

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Operations Committee Minutes**  
**April 17, 2013**

Committee Members Present

Tyler Tomlinson, Chairperson  
Geri McMullin, Member  
Joe Jagelka, Member  
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Steve Corr	Dr. Rod Green
Kelly Unger	Dave Matyas
John Gamble	Ken Rodemer
Jerel Wohl	Sue Vincent

Committee Members Absent

Paul Faulkner, Member

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The March 17, 2013 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy reviewed the proposed Facility Use Fee Schedule for 2013-2014. The Committee discussed the new fee schedule, including fees for internal and external groups. Administration noted the impact of overtime on weekends as an issue. The committee discussed options of moving third shift to second shift timeframe and hiring part-time staff on weekends. Administration will continue to work on this issue. The Fee Schedule will be brought back to the next Operations Committee meeting.

Scott Kennedy reviewed the bid results for the following projects: Emergency Generator at 16 Welden and Roofing at the Transportation Annex & 16 Welden. Committee members agreed to move forward with the projects and so the bids will be on the next Board agenda.

The Committee discussed the CB East Stadium project. Discussion focused on turf, sound, and lighting. After much discussion, Committee members agreed to allow thirty days for further input and put the issue on the May 28, 2013 Board Agenda for action.

Scott Kennedy presented an update on the District's Security. Topics included recent CERT planning, SRO Officer in Warrington, and the recently formed Bucks County Safe Schools Advisory Council. Committee members suggested that we reach out to Doylestown Borough and Buckingham Township about adding officer presence at CB West and CB East. Administration will talk to officials regarding that issue.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m. The next meeting will be held on Wednesday, May 15, 2013, 6:00 p.m. - 20 Welden Drive. Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison