

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, June 13, 2016

7:00 PM

Administration Board Room

EXECUTIVE SESSION 6:00 PM

Minutes

Pledge of Allegiance

**Moment of silence for the victims and their families in Orlando.*

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 7:00 p.m.

Roll Call

	Present	Absent
Mr. Byron Arner, Member	☐	X
Mr. Richard R. Beltz, Vice-President	X	☐
Mrs. Marianne Dwyer, Member	☐	X
Mr. Stephen L. Holland, Member	X	☐
Mr. David L. Krause, Member	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 regarding personnel, Superintendent evaluation, negotiations and contract updates.**

Public Comment on Agenda

1. Joy Beers - Board Resignations

- *Read the Times News article about the recent resignations of the school board members.*
- *Concerned that the committee wasn't acting more cohesively concerning the new building project.*

- 2. Gloria Bowman – Regarding the Times News Article of June 2, 2016**

- ## Board Business

Mr. Cleaver - No.

2

D. Eidem/ MOTION by Mr. Wentz, SECONDED by Mr. Krause to appoint Duane Eidem and
S. Duerst Stacey Duerst as Lehigh Area School Board Members until December 2017.
Board Vac.

Mr. Krause – They both went through the interview process and the hearing process with the court. I feel they are appropriate candidates to fill these seats.

Mr. Yenser – I agree. I think we had enough information from these sessions.

VOTE: YES - 7 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Board took a brief recess for the swearing in of Mrs. Stacey L. Duerst and Mr. Duane R. Eidem.

Presentations

Construction Updates – Construction Team – Mr. Jonathan Cleaver

- Mr. Cleaver gave handouts to the board.
- Stadium
 - Received occupancy permit for the stadium project on May 27, 2016.
 - Have begun moving sports equipment in to the field house.
 - Still some areas of paving that need to be repaired and patched.
 - Security system is scheduled to be installed.
 - Track base is complete and, weather permitting, painting is scheduled. Coaches and athletes should be allowed on it by next Monday.
- Elementary Center
 - Proposed schedule presented.
 - Coordinating meetings with consultants.
 - Quandel will review the final construction documents.
 - Looking to advertise by June 20, 2016.
 - Looking at July 20, 2016 to receive bids.
 - District received storm water permits related to construction activities.
 - Updating the easements.

Mr. Krause – Do we have signs going up and what additional things are we having versus what we had before?

Mr. Cleaver – Protect our Turf signs are up. Additional signs for no strollers, no stakes, no dogs, bicycles, etc. and additional restroom signs

Mr. Krause – What is the target to get these up?

Mr. Cleaver – This week to get additional signs up.

Mr. Feick – One reason for the security system is that the old track could be seen from the street. This track, with the bleachers, we have no sight in to it.

Mr. Cleaver - The cameras will cover the bleachers, the field, and around most of the stadium.

Mr. Stern - Do you have a proposal of operation of the stadium?

Mr. Cleaver - The bleachers are slated to be removed from the old stadium. The academic committee will discuss at their meeting tomorrow about opening the old stadium 24/7. Our students will have first access to the new stadium when they have practice. The gates will also be clearly marked for entering.

Mr. Feick - The numbering still needs to be completed on the bleachers.

Mrs. Bowman - Is there any way to have the schematic designs from EI for the Middle School, High School and Elementary Center posted?

Mr. Cleaver - We are working on that now, especially the site for the Elementary Center. And, we are putting a construction site on our website for viewing.

- Executive Summary Report for the Middle School and High School
 - Have not requested any time for extensions.
 - We are finding some "unforeseens" with the renovations. Our prime contractors have been great to work with.
 - Middle School wall patching and painting being done. Some of the painting is being done in house.
 - Removal of HVAC systems are almost complete.
 - High School - Waterproofing did not go all the way to the footer. Has been removed and the vapor barrier is being placed. There is an additional insulation on top of the vapor barrier.
 - High School - extended the brick work around the area. When planter boxes were removed, it changed the elevation a bit.
 - High School - fitness center is in process. The steel is being set this week. Administration area is 80% demoed. Still working with fire-rated walls and making the adjustments for the 2-hour rated and looking to get a waiver for the 1-hour rated.
 - Middle School - not as much ceiling height from 1st floor to 2nd floor. It was 8'4" but looking to go with 8'6". Pad is poured for chiller. Boilers are completely removed. Wall panel removal is continuing.
 - High School - working with technology department for wire placement.

