



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Gail S. Yamnitzky, Acting Superintendent
RE: **Facilities Committee**
DATE: 6:00 pm - Tuesday, Feb. 13, 2018; Board Room

Committee Chairs: Scott Coulson, Brian Wisniewski, Scott Kolar
Call to Order at 8:21

Citizens' Comments

Lisa Wunschel, spoke regarding use of cell phones during meeting

Ben Woofson, spoke regarding board members

Nicky McCreary, wanted to know what the plan is for reconfiguration

Jen Kolinkowski, spoke regarding doing what is right for the kids

Facilities Committee Agenda

- A. Update from VEBH -Update from VEBH next month for purposes of bidding, discussed modules in OBlock and vestibule options, move forward OBlock sewage and Roof options, discuss 8-12 grade configuration
- B. Building Configurations – Discussed with VEBH
- C. Capital Project Lists – Information provided and to be further discussed as committee meeting
- D. Landscaping Contract – Do not move forward, bid out service and present results
- E. Garbage Disposal Contract - Do not move forward, bid out service and present results
- F. Football Field Rental – Gather more information and report in next committee meeting
- G. Retroactively approve Shearer Electric to perform bus garage work- Move forward
- H. Infrastructure upgrade for VOIP – Move forward CCL to discussion meeting as Co-star vendor

Meeting Schedule

- A. Next Meeting March 13th, 2018

II. Adjourn