

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
November 27, 2012

Committee Members Present

Steve Corr, Chairperson
Tyler Tomlinson, Member
Joe Jagelka, Member
Scott Kennedy, Administrative Liaison

Others Present

Jim Duffy
Geri McMullin
Dave Matyas
Dr. Rod Green
Ken Rodemer

Beth Darcy

The meeting was called to order at 5:40 PM by Steve Corr, Chairperson

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The October 23, 2012 Operations committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Scott Kennedy and Dr. Green reviewed their recent meeting with representatives of the Sports Commission. The Sports Commission is meeting on November 27th to discuss developing some advertising concepts to present to the school district.

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy presented an update as to the status of the new Board Room audio recording system. All equipment has been received. Installation will begin after the December 3rd Board Reorganization meeting.

Scott Kennedy distributed and reviewed the long range facility plan. The new plan details capital projects from 2013 through 2017. The Committee discussed the cost estimates and timeline for the CB East Stadium. For the benefit of the newer school board members, the Committee directed Scott Kennedy to present the history of the East stadium project at the next Operations Committee meeting.

Ken Rodemer presented an overview of the facility needs at Holicong MS. The committee discussed the Holicong MS renovation project and the need to begin the design so that Phase I could begin next summer. Scott Kennedy reviewed the proposal from KCBA for professional design services. The committee agreed to place this item on the agenda for Monday December 3, 2012.

ADJOURNMENT

The meeting was adjourned at 6:20 PM. The next meeting will be held on Wednesday, December 19, 2012, 5:30 pm - 20 Welden Drive.

Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison to the Operations Committee.