

**Plum Borough School District
Facilities Committee Meeting Agenda
May 10, 2016**

Date: May 10, 2016

Time: Following Food Service & Nutrition

Location: Council Chambers

Purpose: Discuss Facilities Matters for the Month of May 2016

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

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

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

I. Call Meeting to Order

II. Citizen Comments:

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

III. Agenda Action Items:

- A. Recommend approval of GOB invoices as attached.
- B. Recommend approval to designate Oblock Fitness Equipment as unneeded/unnecessary.

IV. Informational Discussion Items:

- A. Rucon/PA Soil & Rock
 - 1) School Road Demos
 - 2) Regency Park ES Demo
 - 3) Transportation Property Renovations
- B. HS update on Mustang signs graffiti

VI. Next Facilities Meeting: TBD

Adjournment