

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

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Byron Arner, Member	☐	☐
Mr. Richard R. Beltz, Vice-President	☐	☐
Mrs. Marianne Dwyer, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Member	☐	☐
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	☐	☐

IV. Public Comment on Agenda

V. Board Business

- A. MOTION by _____, SECONDED by _____ that the Board hereby accepts the resignation with regret of Byron Arner and Marianne Dwyer from the Lehigh Area School Board.

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

- B. MOTION by _____, SECONDED by _____ to appoint _____ and _____ as Lehigh Area School Board Members until December 2017.

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

VI. Presentations

1. Construction Updates - Construction Team

VII. Communications - None

VIII. Approval of Minutes - None

IX. Financial Matter -

- A. MOTION by _____, SECONDED by _____ 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
(Enc. 1 - White)

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

\$44,014.00
(Enc. 1 - White)

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

X. Personnel -

- A. MOTION by _____, SECONDED by _____ 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

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

XI. Miscellaneous - None

XII. Programs - None

XIII. Old Business for Discussion

XIV. New Business for Discussion

XV. Courtesy of the floor / Public Comment

XVI. Adjournment

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

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

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

TIME: _____