

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, November 10, 2014

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 7:07 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, Vice-President	☐	X - Arrived 7:28 p.m.
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
Ms. Bonnie Cortese, Recording/ Asst. Bd Secretary	X	☐

Presentations -

1. Jonathan Cleaver / Andy Bladen (EI) - Update on building designs (Elem/MS/HS)

· Elementary Center

- Update Meeting - November 11, 2014 at 3:45 p.m.
- Geophysical testing will be done.
- Elementary Center / High School area - soil types
- Shallow Field Survey
- Identify underground streams / pockets / rock formations

- **High School**

- Layout
- Option - closing top of back of gym for the wrestling room area
- ADA issue to access 2nd floor but can have an entrance off ground level to the 2nd floor
- Roofline - remove dormers
- Building façade to resemble the Middle School and Elementary Center
- HS office area
- Heating / Air Conditioning work

- **Middle School**

- 2nd floor bathrooms need to be ADA compliant
- Gr. 7/8 Science Center - movable tables
- Outside work - masonry walls will remain / not touching block / glass-Metal panel system
- New media center - different layout
- Cafeteria will double as tech ed. style classroom in off hours
- New Art / Family Consumer Science Center
- Stem classroom
- Office - secure - separate entrance to nurse- guidance / main office areas
- Asbestos removal
- Same engineer working with Trane & EI
- Auditorium ceiling - needs cutting / scraping. Why not take down the ceiling at this time? Will cost less.
 - Having it scraped - \$95,000
 - Removing - \$82,000

2. Trane - Update on asbestos process at the MS

- Trane will handle the HVAC and Electrical issues at the Middle School / EI will handle the rest
- HVAC not sufficient and duct work is 60 years old.
 - Bill Hill - Has Trane coordinated with JMSI? Can't we go through the roof to get at what is needed vs. going through the ceiling? Running any pipes up the walls?
 - Trane - Not doing any runs up the walls at this point.
 - Jonathan Cleaver - We bid for the ceiling and walls. If we are not doing the walls, we will need to rebid the acoustical study.
 - Rocky Ahner - What is the cost of replacing the walls/ceiling?
 - Jonathan Cleaver - It was part of the study.
 - Brian Feick - Pick a sound system and do everything at the same time.
 - Bill Hill - Stay away from picking the type of ceiling until we are about 75% finished.
 - Rocky Ahner - If we can go asbestos free, let's do it. Can deal with lights, etc. at a later date without asbestos issues.

8:07 p.m. - Rocky Ahner left the room. Returned 8:10 p.m.

- Bill Hill - Recommended we proceed with removing the ceiling (\$82,000) - alternative 2 - and do the rest later.
- Bill Hill - Did you check on the other elementary site?
- Jonathan Cleaver - EI is looking into it.

Before Quandel could begin their presentation, David Bradley approached Mrs. Bowman and gave her a Courtesy of the Floor form. She informed him that Board Policy states that Courtesy of the Floor requests must be submitted prior to the start of the Board Meeting. Mr. Bradley created a disturbance insisting he be able to read the policy. Mrs. Bowman asked him to sit down and she would read the policy at the proper time. Mr. Bradley made remarks and noise as he went back to his seat. Mr. Cleaver apologized to the audience for the disturbance and Mr. Bradley's disrespectful behavior. Mr. Cleaver asked Mr. Bradley to stop making noise so the meeting could continue. Mr. Bradley called Mr. Cleaver a four-letter word. Mr. Cleaver stated that type of language is not used here. Mr. Tkach heard the remark and asked Mrs. Bowman to have Mr. Bradley removed from the Board Room. Mrs. Bowman told Mr. Bradley that if he did not calm down she would need to ask him to leave. Mr. Bradley sat for a while and then got up and took his camera to the other side of the room. After Quandel began their presentation, Mr. Bradley left the room and motioned for Frank Tamburri to follow him. They were in the foyer for several minutes and then Mr. Bradley left the building at 8:34 p.m. Mr. Bradley's camera was left behind.

8:20 p.m. - Bill Hill left the room. - Returned 8:22 p.m.

3. Quandel (Construction Mgmt. Team) - Proposal on services and relation to District projects and timelines

- *Fee for full management services - 163% of construction costs*
- *Reduce Risk*
 - *Budget value vs. Final Construction Cost (6.9% under budget costs)*
- *Improve Quality*
- *Increased Safety*
 - *Minimize dust/noise*
 - *Emergency Response*
 - *Traffic Flow*
 - *Site Securement*
- *Return on Investment*
- *High Quality Control*

Communications - None

Approval of Minutes - None

Financial Matter - None

Personnel - None

Miscellaneous - None

Programs - None

Old Business for Discussion - None

New Business for Discussion -

MOTION by Mr. Stern, SECONDED by Mr. Wentz to have the asbestos in the Middle School Auditorium in the ceiling and walls removed by Sargeant Enterprises (Alternative Bid #2), at the cost of \$82,000.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____

Motion carried.

Courtesy of the floor / Public Comment - None

Mrs. Bowman announced that an Executive Session would follow tonight's meeting regarding personnel matters.

Mr. Stern informed the board he would not be available on November 17, 2014.

Adjournment -

**Next regular scheduled meeting is the regular meeting on Monday,
November 17, 2014.**

MOTION by Mr. Hill, SECONDED by Mr. Stern to adjourn the meeting at 9:03 p.m.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____

Motion carried.

Respectfully submitted



**Brian Feick
Board Secretary**

(Minutes of November 10, 2014 include Pages 1 through 4)