

Central Bucks School District
OPERATIONS COMMITTEE MINUTES
April 18, 2012

Present:	John Gamble, Joe Jagelka, Tyler Tomlinson, Kelly Unger, Steve Corr, James Duffy, Paul Faulkner, David Matyas, Scott Kennedy, Ken Rodemer
Guests:	

The meeting was called to order at 5:30 PM.

Public Comment

None

Central Bucks Sports Commission

Scott Kennedy handed out an email from Bill Deeter listing future meeting dates and describing the upcoming priorities for the Sports Commission. Discussion.

Construction & Operations Project Update

Ken Rodemer distributed and reviewed the Operations Report. Ken shared the drawings for the Warwick Nurse's Suite renovation and described the project. Ken also shared recent photos from the CB East renovation project detailing the demolition that is occurring in the center of the building. The project remains on schedule and under budget.

Scott Kennedy reviewed the April/May 2012 bidding/award schedule which includes:

- Flooring replacement at Cold Spring ES, Jamison ES, and Warwick ES
- Grass cutting services
- Warwick ES Nurses Suite
- Hollcong Roof Drains

The Operations Committee discussed the grass cutting project and agreed to award grass cutting services up to the amount saved (\$308,000) when the department was reduced from 10 staff member to 5 staff members.

All bid results will be in the Board Packet on Friday April 20, 2012 or Friday May 4, 2012

The Operations Committee agreed with the suggestions.

Board Agenda Items

- Award a Contract to Hood Floors for Flooring Replacement at Cold Spring ES, Jamison ES, and Warwick ES in the amount of \$31,553.73
- Approve the Facility Use Fee Schedule for the 2012-2013 School year

The Operations Committee agreed with the agenda items.

Discussion Items

Scott Kennedy requested to purchase a maintenance van for a recently "totaled" van. Our van was rear ended and declared totaled by our insurance carrier. Insurance is reimbursing the CBSD \$4,950 to offset the purchase of a new vehicle. Scott Kennedy reviewed several options including a new vehicle and several used vehicles. The prices were close enough that the new vehicle was the better value due to fact that there will be a full manufacturer's warranty and no existing mileage on the vehicle. The Operations Committee agreed to the purchase of a new maintenance vehicle.

Scott Kennedy distributed a letter from Warrington Township concerning a field use agreement for CB South's use of Barnes field. The Committee directed Scott Kennedy to negotiate an equitable arrangement for "shared field use".

Scott Kennedy discussed a request from the YMCA to use our field for their summer camps. The Operations Committee discussed the one year extension that was granted to the YMCA last year. The committee also agreed that the fields receive a significant amount of abuse from the summer camps and need restoration work and "rest". The committee agreed to deny the request from the YMCA to continue using our fields.

Scott Kennedy reviewed the proposed Facility Use Fee Schedule for 2012-2013. The Operations Committee discussed the fee changes and decided to freeze facility use fees at the current rate for the 2012-2013 school year.

The meeting adjourned at 6:35 PM.

Respectfully Submitted,

Scott Kennedy
Director of Operations

cc: Distribution: Board Members, NRL, and David Matyas

Please note: The next Operations Committee meeting will be on Wednesday May 16, 2012, at 5:30 PM at the Administrative Services Center, 20 Welden Drive

These Minutes are the writer's understanding of those items discussed. If anyone is at variance with the Minutes or has amendments thereto, please notify the writer within five (5) calendar days, otherwise the Minutes shall remain in effect as stated.