

# Avon Grove School District

## Facilities Committee Meeting Minutes

April 7, 2010

**Present:** Dale Lauver, Gary Moore, Lynn Klingensmith, James German, Dave Whitcraft, Cheryl Doyle, Dionthia Ford-Kee, Madelyn Alvarino Farina, Kim Carlin, Molly Nur, Del Brown, John Arrell, Bill Gallagher, Frank Norris, Sherri Schuldheisz, Marcella Peyre-Ferry, Lori Caligiuri, Karen Borcky, Sandy Leiti, Chip Donovan, Jackie Parker, Dick Whipple

### 1. Committee Business

#### 2. District-Wide

##### a. Capital Projects

- i. FSEMS Repair/Renovation status and update – 90-95% completed. PSSA testing schedule is affecting completion of project.
- ii. MS Paving and Curb Replacement – project is out to bid. Will improve base and lower elevation to improve positive drainage and head-in parking.
- iii. PLE Roof and Masonry Repair – Bid is out, recommendations will be made to Board at April 22, 2010 Board Meeting.
- iv. Light Replacement at PLE – will improve lighting and efficiency; will include motion detectors. Bid also includes addressing house lights at the High School. Will appear on the April 8, 2010 Board Agenda for approval.
- v. Athletic/Softball Fields status – fencing of property 384 Rosedale Road, West Grove  
Mrs. Rosazza shared concerns that the District appears to be reneging on a decision to fence her property which borders the Athletic/Softball fields. Dale indicated that the cost of the fence was approximately \$30,000 (+). Committee apprised Mr. Rosazza that the school board reviewed the request at the January, 2010 Board Meeting and the Board was not in favor of moving forward with any additional expenses to the project in light of the estimated \$3.9 million dollar budget gap. She requested that we take the issue back to the Board again. Chairperson Klingensmith indicated she would follow up in writing with Mrs. Rosazza.

##### b. Policy

- i. Policy 707 and Administrative Rules – Discussed proposed Task Force to review fee schedule for facility/field use. Chairperson Klingensmith distributed samples from several districts. Those in attendance wanted to share concerns, some of which were expressed at the March Facilities Meeting, and at subsequent school board meetings. These included:
  - Consideration of reciprocation
  - Is there room for negotiation (once the fee schedule has been established)?
  - What is the goal of collecting fees?

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- Value of activities and athletics (value-added to education)
- Fee schedule appears to penalize students and groups
- Reimbursements for inclement weather?

After significant discussion, the Chairperson, on the recommendation from one of the Attendees, determined that this issue needed to be tabled until an “official” Task Force Meeting could be convened. Most if not all the attendees volunteered to serve on the Task Force. The Task Force will convene on May 12, 2010, 6pm, location to be determined. Chairperson will send notices and materials to all Task Force members.

**NEXT MEETING: May 12, 2010, 5:30pm, location to be determined**