

SELINGSGROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

NOTICE

A special meeting of the Selingsgrove Area School District's Board of Directors will be held on Monday evening, April 15, 2019, at 7:00 p.m. in the Multi-Purpose Room of the Selingsgrove Area Middle School, 359 Seals Avenue, Selingsgrove, PA 17870-1198.

Andrew V. Paladino
School Board Secretary

AGENDA

- I. Call to Order
- II. First Order of Business

- A. Pledge to the Flag
- B. Roll Call

Larry D. Augustine
Thomas A. Badman
Mary E. Bannon
William L. Bechtel, Jr.
John Molitoris

Andrew V. Paladino
Amelia G. Stauffer
Kenneth B. Teats, Jr.
Dennis R. Wolfe
Dr. Chad L. Cohrs

- C. Announcements

- 1) Future Meetings – Monday, May 13, 2019
- 2) Additions/Corrections to the Agenda
- 3) Other

- D. Opportunity for Public Comment
- E. Board Discussion

- III. Action Items

- A. New Business

Item 1 Bid Awards

- a. The Board should consider approving the recommendation of the Buildings and Grounds Committee to award bids for Project 2: Summer 2019, as follows:
 - 1) Accept base bids and alternate #5, general contractor – Caliber @ \$2,285,000; electrical contractor – Zimmerman Electric @ \$308,000; plumbing contractor – LTS @ \$415,780; and, mechanical contractor – Silvertip @ \$326,600. Total project cost of \$3,335,380.
- b. The Board should consider authorizing the Superintendent and KCBA Architects to finalize agreements and costs identified with the accepted alternates.

(Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)

Item 2 Personnel Matters

The Board should consider approving the following personnel matters:

a. Staff Resignation:

- 1) Linda LaBrec, as an Intervention Tutor, effective at the end of the 2018-2019 school year, due to retirement

b. Staff Elections:

- 1) _____ as Varsity Girls' Basketball Head Coach, effective with the 2019-2020 playing season
- 2) 2018-2019 District Volunteers: Marissa Crames, Katie Kratzer, Timothy Raymond, Jennifer Smith, and Aaron Yaich (without salary, benefits, or expectation of any other compensation)

c. Substitutes:

- 1) School Police Officers – Joie Dozpat and Wayne Ghrist (pending receipt of required paperwork)

(Goal #2 - Provide staff and physical facilities for a supportive, safe, and secure environment in which students can learn.)

IV. Adjournment

cab/agenda/2019-04-15