

Facilities Committee Meeting Minutes

August 24, 2016

Room 200 – Tredyffrin/Easttown Administration Office

6:00 p.m.

Attending all or part of the meeting:

Board Committee Members:	Virginia Lastner, Chair, Michele Burger, Todd Kantorczyk, Edward Sweeney
Other Board Members:	Douglas Carlson, Kevin Buraks, Kate Murphy, Roberta Hotinski, Rev. Scott Dorsey
T/E School District Representatives:	Art McDonnell, Colm Kelly, David Francella, Marianne Cleary
Other:	Tom Daley from Daley + Jalboot Architects
Community Members:	Christie Wright, Cindy Verguldi, Douglas Anestad, Jerry Henige

Public Comment:

- Douglas Anestad commented on the walking path at VFMS
- Cindy Verguldi commented on the Maintenance Building project

Approval of the Minutes:

- The Committee approved the minutes from the June 9, 2016 meeting.

Transportation:

- Transportation Supervisor, Marianne Cleary, updated the Committee on the policy concerning the distance used for walkers. Transportation shall not be provided for those students residing less than one mile from the school attended unless the route is considered by the District and the Commonwealth to be hazardous and unsuitable for walking. The District has approximately 603 walkers for the 2016-17 school year. Mrs. Cleary also informed the Committee that the District is obligated to transport non-public students where the school is within 10 miles of the closest boundary to the District.

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 0.579% or \$42,646.51.

- Mr. Daley updated the Committee on the Maintenance and Storage Center building project with the completion date targeted for mid-October. The contractor is slowly making up for lost time due to unusually rainy weather that delayed a substantial amount of excavation required for this project.

Infrastructure Report:

- Mr. Mc Donnell and Mr. Daley reviewed the projects in the new Infrastructure Report, including the rationale for spending between \$5M to \$6M each year to maintain the buildings. This amount is based on the current value of the buildings and grounds, depreciated over 50 years. Spending this amount each year will save the district from having to perform major renovations in the future, or even building a new school.

Capital Sources and Uses Report:

- Mr. Mc Donnell reviewed the Capital Sources and Uses Report, including how it will be updated when the Committee approves the new Infrastructure Report.

District-wide Traffic Study:

- Mr. Mc Donnell reviewed the progress of the District-wide Traffic Study, which can begin after the opening of the bridge on Walker Road.

VFMS New Pathway:

- Mr. McDonnell and Mr. Daley reviewed the approximate cost and planning needed if a new pathway is to be installed in the summer of 2017. They also provided the Committee with temporary options for a pathway that could be used until the new permanent one is completed.

Public Comment:

- Cindy Verguldi commented on the Maintenance Building project
- Douglas Anestad commented on the walking path at VFMS
- Christie Wright commented on Transportation

Future Meeting Dates:

- Thursday, September 22, 2016 at 5:00 PM at the TEAO

Adjournment:

- The meeting adjourned at approximately 8:41 p.m.