

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

Committee Members Present

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

Other Board Members and Administrators Present

Beth Darcy	Karen Smith
Meg Evans	Paul Faulkner
Sharon Collopy	Dr. Weitzel
Ken Rodemer	Dave Matyas David Bolton

The meeting was called to order at 5:30 PM by Glenn Schloeffel.

PUBLIC COMMENT

Mike Harte (Plumstead Baseball) spoke about athletic field conditions and partnering with CBSD to improve playing fields. Discussion about fees, grass cutting, etc. Scott Kennedy will present an overview at the May Operations Committee meeting.

REVIEW OF MEETING NOTES

The March 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 reviewed the proposal from Musco Lighting to replace the stadium lights at War Memorial Field. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy reviewed the bid results for flooring projects and trash removal. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy and Ken Rodemer reviewed the proposal from Snyder Hoffman Associates to study the cost of air conditioning the remaining schools. The committee agreed to move forward with presenting the recommendation to the full Board.

Ken Rodemer reviewed the three agreements with Plumstead Township for the Gayman Site project. The committee agreed to move forward with presenting the recommendation to the full Board.

CB East Memorial project – The project is out to bid and bids will be received on May 3rd. A recommendation will be made for the May 10th Board Meeting.

Scott Kennedy presented information about artificial turf rental fees. Discussion led to the decision for \$125 per hour rental of artificial turf along with \$75 per hour to use the stadium lights. Scott Kennedy will revise the facility use fee schedule and present at the May Operations Committee meeting.

Scott Kennedy and Ken Rodemer gave an update on the status of the War Memorial Field study.

Scott Kennedy presented an overview of the District's electricity purchasing. The committee was pleased with the cost savings and revenues generated by our sustainability initiative.

Scott Kennedy and David Bolton reviewed a new development in Warwick Township and the possibility of "pre-districting" that development to Bridge Valley ES. The committee agreed to move forward with presenting the recommendation to the full Board.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison