

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
March 17, 2016

Committee Members Present

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

Other Board Members and Administrators Present

Beth Darcy	Karen Smith
Ken Rodemer	Paul Faulkner
Dave Matyas	David Bolton

The meeting was called to order at 5:40 PM by Glenn Schloeffel.

PUBLIC COMMENT

None

REVIEW OF MEETING NOTES

The February 17, 2016 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy and Ken Rodemer discussed the bid results for the Holicong MS renovations, Unami MS renovations, and the Tohickon MS track resurfacing projects. They also reviewed a proposal from Lehigh Valley Engineering to replace the HVAC system at the Educational Services Center.

Scott Kennedy reviewed the capital project budgeting process for the short term capital bucket and the long term capital bucket. He also reviewed the budget estimating process.

Scott Kennedy and Ken Rodemer reviewed the upcoming project bid schedule to include the Jamison ES roof, CB South artificial turf, Gayman ES bus loop, Gayman ES office renovations, and the War Memorial Field light pole replacement. These projects are tentatively schedule to be awarded at the April 12, 2016 Board meeting. Information for each of these bids will be distributed in the Friday Board packet prior to the April 12th Board Meeting,

CB East Memorial project - Scott Kennedy and John Giannini have completed meetings with Buckingham Township and our design professional. This project is ready to go out bid next week. Bid results are due in April. The Committee asked about recognizing the Stadium Committee for their efforts.

Air Conditioning study - we have received proposals from (2) engineering firms. We are reviewing both proposals and will be making a recommendation at the April Operations Committee meeting.

Scott Kennedy presented the revised facility use fee schedule for 2016-2017. Changes are identified in bold text. The committee agreed with the change in the Auditorium fees. Discussion about lowering the fees for the artificial turf. Scott Kennedy is going to research this topic for the next Operations Committee.

Discussion about the Lenape bus loop/parent drop off and the congestion at drop off /pick up times.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison