

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
October 16, 2013

Committee Members Present

Tyler Tomlinson, Chairperson
Geri McMullin, Member
Paul Faulkner, Member
Joe Jagelka, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Steve Corr Dr. Dave Weitzel
Kelly Unger Dave Matyas
Jerel Wohl Ken Rodemer
Sue Vincent

The meeting was called to order at 7:00 PM by Tyler Tomlinson, Chairperson

PUBLIC COMMENT

APPROVAL OF MINUTES

The September 18, 2013 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy reviewed the proposed Facility Use Fee Schedule for 2013-2014. The proposed fee structure would not change for the 2013-2014 year. The proposed charges for CBSD revenue producing events will not be implemented this year, but the overtime costs will be tracked so a decision about the fees can be made next year. The committee asked for updates throughout the school year.

Last month, the committee denied a request from a local church to use Titus ES. The church is asking again and they only want to use Titus for two months – Nov/Dec. The committee agreed.

Last month, Mr. Higgins approached the Committee concerning the tree planting dispute at Tohickon MS. He spoke at the last Board Meeting. I have not from Mr. Higgins since the last Board Meeting. What is our next step? The committee directed Scott Kennedy to work with Mr. Garton to resolve the situation.

Scott Kennedy and Ken Rodemer gave an update on the status of the CB East Stadium. We had our final design meeting with CB East administration last week. We expect the Land Development submittal to occur by the end of October with Township signoff to occur shortly thereafter. Final design will be complete in December/January and out to bid in early 2014.

Scott Kennedy, Ken Rodemer, and Mike Nickerson are still working on the pricing for replacement cameras, a new VMS, and a new SAN in the NOC. The proposed costs for the replacement cameras and new VMS are approximately \$200,000. Preliminary costs to upgrade the SAN (storage are network to archive all video cameras) will cost approximately \$ 90,000

depending on the specifications from the camera manufacturer. The committee agreed with the upgrades. This item will appear on the agenda later in November.

The Committee asked us to investigate granting police access to our camera system. Dr. Weitzel suggested that we order a few extra cameras for inventory.

Scott Kennedy reported that the grant for new cameras we were awarded last year for \$35,000 was cancelled by FEMA.

Scott Kennedy and Ken Rodemer presented a comprehensive list of proposed capital projects for the next ten years. The proposed projects were broken down by school. The committee asked questions about various projects. The next step is to prioritize the projects over the next ten years. This will be presented at the November Operations Committee meeting.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m. Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison