

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, February 23, 2015 at 7:00PM
Executive Session @ 5:45 PM

Minutes

Pledge of Allegiance

*** Moment of Silence - JoAnn Murray (former teacher) and Tim Tkach's mother***

Call to Order - A regular 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. Rocky Ahner, Member	X	☐
Mr. William J. Hill, Jr., Member	X	☐
Mr. Stephen L. Holland, Member	X	☐
Mrs. Lori Nothstein, Member	X	☐
Mr. Hal Resh, Member	X	☐
Mr. Larry Stern, Vice-President	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	☐
Ms. Bonnie Cortese, Recording / Asst. Bd. Sec.	X	☐

****Notice of Executive Session - Personnel Issues**

Public Comment on Agenda - None

Presentations -

1. **Amanda Rex / Angela Tobash** - MS Students presenting "What's So Cool About Manufacturing" - Video
2. **Ronald Rabenold** - MS - Environmental Hikes - Extending the 5th Grade Classroom - PowerPoint

Communications -

1. **Superintendent's Report – Mr. Cleaver**
 - *Thank you to custodial / maintenance staff for the great work this winter season.*
 - *There will be a 2-Hr. delay tomorrow.*
 - *Continue work with the design teams as we develop construction documents for the MS and HS.*
 - *Approval for the Act 34 booklet on tonight's agenda. This booklet follows the PlanCon process and has been approved by PDE meeting all requirements of Section 349.12 and 349.13 of School Building Standards. Approval of this booklet tonight will allow the district to hold an Act 34 Hearing on March 17, 2015.*
 - *We will not need to hold this hearing for the MS/HS projects.*
2. **Finance Report - Mr. Feick**
 - *Act 1 Resolution sent to PDE*
 - *District received the Silver Safety Award for 2013-2014 for a decrease in claims and rates.*
3. **Board President's Report – Mrs. Bowman**
 - *3/2-5/2015 - Kindergarten Registration*
 - *FR - Jump Rope for Heart*
 - *SD - Good Will Embassadors*
 - *Kacey Galasso - SD long-term sub will hold a Meet the Teacher Night*
 - *MS Student Council - Valentine Dance*
 - *MS - Envirothon beginning*
 - *HS offering after school tutoring*
 - *HS - Spamalot spring musical*
 - *HS - will have a motivational speaker from Penn State at 9:45 a.m. tomorrow*
 - *21 students will transition from Early Childhood to Kindergarten*
 - *6/18/2015 - District/Community Pool Event - over 25 agencies will participate*
 - *Congratulations to Ellen Perkins - PMEA*
 - *3/27/2015 - Recreation Center - Drug Awareness 10 a.m. - 1 p.m. lunch/bingo*
 - *Tax refund forms can be obtained from Rep. Heffley*
4. **Lehigh Memorial Library Report – Mrs. Nothstein**
 - *2/11/2015 - Meeting*
 - *Fund Drive - expenses increasing - need more money to retain library*
 - *Have been remodeling / upgrading - left one employee go because of lack of funds*
 - *Will soon need to cut hours*
 - *On-line services added*
 - *Pre-school story hour 10:15 a.m. on Wednesdays*
 - *Book Club*
 - *Mailings are going out for donations*
 - *Next meeting 3/31/2015*
 - *Jonathan Cleaver - Can we set up payroll deductions for donations*
 - *Brian Feick - We would need authorization from the board*
 - *Jonathan Cleaver - We can bring it up at the Finance Meeting*

