

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Operations Committee Minutes**  
**November 20, 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 6:30 PM by Tyler Tomlinson, Chairperson

PUBLIC COMMENT

APPROVAL OF MINUTES

The October 16, 2013 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Ed Sherretta discussed the 2014 computer replacement plan.

Scott Kennedy reviewed the proposed plan for replacing security cameras and converting to a new VMS (video management system) called PRISM. He reviewed the implementation plan along with the associated costs.

Scott Kennedy and Ken Rodemer gave an update on the status of the CB East Stadium. The Land Development submittal was delivered to the Buckingham Township Engineer on October 28<sup>th</sup>. Final design will be complete in December/January and out to bid in early 2014.

Scott Kennedy and Ken Rodemer presented a comprehensive list of proposed capital projects for the next ten years. The proposed projects were broken down years 2015-2020 and 2020-2025. Each project was assigned an approximate price range. These ranges are rough estimates only because limited research has taken place into the actual scope of work.

ADJOURNMENT

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