

Lehighton Area School District

Lehighton, Pennsylvania

Building Committee Workshop Meeting

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

Administration Board Room

Executive Session @ 6:20 PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

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

*** Notice of Executive Session*

IV. Public Comment on Agenda

V. Presentations

1. Construction Updates

a. Karl Kauffman

b. EI Associates – Dan Bierzonski, Naoko Elder, Ann Long

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve PlanCon F Attachment C, the Post-Bid Opening Notification form, indicating the acceptance of responsible low-bid contracts and approved Alternate Bid items, to award the following construction contract for the project known as the Lehigh Area Elementary Center, PlanCon No. 3789, contingent upon receipt of bonds, insurance, and necessary agency approvals; and authorize the Architect, EI Associates, and the Administration to prepare and submit PlanCon Part I to the Pennsylvania Department of Education.

Contract No. 5 - Furniture Package C - WB Mason Co. accept Base Bid of \$516,239.00.

Rejecting all alternates, for a final contract price of **\$516,239.00.**

Rejecting all other Furniture Packages and alternates.

TOTAL CONSTRUCTION COST - \$516,239.00.

(Enc. 1)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Andrew Yenser, Treasurer	☐	☐	☐	☐
Mr. Richard R. Beltz, Member	☐	☐	☐	☐
Mrs. Stacey L. Duerst, Member	☐	☐	☐	☐
Mr. Duane R. Eidem, Member	☐	☐	☐	☐
Mr. Stephen Holland, Member	☐	☐	☐	☐
Mr. David Krause, Vice-President	☐	☐	☐	☐
Mr. Larry Stern, Member	☐	☐	☐	☐
Mr. Wayne Wentz, Member	☐	☐	☐	☐
Mrs. Gloria Bowman, President	☐	☐	☐	☐

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve a contract with Dr. Thomas E. Munshower, DO, for the 2017-2018 school year paid as follows: 6,000.00 stipend paid with signed contract and per exam fee of \$7.00 per physical exam and \$3.00 per Scoliosis examination.

(Enc. 2)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the following revised job descriptions, pending solicitor review and approval:

1. **Confidential Secretary to Assistant to the Superintendent** (former Confidential Secretary to Curriculum/Grants)

(Enc. 3)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ that the July 1, 2017 to June 30, 2022 Compensation Plan for Administrators and Managers Agreement (Act 93) is hereby approved, as reviewed by the Lehigh Area School District's Solicitor.

(Enc. 4)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	☐	☐	☐	☐
Mrs. Stacey L. Duerst, Member	☐	☐	☐	☐
Mr. Duane R. Eidem, Member	☐	☐	☐	☐
Mr. Stephen Holland, Member	☐	☐	☐	☐
Mr. David Krause, Vice-President	☐	☐	☐	☐
Mr. Larry Stern, Member	☐	☐	☐	☐
Mr. Wayne Wentz, Member	☐	☐	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐	☐	☐
Mrs. Gloria Bowman, President	☐	☐	☐	☐

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

C. MOTION by _____, SECONDED by _____ to accept the resignation of the following employees:

1. **Zachary Feifel** – Part-Time Cleaner – effective July 6, 2017
2. **Craig Reichl** – High School Principal – effective August 4, 2017

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

X. Miscellaneous

A. MOTION by _____, SECONDED by _____ to approve the Facilities Use Agreement between the Lehigh Area School District and the Palmerton Area School District for the 2017-2018 school year.

(Enc. 5)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XI. Programs - None

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Courtesy of the floor / Public Comment

XV. Adjournment

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

A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

TIME: _____