

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Operations Committee Meeting Notes**  
**October 21, 2015**

Committee Members Present

Joe Jagelka, Chair  
Paul Faulkner, Member  
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Geri McMullin	Tyler Tomlinson
John Gamble	Jerel Wohl
Dr. Dave Weitzel	Dave Matyas
David Bolton	Ken Rodemer
Sue Vincent	

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

PUBLIC COMMENT

None

REVIEW OF MEETING NOTES

The September 16, 2015 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report. The progress on the approval for the Gayman bus/parent loop project was discussed in detail.

Scott Kennedy & Ken Rodemer discussed the options for renovating the CB West Auditorium. Discussion concerning three budget options. The committee agreed to move forward with the architectural proposal at the November 10, 2015 Board meeting. The committee requested more detail about the breakdown between the three options.

Scott Kennedy & Ken Rodemer reviewed a proposal from Architerra to design the synthetic turf field at the CB South stadium. The committee agreed with the recommendation.

Scott Kennedy & Ken Rodemer discussed the domestic water systems at CB East and Holicong MS along with the need to investigate upgrade options.

Scott Kennedy & Ken Rodemer discussed renovations to War Memorial Field and the possibility of beginning the design process now. The committee agreed to move forward with a study of the proposed project. This item will be on the November 10, 2015 board agenda.

A permanent sign for Patriot Stadium was discussed. The CB East art department is working on a sketch of the proposed sign.

Scott Kennedy & Ken Rodemer met with GKO Architects and came up with some modification to the first design for the stadium memorial. The construction estimates are now down to approximately \$75,000. The committee agreed to move with the architectural proposal at the November 10, 2015 Board Meeting.

Bretz equity litigation – discussion.

The use of the Patriot Stadium was discussed by the committee. The pros and cons of daily use were discussed (student safety, public use, potential vandalism).

Scott Kennedy presented information for a new Security Video Management System (VMS). Cameras will be added to all three stadiums along with replacing older cameras throughout the District. The committee agreed to move forward with the new VMS system. Proposals for additional cameras and video storage (SAN) will be presented in November.

Modular classrooms – David Bolton presented data indicating the need for additional classroom space at Warwick ES and Butler ES. Scott Kennedy indicated that a decision would need to be made immediately to try and have the classroom in place for September. Follow up and review at the November Operations Committee.

Scott Kennedy reviewed the existing Facility Use Policy and the proposed changes to be considered for approval. Follow up and review at the November Operations Committee.

Scott Kennedy reviewed upcoming vehicle and equipment purchases. Follow up and review at the November Operations Committee.

#### ADJOURNMENT

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