

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

Facilities Committee Minutes

November 26th, 2018

Board Chair—Mrs. Deirdre Alderfer **Administrative Liaison**—Mr. David Teasdale **Attendance**—Please see the accompanying committee attendance sheet.

Mrs. Alderfer called the meeting to order at 7.17pm.

The minutes of the October 18th 2018 meeting were approved.

Old Business

None

New Business

- Athletics Update
- Fall Athletics Updates:
- Football finished their regular season 8-2. They defeated Pope John Paul II in the district 1/12 regional semi-finals, overcoming a 21-0 halftime deficit to win 42-34. They played in the regional championship on 11/10 against Conwell Egan, falling 42-13.
- Girls Volleyball finished their regular season 18-1 and captured their 3rd straight District 1 title, defeating St. Basils 3-0 on 10/30. They advanced to the state quarterfinals for the third consecutive year before falling 3-1 to Holy Redeemer.
- Boys Soccer finished their regular season 10-6-1 and won their second consecutive District 1 championship. They lost their first round state playoff game to Fleetwood.
- Field Hockey finished their regular season 15-0-1 and won their second consecutive District championship, defeating Sacred Heart 2-0 on 11/1. They advanced to the state quarterfinals for the second consecutive year before falling to Oley Valley 2-0.
- Girls Soccer finished their regular season 11-5-1 and lost a heartbreaker in their district championship game. They played St. Basils to a 0-0 draw through regulation and 2 OT's before falling in PKs 4-3.
- Girls Tennis finished their season in mid-October with a successful season. They qualified for the district tournament before falling in the semi-finals to Gwynedd Mercy Academy.
- Boys Golf completed their season in mid-October. They had a winning record for the season and competed in the district tournament.
- Cross-country wrapped up their season at the district championship meet at Tyler Park on 10/26 with the boys team finishing 4th. Many of our runners ran personal bests at the district meet, but unfortunately none qualified for states, falling just a few seconds short of the qualifying time.
- Winter Sports:

- Winter sports officially start practice on Friday November 16. We will have boys and girls basketball and coed indoor track.
- We held a wrestling interest meeting on October 31, but did not have any students attend. The purpose of this meeting was to invite students to participate in the wrestling program at Solebury School.
- Mr. Capriotti asked about the possibility of students being able to participate in Central Bucks wrestling program.
- Mr. Capriotti asked about the Baseball Cage in the Middle School Gym. An update was provided in relation to the issues with the current system.
- Construction Update
- Mr. Teasdale updated on the construction project. The construction team is working on completing the remaining punch list items.
- District Office have moved from the UES back into their new renovated area.
- Update was provided in relation to the water retention basin and field 9 staging area works.
- Mr. Capriotti asked if the water retention/garden was working as intended. As the project is closing we have sign off on all of these remaining items to be performed. This will include ensuring the design and works have been completed and working as intended.
- Construction Change Orders
- Mr. Teasdale advised we have a change order approved for installation gates for the new perimeter fence around the basin as this was not in the original design. The cost of this change order is \$1,296.63.
- This motion was approved by the committee and will go to the board for approval.
- Facilities Condition Assessment
- Mr. Teasdale updated we have the High School FCA report being completed this week. Once this report is completed there is a 6-8 weeks turn around to receive the report.
- Safety and Security Update
- Mr. Radaszkiewicz updated on the new two- way radio system we will be looking at upgrading throughout the district. This will improve our communication between schools and have an effective system in case of an emergency.
- There was questions and discussions from Committee members in relation to the new system.
- Mr. Marcus asked about the grant money for Safety and Security from the State. Mr. Lechman provided an update on this.
- UES Kitchen Update
- Mr. Teasdale updated on water damage that has impacted the operation of the Kitchen.
 We had a HVAC issue which caused extensive water damage and we are working with the restoration company (SERVPRO) to get the Kitchen open as quickly as possible. We are also working with our insurance company also.

Public Comment

- Mr. Thistlewaite informed the committee of the public interest from the community in relation to raising funds for a turf field.
- There was public and committee comment in relation to the turf field and the FCA and how they work together. There was also public comment in support of the turf field.

Mrs. Alderfer adjourned the meeting at 8.29pm.

Respectfully submitted,

Administrative Liaison

David Teasdale Director of Operations





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Facilities Committee Meeting Sign-In and Attendance November 26th, 2018

7.5	Committee (C) or Public (P)
Name (Please Print)	(Ĉ) P
DAVIO 12ASOALE	c (P)
Wagne Kenton	
Erik Pedersen	
Scott (LADASUGEWICZ	C (P)
Andrew Cechman	C P Almm
Dirdre Alderfer	C P
Dudley Rice	C P
Digital Control	. C P
Steven Coppens John Capriot	C P
Jan Capciali	C) P
STAN MARCUS	C P
Son Thothewite	C (P)
Gwan Smith	c (P)
Shannin Myglis	C P
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MARY FIRTH	C (P)
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Elsie Jones	and rested to the District's website.

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



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Name (Please Print)	Committee (C) or Public (P)
Salarina Vahovic	C (P)
Melanie Jones	C (P)
	C (P)
MAX WASCHEUSCH	C (P)
Morema Hayler	C (F)
Tennifer Chiodo	C (P)
Lauralee Lightwood-Mater ALLISON CZARNECKI	C (P)
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Tricia Kinker	6
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