

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

Date: May 10, 2016

Time: Following Education

Location: Council Chambers

Purpose: Discuss Facilities Matters for the Month of May 2016

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

Board Members in attendance: 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 @ 7:25 pm

II. Citizen Comments:

A. On agenda Items

None

B. On non-agenda items

Citizen comments about Mr. Zucco's recent comments at a public meeting re IEP student cost to district.

III. Agenda Action Items:

1. Recommend approval of GOB invoices as attached.

Mr. Schlauch questioned increase in electrical bill for old RP.

Mr. Caffas said increase is likely due to space heaters used during demo prep work.

Mrs. Stepnick questioned the \$100,000 spent from RP Construction Bond.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval to designate O'Block Fitness Equipment as unneeded/unnecessary.

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

Mr. Russo gave update.

2. HS update on Mustang signs graffiti

Mr. Holleran gave update.

VI. Next Facilities Meeting: TBD

Adjournment @ 7:55 pm