



Facilities Committee Minutes

February 26th, 2019

Board Chair—Mr. Capriotti

Administrative Liaison—Mr. David Teasdale

Attendance—Please see the accompanying committee attendance sheet.

Mr. Capriotti called the meeting to order at 6.00pm.

The minutes of the January 17th, 2019 meeting were approved.

Old Business

- **None**

New Business

- **EMG FCA Presentation-** Mr. Champion provided a presentation of the Facilities Condition Assessment findings for all buildings within the district. Mr. Capriotti asked some questions on life expectancy of electrical and other items in the presentation. Mr. Adar had a question in relation to longer term costings and if this is typical spending for the age of the buildings and what is the status of the capital reserve fund and how are we planning for the future. Mr. Hansel asked if the Bus Depot got inspected and asked if they was any missing data that EMG would of liked to complete this audit and also about finishes and timelines.
- **Athletic Update-** Mr. Pedersen provided an update In relation to winter and spring sports.
- **Athletic Banners-** Mr. Pedersen gave information in relation to the Athletic Banners which were deleted from the Project. The cost of the banners is \$6,410 and the recommendation is to move this to finance to determine where the funds can come from. There was discussion in relation to the banners and what is on these and what these will be replaced with. Mr. Hansel asked the question who decides what is banners are going back up and what is on these. There was further discussion in relation to the banners. Motion was approved to send this item to finance committee.
- **Batting Cage-** Mr. Pedersen gave information in relation to a new Indoor Batting Cage which is required for the middle school due to the old netting system not being operational and the new gym design does not allow for this system to be re-utilized. The cost of the batting cage is \$15,000 and this was moved to finance to determine if

- Mr. Hansel had a question about raising some money for Capital projects and what are the next steps for these groups to contribute. Mr. Hansel made a request for an energy use over the last 4 years.
- Mr. Duffy had a comment in relation to the Facilities Condition Assessment with the current student numbers and the feasibility of these building to determine the needs of the district buildings.

Mr. Capriotti adjourned the meeting at 8.22pm.

Respectfully submitted,

Administrative Liaison

David Teasdale
Director of Operations



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

Facilities Committee Meeting Sign-In and Attendance
 February 26th, 2019

Name (Please Print)	Committee (C) or Public (P)
DAVID TEASDALE	<input checked="" type="radio"/> C <input type="radio"/> P
Bill Champion	<input type="radio"/> C <input checked="" type="radio"/> P
Dairdre Alderfer	<input checked="" type="radio"/> C <input type="radio"/> P
John Capriotti	<input checked="" type="radio"/> C <input type="radio"/> P
Dudley Rice	<input checked="" type="radio"/> C <input type="radio"/> P
STAN MARCUS	<input type="radio"/> C <input checked="" type="radio"/> P
Melvin Band	<input type="radio"/> C <input checked="" type="radio"/> P
Kathy Feehan	<input type="radio"/> C <input checked="" type="radio"/> P
Lisa Menz	<input checked="" type="radio"/> C <input type="radio"/> P
Jonnyrow ADAR	<input checked="" type="radio"/> C <input type="radio"/> P
Caroline Elias	<input type="radio"/> C <input checked="" type="radio"/> P
DAVE HANSEL	<input checked="" type="radio"/> C <input type="radio"/> P
Shannon Meyers	<input type="radio"/> C <input checked="" type="radio"/> P
Gwen Smith	<input type="radio"/> C <input checked="" type="radio"/> P
Robert Topolow	<input type="radio"/> C <input checked="" type="radio"/> P
Sandy Weisbrodt	<input type="radio"/> C <input checked="" type="radio"/> P
Allison Campbell	<input type="radio"/> C <input checked="" type="radio"/> P
Ed Duffell	<input type="radio"/> C <input checked="" type="radio"/> P
Nikhil A. Heble	<input type="radio"/> C <input checked="" type="radio"/> P
Judith Finn	<input type="radio"/> C <input checked="" type="radio"/> P
Dennis & Nan Nagg	<input type="radio"/> C <input checked="" type="radio"/> P
Andy Leichman	<input checked="" type="radio"/> C <input type="radio"/> P

Please note: This sign-in sheet will be included in the meeting minutes and posted to the District's website.