

SCHUYLKILL VALLEY SCHOOL DISTRICT
929 Lakeshore Drive
Leesport, PA 19533-8631

MINUTES

April 11, 2022

1.0 **The Special Meeting was called to order at 8:39 p.m. by the Board President, David E. Moll, in the Auditorium of the Schuylkill Valley High School.**

1.1 **PLEDGE OF ALLEGIANCE TO THE FLAG**

1.2 **ROLL CALL**

Members Present: Nicoleen M. Kleffel, Linda R. Lash, George H. Mertz III, G. Dane Miller, David E. Moll, Bryan J. O'Donnell, Alfonso F. Rossi

Board Members Paul L. Bendigo and Robert M. Dempsey were not physically present but participated and voted via speakerphone.

Secretary: Linda R. Lash

Treasurer: John L. Reedy

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cathy Taschner, Dr. Janet Heilman, Michael Billman, Casey Blankenbiller, Dr. Melissa Brewer, Robin Brightbill, Candice Kehres, Dr. Joshua Kuehner, Courtney Maguire, John Reedy, Jenny Rexrode, Lacey Smey, Jason Williams

2.0 **PERSONS WHO WISH TO ADDRESS THE BOARD**

No one addressed the Board.

3.0 **BUILDINGS AND GROUNDS**

Roof Contract – Elementary School

3.1 The Board is requested to consider and approve the contract with Richard L. Sensenig Company for the roof project at the Elementary School, in the amount of \$865,000, and that the Board authorizes the notice to proceed be issued.

Moved by Alfonso Rossi and seconded by Dane Miller to approve the contract with Richard L. Sensenig Company for the roof project at the Elementary School, in the amount of \$865,000, and that the Board authorizes the notice to proceed be issued.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

3.2 HVAC Project

3.2.1 The Board is requested to consider and approve the contract for general construction of the HVAC Project with Balton Construction, in the amount of \$1,667,679, and that the Board authorizes the notice to proceed be issued by the engineer.

Moved by Alfonso Rossi and seconded by George Mertz to approve the contract for general construction of the HVAC Project with Balton Construction, in the amount of \$1,667,679, and that the Board authorizes the notice to proceed be issued by the engineer.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 3.2.2** The Board is requested to consider and approve the contract for electrical construction of the HVAC Project with Shannon A. Smith, Inc., in the amount of \$384,446, and that the Board authorizes the notice to proceed be issued by the engineer.

Moved by Alfonso Rossi and seconded by George Mertz to approve the contract for electrical construction of the HVAC Project with Shannon A. Smith, Inc., in the amount of \$384,446, and that the Board authorizes the notice to proceed be issued by the engineer.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 3.2.3** The Board is requested to consider and approve the contract for HVAC construction of the HVAC Project with Myco Mechanical, Inc., in the amount of \$4,077,000, and that the Board authorizes the notice to proceed be issued by the engineer, pending approval by the district solicitor.

Moved by Alfonso Rossi and seconded by George Mertz to approve the contract for HVAC construction of the HVAC Project with Myco Mechanical, Inc., in the amount of \$4,077,000, and that the Board authorizes the notice to proceed be issued by the engineer, pending approval by the district solicitor.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.


4.0 ADJOURNMENT

Moved by Alfonso Rossi and seconded by Nicoleen Kleffel that, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

The meeting was adjourned at 8:44 p.m.


Linda R. Lash, Secretary
Board of School Directors