

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Operations Committee Minutes**  
**September 21, 2016**

Committee Members Present

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

Other Board Members and Administrators Present

Sharon Collopy	John Kopicki
Paul Faulkner	Beth Darcy
Dave Matyas	Ken Rodemer
David Bolton	Scott Davidheiser

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

PUBLIC COMMENT

Keith Mandia thanked the committee for researching options to air condition our schools.

REVIEW OF MEETING NOTES

The June 14, 2016 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer and Scott Kennedy distributed and reviewed the Operations Report. Mr. Kopicki commented on the conditions of the CB West baseball field. Discussion about the general condition of athletic fields.

Scott Kennedy informed the committee that Warrington Township has submitted an application to PADOT to install flashing lights along Folly Road in front of CB South. Last year, we agreed to pay for the lights if Warrington Township completed the design and permit application.

Warrington Township approached Jeff Garton about obtaining an easement for a sanitary sewer line behind Barclay ES. The line serves Barclay and a portion of the neighborhood. The Township wants to repair, replace or reline portions of the existing sanitary sewer line. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy described how the District has been using a private drive behind Gayman ES for years to access the rear of the school for back to school night, maintenance, etc. The private drive is deteriorating and we could like to continue using the drive. The committee is interested in maintaining the drive in exchange for a permanent easement.

Scott Kennedy informed the committee that the American Legion has been working with Jeff Garton to finalize language for the sublease agreement for the baseball field at CB West. Scott Kennedy is meeting with the legion on Friday 9/23 to finalize the document prior to presenting to the School Board.

Scott Kennedy and Ken Rodemer distributed the 2017 capital project list. The first spreadsheet listed all proposed projects including carryover projects from prior years and a few recently added projects. The second spreadsheet detailed (3) projects that are currently in design and will go out to bid soon. The spreadsheet also listed (6) projects that need the design to begin soon in order to begin the work next year.

The committee agreed to move forward with the design of these projects. The committee asked to see a prioritized list of projects. Mr. Kopicki suggested that we issue an RFP to Architectural firms to conduct a compete facility assessment to include a long range facility plan.

Scott Kennedy updated the committee on a recent meeting with DEP. He also said that he received proposals from engineering firms to complete a cost analysis to install carbon filtration systems in the (5) well schools.

Scott Kennedy reviewed the air conditioning report. Discussion on the costs and number of days used per year. The committee asked to see an option "B" for air conditioning the schools.

### ADJOURNMENT

The meeting was adjourned at 7:25 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison