

BOARD MEETING
April 25, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Student Representatives.
4. Conference Meeting.
5. Secretary to submit for insertion into the minutes the Financial Report as of March 2019.
6. To approve the official minutes from the April 4, 2019 Regular Public Board Meeting.
7. To approve Budget Transfers in the amount of \$51,773.57
8. To approve disbursements from the following funds as listed:

General Fund	\$3,949,999.61
Capital Projects – Lynnewood	\$25,520.00
Food Services	\$130,208.98
9. To approve the following donations from the Haverford Township Education Foundation:

BASIS	\$20,000
Chatham Park Playground	\$5,000
10. To approve the budget and adopt Resolution No. 03-20-1A for the Delaware County Community College for the 2019-2020 fiscal year in the amount of \$96,976,312. (Haverford’s share: \$1,323,446)
11. To approve the Resolution reappointing the following individuals to serve as trustees of the Delaware County Community College for a six year term ending June 30, 2025:

Corrine A. Caldwell
Donald L. Heller
Robert W. McCauley
Kevin B. Scott
12. To approve a professional services contract with the Center for Responsive Schools, Inc. to provide consultation/training in the Responsive Classroom approach at a cost of \$21,000.
13. To approve the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement with Haverford Township in connection with the new Lynnewood Elementary construction.
14. To approve the Easement Agreement with Haverford Township in connection with the new Lynnewood Elementary construction.
15. To approve the Subdivision and Land Development Improvement and Maintenance Agreement with Haverford Township in connection with the new Lynnewood Elementary construction.

16. To award the bid for the New Lynnewood Elementary School General Construction to ER Stuebner at a total cost not to exceed \$18,295,00 including Alternate Nos. 1B, 2, 3, 5, 6, 10, 11, 25, 26, 27, 28, 29, 30, 31, 32, and 41, contingent upon approval of bonds and insurance, and subject to audit.
17. To award the bid for the New Lynnewood Elementary School HVAC to JBM Mechanical at a total cost not to exceed \$3,672,000, contingent upon approval of bonds and insurance, and subject to audit.
18. To award the bid for the New Lynnewood Elementary School Plumbing to JBM Mechanical at a total cost not to exceed \$1,499,500, including Alternate No. 15B, contingent upon approval of bonds and insurance, and subject to audit.
19. To award the bid for the New Lynnewood Elementary School Electrical to Wescott Electric Company at a total cost not to exceed \$3,091,000 including Alternate Nos. 18, 21, 37, and 39, contingent upon approval of bonds and insurance, and subject to audit.
20. To award the bid for the District-wide Concrete Repairs to Premier Concrete, Inc. at the following costs:

Replacement Sidewalks	\$12.00 sq. ft.
New Sidewalks	\$10.00 sq. ft.
Replacement Curbing	\$35.00 linear ft.
21. SUPERINTENDENT’S REPORT:
22. BOARD REPORTS:
23. Next Regular Public Board Meeting is scheduled to be held Thursday, May 9, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building