

**Plum Borough School District
Facilities Committee Meeting Minutes
March, 2013**

Date: March 12, 2013

Time: 6:00 PM

Location: O'Block Auditorium

Purpose: Discuss Facilities Matters for the Month of March, 2013

Committee Members: Mr. McMasters, Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

Board Members: Loretta White

Administrative Representatives: Dr. Glasspool, Mr. Brewer, Dr. Rossi

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Dennis Russo, Russo Construction, Owner's Representative
Mr. Arnie Caffas, Pittsburgh Soil and Rock, District Engineer

I. Call Meeting to Order at 6:02pm

II. Citizen's Comments:

A. On agenda Items

After "Redistricting" presentation

B. On non-agenda items

None

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as attached.

Question about fee for Baton Group at Adlai; Mr. Holleran will look in to and forward info.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of Elementary Construction Invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

3. Request permission to advertise for Trash/Recycling Hauling.

Committee Recommendation: Move to approve to Public Agenda

4. Request permission to advertise for O'Block sewer line repair.

Mr. Holleran said budget quote is \$30,300; money is not budgeted currently.

Committee Recommendation: Move to approve to Public Agenda

5. Request permission to advertise for O'Block Terrazzo floor repair.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. HS Garland Roofs- Preventive Maintenance cost and extension of warranties.

Oral presentation given by Mr. Greg Kashur (Garland Roofing Inc.) and Mr. Joe Slapinski (Tuscano-Maher Roofing) on condition of the High School roofs, Preventive Maintenance costs and extension of warranties that have recently expired or will soon be expiring. Discussed the use of "US Communities", a conglomerate of which the district is a member.

2. Baseball Wind Screen recommendations.

Dr. Glasspool asked if board wants any further action on Windscreen. Mr. Caffas said he can do more calculations if board so desires. Fence is considered "unsafe" at this time. Mr. Jeff Tishko, Baseball Boosters rep, said placement of windscreen was discussed but never documented, that fence can fall if no action is taken. Mr. Russo asked if the fence should be reduced to 10 feet . Dr. Glasspool said fence size should be decided by athletic department. Mr. McMasters asked for options/pricing for April Facility Meeting.

3. AS@P Transition repairs needed:

- a) Patching/painting repairs- cost and timeline
- b) Outside sewer line repairs
- c) Back Flow Preventer replacement cost

Dr. Glasspool asked that board approve all above items needed for fall 2013 at old Pivik ("AS@P") All above items will be under \$18,500 threshold for bid guidelines.

**Committee Recommendation: Move to approve to Public Agenda
("Needed repairs at old Pivik for Fall 2013")**

4. Adlai Stevenson unused items/auction timeline and donations.

Mr. Russo gave update :

1) 5-7% furniture at Adlai is "salvageable"

2) auction of all remaining items

3) anything left over offered as donation to area private schools (Sunrise, St. Johns etc.)

Mr. McMasters had questions about the potential School Road "one way" conversion.

Dr. Glasspool said district is waiting on Traffic Engineer Study.

5. District construction update by Mr. Russo.

Mr. Caffas and Mr. Russo said everything is "on schedule"; demo bids to be sent out mid-April;

Bore drilling already began around Adlai; Results to be presented at April Facility Meeting.

Dr. Glasspool said final contracts for Design team need signed by end of month.

6. Pivik Practice field update.

Mr. Holleran said bid specs are being advertised and will be opened March 26th.

**Committee Recommendation: Move to approve to Public Agenda
(Pivik Practice field lowest responsible bidder)**

7. Re-Districting Presentation by Dr. Glasspool.

Dr. Glasspool gave power point presentation about Re-Districting. Citizen comments were as Follows:

- Wait until 2015-16 to re-district*
- Questions about start date of 2014-15 School Year*
- Questions about moving up timeline for new Holiday Park construction*
- Concerns about extended Holiday break during 2014-15 School Year*
- Concerns about children's anxiety with school placement/moves*
- Questions about Re-Districting for 2013-14*
- "thank you" to Board members for quick responses to numerous queries*
- "thank you" to Adlai Teaching Staff*
- Question about how other area districts handled Re-Districting*
- Questions about parent requests for 2014-15 School Year*
- Would rather do sooner than later*
- Questions about Re-Districting zones*

- *Concerns about separation of 4th/5th grade students*
- *Concerns about mid-year move and effect on student grades*

Dr. Glasspool said possible “grandfathering” of 6th grade students seems to be the sentiment of parents- will discuss with leadership and present at April Facility Meeting.

V. New Business Roundtable

*Mr. Dowdell asked about budget expenditures for bid repair projects at O’Block, HS, and Center.
Mr. McMasters said topic should be on Finance Agenda for March.*

Mr. Zucco had question about availability of Auditors Report.

VI. Next Facilities Meeting: TBD

VII. Adjournment at 8:50pm.