

Operations Committee Minutes

September 18, 2019

Board Chair— Mr. John Capriotti

Administrative Liaison—Mr. David Francella, Mr. Todd Conn

Committee Members – Mrs. Deirdre Alderfer (Board), Mr. Mark Cowell (Board), Mr. Jonathan Adar, Mr. David Hansel, Mr. Rich Hepp, Mr. Carl Maio, Ms. Lisa Menz, Mr. Dudley Rice, Mr. Scott Thistlewaite, Ms. Ninamarie Vlahovic

● **Attendance** — please see the accompanying committee attendance sheet.

● John Capriotti: called the meeting to order at 5:00 pm.

- John Capriotti: talked about some changes he wanted for the August 15th, 2019 meeting minutes before they are voted on.
- David Hansel: asked a question about field 9.
- Dr. Lentz: gave an update on field 9.
- David Hansel: asked can the field be turned back into an athletic field
- Erik Pedersen: stated yes that was the plan.

Old Business

● **Todd Conn:** Introduced Chuck Haley who talked about the tennis court project.

- Charles Haley: updated everyone on the ongoing permit issue, He also spoke about the order things must happen in the project, extra charges, and the temperatures needed for the curing times.
- David Hansel: had several questions dealing with the project.
- There was discussion dealing with who the onsite person and contact person would be, and who would be the voice of the district.
- John Capriotti: I would like to move on next we will talk about the stadium.
- Todd introduced Mr. Haley to talk about the stadium.
- Charles Haley: Spoke about the track, and football field, as their condition, the process to repair both.
- John Capriotti: expressed he was expecting for ELA to develop a cost for a turf field and whatever you think we should do with the track.
- John Capriotti: asked Todd Conn, can we get a proposal between now and the board meeting?

- o There was discussion as to the process to move this project forward.
- o John Capriotti: it's just to approve the design work what do you think Dr. Lentz?
- o Superintendent Chuck Lentz: we can get a cost for it to go to the board meeting.
- o John Capriotti: do I have a motion?
- o Mark Cowell: I will make that motion.
- o Deirdre Alderfer: I second it
- o John Capriotti: the yeses have it to put it forward
- o Todd Conn: gave a report on high school boiler project.
- o Todd Conn: talked about outside signs.

New Business

- o Todd Conn: talked about the Sargent credit change order.

Athletic Update

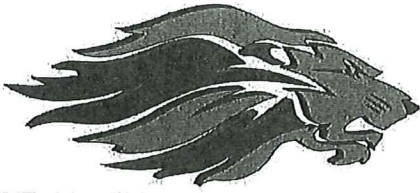
- o Erick Pedersen: we have identified the new girls BB coach. I will be releasing his name at a later date. We will have one other coaching position, we are in the process of finding a new track and field coach. The girl's tennis coach has decided to leave us until this position is filled the assistant boys coach will be helping out. I am going to table the trip discussion today due to the fact the person who has the most knowledge on it is not here tonight.

Public Session

- o Connie Gering: talked about stadium and track community should have some say in
- o Shannon Meyers: this is just to get cost for the design and ideas not to build it
- o Mr. Band: Spoke on school trips, community feedback, 5 PM meetings, Insurance and fields, field schedules, and no time for practice/ title 9.
- o Ed Duffy: asked is community paying or tax payer paying.
- o Shannon Meyers: talked about funding.
- o Erik Pedersen: talked about bus issue
- o John Capriotti: talked about capital roofs and development of a 5 year plan

Mr. Capriotti: adjourned the meeting at 7:00 pm.

Respectfully submitted,
 Todd Conn
 Operations Director

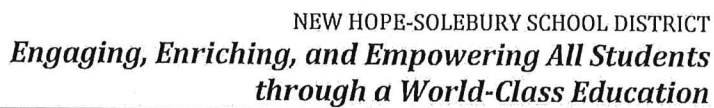


NEW HOPE-SOLEBURY SCHOOL DISTRICT
*Engaging, Enriching, and Empowering All Students
 through a World-Class Education*

Member Facilities Committee Meeting Sign-In and Attendance Wednesday September 18, 2019.

Name (Please Print)	Signature
John Capriotti (V)	<i>[Signature]</i>
Deirdre Alderfer (V)	<i>[Signature]</i>
Mark Cowell (V)	<i>[Signature]</i>
Todd Conn (NV)	<i>[Signature]</i>
Dr. Chuck Lentz (NV)	<i>[Signature]</i>
David Francella (NV)	<i>[Signature]</i>
Dudley Rice (NV)	<i>[Signature]</i>
David Hansel (NV)	<i>[Signature]</i>
Jonathan Adar (NV)	
Rich Hepp (NV)	
Lucas Craig (NV)	
Lisa Menz (NV)	<i>[Signature]</i>
Carl Glassman (NV)	<i>[Signature]</i>
Scott Thistlewaite (NV)	<i>[Signature]</i>
Nimamarie Vlahovic (NV)	<i>[Signature]</i>
Erik Pedersen (NV)	<i>[Signature]</i>
Kris Foulke (NV)	
Ed Duffy (NV)	
Stan Marcus (NV)	<i>[Signature]</i>
<i>Chuck Haver</i>	<i>[Signature]</i>
<i>Melvin Band</i>	<i>[Signature]</i>

Please note: This sign-in sheet will be included in the meeting minutes and posted to the District's website.
 Committee Meetings and topics of discussion are subject to the Sunshine Act.
 Individuals serving on Committees are doing so in an advisory capacity.
 (V): voting committee member (NV): non-voting committee member

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