

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
September 18, 2013

Committee Members Present

Tyler Tomlinson, Chairperson

Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Steve Corr

Kelly Unger

Jim Duffy

Jerel Wohl

Dr. Dave Weitzel

Dave Matyas

Ken Rodemer

Sue Vincent

Committee Members Absent

Geri McMullin, Member

Paul Faulkner, Member

Joe Jagelka, Member

The meeting was called to order at 6:00 PM by Tyler Tomlinson, Chairperson

PUBLIC COMMENT

Mr. Higgins (who lives next door to Tohickon MS) spoke about the trees he has planted on his property and on the school district's property. He asked why he has to remove the trees he planted on school district property. Scott Kennedy shared photos and discussed the liability Mr. Higgins has created for the school district by planting trees on school district property. Scott Kennedy informed the committee that Mr. Higgins was notified often (by both Scott Kennedy and Jeff Garton) about not planting trees on school district property. Mr. Higgins was also notified to remove the trees that were planted on school district property. To date, Mr. Higgins has ignored all of our communication. Steve Corr suggested that Mr. Garton handle the situation.

APPROVAL OF MINUTES

The May 15, 2013 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy and Ken Rodemer reviewed the projects that are currently in design for construction next summer. The committee agreed to move forward with those designs. Also discussed was the proposed site modification at Gayman ES to separate bus and car traffic. The committee asked if we could look at a possible easement to the lower development.

Scott Kennedy reviewed the proposed Facility Use Fee Schedule for 2013-2014. The first column has been added to cover overtime costs from community school and District revenue generating events. We've met with the High School Principals and feel comfortable that the revenues from ticket sales will cover the overtime costs for the sound/light technicians. Community School's revenue will also cover the related overtime for their events.

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Scott Kennedy discussed an issue with the use of student stage crews for outside groups. The committee decided that outside groups could hire and pay the student techs directly. The student techs would work under the direction of a CBSD Sound/lighting mechanic.

Scott Kennedy also presented a request from a local church to use Titus ES for church services. The committee denied this request.

Scott Kennedy and Ken Rodemer gave an update on the status of the CB East Stadium. There have been several design meetings with CBSD, the Architect, and the Engineer. We have also met twice with Buckingham Township and appear to have resolved all code related issues. We expect the Land Development submittal to occur in October with Township signoff to occur shortly thereafter. Final design will be complete in December and out to bid in January.

Scott Kennedy reviewed the recent progress with our CERT teams. He also reviewed updates planned for the website and intranet site.

He discussed the need for replacement cameras, possibly a new VMS, and a new SAN in the NOC. The proposed costs for the replacement cameras and new VMS are approximately \$200,000. The upgrades to the SAN (storage are network to archive all video cameras) will cost approximately \$ 90,000. The committee agreed with the upgrades. This item will appear on the agenda later in October.

Finally, he handed out the report from the Department of Homeland Security. The committee discussed the status of adding an SRO at East and West. The committee suggested contacting the Townships to determine their interest.

Scott Kennedy reviewed a topic from earlier in the summer concerning the proposed fence at the Jamison playground. Photos of chain link fence from our other schools were distributed. The committee decided that chain link fence should be installed at the Jamison playground.

Scott Kennedy presented the idea of hiring an intern during the Spring semester for approximately \$4,000 to assist with our Green Initiatives, recycling efforts, website design etc. The committee agreed with the idea.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m. Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison