

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Operations Committee Meeting Notes**  
**June 14, 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	John Kopicki
Paul Faulkner	Beth Darcy
Jerel Wohl	Dave Matyas
Ken Rodemer	David Bolton

The meeting was called to order at 6:45 PM by Glenn Schloeffel.

PUBLIC COMMENT

Elizabeth Tolis discussed the impact of the 60% CBSD participant rule on her ability to use our Auditoriums for her dance shows. The committee decided to continue the discussion at a future meeting.

REVIEW OF MEETING NOTES

The May 18, 2016 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy reviewed the proposed agenda items for June 14, 2016. The trash removal and recycling contract is back on the agenda. We are recommending the award of a contract for new playground equipment at Warwick ES and Linden ES. The Home and School Associations are purchasing the equipment and CBSD is paying for the installation.

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.

Scott Kennedy presented two facility use questions:

1. The Travis Manion Foundation is requesting that the fees be waived for a September event (\$550). The committee decided not to waive the fees because we have to cover our costs.
2. Cardwell Wooten spoke at the Board Meeting in May about using the CB East track. The CB East track is locked for security reasons. In order to accommodate Mr. Wooten's request, we would have to bring someone in on overtime. He is willing to pay the fees. This is not on the recently approved facility use fee schedule. The committee agreed to allow the rental of the track.

ADJOURNMENT

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