

**Plum Borough School District  
Facilities Committee Meeting Agenda  
January 13, 2015**

**Date:** January 13, 2015

**Time:** After Education/Policy

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of January 2015

**Committee Members:** Mr. Zucco, Chairperson; Mrs. Stepnick; Mr. Tommarello, Committee Members

**Board Members:** Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

**Administrative Representatives:** Mr. Brewer

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

**Construction Representatives:** Mr. Dennis Russo, Russo Construction, Owner's Representative

Mr. Arnie Caffas, Pa Soil and Rock, District Engineer

Mr. 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

Informational Discussion Items:

Aramark Contract Renewal Proposal by Mr. Patrick O'Donnell

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

*Discussion: Berks Regional Tennis Request*

2. Recommend approval of Construction invoices as attached.

3. Request permission to advertise for Miscellaneous Custodial/Maintenance Supply Bids for 2015-16 School Year.

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.
2. New HPES Report by Mr. Ackerman.
3. Demolition of old Pivik (AS@P), Maintenance Garage and old Administration Building/Trailer.
4. Old Pivik (AS@P) unused items/auction timeline and donations.
5. Center Sink Hole repair update.
6. HS Classroom Floor Tiles update/status.
7. HS MDF Server Room and Kitchen Freezer Generators.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment