

**COLONIAL SCHOOL DISTRICT
DISTRICT OPERATIONS
FACILITIES MANAGEMENT/TRANSPORTATION COMMITTEE MEETING
MEETING MINUTES
11/16/17**

Board Committee Chair and School Board Member Beth Suchsland called the meeting to order at 5:00 PM..
Other Committee Members Present: Kathleen Oxberry

Other Board Members present: Sue Moore, Kathy Peduzzi, Leslie Feingold, Mel Brodsky, Gary Johnson

Also attending: Dr. Michael Christian, Superintendent; Terry Yemm, Director of Operations; Joseph Lally, Director of Facilities; Dave Sherman, Community Relations; Dave Sablowski, Business Manager

Community members: Ms. Doll

There were no comments on the public agenda.

CSD Construction Projects:

Mr. Yemm and Mr. Lally presented a PowerPoint of the construction of the west gymnasium. Included were slides of the underground plumbing and foundations. In addition, slides were shown of the new baseball field and the work that is taking place on Victory Field #1. At the baseball field slides were shown of the dugouts, the synthetic turf and the Firsttrust advertisement sign on the back of the dugout along the first base line. The slides of Victory Field #1 highlighted the synthetic turf replacement. These included slides of the work being performed on the base material in preparation for the synthetic turf and the concrete foundation that will hold the posts for the new protective netting that will be placed in each end of the field.

An update was provided on the status of the demolition of the concrete sign in front of the high school. In October approval was given to remove the sign as it was in conflict aesthetically with the new front façade of the building. A contractor was onsite on Monday and Tuesday of this week and had demolished the sign. There were a few slides in the power point that showed the concrete sign before it was removed and a few slides of the front of the high school after of the concrete sign was removed. Several members of the committee were surprised that the work was already completed. Everyone agreed that the decision to remove the sign was a good one.

The remainder of the meeting was dedicated to a presentation by Kevin Godshall from Godshall Kane O'Hara Architectural firm. Kevin provided a detailed feasibility study titled "Renovation & Expansion of Colonial Elementary School & Colonial Middle School." Included in the study was information regarding the anticipated increase in enrollment and a chart that showed this increase on an annual basis for fourth grade through eighth grade. The study also included several different scenarios of proposed renovations and expansions to both buildings designed to accommodate the increase in the amount of students. Construction costs and timelines were provided for each scenario. Kevin emphasized the importance of moving forward as soon as possible. Based on the enrollment study from the Montgomery County Planning Commission the CMS needs to be ready to receive additional students in the 2019-2020 school year and CES in 2020-2021 school year. In addition, if we're seeking reimbursement from PlanCon contracts have to be let by July of 2019. At the completion of the presentation the committee members asked questions about the feasibility study. A lengthy discussion ensued about the potential for relocating six grade from the CMS to CES. Due to the magnitude of this project, the costs associated with the project, and the desire to further discuss the potential relocation of sixth grade it was decided to revisit this project at the next committee meeting.

There being no further business, the meeting was adjourned at 5:54 PM.

Respectfully submitted,

Terry Yemm
Director of Operations

TY/blb