

March 19, 2007

A special meeting of the Board of Directors of the Penn Manor School District was held on the above date in the Board Room at Manor Middle School. The meeting was called to order by Board President, Mr. C. Willis Herr at 6:00 p.m.

Present were Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Herr, Mr. Kreider, Mr. Lyon, Mr. Rintz and Mrs. Wert. Mr. Geist was absent. Present from the administrative staff were Mr. Stewart, Mr. Johnston, Ms. Pollock, Mr. Skrocki and Dr. Leichliter. Also in attendance were Mrs. Anne Carroll, Mr. Randy Davis, Crabtree Rohrbaugh & Associates, Mr. Mike Hite, Moore Engineering, Mr. Tom Burn, Penn Manor residents and Mr. Denny Coleman.

The March 19, 2007 School Board Meeting Agenda was reviewed.

- 2A. Approval of Architectural Services Agreement – High School Locker Room Flooring Upgrade – The administrative staff is recommending approval of a contract with Crabtree, Rohrbaugh & Associates for architectural services for the locker room floor finishes upgrades at Penn Manor High School in the amount of \$4,250 plus reimbursable expenses. Payment to be made from the capital reserve fund. (ROLL CALL)

MOTION ON AGENDA ITEM 2 A: It was moved by Jeffrey Lyon and seconded by Richard Frerichs to approve these items. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, yes.

- 2B. Comet Field House Final Change Order – The administrative staff is recommending the following change order for the Comet Field House renovation project as per the attached. (see page 3)
 Leo Kob, Inc. Plumbing Contract \$645.00
 Payment to be made from the 2005 Construction Fund.
 (ROLL CALL)

MOTION ON AGENDA ITEM 2 B: It was moved by Richard Frerichs and seconded by Jeffrey Lyon to approve this item. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, yes.

- 2C. Manor Chilled Water Pipe Insulation Replacement Project Final Change Order – The administrative staff is recommending approval of the following DEDUCT change order for the Manor Middle School water pipe insulation replacement project as per the amount below:
 CMC, Inc. (\$5,250.00)
 Deleted several sections of replacement
 Payment to be made from the Capital Reserve Fund.

(ROLL CALL)

MOTION ON AGENDA ITEM 2 C: It was moved by Donna Wert and seconded by Joseph DeLuca to approve this item. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, yes.

2D. Roof Replacement and Restoration Project Final Change Order – The administrative staff is recommending approval of the following DEDUCT change order for the roof replacement and restoration project (several buildings) as per the amount below:

WTI Contracting (TREMCO) (\$23,977.50)

Credit for difference in wage rates for SRC coating work after August 14, 2006.

Payment to be made from the Capital Reserve Fund.

(ROLL CALL)

MOTION ON AGENDA ITEM 2 D: It was moved by Carlton Rintz and seconded by Richard Frerichs to approve this item. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, yes.

2E. Plancon Part D – Marticville Middle School Renovation Project – The administrative staff is recommending acknowledgement of receipt of the reviewed and approved Plancon part D (Project Accounting Based on Estimates) from the Pennsylvania Department of Education for the Marticville Middle School renovation project as per the attached. (see pages 4 - 5) (ROLL CALL)

MOTION ON AGENDA ITEM 2 E: It was moved by Joseph DeLuca and seconded by Donna Wert to approve this item. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, yes.

2F. 2007 - 2008 Calendar – The administrative staff is recommending approval of the 2007/2008 school calendar. (see amended calendar) (ROLL CALL)

MOTION ON AGENDA ITEM 2 F: It was moved by Jeffrey Lyon and seconded by Johnna Friedman to approve this item as amended. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, yes.

- 2G. Revision – Marticville Renovation Bids – The administrative staff is recommending issuing the notice of intent to award bids to the contractors listed below for the amounts stated for the Marticville Middle School renovation project. Payment to be made from the 2006 construction fund. (See previously distributed bid tabulation.)

General Construction	
ECI Construction	\$5,077,000 base bid
(Dillsburg, PA)	-\$62,000 deduct alternate GC-2 (loading dock modifications)
	-\$53,200 deduct alternate GC-4 (operable partition in gymnasium)
	-\$15,000 deduct alternate GC-5 (plastic laminate countertops)
	\$4,946,800 net bid amount
HVAC	\$2,133,000 base bid
Frey Lutz Corporation	
(Lancaster, PA)	
Electrical	\$2,237,269 base bid
Greg A. Vietri, Inc.	-\$850 deduct alternate EC-2 (loading dock modifications)
(Coatesville, PA)	-\$850 deduct alternate EC-4 (operable partition in gymnasium)
	\$2,235,569 net bid amount
Plumbing	\$652,222 base bid
W.G. Tomko, Inc.	-\$25,000 deduct alternate PC-2 (relining of cold water tank)
(Finleyville, PA)	\$627,222 net bid amount

Explanation was provided and discussion ensued on the estimates, base bids, and alternate bids.

(ROLL CALL)

MOTION ON AGENDA ITEM 2 G: It was moved by Jeffrey Lyon and seconded by Joseph DeLuca to approve this item as amended. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, yes.

Mr. Tom Burn, Martic Township asked a question about inspections.

3. Plancon Part F, Attachment C – Marticville Middle School Project – The administrative staff is recommending approval of the attached Plancon Part F, Attachment C, Post-Bid Opening Notification, of the Marticville Middle School renovation project, PDE project number 3342. The administrative staff is further recommending submission of same to the Pennsylvania Department of Education. (See attached Plancon Part F) (ROLL CALL)

MOTION ON AGENDA ITEM 3: It was moved by Richard Frerichs and seconded by Donna Wert to approve this item as presented. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, yes.

The meeting adjourned at 6:50 p.m. on a motion by Mrs. Wert and seconded by Mr. Rintz and a unanimous voice vote.

C. Willis Herr, President

Paula E. Howard, Secretary