

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, June 8, 2015

7:00 PM

Administration Board Room

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 7:00 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
Mrs. Melissa Wagner, Recording/Asst. Bd Secretary	X	☐

Public Comment on Agenda - None

Presentations

1. Building Project Update - Mr. Cleaver

- *A file folder was provided to each board member with project phases/items.*
 - *MS & HS Phase 10 projected to end on date of 9-30-16.*
 - *Façade plans at HS & MS have been shared with faculty by the principals.*
 - *Asbestos removal schedule*
 - *Alterations & additions to HS*
 - *These can be used as a reference.*
- *PowerPoint Presentation*
 - *Trane Update*
 - *Data-logging equipment has been installed in various locations to receive readings while students are in session.*
 - *Building survey will take 2-3 days and will begin on 6/16/15 to get energy readings.*
 - *Site walkthroughs – 6 contractors for preliminary process (they may bid on the project).*
 - *6/22/15 & 6/30/15 – walkthroughs for electrical, plumbing, etc.*
 - *Middle School (MS) Phasing Plan*
 - *MS modular units will be used throughout the project.*
 - *Auditorium seats will be removed and stored in trailers on-site. Our custodial staff will be removing the seats.*
 - *MS offices may be temporarily housed during the summer at Shull David Elementary. Offices during the school year will be located by the gym.*
 - *MS office will become 3 temporary classrooms.*
 - *Code review for cafeteria will be done through the borough to make sure it is operational.*
 - *High School (HS) Phasing Plan*
 - *Stadium Project*
 - *Site needs to be completely empty.*
 - *8-foot fence will be put up for the construction site.*
 - *This will be discussed further at building and grounds meeting.*
 - *Robocall will go out to parents to let them know that it will be “off-limits”. May set up a time for use of walking track at old stadium.*
 - *Time lapse cameras will be in place for viewing and for security.*
 - *Meetings have been set for the 1st and 3rd Monday of each month to review happenings. Minutes will go out to board.*

Communications - None

Approval of Minutes - None

Financial Matter

- A. MOTION by Mr. Yenser, SECONDED by Mr. Stern upon recommendation by the Finance Committee to approve the 2015-2016 Budget Resolution and PA Department of Education Form PDE-2028 (Resolution #14/15-04).

Total	\$38,658,582
Estimated Revenue	\$37,609,406
Surplus (Shortfall)	(\$1,049,176)
Estimated Use of FB	\$1,049,176
Net Shortfall	(\$0)

Discussion:

Brian Feick – This budget maintains same tax rate as last year.

Rocky Ahner – We dig into Fund Balance. Stadium is using fund balance. What about storm water runoff for stadium? Put away (monies) for health care. Using fund balance, will we be raising taxes in 2 years?

Jonathan Cleaver – The price for the stadium includes everything to complete it.

Brian Feick – Based on increase in state budget this fund balance shortfall may not all be used. It will be late July before we know. May be \$380,000 less.

Lori Nothstein – What is in the fund balance?

Brian Feick – Approximately 12.7 million. Budget can always be re-opened after the state approves their budget.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Hal Resh, Member	☐	☐	X	☐
Mr. William J. Hill, Jr., Member	☐	☐	X	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	☐	☐	X	☐
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Rocky Ahner, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 6 NO - ABSENT - 3 ABSTENTIONS -

- B. MOTION by Mr. Yenser, SECONDED by Mr. Ahner upon recommendation by the Finance Committee to approve the 2015-2016 Homestead and Farmstead Exclusion, (Resolution #14/15-05).

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mr. William J. Hill, Jr., Member	☐	☐	X	☐
Mr. Hal Resh, Member	☐	☐	X	☐
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Wayne Wentz, Member	☐	☐	X	☐
Mr. Rocky Ahner, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 6 NO - ABSENT - 3 ABSTENTIONS -

Personnel - None

Miscellaneous

- A. MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the following School Enrichment Journey requests:
1. **School-Wide Positive Behavior Team-High School (M. Volcskai)** - June 10, 2015, (8:00 a.m.-4:00 p.m.) - to travel to Hershey Park, Hershey, PA.

VOTE: YES - 6 NO - ABSENT - 3 ABSTENTIONS -

Programs

- A. MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve revisions/additions to the 2015-2016 Student Handbook/Calendar for the Middle School.

VOTE: YES - 6 NO - ABSENT - 3 ABSTENTIONS -

Old Business for Discussion - None

New Business for Discussion - None

Courtesy of the floor / Public Comment - None

Adjournment

**Next regular scheduled meeting is the regular meeting on Monday,
June 22, 2015, at 7:00 p.m.**

A. MOTION by Mr. Stern, SECONDED by Mr. Hill to adjourn the meeting at 7:44 p.m.

VOTE: YES - 6 NO - ABSENT - 3 ABSTENTIONS -

Respectfully submitted,



Brian Feick
Board Secretary

(Minutes of June 8, 2015, including Pages 1 through 5)

