

SELINGROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF MEETING – FEBRUARY 25, 2020

A special meeting of the Selingsrove Area School District's Board of Directors was held on Tuesday evening, February 25, 2020, 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. Dennis R. Wolfe.

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. William L. Bechtel, Jr., Mr. David W. Hess, Dr. Jennifer Rager-Kay, Mrs. Amelia G. Stauffer, Mr. Kenneth B. Teats, Jr., Mr. Dennis R. Wolfe, and non-voting member, Dr. Chad L. Cohrs, Superintendent. Mr. Larry D. Augustine and Mr. Thomas A. Badman, Board Members, were absent.

Others present were:

Mr. Troy Beaver, Mr. Jeffrey Hummel, Dr. Frank Jankowski, Mr. Brian Parise, Mr. Paul Roman, Mr. Christopher Kenyon, Esq., Ms. Claudia Beaver, Mr. Chris Kenawell, and Mr. Rick Dandes (Daily Item)

Announcements:

Mr. Wolfe announced that the next regularly scheduled Board meeting is scheduled to be held on Monday, March 9, 2020.

Board Discussion:

Mr. Wolfe reported that, thus far, two letters of interest have been received for consideration as candidates to fill the vacancy on the Board created by the resignation of John Molitoris.

NEW BUSINESS

Dr. Cohrs addressed the Board regarding bid results for parking and tennis court projects. He explained that there were \$960,000 in available funds from the Bond Issue. Dr. Cohrs reported that bids were received from five companies and that total project cost, with base and all alternates, came in at \$1,583,053. He distributed and reviewed a spreadsheet listing options A-G with different scenarios which included the base bid and alternate base bids. Mr. Hummel noted that there is approximately \$800,000 available in the capital reserve budget that could be used. He also reminded the Board that there are an estimated \$100,000 in fees, permits, etc. that are not included. Mr. Teats voiced concern regarding projects that he feels should be addressed prior to additional parking and tennis courts, such as elevator repairs and locker room ceiling tiles and floor. (a copy of the bid results to be attached and made a part of the official minutes)

Mr. Wolfe commented that he felt that it would be imprudent to vote to award bids at this time, since one-third of the Board is not present. He suggested that a vote be postponed until the March 9, 2020, meeting.

Motion by Hess and seconded by Teats to postpone voting on awarding of the bids until the March 9, 2020, meeting.

The motion was unanimously approved.

Mr. Wolfe indicated that a Buildings and Grounds Committee will be scheduled to further review and discuss the bid results. Mr. Teats expressed concern regarding committee meetings and feels that everyone should hear the full arguments. It was noted that committee meetings can be efficient and are open to all Board members to attend. Dr. Rager-Kay requested if an estimate could be obtained to convert the tennis courts to parking? Dr. Cohrs indicated that he would consult our civil engineer for an estimate.

Motion by Teats and seconded by Rager-Kay to consider the appointment of Dr. Frank R. Jankowski as District Superintendent, effective July 11, 2020, at an initial salary of \$142,000, as well as approving the terms and conditions of the contract as presented. (a copy of the contract to be attached and made a part of the official minutes)

On roll call vote: 6 yes, 0 no, 2 absent

Motion by Stauffer and seconded by Hess to consider accepting the resignation of John Molitoris from the district's Board of School Directors, effective February 14, 2020.

The motion was unanimously carried.

Motion by Rager-Kay and seconded by Stauffer to consider accepting the resignation of Deborah Kingston as Girls' Lacrosse Head Coach, effective immediately.

The motion was unanimously carried.

Motion by Hess and seconded by Teats to consider the recommendation of the Extracurricular Committee to approve the election of Erin Newcomer as Girls' Lacrosse Head Coach, effective immediately; and, the election of Zach Raup as Girls' Lacrosse Assistant Coach, effective immediately. (a copy of the committee meeting minutes to be attached and made a part of the official minutes)

The motion was unanimously carried.

Adjournment:

With no further business before the Board, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Claudia A. Beaver
Recording Secretary

cab/min 2020-02-25