5. Legislative Policy Committee of PSBA Report – Mr. Ahner
 - Arcon Bill at a standstill
6. Title I Advisory Committee Report – Mrs. Bowman
 - 3/9/2015 - Parent Advisory Meeting @ SD - 6 p.m.
 - Pi day will be held at HS for Elementary and MS
 - Art and Book Fair to be held at MA and SD
7. CCTI Report - Mr. Yenser - absent
Jonathan Cleaver - David Reinbold sent his Thank You for approving CCTI budget
8. CLIU Report – Mr. Wentz
 - Meeting 1/29/2015
 - Will have a mobile app available at the I-Tune App Store
 - Next meeting - 3/16/2015
9. Student Representative Report – Britani Graver
 - 2/12-13/2015 - FCCLA Valentine's fundraiser - whole-grain Krispie Treats
 - 2/28/2015 - FCCLA Spring Bake Sale - Carbon Plaza Mall - preorders of candy and baked goods - contact Mrs. McHugh - HS
 - 2/13/2015 - Red Cross Blood Drive - 62 registered donors - 45 units collected. Hoping to win the Spirit Award for most improved school. Next blood drive in the Spring.
 - 3/6-8/2015 - Juggle Fest - sponsored by Juggle & Drama Clubs - Show on 3/7/2015 at 7 p.m. Cost \$10.
 - 2/24/2015 - School-wide assembly at 9:30 a.m. - Guest speaker is Rohan Murphy from Penn State.
 - 3/2/2015 - first day of spring sports.
 - 3/9/2015 - Brandon Williams presentation at 9 a.m.
 - 3/17/2015 - Carbon County Band Festival
10. Solicitor's Report – Attorney William Schwab - written
 - Stadium tabled until we have all issues resolved.
11. Building/Grounds Report - Mr. Wentz
 - 2/10/2015 - Meeting
 - Issues: Lawn Care, Kitchen exhaust, Summer utility workers
 - Next meeting 3/10/2015
 - Hal Resh - Is it possible to have the Bldg. & Grds. Minutes in time for the Finance Committee Meeting?
12. LCCC – Mr. Stern
 - Appreciation to LASD for passing LCCC's budget
13. Academic Affairs Committee Report – Mrs. Bowman
 - Meeting cancelled due to bad weather
14. Policy Committee Report - Mrs. Bowman
 - Next meeting - 3/4/2015 - reviewing several policies
15. Athletic Committee Report - Mr. Wentz
 - Boys' Basketball - qualified for districts
 - Girls' Basketball - Made steady improvement
 - Wrestling - four qualified for regionals
 - Cheering - Earned 1st place in Competition - first time in history of school
 - Ellen Perkins - Qualified for PMEA Regional 5 All State Chorus
16. Wellness Committee Report – Mr. Ahner
 - Reviewed menus
 - Fifth month with no complaints
 - Wellness Fair - plans underway - 21 vendors scheduled

Approval of Minutes -

MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve the Minutes of the January 28, 2015, regular meeting.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

Financial Matter -

Activities Fund MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Lehighon Area High School Activities Fund for January 2015.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

Payment Of Bills MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the Payment of Bills:

General Fund	\$ 1,261,473.45
--Benefits	\$ 544,641.12
--Payroll (January)	\$ 1,806,200.36
--Payroll (February)	\$ 1,272,759.55
--Debit Card	\$ 749.80
Food Service Fund	\$ 57,082.86
Capital Reserve	\$ 186,560.25
Athletic Fund	\$ 22,737.57
Capital Proj. Fund	<u>\$ 187,924.88</u>
Total	\$ 5,340,129.84

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

UnRestricted Fund Balance Payments MOTION by Mr. Wentz, SECONDED by Mr. Stern upon recommendation of the Finance Committee, to approve payment of the following projects from the Un-Restricted Fund Balance:

1. BARRY ISETT & ASSOCIATES, INC. -
Stadium (see attachment) \$4,897.00

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

2. EI ASSOCIATES -
Elementary Center (see attachment) \$ 335.20

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

Construc. Accounts Payments MOTION by Mr. Wentz, SECONDED by Mr. Stern upon recommendation of the Finance Committee, to approve payment on the following projects from the corresponding construction accounts:

1. EI ASSOCIATES -
Middle School Renovation Project \$29,690.50
(see attachment)

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

2. EI ASSOCIATES -
High School Renovation Project \$26,437.34
(see attachment)

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

3. QUANDEL -
Middle School, High School and all \$11,000.00
Construction projects (see attachment)

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

4. BARRY ISSETT & ASSOCIATES, INC. -

Pump Station improvements

\$1,302.30

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

5. JMSI ENVIRONMENTAL -

Middle School Asbestos Abatement

\$4,389.25

Project Mgmt. associate air monitoring

As outline on the invoice attachment through 2-15-2015.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

**Treasurer's
Reports**

MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the following reports:

- a. Revenue Report
- b. Budget Report
- c. Treasurer's Reports
 - 1. General Fund
 - 2. Capital Reserve Fund
 - 3. Capital Project Fund
 - 4. Food Service Fund

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

**L. Remaley
Occ. Tax
Refund**

MOTION by Mr. Stern, SECONDED by Mr. Ahner to refund Occupational Tax payment for year 2014 in the amount of \$137.50 to Lauri Remaley.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

J. Shellhammer MOTION by Mr. Stern, SECONDED by Mr. Wentz to refund Occupational Tax
Occ. Tax payment for year 2014 in the amount of \$275.00 to Jesse A. Shellhammer.
Refund

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

2014 Audit MOTION by Mr. Hill, SECONDED by Mr. Stern to approve the Audit Report for
Report Fiscal Year Ending June 30, 2014.

