

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, April 10, 2017, at 7:00 PM

Administration Board Room

Executive Session @ 6:30 PM

Minutes

Pledge of Allegiance

Call to Order - A workshop meeting of the Lehigh Area School Board was held in the Administration Building, Conference Room A, on the above date and called to order at 7:13 p.m.

Roll Call

	Present	Absent
Mr. Richard R. Beltz, Member	X	☐
Mrs. Stacey L. Duerst, Member	X	☐
Mr. Duane R. Eidem, Member	X	☐
Mr. Stephen L. Holland, Member	X	☐
Mr. David L. Krause, Vice-President	☐	X
Mr. Larry Stern, Member	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Treasurer	X	☐
Mrs. Gloria Bowman, President	X	☐
Mr. Brian Feick, Business Manager	X	☐
Mr. Jonathan Cleaver, Superintendent	X	☐
Attorney William Schwab, Solicitor	X	☐
Mrs. Melissa Wagner, Recording Secretary	X	☐

***Notice of Executive Session for personnel contracts and personnel matters.*

Public Comment on Agenda - None

Presentations

1. Construction Updates – Jonathan Cleaver & Karl Kauffman

- *Karl Kauffman gave an update on the Middle School and High School Renovations and Elementary construction.*
 - *MS – Upper A-wing should be finished by end of the week. No moving during PSSA testing.*
 - *MS – Art/Music final inspection, moving temporary classrooms out of Auditorium after Easter, work will then begin on Auditorium.*
 - *HS – Wrapping up on outside work.*
 - *HS – 75% finished with metal siding.*
 - *ELEM – Steel erection at kitchen, loading dock and cafeteria areas.*
 - *ELEM – Foundation in administration area.*
 - *ELEM – Steel erection will resume on April 24th.*

Mr. Stern – What is the MS roof situation with the capping on the ends?

Mr. Kauffman – Not all of the roof is replaced yet. Rubber needs to be extended over the classrooms. The HS roof will be done this summer.

Mr. Feick – What about the lights along Indian Lane?

Mr. Kauffman – Do not know, but will find out.

Mrs. Bowman – What is the percentage completed at the HS & MS?

Mr. Kauffman – HS interior is 92-93%; HS exterior is 75-80%; MS exterior is 67-70%; and MS interior is 75-80%. MS has had classroom areas turned over. Need lower level, auditorium and main lobby completed.

Mr. Cleaver – I met with the IU regarding Franklin. We are in the process of working with their solicitor and ours to have a \$90,000 lease for 10 years. Students from our district will have their IU classes at Franklin which is a reduction in transportation.

Atty. Schwab – The IU will be responsible for all maintenance, all repairs, and any renovations.

Mr. Feick – They did ask if we would continue the roof warranty and they would pay us for it.

Mr. Cleaver – If the District continues to do the lawn maintenance, they will also reimburse us for that.

Mrs. Duerst – What about the upper fields?

Mr. Cleaver – The upper fields will still be the District's.

Mr. Feick – They also asked about using our lunch program.

Mr. Cleaver – Yes, they would and this would count towards our reimbursable lunches.

Communications - None

Approval of Minutes - None

Financial Matter - None

Personnel - None

Miscellaneous

School Enr. Jrnys. MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the following School Enrichment Journey requests:

1. EP Grades K-1 (K. Betz, J. Smith, N. Zehner, R. Zerbe) - April 21, 2017 - 8:30 a.m.-11:30 a.m. - to travel to BMHS Health Fair at Lehighton Recreation Center (PTO Sponsored)

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Programs

Use of Sch. Property MOTION by Mr. Holland, SECONDED by Mr. Eidem to approve Use of School Property for:

1. FTAA Jr. Babe Ruth (Tony Fristick) - Various Dates and Times - 4/11/17-7/20/2017 (TBD by Director of Student Services and Facilities Planning) - JV Baseball Field

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Old Business for Discussion - None

New Business for Discussion

Mr. Feick – Sent a memo to the board. When we bid the renovation projects, we thought we could do better through COSTARS for the Middle School theatrical and rigging equipment purchasing. The bid (during renovations) came in at \$84,000. The COSTARS bid came in at \$53,069 if done this summer and \$37,559 if done in September. I checked with the Middle School, the auditorium can be used except for 4 days during the rigging. There are no events going on until the end of October. My recommendation is to do it during September in the amount of \$37,559.

As for the High School, we budgeted \$200,000 for the replacement of auditorium seating but decided to wait until the project was near completion. The project is near completion and we are within our original budget. I did get COSTARS proposals, highest was \$204,713 and the lowest was \$153,789. If we want it done this summer, we will need a 20% deposit down.

Mr. Stern – Thank you for following up and saving us monies.

Mr. Feick – Because we are under budget, I would also recommend we replace the carpets in the aisles within the \$200,000 budget.

MS Stage Rigging MOTION by Mr. Stern, SECONDED by Mr. Wentz to do the stage rigging at the Middle School for a cost of \$37,559.00 to be done in September 2017.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

HS Aud. Seats MOTION by Mr. Stern, SECONDED by Mr. Eidem for replacement of the High School Auditorium seats at a cost of \$153,789.00 with 20% down to be done in Summer 2017.

Mr. Holland – Do we have an end date on this?

Mr. Feick – Mr. Reichl said he can go into the third week of September, but I'll know more when we put down the deposit. The carpet is not a standard product so that may be later.

Mr. Cleaver – We cannot start until after graduation.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Emp. #1256 MOTION by Mr. Eidem, SECONDED by Mr. Yenser to approve the termination of Termination Employee #1256 due to "Abandonment of Position".

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Courtesy of the floor / Public Comment - None

Adjournment

Next scheduled meeting is the regular meeting on Monday, April 24, 2017, at 7:00 p.m.

MOTION by Mr. Eidem, SECONDED by Mrs. Duerst to adjourn the meeting at 7:38 p.m.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of April 10, 2017, include Pages 1 through 5.)

