

**Plum Borough School District
Facilities Committee Meeting Minutes
March 8, 2016**

Date: March 8, 2016

Time: Following Voting/Transportation/Policy Meetings

Location: Plum High School Board Room

Purpose: Discuss Facilities Matters for the Month of March 2016

Committee Members in attendance: Mr. Zucco, Chairperson; Mr. Jim Rogers; Mr. Sal Colella

Board Members in attendance: Mr. Dowdell; Mrs. Gallagher; Mrs. Roessler; Mr. Schlauch; Mrs. Stepnick;

Administrative Representatives: Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Absent

I. Call Meeting to Order @ 8:19pm

II. Citizen Comments:

- A. On agenda Items
- B. On non-agenda items

None

III. Agenda Action Items:

1. Recommend approval of GOB invoices as attached.

Board questions about old RP water bill

Committee Recommendation: Move to approve to Public Agenda

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

Mr. Colella asked whether District can "piggyback" on Borough Bid.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Rucon/PA Soil & Rock

- 1) School Road Demos
- 2) Regency Park ES Demo
- 3) Transportation Property Renovations

Dr. Glasspool gave update.

2. Sampson Family YMCA- June 25th Request @ PHS for use of athletic areas for Tri-athlon.

Committee Recommendation: Move to Voting Meeting for discussion

3. Aramark Capital Equipment Update

Mr. Holleran gave update on Mandated Equipment Investment.

Additional discussion items:

4. STEM Labs

Mrs. Stepnick discussed what other area districts are doing with STEM labs, and the future planning of STEM Labs for Plum.

5. Door Access at schools.

Mrs. Roessler asked about funneling of students/staff to certain doors and whether additional Door Fob Readers are needed, and potential costs.

Mr. Holleran said Admin has discussed two more readers at the High School, cost about \$3560.00 per reader.

VI. Next Facilities Meeting: TBD

Adjournment at 8:48pm