

# WYOMISSING AREA SCHOOL DISTRICT

Minutes May 31, 2005

The special meeting of the Board of School Directors convened at 7:30 a.m. in the Community Board Room with Mr. Snyder, Board President, presiding.

Board Members Present: Mrs. Barnett, Mr. Larkin, Mrs. Sakmann, Mr. Love, Mrs. McCready, and Mr. Snyder.

Board Members Absent: Dr. Shuttlesworth and Mr. Deem.

Administrative Staff Present: Dr. Dietz, Dr. Kennedy, Dr. Riedel, Mr. Dawson, and Mr. McDonnell.

Attendees: Mr. Pryor, Crabtree, Rohrbaugh Associates and Mr. Kurt Bertges.

PLEDGE OF ALLEGIANCE Mr. Snyder called the meeting to order.

PUBLIC COMMENT None.

ADOPTION OF POLICY 335/435/535 Upon motion by Mrs. Barnett, second by Mrs. McCready, the Board of School Directors approved adoption of Policies 335/435/535 – Family Medical Leaves.

Yeas: Barnett, Larkin, Sakmann, Love, McCready, and Snyder.  
Nays: None. Motion carried.

APPROVAL OF AUDIT SERVICES Mrs. Barnett requested that the motion to approve audit services for fiscal years ending June 30, 2005 through 2007 be amended to include “contract terms consistent with RFP.” The Board agreed and a motion was made by Mrs. Barnett, second by Mrs. McCready, to approve Barbacane, Thornton and Company at a cost, without a single audit of \$14,000, \$14,500, and \$15,000 respectively, for fiscal years ending June 30, 2005, through June 30, 2007, subject to contract terms consistent with RFP.

Yeas: Barnett, Larkin, Sakmann, Love, McCready, and Snyder.  
Nays: None. Motion carried.

APPROVAL OF INTENT TO AWARD BIDS-JSHS PROJECT Following the bid opening on Friday, May 27, 2005, the following apparent low bidders were recommended by Crabtree, Rohrbaugh and Associates for approval pending the review and approval of contract details by the owner.

- A. General Construction Contractor: Miller Brothers Construction at \$3,754,000 (Base bid).
- B. HVAC Contractor: TMI Commercial, Inc. at \$748,940 (Base bid).
- C. Plumbing Contractor: G. Bass Co. at \$282,000 (Base bid).
- D. Electrical Contractor: Hirneisen Electric, Inc. at \$605,000 (Base bid with Alternate EC-2).

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The total approved construction cost with these apparent low bidders is not to exceed the base bids of \$5,389,940. The issuing of the notice to proceed will take place once all insurances, bonds and executed contracts from the contractors are submitted and the School District has executed the contracts.

Upon motion by Mr. Love, second by Mrs. Barnett, the Board of School Directors approved the intent to award bids for the junior/senior high school project as recommended by Crabtree, Rohrbaugh and Associates pending the review and approval of contract details by the owner.

Yeas: Barnett, Larkin, Sakmann, Love, and Snyder.

Nays: McCready. Motion carried.

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS None.

ADJOURNMENT There being no further business and upon motion by Mrs. Sakmann, second by Mr. Larkin, the meeting adjourned at 8:20 a.m..

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Arthur J. McDonnell  
Board Secretary