

OPERATION
COMMITTEE MINUTES
Wednesday, August 6, 2014

IN ATTENDANCE: Committee Chair Kati Driban, members Mark B. Miller, Dr. Andrew Pollock

BOARD MEMBERS: None

STAFF: Dr. Joyce Mundy, Raymond Kase, Katie Braun, Michael Kordelski

PUBLIC: Paul Roskuskie

CALL TO ORDER:

Ms. Driban called the Operations Committee meeting to order at 7: 10 p.m. Ms. Driban requested that Technology be moved forward in the agenda.

TECHNOLOGY

Action: 4.1 BCIU Microsoft Services

Approve BCIU Microsoft Services

Motion by Mark B. Miller, second by Andrew Pollock

Final Resolution: Motion Carries 3-0-0

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

Action: 4.2 Schoolwires Website Content Management System and Hosting Services Contract

Approve Schoolwires Website Content Management System and Hosting Services Contract

Mr. Kase explained that since a prior vendor arrangement was not working out, the District would like to continue the contract with Schoolwires. The final contract is being reviewed by Mr. Levin.

Mr. Miller made a motion to move to the full Board pending concurrence by Mr. Levin.

Motion by Mark B. Miller, second by Andrew Pollock

Final Resolution: Motion Carries 3-0-0

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

Action: 4.3 Technology Pool Counsel Renewal

Approve Technology Pool Counsel Renewal

Mr. Miller inquired whether the District was a current member and for how many years. Mr. Miller stated the amount of monies being spent would buy a lot of services from our current solicitor.

Dr. Pollock inquired whether the Counsel was providing any advice on the vendor issue with the Website Content Management System contract.

Dr. Mundy stated that the Technology Pool Counsel served a different function from our school solicitor. The Technology Pool Counsel gives advice on changing trends in the industry for the districts in the consortium to be aware of.

Dr. Pollock suggested that we monitor for a year.

Ms. Driban asked that history be provided to the Committee of when we started and the District's use of the services.

Motion by Mark B. Miller, second by Andrew Pollock

Final Resolution: Motion Carries 3-0-0

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

Action: 4.4 Network Support Services

Approve Network Support Services

Mr. Kase stated that the contract is an additional layer of support which covers mostly our wireless and wired services support.

Mr. Miller inquired why, if we paid upfront for the services of the agreement, we are changing services in the middle of the agreement.

Mr. Kase stated that some of the services stopped after one year of the agreement, such as the wireless services.

Mr. Miller stated that he would like to see a spreadsheet on what is covered/not covered before full Board vote and why we going back to the same company.

Mr. Miller inquired as to why the quote was from Peppm instead of a competitive bid. Mr. Kase stated they the District could certainly do that, but time was of the essence and wanted to make sure that the District has the support services needed

Dr. Pollock stated that the system was needed by the start of the school year and he was for approving the recommendation but the District should monitor for this year.

Mr. Kase commented that the quote was for two years, but the District was asking for one year to be approved.

Dr. Pollock made a motion to move to the full Board, Mr. Miller second providing the District conducts due diligence before the vote on August 19, 2014.

Motion by Andrew Pollock, second by Mark B. Miller

Final Resolution: Motion Carries 3-0-0

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

MINUTES

Action: 2.1 Approval of minutes from meeting held June 4, 2014.

Motion by Mark B. Miller, second by Andrew Pollock

Final Resolution: Motion Carries 3-0-0

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

FACILITIES

Action: 3.1 William Tennent High School Paving Replacement Project Bid 2015-01

Reject William Tennent High School Paving Replacement Project Bid 2015-01

Motion by Andrew Pollock, second by Mark B. Miller

Final Resolution: Motion Carries 3-0-0

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

Action: 3.2 William Tennent High School Railing Installation Project Bid 2015-02

Action: 3.3 Klinger and Log Air Handler Unit Project Change Order Bid 2014-53

Action: 3.4 Klinger and Log Vestibule Project Change Order Bid 2014-09

Mr. Miller made a request that 3.2, 3.3 and 3.4 be moved to the full board as one item.

Motion by Mark B. Miller, second by Andrew Pollock

Final Resolution: Motion Carries 3-0-0 (Consent agenda)

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

TRANSPORTATION

Action: 5.1 Donation of School Bus to Warminster Township for Emergency Services Training

Approve Donation of School Bus to Warminster Township for Emergency Services Training

Motion by Andrew Pollock, second by Mark B. Miller

Final Resolution: Motion Carries 3-0-0

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

OTHER DISCUSSION

None

ADJOURNMENT

Action: 7.1 Adjournment – Next meeting September 3, 2014 at 7:00 p.m.

Adjourned at 7:35 p.m.

Motion to adjourn the meeting:

Motion by Andrew Pollock, second by Mark B. Miller

Final Resolution: Motion Carries 3-0-0

Yes: Kati Driban, Mark B. Miller, Andrew Pollock

Respectfully submitted,

Christopher M. Berdnik

READ AT HOME

Information: 8.1 Read at Home Cover Memo

Information: 8.2 Demand Response Program Update – Information

Information: 8.3 Engineer's Report on Klinger Middle School Façade – Information

Information: 8.4 Municibid Results as of July 10, 2014 – Information

Information: 8.5 Newtown Road Subdivision Application – Information

Information: 8.6 William Tennent High School Blacktop Repair Quote Q15-004 – Information

Information: 8.7 Boiler Inspections Quote Q15-002 – Information

Information: 8.8 Evacuation Chair Quote Q15-002 – Information

Information: 8.9 Willow Dale Sanitary Line Repair Quote Q15-003 – Information

Information: 8.10 Davis Elementary School Shelter Quote Q15-001 – Information

Information: 8.11 Raptor Visitor Management Statistics – Information

Information: 8.12 Preliminary Energy Star Scores – Information

Information: 8.13 Small Contract Forms - Information