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

Final Pymt. MOTION by Mr. Stern, SECONDED by Mr. Wentz to release the retainage in the
EP Asbestos amount of \$9,012.30 as the third and final payment to Sargent Enterprises, Inc. for
Abatement the completion of the East Penn Elementary School Asbestos Abatement.

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

Approval MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the following change
Change orders with Sargent under the Middle School Abatement Project:
Orders Locker Room ceiling removal, increase of \$20,600.00
MS Abate. Blackboard removal, decrease of \$20,575.00

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

ADM Bldg. MOTION by Mr. Ahner, SECONDED by Mr. Holland upon recommendation of the
Security Building and Grounds Committee to purchase the Administration Access control,
System Video & Intercom System from CSI Integrated Security & Communications for the
Approved Administration Building under the state contract PEPPM, base price \$46,614.00
Option \$2,699.05 for a total of \$49,313.05 to be paid out of the Capital Equipment
Budget.

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

**Lawn
Mowing
Service
Contract**

MOTION by Mr. Stern, SECONDED by Mr. Wentz upon recommendation of the Building and Grounds Committee, to award the Lawn Mowing Service Contract per the attached tabulation sheet.

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

**PA Kdg.
Conference
D. Rakos &
M. Kirsch**

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve Michele Kirsch and Debra Rakos to attend the 2015 Conference for PA Kindergarten Teachers in Harrisburg, PA, March 2-3, 2015, at a cost not to exceed \$1,100.00. Funding provided through the Ready to Learn Grant.

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

**Notre Dame
Coaches
Clinic**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the following football coaches: Tom McCarroll, Brian McHale, Tim McCarroll, Charles Sterling, Steve Hluschak, and Tom Gable to attend the 2015 Notre Dame Coaches Clinic on March 26 - 28, 2015 at a budgeted cost not to exceed \$500.00.

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

**PA Excel.
In eLearning
Forum**

MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve Rebecca Tite, June Potts, and Kelli Costenbader to attend the PA Excellence in eLearning Forum at the Valley Forge Casino Resort, King of Prussia, March 26 & 27, 2015. Total cost of registration, mileage, tolls, and meals not to exceed \$1,070.00 to be paid by the curriculum budget.

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

**C. Reichl
PDE Data
Summit**

MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve **Craig Reichl** to attend the PA Department of Education Data Summit, Hershey, PA, March 23 - 25, 2015. Total cost for registration, mileage, and lodging not to exceed \$400.00 to be paid by the curriculum and high school budget.

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

**D. Perkins
PMEA State
Conference**

MOTION by Mr. Stern, SECONDED by Mrs. Nothstein to approve **David Perkins** to attend the PMEA Annual State Conference and All-State Ensemble, Hamburg, PA, March 26-28, 2015. Total cost for registration, meals and travel not to exceed \$319.40.

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

Personnel -

**Substitutes
Hired**

MOTION by Mr. Hill, SECONDED by Mrs. Nothstein to approve the attached list of candidates for the **2014-2015 Substitute** list pending clearances.

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

**Athletic
Hires**

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the **Athletic hires** for the **2014-2015 and 2015-2016** school years per enclosure.

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

**Coursework
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Resh to approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. Michael Feifel - March 7 - May 1, 2015 / Vietnam War
2. Catherine Hontz - May 18 - June 12, 2015 / Reading Clinical Practicum
3. Erica Pagotto - Program of Study: Wilkes Univ. - MS Educational Development and Strategies
4. Erica Pagotto - June 23 - 29, 2015 / Reading Across the Curriculum
5. Erica Pagotto - July 29 - August 4, 2015 / Meaningful Activities to Generate Interesting Classrooms

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

**M. Reese
Retirement**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to accept the intent to retire for Marie Reese, Paraprofessional assigned to Shull-David Elementary, effective August 1, 2015. Marie was hired January 22, 1990.

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

**Adult Ed.
Teachers
Approved**

MOTION by Mr. Holland, SECONDED by Mr. Ahner to approve hiring two Business Ed./Technology certified teachers for Adult Education Computer courses: Computer Education Classes, four sessions per class at a contracted hourly rate of pay. Classes to begin in April 2015.

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

**K. Eck
Tenure**

MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve the following professional employee for tenure:

1. Kenneth Eck, Jr. - Middle School Teacher - hired 1/24/2012

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

X. Miscellaneous

School Journey Requests MOTION by Mr. Stern, SECONDED by Mrs. Nothstein to approve the following School Enrichment Journey requests:

1. **MS K'Nex Team Members (L. Steigerwalt)** - March 24, 2015 (8:30 a.m. - 2:15 p.m.) - to travel to CLIU 21 for the K'Nex Competition.
2. **HS Scholastic Scrimmage (S. Leitzel)** - March 25, 2015 (8 a.m. - 12 p.m.) - to travel to Weatherly School District to compete in the Carbon County Academic Bowl.
3. **FR Grade 3 (L. Zimmerman, A. Rheinhardt)** - April 29, 2015 (8:45 a.m. - 2:45 p.m.) - to travel to Quiet Valley Historical Farm for a PTO field trip.
4. **MS 5 White Team (C. Knappenberger)** - Sometime in May 2015 (7:45 a.m. - 2 p.m.) - to travel to Jim Thorpe for class field trip.
5. **EP/FR Grade 3 (L. Zimmerman / M. Barilla)** - May 4, 2015 (8:45 a.m. - 2 p.m.) - to travel to Mauch Chunk Lake Park for the Envirothon.
6. **MS Grade 5 (C. Knappenberger)** - May 5, 2015 (8:10 a.m. - 2 p.m.) - to travel to Mauch Chunk Lake Park for the Envirothon.
7. **MS Grade 6-8 (C. Knappenberger)** - May 6, 2015 (8:10 a.m. - 2 p.m.) - to travel to Mauch Chunk Lake Park for the Envirothon.
8. **MA Grade 2 (A. Boyle / K. Stahler)** - May 19, 2015 (8:45 a.m. - 2 p.m.) - to travel to Lehigh Gap Nature Center for a PTO field trip.
9. **FR Kdg. (S. Maloney / M. Scimera)** - May 21, 2015 (8:30 a.m. - 2 p.m.) to travel to Crayola Experience for their PTO field trip.

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

Surplus Items MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the attached surplus items.

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

Homebound Approved MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve homebound instruction for the following student: **Student #55362.**

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

Act 34 Motion MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Act 34 booklet for the project known as "New Primary/Elementary Center".

Rocky Ahner - I think there should be more accurate information for the public & board members. I'm not saying we shouldn't have the meeting on March 17th. The total was \$32M all along and now this booklet lists it as \$35M.

Brian Feick - This is a worst case scenario. The State has to require this hearing prior to having a design.

Atty. Schwab - the State requires that we show worst case scenario but the District can show the best case in their own supplement - position paper.

Jonathan Cleaver - Without the hearing, we cannot go onto Part D.

Gloria Bowman - Mr. Holland and Mr. Stern, are you in agreement to rescind your motions and amend the motion.

Mr. Holland and Mr. Stern agreed to rescind their motions.

Amended motion:

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Act 34 booklet for the project known as "New Primary/Elementary Center" and to direct the Business Department to provide the Board with an expected scenario at our present millage rate the Wednesday before March 4, 2015.

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

Programs -

**Use of
School
Property**

MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve Use of School Property for:

1. Lehighton Boys Basketball Parents (C. Schaeffer) - March 1, 2015 (4 - 7 p.m.) to use the HS cafeteria for the Lehighton Boys Basketball banquet.
2. East Penn PTO (N. Cotterman) - March 28, 2015 (8 a.m. - 3:30 p.m.) to use the EP multi-purpose room, playground and upper field for their Spring Fling.
3. LAHS Girls Soccer (R. Emmert) - April 5 - May 24, 2015 (Noon - 4 p.m.) to use the HS soccer game field and practice field for skills camp
4. Lehighton Band (P. Smith) - April 19, 2015 (1:30 - 5 p.m.) to use the MS auditorium and band room for a Band Concert.
5. LAHS Soccer Booster Club (R. Emmert) - April 26, 2015 (8 a.m. - 5 p.m.) to use the HS and MS available fields and the HS foyer to hold a soccer tournament.
6. Palmerton PreSchool (S. Mertz) - May 21, 2015 (5:30 - 7:30 p.m.) to use the MS auditorium to hold graduation.
7. Lehighton Football (T. McCarroll) - June 27, 2015 (9 a.m. - 12:30 p.m.) to use the HS stadium, practice field, and soccer field to hold a Passing Scrimmage.
8. Lehighton Football (T. McCarroll) - June 29 - July 1, 2015 (9 a.m. - 1:30 p.m.) to use the stadium and practice fields (access to HS gym in inclement weather) to hold a Youth Football Camp.
9. LHS Soccer Booster Club (R. Emmert) - July 11, 2015 (8 a.m. - 5 p.m.) to use the HS soccer field and practice field to hold a soccer tournament.

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

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

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

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

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

February 23, 2015

New Business for Discussion -

1. William Hill - Suggested the following motion:

MOTION BY Mr. Hill, SECONDED BY Mr. Ahner that here forward all soft costs for the Stadium / elementary Complex be paid out from the unassigned fund balance.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

Courtesy of the floor / Public Comment -

1. Frank Tamburri - Quandel Billing

- Frank Tamburri - Cost for Quandel \$700,000 for elementary only?
Brian Feick - \$800,000 total for Elementary / MS / HS
- Frank Tamburri - Do you have it broken down?
Jonathan Cleaver - No, the cost goes up when construction begins.
Brian Feick - Would need to look at the contract. Percentage on each building.
- Frank Tamburri - Re: the stadium Why are we still fighting the borough? Why hasn't the engineer seen these problems in advance? The architect is running without a bid.
Jonathan Cleaver - You are blaming the architect before we have a design. We have a process we have to follow.

2. Wilmer Everett - Cost & Future Hearing

- Wilmer Everett - Act 34 Hearing on March 17th? Available 20 days?
Atty Schwab - PDE requires that the formal booklet be advertised and available on 2/25. The board supplement will be available 3/9/2015.
Brian Feick - Written responses will be accepted for 30 days following the hearing.
Jonathan Cleaver - It is a formal Hearing. Atty. Schwab will preside. No decisions will be made - just a presentation.
- Wilmer Everett - Is the public allowed to have input?
- Wilmer Everett - What is the sense if you are not listening?
-

*****David Bradley interrupted jeering Mr. Cleaver's remarks.*****

- Wilmer Everett - What did you do with the survey from the public? Use it as toilet paper?
- Wilmer Everett - How do you put a figure on worst case?
- Gloria Bowman - We've held to \$32.5M for the last several months. It is up to the board what they add or do not add.
- Wilmer Everett - So much uncertainty
- Jonathan Cleaver - Each process is presented to the board. The Board will decide what to include or not include in the design.
- Worst case \$52M

3. David Bradley - Elementary Center / Administration / Board

- David Bradley - \$32M? Building or Everything?
Jonathan Cleaver - Includes soft costs, etc. Depends on choices.

***** Mr. Bradley continues to shout out remarks to Mr. Cleaver*****

Jonathan Cleaver - How many PlanCon projects have you done?

*****Mr. Bradley ignores Mr. Cleaver's question and continues to shout out remarks.*****

Jonathan Cleaver - No answer is my answer.

- David Bradley - How much was feasibility?
Brian Feick - I cannot give you an estimate.
- David Bradley - Jonathan, can you?
Jonathan Cleaver - I do not have it on hand.
- David Bradley - How much of the money spent could go toward the Jericho Plan? Did you share the plan? Did you do this?

*****A gentleman in the audience begins yelling out. Mr. Cleaver indicates to the police office to remove him for his outburst.*****

Adjournment -

Next regular scheduled meeting is the regular meeting on
Monday, March 23, 2015. The next workshop meeting will be held on Monday,
March 9, 2015.

MOTION by Mr. Stern, SECONDED by Mr. Hill to adjourn the meeting at 9:05 p.m.

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

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of February 23, 2015 include Pages 1 through 15)