

Facilities Committee Meeting Minutes

December 4, 2015

Room 200 – Tredyffrin/Easttown Administration Office

2:00 p.m.

Attending all or part of the meeting:

Board Committee Members: Dr. Peter Motel, Chair, Virginia Lastner, Kevin Buraks, Elizabeth Mercogliano

Other Board Members: Kristine Graham, Karen Cruickshank, Douglas Carlson

T/E School District Representatives: Dr. Rich Gusick, Art McDonnell, Colm Kelly, David Francella

Other: Tom Daley and Mort Isaacson from Daley & Jalboot

Community Members: Betsy Fadem, Douglas Anestad, Edward Furia, Kate Murphy, Jerry Henige Peg Layden, Theodore Horvath, Michele Burger, Cindi Marturano, Carol Clarke, Ray Clarke, Sue Tiede, Cindy Verguldi

Public Comment:

- Theodore Horvath commented on VFMS fencing and traffic.
- Carol Clarke thanked Dr. Motel for his service and commented on construction projects permits.

Approval of the Minutes:

- The Committee approved the minutes from the November 20, 2015 meeting.

Construction Report:

- Mr. Daley reported that there are two change orders for the New Eagle Classroom Addition/Renovation Project in the amount of \$2,157.35 and \$1,118.43. The Committee accepted the change orders and recommended they be submitted to the full Board for approval.

New Eagle Classroom Addition/Renovation Project Update:

- Mr. Daley updated the Committee on the New Eagle project, which included pictures of the progress at the site. The project is on schedule to be completed by February 2016.

Maintenance/Storage Building Project Update:

- Mr. Daley updated the Committee on the Maintenance Building project, which included pictures of the progress at the site. The project is on schedule to be completed by summer 2016.

Infrastructure Report:

- Mr. Daley reviewed the Summer 2016 Infrastructure Projects and explained the timeline of the bid process.

Review 2016 Committee Goals:

- Dr. Motel discussed two goals for the new Facilities Committee members to consider. The first was to receive and review the safety consultant's written report concerning fencing at VFMS. The second was to consider a goal to perform a safety review of the entire District.

Other:

- Mr. McDonnell reported on the new sign at New Eagle Elementary School, which was paid for entirely with private donations.

Public Comment:

- Cindy Verguldi commented on construction of the Maintenance Building, and thanked Colm for his work and the District for providing updates on this project.
- Cinda Marturano commented on District projects, Committee goals, and communication.
- Ray Clarke commented on the goals.
- Betsy Fadem thanked Dr. Motel for his service on the Board.

Future Meeting Dates:

- TBD

Adjournment:

The meeting adjourned at approximately 3:35p.m.