

Loyalsock Township School District

Special Meeting of School Directors

May 19, 2004

12:50 p.m.

*Board Conference Room
J. George Becht Elementary School
Williamsport, PA 17701*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
Personnel Matters, Real Estate
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

Garth M. Eck
 Jerry S. Falco
 Frederick T. Gilmour
 John G. Lamade, Treasurer
 David R. Livingston, President
 Lenore G. Penfield, Vice President

*(Non-Voting Member)

MEMBER

Robert G. Shearer, Jr.
 Jeri S. Sims
 Michael Vuocolo
 *Dr. Nelson Wruble, Superintendent
 *Dr. Richard Mextorf, Acting Superintendent
 *Gerald McLaughlin, Business Mgr./Bd.Secretary
 *Eugene Yaw, Solicitor

OTHERS

Allen Di Marco, Loyalsock Township Sr. High School Principal
 Matthew Reitz, Assistant High School Principal
 Timothy Fausnaught, Loyalsock Township Middle School Dean of Students
 Faith Kline, Elementary Principal
 Sherry Griggs, Supervisor of Curriculum and Instruction
 Jonathan Reifer, Coordinator of Special Education
 Sandy Dougherty, KISS FM
 Becky Lock, Williamsport Sun-Gazette

5.
 - A. **Public Comments Relative to Agenda Items**
None

6. Extra-Curricular Personnel

It is recommended Richard L. Delaney, Jr., 157 Kendall Avenue, Jersey Shore, PA 17740, be appointed Head Football Coach for the 2004-2005 sports season. Mr. Delaney will be paid a stipend of \$5,098 (15+ years experience).

Motion: Mr. Eck
Second: Mr. Falco
Yes: Eck, Falco, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

7. Other

A. Notice of Intent to Award Contract for General Construction

It is recommended the Board approve the Notice of Intent to Award the General Construction Contract for the Loyalsock Township Middle School/High School Project to Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019, in the amount of \$12,359,000.00, pending approval of PlanCon F and other related documents.

Motion: Mr. Eck
Second: Mr. Falco
Yes: Eck, Falco, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

B. Notice of Intent to Award Contract for HVAC Construction

It is recommended the Board approve the Notice of Intent to Award the Heating Ventilation and Air Conditioning (HVAC) Construction Contract for the Loyalsock Township Middle School/High School Project to R & J Ertel, Inc., 540 Lycoming Street, Williamsport, PA 17701, in the amount of \$2,666,150.00, pending approval of PlanCon F and other related documents.

Motion: Mr. Eck
Second: Mr. Falco
Yes: Eck, Falco, Livingston, Penfield, Shearer, Sims, Vuocolo

No: None
Result: Motion Carried

C. Notice of Intent to Award Contract for Plumbing Construction

It is recommended the Board approve the Notice of Intent to Award the Plumbing Construction Contract for the Loyalsock Township Middle School/High School Project to W.G. Tomko, Inc., 2599 Route 88, Finleyville, PA 15332, in the amount of \$1,251,555.00, pending approval of PlanCon F and other related documents.

Motion: Mr. Eck
Second: Mr. Falco
Yes: Eck, Falco, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

D. Notice of Intent to Award Contract for Electrical Construction

It is recommended the Board approve the Notice of Intent to Award the Electrical Construction Contract for the Loyalsock Township Middle School/High School Project to Turnkey Electric, Inc., 2440 Lycoming Creek Road, Williamsport, PA 17701, in the amount of \$2,461,480.00, pending approval of PlanCon F and other related documents.

Motion: Mr. Eck
Second: Mr. Falco
Yes: Eck, Falco, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

E. Notice of Intent to Award Contract for Food Services Equipment Work

It is recommended the Board approve the Notice of Intent to Award the Food Services Equipment Work Contract for the Loyalsock Township Middle School/High School Project to Commercial Appliance Contracts, Inc., P.O. Box

746, Grove City, PA 16127, in the amount of \$420,783.00, pending approval of PlanCon F and other related documents.

Motion: Mr. Eck
Second: Mr. Falco
Yes: Eck, Falco, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

F. Notice of Intent to Award Contract for Environmental Hazards/Abatement Construction Work

It is recommended the Board approve the Notice of Intent to Award the Environmental Hazards/Abatement Construction Work Contract for the Loyalsock Township Middle School/High School Project to Power Component Systems, 1601 South 19th Street, Harrisburg, PA 17104, in the amount of \$690,000.00, pending approval of PlanCon F and other related documents.

Motion: Mr. Eck
Second: Mr. Falco
Yes: Eck, Falco, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

G. Submission of PlanCon G

It is recommended the Board approve submission of Loyalsock Township Middle School/High School's PlanCon G, Project Accounting Based on Estimates, to the Pennsylvania Department of Education, Division of School Facilities, 333 Market Street, Harrisburg, PA 17126-0333.

Motion: Mr. Eck
Second: Mr. Falco
Yes: Eck, Falco, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

8. Adjournment – 1:00 p.m.

Motion: Mr. Eck

Second: Mrs. Penfield

Business Manager/Board Secretary

GLM/clk