

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JULY 23, 2012

1.0 Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, Vice President, at 6:00 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance to the American flag.

1.3 Roll Call

Roll Call

Present:

Mr. John Grant

Mr. Jack Werner

Mr. Thomas Knapp

Mr. Michael Zamborik

Ms. Mary Anne Paris

Mrs. Donna Zariczny

Absent:

Ms. Nancy McDanel

Dr. Paul Yourchisin

Mr. Arthur Stewart

Others Present:

Mr. Brandon Hufnagel, Superintendent; Mrs. Amy Stewart, Director of Instructional Technology/Communications; Mrs. Amanda Hetrick, Director of Secondary Education; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. James Miller, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Paul Leach, Information Management; and approximately 2 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mrs. Donna Zariczny

The mission of the Warren County School District is to educationally empower all students to think critically and solve problems through a rigorous curriculum that will provide them with the skills necessary to graduate and pursue a career of their interest.

- 1.5 Reading of the WCSD/PSBA Code of Standards for Effective School Governance and Code of Conduct - Mr. Tom Knapp

We, as members of our local board of education, representing all the residents of our school district, believe that:

The future welfare of this community, commonwealth, and nation depends upon the quality of education we provide in the public schools.

Accordingly, devoting time, thought and study to our duties and responsibilities as school board members is critical for rendering effective and credible service.

- 1.6 Public Comment

There was no public comment.

2.0 New Business

- 2.1 Superintendent's Report - Elementary Enrollment

Mr. Hufnagel shared the projected elementary enrollment numbers for the 2012-2013 school year.

Mr. Grant requested that some sort of mechanism be put into place so that the Board has the ability to play oversight and hold accountable, based on class size and student impact, the special education programs of the district.

- 2.2 Financial Reports

Financial Reports
Approved
6-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Grant that the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

The result of the vote: passed unanimously.

- 2.3 Bid Results and Approvals for Beaty Warren Middle School Renovations Project (WCSD #1103) - PPF - Mrs. Donna Zariczny

Bid Results
BWMS
6-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approve a General Construction Contract #1103.1 to Perry Construction Group Inc., in the amount of \$6,221,000.00 for Base Bid and Alternates GC-1, GC-2 and GC-3; a HVAC/Mechanical Construction Contract #1103.2 to Wm. T. Spaeder, in the amount of \$2,640,000.00 for the Base Bid; a Plumbing Construction Contract #1103.3 to Wm. T. Spaeder, in the amount of \$1,286,800.00 for Base Bid and Alternates PC-1 and PC-2; an Electrical Construction Contract #1103.4 to Hallstrom-Clark Electric, Inc., in the amount of \$3,270,060.00 for Base Bid and Alternates EC-1, EC-2, and EC-4; a Fire Protection Construction Contract #1103.5 to S.A. Comunale Co., Inc., in the amount of \$628,300 for the Base Bid; and a Food Service Construction Contract #1103.6 to H.R. Supply and Design Inc., in the amount of \$340,800.00 for the Base Bid and Alternates FSC-1, and FSC-2 for the project known as the Beaty Warren Middle School Renovations, WCSD #1103, PDE #3639.

The result of the vote: passed unanimously.

- 2.4 Bid Results and Approvals for the Asbestos Abatement for the Beaty Warren Middle School Renovations Project (WCSD #1103) - PPF - Mrs. Donna Zariczny

MOTION: It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves an Asbestos Contract #1103.7 to Phase 1, in the amount of \$282,000.00 for the Base Bid for the project known as the Beaty Warren Middle School Renovations, WCSD #1103, PDE #3639.

The result of the vote: passed unanimously.

Bids Results
Awarding Phase I
BWMS Asbestos
Abatement
Approved
6-0-0
(This motion was
voided by
subsequent
motions.
See item 2.8 for
reconsideration
and final
approval.)

- 2.5 PlanCon Part G Submission to PDE - Beaty Warren Middle School Renovations (WCSD #1103) - PPF - Mrs. Donna Zariczny

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approve PlanCon Part G, Project Accounting Based on Bids (bids received July 10, 2012), for submission to PDE for the project known as the Beaty Warren Middle School Renovations project, WCSD Project No. 1103, PDE Project No. 3639.

The result of the vote: passed unanimously.

PlanCon G
Submission for
BWMS
Approved
6-0-0

- 2.6 Amendment to Reactivation of Work Order with WTW Architects for Eisenhower Middle / High School Renovation Project (WCSD #1002)

MOTION: It was moved by Ms. Paris and seconded by Mr. Grant that the Board of School Directors, approve the attached amendment, in the amount of \$10,500.00, to reactivate Work Order PC-1002, with WTW Architects, for the project known as the Eisenhower Middle / High School Renovations project (WCSD #1002).

The result of the vote: passed unanimously.

Reactivation of
WTW Work
Order for
EMHS
Renovation
Approved
6-0-0

- 2.7 Amendment to Work Order with WTW Architects for Eisenhower Middle / High School Renovation Project (WCSD #1002)

MOTION: It was moved by Ms. Paris and seconded by Mr. Grant that the Board of School Directors approve the attached amendment, in the amount of \$62,464.00, to Work Order PC-1002, with WTW Architects, for the project known as the Eisenhower Middle / High School Renovations project (WCSD #1002).

The result of the vote: passed unanimously.

Amendment to
Work Order to
WTW for
EMHS
Renovation
Approved
6-0-0

- 2.8 Motion to Reconsider Item 2.4

MOTION: It was moved by Ms. Paris and seconded by Mr. Werner that the Board of School Directors reconsider item 2.4.

The result of the vote: passed unanimously.

Motion to
Reconsider
Item 2.4
Approved
6-0-0

Bids Results
Awarding Phase I
BWMS Asbestos
Abatement
Failed
0-6-0

ORIGINAL MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves an Asbestos Contract #1103.7 to Phase 1, in the amount of \$282,000.00 for the Base Bid for the project known as the Beaty Warren Middle School Renovations, WCSD #1103, PDE #3639.

The result of the vote: fails unanimously.

Bids Results
Awarding Amark
BWMS Asbestos
Abatement
Approved
6-0-0

MOTION: It was moved by Mr. Werner and seconded by Ms. Paris that the Board of School Directors approves an Asbestos Contract #1103.7 to Amark, in the amount of \$278,000.00 for the Base Bid for the project known as the Beaty Warren Middle School Renovations, WCSD #1103, PDE #3639.

The result of the vote: passed unanimously.

Roll Call Vote:

Voting Yes: Mrs. Zariczny Mr. Grant, Mr. Knapp, Ms. Paris, Mr. Werner, Mr. Zamborik

2.9 Other

Mr. Knapp requested that Dr. Kennerknecht look at the portable classrooms that Corry Area School District has for sale for possible use during the Eisenhower renovation.

3.0 Closing Activities

3.1 Adjournment

MOTION: It was moved by Ms. Paris and seconded by Mr. Werner that the meeting be adjourned. The meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary