

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
November 16, 2016

Committee Members Present

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

Other Board Members and Administrators Present

Paul Faulkner Beth Darcy
Sharon Collopy John Kopicki
Ken Rodemer Bill Slawter
Dave Matyas David Bolton

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

PUBLIC COMMENT

Don Veix (CB East Patriot Stadium Committee representative) asked the committee if we could move forward with designing and purchasing a sign for under the press box at Patriot Stadium. Mr. Veix would coordinate a meeting with his sign contractor and Scott Kennedy. The committee agreed.

REVIEW OF MEETING MINUTES

The October 19, 2016 Operations Committee Meeting Minutes were reviewed. The committee agreed with the minutes as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Scott Kennedy and Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy and Ken Rodemer reviewed the response to the RFP for bathroom upgrades at Kutz ES. FVHD Architects submitted the lowest proposal. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy reviewed the bid results for the freezer project at the Annex. Walter Brucker was the low bid general contractor and Yates Electrical Service was the low bid electrical contractor. Singer Equipment Company submitted a proposal from the PA State Contract to provide the new freezer. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy reviewed the history of our electricity and natural gas purchasing along with the opportunity to lock in our rates for several years. The committee asked for a detailed breakdown for this opportunity prior to the December 5, 2016 Board Meeting.

Scott Kennedy reviewed the cost estimates to install and maintain carbon filtration systems in the five well schools. Discussion about frequency of testing, municipal water supply requirements, etc. The committee asked Scott Kennedy to research testing requirements for public water authorities.

Scott Kennedy and John Kopicki reviewed the status of the draft lease agreement with the American Legion Baseball for the field at CB West. Mr. Kopicki would review the contract language with Mr. Garton. The Title IX implications must be reviewed prior to moving forward with this project.

Nick Kaintz and Rob Malehorn from Snyder Hoffman Associates presented an updated report along with options for air conditioning. Discussion about the pros vs. cons of each option along with budget estimates for each option. The committee suggested that they take some time to review all of the information that was presented. The air conditioning initiative will be reviewed as it relates to the long range facility plan which will be completed in June 2017.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m. Minutes prepared by Scott Kennedy, Director of Operations and Administrative Liaison