

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

Date: October 14, 2014

Time: 6:00 p.m.

Location: O'Block Junior High School Auditorium

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

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

I. Call Meeting to Order at 6:12pm

II. Informational Discussion and Presentation Item:

A. Re-Districting and School Construction Presentation by Dr. Glasspool

1. Citizen's Comments/Questions on Presentation only
2. Various Resident / Parental comments about :
 - Parental preference/restriction
 - Sixth grade exceptions
 - Whispering Pines sending zones
 - 380 sending zones
 - New Bus Routes/potential gas savings
 - Hardship on students that change schools
 - Larger class size/effect on students

3. Board comments:

Mrs. Gallagher: dynamic will change in every school for every student

Favors renovation of Regency

Mrs. Stepnick: what do Regency parents favor- renovation of new building

Favors renovation of Regency

Mr. Collela: spoke about potential cost of new building vs renovation

Favors new Regency building

Mr. St Leger: Favors new Regency building

Mr. Zucco: questioned re-use of HPES vs AS@P

Undecided on Regency project

Mrs. White: discussed 2000 HS renovation costs and reasons for final cost increase

Favors renovation of Regency

Mr. McGough: Undecided on Regency project

Mr. Dowdell: Favors renovation of Regency

III. Citizen's Comments:

A. On agenda Items

B. On non-agenda items

No comments

IV. Agenda Action Items:

A. Recommend approval of Facility Requests as attached.

Discussion:

- Vicky Roessler (for Kara Roessler) Waive Policy 707 Fee Schedule
- Plum Youth Lacrosse/Plum Area Youth Soccer conflicting dates

Board approved rate of \$25 per month for Mrs. Roessler

Board granted "tentative approval" of Plum Youth Lacrosse/Plum Area Youth Soccer based on availability at HPES per their Facility Requests.

Mr. David Bauer (Plum Youth Lacrosse) spoke about working out dates with Plum Area Soccer. Also requested Board to allow his group use of HS Stadium on Sundays next spring.

Mrs. Stepnick asked to waive Policy 707 pertaining to "No Sunday" usage for Plum Youth Lacrosse next spring on Public Agenda. Dr. Glasspool said firm dates needed for policy to be waived.

Committee Recommendation: Move to approve to Public Agenda

B. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

C. Request permission to dispose of obsolete equipment: HS pool swim blocks

Committee Recommendation: Move to approve to Public Agenda

V. Informational Discussion Items:

A. District Construction Report by Mr. Russo

B. New HPES Report by Mr. Ackerman

C. High School Chiller / Compressor P.M.

D. Center sink hole area update

VI. New Business Roundtable

VII. Next Facilities Meeting: TBD

VIII. Adjournment at 8:42PM