

**Plum Borough School District
Facilities Committee Meeting Agenda
March, 2014**

Date: March 11, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of March, 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

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 Use of Facilities Applications as attached.
- 2. Recommend approval of Construction invoices as attached.
- 3. Permission to request sealed bids for unusable John Deere Equipment Model 6 x 4 Diesel. Amount to be no lower than \$250.00 and info posted to District Web Site.

IV. Informational Discussion Items:

- 1. Baseball Field work by Booster Group.
- 2. District Construction Report by Mr. Russo.
- 3. New Holiday Park by Mr. Ackerman.
- 4. Energy Assessments.
- 5. Update on Gym 1 Floor repair.

6. Update on Capital Improvement Plans for 2014.

7. 2014 Feasibility Study

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment