

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
May 18, 2016

Committee Members Present

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

Other Board Members and Administrators Present

Karen Smith	Sharon Collopy
Meg Evans	David Bolton
Ken Rodemer	Bill Slawter
Suzanne Moffat	Luisa Isernia

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

PUBLIC COMMENT

None

REVIEW OF MEETING NOTES

The April 20, 2016 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy reviewed proposals to refinish gym floors at Kutz ES, Unami MS, and Groveland ES. The committee asked about the warranty for the Kutz resurfacing. Scott Kennedy will confirm the duration of the warranty. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy informed the committee that Jeff Garton has offered an opinion and the trash removal contract will be on the agenda at the May 24, 2016 Board Meeting.

Scott Kennedy reviewed the process for purchasing electricity and natural gas. Current market conditions are favorable to extend our contract beyond May 2017. A contract extension with Amerex along with a purchasing resolution will be presented in the next few months.

War Memorial Field study. Meeting was held on 4/22 with Jason Bucher to review priorities. Next step is to schedule a design meeting with the architect.

Scott Kennedy and Bill Slawter presented on overview of the athletic fields which included a summary of fields, recommendation of use, current maintenance of fields, review of past practices regarding fields, and discussion topics for future options. Glenn Schloeffel recommended the forming of a Citizen Advisory Committee per policy #905 to share ideas and develop plans for the maintenance/repair of athletic fields. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy reviewed the proposed project and lease agreement between CBSD and American Legion baseball. Steve Ruane and Matt Ruane reviewed the plans. The committee agreed that Jeff Garton should develop a draft lease agreement.

Scott Kennedy presented the revised facility use fee schedule which incorporates language for the "adopt a field" program. The committee agreed to move forward with presenting the recommendation to the full Board.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison