

**Plum Borough School District**  
**Facilities Committee Meeting Minutes**  
**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 in attendance:** Mr. Zucco, Chairperson; Mrs. Stepnick; Mr. Tommarello, Committee Members

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

**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 (via Teleconference)

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I. Call Meeting to Order at 7:25pm

Informational Discussion Item:

Aramark Contract Renewal Proposal by Mr. Patrick O'Donnell

Power Point Presentation by Mr. O'Donnell

II. Citizen's Comments:

A. On agenda Items:

*Comments about Aramark Presentation and Board discussion around it:*

*Aramark can't take credit for P.M. improvements*

*Budget and analytical chart numbers inflated*

*Pre-Aramark P.M./Work Order system*

*Taking business away from local service providers*

*Teachers without contract 135 days but still working- would Aramark do that?*

B. On non-agenda items: *None*

III. Agenda Action Items:

- A. Recommend approval of Facility Requests as attached.

*Discussion: Berks Regional Tennis Request*

*Mr. Vince Romita- (Berks Rep) gave overview of program.*

*Mrs. Stepnick asked about court time and previous conflict with Plum resident.*

*Mr. Zucco asked about charges per player for court time.*

*Mr. McGough asked about potential scholarships in lieu of Facility Usage Fee.*

*Dr. Glasspool reminded Board that Policy 707 must be changed if Court fees are to be imposed.*

**Committee Recommendation: Move to approve to Public Agenda (except Berks Tennis-tabled until February)**

- B. Recommend approval of Construction invoices as attached.

**Committee Recommendation: Move to approve to Public Agenda**

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

**Committee Recommendation: Move to approve to Public Agenda**

IV. Informational Discussion Items:

- A. District Construction Report by Mr. Russo.

*Mr. Russo said Owner Requested change orders needed for new HPES:*

*1) Terrazzo Floor slab adhesive (\$15,000)*

*2) Fencing around perimeter of property (\$98,000)*

*3) Corridor walls anti-graffiti sealant (\$33,000)*

*4) Outside Storage Shed (\$33,000)*

**Committee Recommendation: Move to approve to Public Agenda**

- B. New HPES/ RP Report by Mr. Ackerman

*Regency: Crawl space investigation:*

*1) no room for elevator- a "ripple effect" on rest of design as a result.*

*2) floor above crawl space not adequately supported (pictures distributed by Mr. Russo)*

*Dr. Glasspool addressed escalating costs of RP renovation vs cost of new building*

- C. Demolition of old Pivik (AS@P), Maintenance Garage and old Administration Building/Trailer.

*Board questions about salvaging old Pivik cafeteria.*

*Mr. Russo said Demo specifications needed*

D. Old Pivik (AS@P) unused items/auction timeline and donations.

*Decision needed on "logistics" of school moves prior to planning auction.*

E. Center Sink Hole repair update.

*Mr. Holleran said repair is complete.*

F. HS Classroom Floor Tiles update/status.

*Mr. Holleran updated board on classrooms that have floor tiles lifting. Temporary fix to rooms where teachers/students reported recent trip hazard. Total of 11 classrooms that need new floor tiles installed before next school year. Potential cost of \$2300-2600 per room. Dr. Glasspool asked about bidding all rooms and having specifications ready for that process.*

G. HS MDF Server Room and Kitchen Freezer Generators.

*Mr. Holleran gave cost estimates for dedicated generators for Server Room and Kitchen Freezers.*

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment at 10:00pm