

Facilities Committee Meeting Minutes

February 21, 2017

Room 200 – Tredyffrin/Easttown Administration Office

7:00 p.m.

Attending all or part of the meeting:

Board Committee Members:	Michele Burger, Chair, Kevin Buraks, Todd Kantorczyk, Edward Sweeney
Other Board Members:	Douglas Carlson, Dr. Roberta Hotinski, Rev. Scott Dorsey, Kate Murphy
T/E School District Representatives:	Dr. Richard Gusick, Art McDonnell, David Francella
Other:	Dan Jalboot and Mort Isaacson from Daley + Jalboot Rich Delp from Schiller/Hersh
Community Members:	Amy Terlecki, Barb Fox, Shari Capriola, Cinda Marturano, Heather Ward, Nancy Veronesi, Cindy Verguldi, Peg Layden, Justin Carreon, Ray Clarke, Mary Williams, Christine Wright

Public Comment:

- Cindy Verguldi commented on TEMS parking.
- Cinda Marturano commented on the traffic study.
- Justin Carreon commented on the air conditioning study.
- Paul Barnes commented on the air conditioning study.

Approval of the Minutes:

- The Committee approved the minutes from the January 10, 2017 meeting.

NEES PTO Artist in Residence Project:

- Amy Terlecki from the NEES PTO discussed an Artist in Residence project for the committee's consideration and approval. The artist, Barb Fox, displayed an example of the type of sculpture she would like to create and hang from the ceiling at the school. The Committee requesting some additional information stating the consideration of student safety and risk management. Mrs. Terlecki and Mrs. Fox agreed to work with the District to obtain this information and return to a future committee meeting to discuss the project.

Construction Report:

- Mr. Isaacson reviewed the report and updated the Committee on the scope of infrastructure projects for this coming summer, several which are currently out for bid.

Committee Goals:

- Mrs. Burger reviewed the revisions made at the last meeting to the 2017 Committee goals. The revised goals were approved by the Committee.

ES and MS Air Conditioning Study:

- Mr. Delp reviewed the HVAC Study report, an update to a comprehensive HVAC Study performed in 2008. He stated that the challenge to add air conditioning to these buildings is that they were all built in the 1960's, which adds to the estimated cost. Mr. Delp also stated that he does not see any real immediate solutions that are less expensive than those presented in the report. Total estimated construction cost for the ES and MS is \$12,271,650.
- The Committee asked if along with the temperature data being collected, humidity levels could be collected as well. Mr. McDonnell stated that at the direction of the Facilities Committee, the District began collecting classroom and building temperatures last fall. Although there aren't humidity monitors in all classrooms, there are monitors in the building that can be used to collect data. The Administration will work with the HVAC controls contracted services provider to collect this data.

Public Comment:

- Shari Capriola commented on the air conditioning study.
- Ray Clarke commented on the air conditioning study.
- Mary Williams commented on the air conditioning study..
- Cindy Verguldi commented on TEMS sidewalks.
- Cinda Marturano commented on the VFMS pathway.

Future Meeting Dates:

- Tuesday, March 21, 2017 at 7:00 PM at the TEAO

Adjournment:

- The meeting adjourned at approximately 9:00 p.m.