

**Facilities Committee Meeting Minutes**

August 21, 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

Other Board Members: Kristine Graham

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

Other: Tom Daley from Daley & Jalboot

Community Members: Douglas Anestad, Fran Convery, Jerry Henige, Paul Oreal, Cindy Verguldi, Ted Horvath, Peg Layden

**Approval of the Minutes:**

- The Committee approved the minutes from the June 12, 2015 meeting.

**Construction Report**

- Mr. Daley gave an update on all district projects worked on this summer, which included before and after pictures of the various schools. He also reviewed the projects' change orders thus far, which were 1.328% or \$71,469.13.

**Public Comment:**

- Fran Convery commented on amount of change orders and VFMS fencing.
- Cindy Verguldi commented on projects at CHS and TEMS.
- Douglas Anestad commented on projects at CHS and VFMS fencing.

**Recruit/Select Safety Consultant:**

- Dr. Motel reviewed the process of how the placement of the fencing was determined, based on input from several respected sources. This was primarily initiated by the Sandy Hook school shooting in December 2012. Mr. McDonnell gave an update on the criteria the Administration was using to select a new safety consultant. Dr. Gusick stated that he spoke with the Tredyffrin Township police chief, and he recommended that the District hire a safety consultant to determine the best course of action for the fencing. President Graham

spoke on the number of competing opinions in the community for the project. Dr. Motel commented that protecting students during school hours is still the first priority.

**Policy/Regulation 7040:**

- This discussion was based on the District policy for charging outside groups for use of facilities, in the event of school closings due to the weather. The Committee agreed that the weather is the big indicator, and groups should have the ability to cancel their activity and not pay the fee. The Administration will draft a change to the Regulation for the Committee to review.

**Public Comment:**

- Fran Convery commented on VFMS fencing and closing policy.
- Cindy Verguldi commented on construction of Maintenance Building.
- Douglas Anestad commented on selection of safety consultant and closing policy.
- Theodore Horvath commented VFMS fencing.

**Other:**

- The new 2015-2016 Infrastructure Report will be reviewed at the next Facilities Meeting.
- Easttown Library is requesting an easement for additional parking, which would be located on T/E property. This will be reviewed at the next Facilities Meeting.

**Future Meeting Dates:**

- Friday September 18, 2015 at 2:00 PM at the TEAO.
- Friday October 16, 2015 at 2:00 PM at the TEAO
- Friday November 13, 2015 at 2:00 PM at the TEAO
- Friday December 4, 2015 at 2:00 PM at the TEAO

**Adjournment:**

The meeting adjourned at approximately 4:03 p.m.