

OPERATION
COMMITTEE MINUTES
Wednesday, September 3, 2014

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

BOARD MEMBERS: Jane Schrader Lynch (arrived at 7:09)

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 stated that the Committee hold approving the minutes of August 6, 2014 until the next meeting and also pulled 4.1 from the agenda (Athletic Concessions).

MINUTES

Action: 2.1 Approval of minutes from meeting held August 6, 2014

Ms. Driban pulled from the agenda for revisions.

FACILITIES

Action: 3.1 School Dude FSDirect and Community Use Software

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 Roof Replacement and Repair Bid 2014-33 Change Orders

Mr. Miller asked if the change order was to be done or retroactive.

Dr. Mundy replied that she thought it was to be done but she would check before the Board meeting.

Mr. Miller made a motion to approve pending the information on when the work would be completed.

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: 3.3 Security Vestibules Bid 2014-09 Change Order

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: 3.4 Head Start Food Service Contract

Motion by Mark B. Miller, second by Andrew Pollock

Final Resolution: Motion Carries 3-0-0

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

TRANSPORTATION

Action: 5.1 Pick Up Truck Bid 2015-03

Motion by Mark B. Miller, second by Andrew Pollock

Final Resolution: Motion Carries 3-0-0

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

READ AT HOME

Information: 7.1 Johnsville Property Condition – Information

A discussion followed in regards to the Administration Building.

Ms. Driban requested, for a Board whom could not attend this meeting, that when the discussion was held for the Johnsville Property, that the original document from before be provided.

Dr. Pollock stated that he would not vote for any monies being spent on the Administration Building except to demolish it. Mr. Miller concurred. [Mrs. Lynch arrived at 7:09.]

Mr. Miller suggested that the Land Use Committee be reassembled.

Mrs. Lynch stated that the committee had made a recommendation to buy another building and they had spent 11 months coming to that conclusion. The committee had never changed its mind. That was the committee's determination and is still the recommendation.

Ms. Driban's understanding was that the reports were only about keeping this building safe, warm and functional until such time we make those decisions or have another building ready. At this time, we are not ready to do. If we were ready, the building would not be ready as it would have to be renovated.

Mrs. Lynch replied that the plans for the Hart School will be presented at the Warminster Township meeting in September. The last she knew in regards to the Newtown property environmental testing was being performed. Mrs. Lynch does want to put another cent into this building.

Information: 7.2 Log College Property Condition Report - Information

Information: 7.3 McDonald Punchlist - Information

Information: 7.4 Stackpole Update - Information

Information: 7.5 Transportation Attendance Boundaries - Information

Information: 7.6 Transportation Paving Pictures - Information

ADJOURNMENT

Action: 7.1 Adjournment – Next meeting October 1, 2014 at 7:00 p.m.

Adjourned at 7:16 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