

**Plum Borough School District
Facilities Committee Meeting Agenda
December 2011**

Date: December 13, 2011

Time: 6:00 PM (Immediately following Finance Committee Meeting)

Location: Board Room, Plum Senior High School

Purpose: Discuss Facilities Matters for the Month of December 2011

Committee Members: Mr. Shane McMasters Chairperson; Mr. Zucco and Mr. Dowdell Members

Administrative Representatives: Mr. Marraccini, Dr. Naccarati, Dr. Glasspool and Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facilities Supervisor

Construction Representatives: Mr. Steve Ackerman, LR Kimball, Architects

Mr. Steve Peterman, Massaro Corp., Construction Manager

Mr. Dennis Russo, Russo Construction, Owner's Representative

I. Call Meeting to Order.

II. Citizen's Comments:

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

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as presented for the following:
 - A. Berks Regional Tennis Association see attachment.
2. Recommend approval of Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, Andrews & Price see attachment.

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project / Softball Field updates:

Mr. Ackerman, LR Kimball – New Pivik Elementary School and Softball Field

Mr. Peterman, Massaro - New Pivik Elementary School

Mr. Russo, Russo Construction – New Pivik Elementary School and Softball Field.

B. Discuss Construction Cash Flow Schedule. See schedule provided by Massaro.

2. Custodial Holiday work schedules-Mr. Holleran to present.

3. Miscellaneous Items

V. New Business Roundtable.

VI. Next Facilities Meeting: Tuesday, January 17, 2012.

VII. Adjournment.