

**Plum Borough School District  
Facilities Committee Meeting Agenda  
October 14, 2014**

**Date:** October 14, 2014

**Time:** 6:00 p.m.

**Location:** Oblock Junior High School Auditorium

**Purpose:** Discuss Facilities Matters for the Month of October, 2014

**Committee Members:** Mr. Zucco, Chairperson; Mrs. Stepnick, Mr. Tommarello, Committee Members

**Board Members:** Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

**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

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I. Call Meeting to Order

II. Informational Discussion and Presentation Item:

1. Re-Districting Presentation by Dr. Glasspool
2. Citizen's Comments/Questions on Re-Districting only

III. Citizen's Comments:

1. On agenda Items
2. On non-agenda items

IV. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Discussion:

- Vicky Roessler (for Kara Roessler) Waive Policy No. 707 - Fee Schedule
- Plum Youth Lacrosse/Plum Area Youth Soccer conflict dates

2. Recommend approval of Construction invoices as attached.
3. Request permission to dispose of obsolete equipment: HS pool swim blocks

V. Informational Discussion Items:

1. District Construction Report by Mr. Russo
2. New HPES Report by Mr. Ackerman
3. High School Chiller / Compressor P.M.
4. Center sinkhole area update

VI. New Business Roundtable

VII. Next Facilities Meeting: TBD

Adjournment