

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Operations Committee Meeting Minutes**  
**October 23, 2012**

<b>Present:</b>	Tyler Tomlinson, Steve Corr, John Gamble, James Duffy, Kelly Unger, Geri McMullin, Dr. Rodney Green, David Matyas, Scott Kennedy, Ken Rodemer
<b>Guests:</b>	Beth Darcy

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

**Public Comment**

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None

**Central Bucks Sports Commission**

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Scott Kennedy informed the committee that the sports commission met on Monday October 8<sup>th</sup> and decided to continue to support the CBSD. Dr. Green and Scott Kennedy will be meeting with three representatives of the Sports Commission on Monday 10/29 (Rod Stone, Greg Smyth, and Christopher Britton).

The Operations Committee requested that they be kept updated as to the progress of the committee.

**Construction & Operations Project Update**

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Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy and Ken Rodemer presented the Capital Project list for 2013 and updated the Operations Committee on the status of the approved projects. Ken Rodemer reviewed the preliminary design of the Unami MS classroom renovations and the Holicong MS renovations.

Scott Kennedy presented an update as to the status of the new Board Room audio recording system. All equipment has been ordered. Installation will take (2) weeks after receipt all equipment and supplies.

**Discussion Items**

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Scott Kennedy reviewed the results from the summer demand response programs. The 2012 summer curtailment program has generated \$350,000 in revenue for CBSD.

The meeting adjourned at 6:05 PM.

Respectfully Submitted,

Scott Kennedy  
Director of Operations

<b>Please note: The next Operations Committee meeting will be on Tuesday November 27, 2012, at 5:30 PM at the Executive Conference Room, 16 Welden Drive</b>
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