Mr. Feick - Going with a CAT 6 cable and our guys are pulling all the CAT 5 cables out.

- Quandel is bringing in an additional construction manager on site. This was part of their original proposal.

Mr. Stern - Do we have a list or tally of what we have found deficient or unknown?

Mr. Cleaver - Yes. We can get the list together of the "unforeseens". Most is related to the high school.

Mrs. Bowman called a roll call for the new members.

Roll Call

	Present	Absent
Mr. Richard R. Beltz, Vice-President	X	☐
Mrs. Stacey L. Duerst, Member	X	☐
Mr. Duane R. Eidem, Member	X	☐
Mr. Stephen L. Holland, Member	X	☐
Mr. David L. Krause, Member	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	☐

Communications - None

Approval of Minutes - None

Financial Matter -

Change Orders Sargent MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve the change orders with Sargent Enterprises, Inc:

Middle School Abatement

1. 2014-10-01-001 Deduction of Tackboard/Blackboard Mastic Removal, Addition of Flooring Mastic Removal and Prep, Cleaning of newly exposed lobby ceiling space, gym locker areas plaster ceiling removal.

\$20, 272.50

2. 2014-10-01-002 Re-insulation and final cleaning and demolition of boilers.

\$44,014.00

Mr. Cleaver - Sargent is not one of our prime contractors. This is Middle School asbestos abatement.

Mr. Feick - When we awarded the asbestos contract for the boilers we expected to put in new boilers this fall, but we changed the contract to an ESCO contract. We ended up re-insulating the boilers for the school year.

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -
Motion carried.

Personnel –

Summer Rdg. Program MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the recommendation to hire the following professional staff for the 2016 Summer Elementary Reading Program at the contracted hourly rate:

1. **Diane Brownmiller** – Shull David Library – 12 hours
2. **Angela Harris** – Franklin Library – 15 hours

Mr. Cleaver – *This is the first year we are trying this. We will collect all data and see how it goes. We felt it was important to have our librarians there. It will be sent out as an AlertNow to parents. There is also an incentive program.*

VOTE: YES - 2 NO - ABSENT - ABSTENTIONS -
Motion carried.

Miscellaneous - None

Programs - None

Old Business for Discussion

Mrs. Bowman – *Want to personally thank Mrs. Howland and Mrs. Ebbert for coordinating a wonderful pool event and all the vendors and PTO's and people who volunteered their time. It was a very nice event.*

New Business for Discussion

Mrs. Bowman made the following appointments to committees:

Mr. Beltz will chair the Negotiations/Personnel Committee.

Mr. Eidem was appointed to the Negotiations/Personnel and the Legislative Committees.

Mrs. Duerst was appointed to the Finance and Library Committees.

Mr. Beltz – *We had a Courtesy of the Floor from Mrs. Beers. Can we take a look at her background?*

Mr. Cleaver – *I talked with her and gave her my card and we will set something up.*

Mr. Beltz – *I appreciate her coming in.*

Mrs. Bowman – We need a motion to extend Mr. Feick's vacation time due to building projects and the auditing.

B. Feick MOTION by Mr. Beltz, SECONDED by Mr. Yenser to approve a 60-day extension
60-Day Ext. for Mr. Brian Feick to use his vacation days of 12.5 due to building projects and
Vac. Days auditing.

VOTE: YES - 2 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

Courtesy of the floor / Public Comment

Adjournment

Next scheduled meeting is the regular meeting on Monday, June 27, 2016, at 7:00 p.m.

MOTION by Mr. Stern, SECONDED by Mr. Eidem to adjourn the meeting at 7:56 p.m.

VOTE: YES - 2 NO - ____ ABSENT - ____ ABSTENTIONS - ____

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of June 13, 2016, include Pages 1 through 7.)