

**Plum Borough School District
Facilities Committee Meeting Agenda
July 15, 2014**

Date: July 15, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of July 2014

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
 - III. Agenda Action Items:
 1. Recommend approval of Construction invoices as attached.
 2. Recommend approval to renew Boiler Monitoring Agreement with Shultz Installation and Service for Adlai Stevenson @ Pivik for 2014-15 School Year in the amount of \$150.00 per month.
 3. Recommend approval to renew Detect-A-Crime Security for building security and fire alarm monitoring for all district buildings in the amount of \$1260.00 per quarter.
 - IV. Informational Discussion Items:
 1. District Construction Report by Mr. Russo.
 2. New Holiday Park by Mr. Ackerman.
 3. Capital Improvement Projects update.
 4. Policy 915 –covering Booster Groups.
 - V. New Business Roundtable
 - VI. Next Facilities Meeting: TBD
 - VII. Adjournment