## CENTRAL BUCKS SCHOOL DISTRICT

# Operations Committee Minutes March 20, 2013

Committee Members Present

Other Board Members and Administrators Present

Tyler Tomlinson, Chairperson Steve Corr Dr. Rod Green Geri McMullin, Member Kelly Unger Dave Matyas Joe Jagelka, Member John Gamble Ken Rodemer

Paul Faulkner, Member

Scott Kennedy, Director of Operations

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

## PUBLIC COMMENT

None

# APPROVAL OF MINUTES

The January 22, 2013 Operations Committee minutes were accepted as presented.

# INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy reviewed the bidding schedule for the following projects: Unami MS Classroom renovations, emergency generator at 16 Welden, roofing at the Transportation Annex and 16 Welden, and the Pine Run paving project.

Scott Kennedy reviewed the proposed Traffic Light at CB South (Folly & Pickertown Roads). This was a requirement from the 2002 Conditional Use Hearings with Warrington Township. The committee agreed to move forward with the project.

The committee discussed the CB East Stadium project. There was discussion about synthetic turf and the approval process with Buckingham Township. The Committee discussed what the next steps are concerning the stadium. It was agreed to continue the discussion at the April 9, 2013 School Board Meeting.

Dr. Green announced that representatives from Buckingham Township were going to tour CB East at 5:00 pm on Tuesday March 26, 2013.

### **ADJOURNMENT**

The meeting was adjourned at 6:45 p.m. The next meeting will be held on Wednesday, April 17, 2013, 6:00 p.m. - 20 Welden Drive.

Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison