

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

MINUTES

March 30, 2022

1.0 **The Special Meeting was called to order at 7:00 p.m. by the Board President, David E. Moll, in the LeRoy K. Seip Memorial Meeting Room of the Schuylkill Valley High School.**

1.1 **PLEDGE OF ALLEGIANCE TO THE FLAG**

1.2 **ROLL CALL**

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

Board Member Paul L. Bendigo was not physically present but participated and voted via speakerphone.

Secretary: Linda R. Lash

Treasurer: John L. Reedy (not present)

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cathy Taschner, Dr. Janet Heilman

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

No one addressed the Board.

3.0 **BUILDINGS AND GROUNDS**

HVAC Project – Elementary School and High School

3.1 Approves the bids for the HVAC project, as presented in the bid summary.

**Moved by George Mertz and seconded by Linda Lash to approve the bids for the HVAC project, as presented in the bid summary.**

**As a point of clarification, Dr. Taschner stated that the motion is to accept the alternate bid with a total cost increase of \$8,000.00, with substantial completion in one hundred eighty (180) days and final completion after two hundred ten (210) days.**

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

**Motion passed unanimously.**

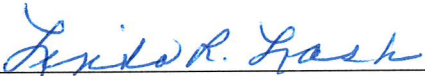
4.0 **ADJOURNMENT**

**Moved by Linda Lash and seconded by George Mertz 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 7:03 p.m.

  
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Linda R. Lash, Secretary  
Board of School Directors