

CALL TO ORDER At 8:00 a.m., the June 20, 2025, special meeting of the Susquehanna Township Board of School Directors was called to order by President Jesse Rawls, Sr.

SCHOOL BOARD MEMBERS PRESENT Mr. Jesse Rawls, Sr., Ms. Tameka Hatcher, Ms. Elise I. LeMelle, Mrs. Jackie Hill, Mr. Steven H. Johnson, Sr., Mr. Eric Hedenberg

ABSENT Mr. Jayonn Folks, Dr. Anita Mareno, Keita Kalonji Johnson, Esq.

DISTRICT OFFICE Dr. Tamara Willis

SOLICITOR Eckert Seamans Cherin & Mellott, LLC

EXECUTIVE SESSION The President announced that executive session was held immediately after the June 16, 2025 regular board meeting to discuss personnel matters.

II. APPROVAL OF AGENDA ITEMS FOR JUNE 20, 2025

MOTION TO APPROVE **2.A.** Moved by Ms. LeMelle, seconded by Mr. S. Johnson to approve the meeting agenda for June 20, 2025.
Motion passed 6-0, 0 abstentions, 3 absent (Mr. Folks, Dr. Mareno, Mr. K. Johnson)

2.B. Board Member Comments

None

III. HEARING OF THE PUBLIC

None

IV. FINANCES

MOTION TO APPROVE **4.A.** Moved by Mr. Johnson, seconded by Mrs. Hill, to approve Item 4.A.
Motion passed 6-0, 0 abstentions, 3 absent (Mr. Folks, Dr. Mareno, Mr. K. Johnson)

4.A. Approve the following 2024-2025 fiscal year Susquehanna Township School District depositories.

1. First National Bank
2. Pennsylvania School District Liquid Asset Fund (PSDLAF)
3. Pennsylvania Local Government Investment Fund (PLIGIT)

V. CONTRACTS

MOTION TO APPROVE

5.A. Moved by Mr. Johnson, seconded by Ms. LeMelle to approve Items 5.A.
Motion passed 6-0, 0 abstentions, 3 absent (Mr. Folks, Dr. Mareno, Mr. K. Johnson)

5.A. Approve the agreement with Pennoni in the amount of \$9,025.00 to perform an Asbestos Containing Material Survey of the property at 4401 Deer Path Road. All school buildings are required by law to have this survey completed and added to their District Asbestos Plan.

MOTION TO APPROVE

5.B. Moved by Mr. Johnson, seconded by Mr. Hedenberg to approve Item 5.B.
Motion passed 6-0, 0 abstentions, 3 absent (Mr. Folks, Dr. Mareno, Mr. K. Johnson)

5.B. Contingent upon Susquehanna Township School District's purchase of the property 4401 Deer Path Road, approve the attached KPN proposal through the ezIQC program with Lobar Associates Master Builders for the renovation of 4401 Deer Path Road via KPN's Job Order Contracting (JOC) procurement process, not to exceed the amount of \$17,859,000 inclusive of identified value engineering (VE) project work scopes, or \$17,397,000 million excluding identified VE project work scopes, as outlined in the attached agreement. Once available, a final contract will be provided for signature, itemizing all project costs by line item not exceeding the above referenced amounts.

XII. NEW BUSINESS

None

Dr. Anita Mareno and Mr. K. Johnson joined the meeting at 8:03 a.m.

XIII. ADJOURNMENT

MOTION TO ADJOURN

Moved by Mr. S. Johnson, seconded by Ms. Hatcher, to adjourn the meeting.
Motion passed: 8-0, 0 abstentions, 1 absent (Mr. Folks)

Meeting adjourned 8:04 a.m.



Elise LeMelle
Board Secretary