PM

VII. **Adjournment.**