

SELINGROVE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MINUTES OF SPECIAL MEETING – APRIL 15, 2019

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

The meeting was called to order at 7:00 p.m. by the President, Mr. Larry D. Augustine.

The Pledge of Allegiance to the Flag was recited by those in attendance.

A roll call indicated a quorum with the following members present: Mr. Larry D. Augustine, Mr. Thomas A. Badman, Mr. William L. Bechtel, Jr., Mr. John Molitoris, Mr. Andrew V. Paladino, Mr. Kenneth B. Teats, Jr., Mr. Dennis R. Wolfe and non-voting member, Dr. Chad L. Cohrs, Superintendent. Ms. Mary E. Bannon and Mrs. Amelia G. Stauffer, Board Members, were absent.

Others present were:

Mr. Troy Beaver, Mr. Jeffrey Hummel, Dr. Frank Jankowski, Mr. Brian Parise, Ms. Claudia Beaver, Mark Wolfberg, Ed Mangold (KCBA Architects), Michaeline Shuman, Nicole Adams, and Ken Shaffer

**Announcements:**

Mr. Augustine announced that the next regular monthly meeting is scheduled for Monday, May 13, 2019. He called attention to an addendum to the agenda.

Mr. Augustine also announced that an Executive Session regarding litigation and personnel matters was held earlier in the evening.

**Bid Awards:**

The Board should consider approving the recommendation of the Buildings and Grounds Committee to award bids for Project 2: Summer 2019, as follows:

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. (a copy of the bid results to be attached and made a part of the official minutes) (a copy of the minutes of the Buildings and Grounds Committee Mtg. held on 4/11/19 to be attached and made a part of the official minutes)

Mr. Teats expressed concern with what the district is doing with taxpayer money. He believes that a different way of bidding, using add-ons instead of alternate deductions, would have saved the district money and had been a better use of funds.

On roll call vote: 6 yes, 1 no (Teats), 2 absent

Mr. Badman, Buildings and Grounds Committee Chair, noted that bids for the tennis courts and additional parking will go out in June.

Motion by Badman and seconded by Molitoris to consider authorizing the Superintendent and KCBA Architects to finalize agreements and costs identified with the accepted alternates.

The motion was unanimously carried.

**Personnel Matters:**

Motion by Teats and seconded by Molitoris to approve the following personnel matters:

**Staff Resignation:** Linda LaBrec, as an Intervention Tutor, effective at the end of the 2018-2019 school year, due to retirement;

**Staff Elections:** Ashley Kolak as Varsity Girls' Basketball Head Coach, effective with the 2019-2020 playing season; 2018-2019 District Volunteers: Marissa Crammes, Katie Kratzer, Timothy Raymond, Jennifer Smith, and Aaron Yalch (without salary, benefits, or expectation of any other compensation);

**Substitutes:** School Police Officers – Joie Dozpat and Wayne Ghrist (pending receipt of required paperwork)

On roll call vote: 7 yes, 0 no, 2 absent

**Change Order Authorization:**

Motion by Teats and seconded by Badman to consider authorizing the Superintendent and Business Manager to approve change orders up to \$10,000.00 for Project 2.

It was noted that approval of minor change orders is necessary to keep the project on track.

The motion was unanimously carried.

**Construction Manager/Clerk of the Works:**

Motion by Badman and seconded by Teats to consider approving a Construction Manager/Clerk of the Works for Project 2, pending receipt of contract.

Dr. Cohrs explained that we have received two proposals for a Construction Manager/Clerk of the Works and that he will be passing that information onto the Board. Mr. Badman explained that the individual would be responsible for daily over-site of the project and will conduct bi-weekly construction meetings.

On roll call vote: 7 yes, 0 no, 2 absent

**Adjournment:**

With no further business before the Board, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Claudia A. Beaver  
Recording Secretary

cab/min 2019-4-15