

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
September 17, 2014

Committee Members Present

Joe Jagelka, Chair
Tyler Tomlinson, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

John Gamble Steve Corr
Dr. Dave Weitzel Ken Rodemer
Dave Matyas

The meeting was called to order at 6:00 PM by Joe Jagelka

PUBLIC COMMENT

APPROVAL OF MINUTES

The May 21, 2014 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report detailing all of the projects that were completed over the summer.

Scott Kennedy presented four change orders for work that was completed over the summer. At Holicong MS additional asbestos was found and abated. All air tests in this area came back as “non-detected” meaning that the abatement met all regulatory requirements for safety. This work was completed through a change order using unit prices.

At Unami MS, the “permanent” modular classrooms required some improvements. The work involved siding replacement and the installation of a new roof. Both of these items were handled through the Board Approved change order process. The final change order was to relocate the existing IDF closet to a new permanent location. The work was authorized in order to maintain the phone, data, and security network.

Scott Kennedy and Ken Rodemer gave an update on the capital projects planned for 2015. Ken reviewed preliminary plans for the next phase of renovations at Holicong MS, the Unami MS locker room addition/renovations, and the Gayman ES bus/parent loop. Scott reviewed the remaining capital project proposed for this year. The committee agreed with the proposed projects. Planning/design will begin over the next few months.

There was discussion about no smoking signs at the schools and how to enforce no smoking.

Dr. Weitzel reviewed the positive feedback from the Educational Technology Initiative.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m. Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison