

**MINUTES OF THE SPECIAL BOARD MEETING
01 APRIL 14
CARMICHAELS AREA SCHOOL DISTRICT
7:10 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on April 1, 2014 in the High School Library. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Craig Baily, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Samuel Davis, Solicitor; David Franks, Maintenance Supervisor; John Menhart, Jr-Sr High Principal/Acting Assistant Superintendent; district residents and news media representatives.

An Executive Session was held from 6:45 p.m. to 7:07 p.m. for contractual and legal items.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Ronald T. Ferek; Kenneth A. Ganocy; Edmond F. McIntire, Jr., Treasurer; Pete Shlosky; Jerome Simkovic; and Jason J. Voithofer. Dr. Richard L. Krause was excused.

II. MOMENT OF SILENT MEDITATION.

A moment of silent meditation was observed by all in attendance.

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 20 MARCH 14.

Mr. McIntire moved to approve the minutes of the regular Board meeting of March 20, 2014. Second by Mr. Shlosky - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Ferek moved to approve the agenda as presented. Second by Mrs. Berardi - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS - delete.

VIII. STUDENT REPRESENTATIVE - delete.

IX. COMMITTEE REPORTS.

A. HUMAN RESOURCES (Ferek, Krause, Simkovic).

1. RESCHEDULE APRIL 2014 BOARD MEETING.

Mr. Ferek moved to reschedule the April 17 regular Board meeting to Thursday, April 24, 2014 at 7:00 p.m. in the High School Resource Room. Second by Mr. McIntire - 8 ayes; 0 nays.

2. RETIREMENT NOTICE - S. MARTIN.

Mr. Ferek moved to accept the retirement notice of Susan Martin, Elementary Physical Education teacher, effective after the completion of the last working day of the 2013-14 school year. Second by Mrs. Berardi - 8 ayes; 0 nays.

3. RETIREMENT NOTICE - R. LESAKO.

Mr. Ferek moved to accept the retirement notice of Rachel Lesako, Elementary Speech therapist, effective after the completion of the last working day of the 2013-14 school year. Second by Mr. McIntire - 8 ayes; 0 nays.

4. RETIREMENT NOTICE - B. HATHAWAY.

Mr. Ferek moved to accept the retirement notice of Barbara Hathaway, Elementary teacher, effective at the completion of the last working day of the 2013-14 school year. Second by Mr. Shlosky - 8 ayes; 0 nays.

INFORMATION ITEMS.

1. 1965 TIME CAPSULE OPENING.

Notification of opening 1965 Time Capsule in the next few weeks. No action necessary.

B. BUDGET & FINANCE (Berardi, McIntire, Krause).

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Shlosky, Simkovic).

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities item a. below as presented. Second by Mrs. Berardi - 8 ayes; 0 nays.

a. ADULT BASKETBALL -> High School gym - every Thursday through May 2014.

2. AWARD PRIME CONTRACT #1 - GENERAL CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for General Construction work (Prime Contract No. 1) related to the Jr-Sr High School Addition and Alteration project to Nello Construction at a cost of \$6,950,000.00 which includes the following:

Base Bid	\$6,847,000.00
Alternate GC-6 - Senior High Gymnasium Floor Refinishing	\$25,000.00
Alternate GC-9 - Replace Lockers in Senior High Corridors	\$78,000.00
Alternate GC-10 - Painting of Senior High Gym Roof Deck	\$20,000.00
Alternate GC-11 - Hauling and Disposing of Excavated Coal Materials - Deduct	(\$20,000.00)

as recommended by the Construction Manager and District Architect. Also, the acceptance of Alternate GC-11 is conditional upon the Contractor providing, to the satisfaction of the District, sufficient information to confirm that all necessary permits and approvals related to the work of the Alternate GC-11 have been obtained from governmental agencies having jurisdiction. Second by Mr. Shlosky - 8 ayes; 0 nays.

3. AWARD PRIME CONTRACT #2 - PLUMBING CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for Plumbing Construction work (Prime Contract No. 2) related to the Jr-Sr High School Addition and Alteration project to Wheels Mechanical at a cost of \$1,287,000.00 which includes the following:

Base Bid	\$1,287,000.00
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as recommended by the Construction Manager and District Architect. Second by Mr. Shlosky - 8 ayes; 0 nays.

4. AWARD PRIME CONTRACT #3 - HVAC CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for HVAC Construction work (Prime Contract No. 3) related to the Jr-Sr High School Addition and Alteration project to R&B Mechanical at a cost of \$2,837,800.00 which includes the following:

Base Bid	\$2,900,000.00
Alternate HC-8 - HVAC Equipment Warranty Extension	\$10,300.00
Alternate HC-9 - Schneider Electric Controls (CS & E) in lieu of Base Bid Vendor - Deduct	(\$76,000.00)
Alternate HC-9A - Schneider Electric Controls HVAC Warranty Extension	\$3,500.00

as recommended by the Construction Manager and District Architect. Second by Mrs. Berardi - 8 ayes; 0 nays.

5. AWARD PRIME CONTRACT #4 - ELECTRICAL CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for Electrical Construction work (Prime Contract No. 4) related to the Jr-Sr High School Addition and Alteration project to Pitt Electric at a cost of \$2,469,400.00 which includes the following:

Base Bid	\$2,449,000.00
Alternate EC-5 - Lighting Fixture Ten (10) Year Warranty	\$6,000.00
Alternate EC-6 - Senior High Gymnasium Lighting	\$14,400.00

as recommended by the Construction Manager and District Architect. Second by Mr. Ganocy - 8 ayes; 0 nays.

6. AWARD PRIME CONTRACT #5 - ROOF CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for Roof Construction work (Prime Contract No. 5) related to the Jr-Sr High School Addition and Alteration project to Altoona Roofing at a cost of \$399,000.00 which includes the following:

Base Bid	\$399,000.00
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as recommended by the Construction Manager and District Architect. Second by Mr. Shlosky - 8 ayes; 0 nays.

7. SKELLY AND LOY - AIR MONITORING CONSULTING SERVICES (Exhibit I).

Mr. Voithofer moved to approve Skelly and Loy to provide air monitoring consulting services as presented. Second by Mrs. Berardi - 8 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.**XI. OTHER REPORTS - delete.****XII. ADJOURNMENT.**

Mr. McIntire moved to adjourn the meeting at 7:28 p.m. Second by Mr. Ferek - 8 ayes; 0 nays.

An Executive Session was held from 7:30 p.m. to 7:50 p.m. for personnel matters.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President