

**Plum Borough School District
Facilities Committee Meeting Minutes
May 5, 2015**

Date: May 5, 2015

Time: 6:00pm

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of May 2015

Committee Members in attendance: Mr. Zucco, Chairperson; Mrs. Stepnick

Board Members attendance: Mr. St. Leger; Mr. McGough; Mrs. White; Mrs. Gallagher (late)

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 Comments:

A. On agenda Items

B. On non-agenda items

None

III. Agenda Action Items:

1. Recommend approval to dispose or sell used and/or obsolete items from Regency Park, AS@P, Maintenance Garage and former Administration Building prior to demolition.

Dr. Glasspool said all items of value for auction will be staged at AS@P Gym.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of Construction invoices as attached.

Mrs. Stepnick asked about original budget for new HPES vs the actual building cost.

Committee Recommendation: Move to approve to Public Agenda

3. (added item) Recommend approval of Plum Midget Football Facility request date change from Saturday September 26th to Sunday September 27th.

Mr. McGough asked that the Sunday game start no earlier than 12pm.

Committee Recommendation: Move to approve to Public Agenda; waive Policy 707 for this request

IV. Informational Discussion Items:

1. Holiday Park Construction Project

a) Update given by Mr. Russo:

new HPES- May 21st target date for completion; follow up with paving new HPES lot with AEO lot after school ends in June; discussed fence, shed and proposed outdoor classroom costs and specs. New HPES Principal Mr. Fran Sciullo addressed outdoor classroom usage and function. Mrs. Stepnick questioned cost of classroom and the IT structure, coverage and use of I pads; would like to see structure be delayed one year, with each district school having an outdoor classroom as well. Mr. Chris Burkey- IT Director addressed Mrs. Stepnicks concerns about IT coverage. Dr. Glasspool asked for estimated cost for classroom from Mr. Russo for next meeting; and asked both Mr. Holleran and Mr. Burkey about estimated costs of needed equipment for new HPES.

2. Regency Park Construction Project

a) Update w/ Power Point Presentation by Mr. Ackerman

After Board discussion Mr. Ackerman said he can re-submit new Floor Plan for PlanCon Part A with Board approval

Move to Action Item:

Committee Recommendation: Move to Public Agenda-Approve Re-Submission of Plan Con Part A For new Regency Park Design

3. Transportation /Maintenance Facility

a) Update

Mr. Caffas gave update

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

Adjournment at 7:17pm