

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
January 20, 2016

Committee Members Present

Glenn Schloeffel, Chairperson
John Gamble, Member
Dennis Welden, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Jerel Wohl	Beth Darcy
Steve Corr	Paul Faulkner
Karen Smith	Sharon Collopy
Dr. Dave Weitzel	Ken Rodemer
Dave Matyas	

The meeting was called to order at 6:00 PM by Glenn Schloeffel.

PUBLIC COMMENT

Mr. Schneider discussed the service memorial planned for Patriot Stadium and the desire of the stadium committee to recognize (7) individuals.

REVIEW OF MEETING NOTES

The November 18, 2015 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report. Ken distributed a sketch and reviewed the proposed paving project at Cold Spring ES. This project will be reviewed at the February Operations Committee.

Scott Kennedy discussed the bid results for the Band Tower at CB East HS. The committee discussed the bid results and the fact that the CB East band parents were contributing \$15,000 to this project. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy reviewed the bid results for the infiltration pit at Holicong/East. This project may be part of a settlement with the ongoing litigation at East. The recommendation for now is to reject the bids pending further litigation. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy presented a proposal to install a UV disinfecting system for the CB South pool. Discussion about the benefits. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy reviewed the design sketches for the CB East Memorial including the proposed plaques and locations for names. Discussion between the committee and Mr. Schneider. The committee decided the following: Scott Kennedy & Ken Rodemer would work with the architect to provide additional space for names in case they are needed in the future; Dr. Weitzel and Scott Kennedy would work with the administration at East to locate an area in the stadium where the (7) individual plaques from the stadium could be displayed.

Scott Kennedy suggested the next security enhancement to our schools would involve installing security film at each main entrance vestibule. A video (3M) detailing the benefits of the security film was shown to the committee. The committee agreed to move forward with obtaining bids for this project.

The committee continued the discussion about air conditioning the remaining schools. Scott Kennedy will get a proposal from an engineering firm to study (2) schools and develop cost estimates for air conditioning in those two buildings. The committee agreed.

Scott Kennedy reviewed the existing Facility Use Policy and the proposed changes to be considered for approval. The committee decided to continue this discussion at the February Operations Committee meeting.

The Committee discussed the formation of an Ad Hoc Policy Committee which would be presented to the full Board.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison