

EASTERN LEBANON COUNTY SCHOOL DISTRICT
180 ELCO Drive, Myerstown, PA 17067

Special Board of Education Meeting

ELCO High School Cafeteria

April 29, 2009

A Special Board of Education Meeting was called to order by President Donna Moyer at 7:00 p.m.

The Eastern Lebanon County School Board met in a special session in the ELCO High School Cafeteria with President Moyer presiding.

Roll Call

The secretary called the roll. The following members were present: Mrs. Moyer, and Messrs. Good, Kahl, Kramer, Moll, Ondrusek and Rabuck. Absent from the meeting were Mr. Simmermon and Ms. Ulrich. Also in attendance were the following from the administrative team: Dr. Nilsen, Mr. Grove, Mr. Felty, Mr. Janicelli, Gwen Boltz, Business Manager; Bob Frankhouser and Bill McCarty of HUB; a reporter from the Lebanon Daily News; Laura LeBeau of WLBR; and seventeen members of the community.

Board President Communications

1. April 20, 2009 Executive Session for Personnel Matters
2. April 29, 2009 at 6:00 p.m., Executive Session for Legal Matters

Public Comments – Items on the Agenda

Comments were made by the following individuals - William Bare, Len Schott, and Dennis Hollinger.

ACTION ITEMS

Personnel Committee – Mr. Charles Rabuck, Chairperson

On a motion by Rabuck, seconded by Kramer and approved by a voice vote, all voting aye, Item A was approved:

- A. Approved Mr. Edward Felty as High School Principal effective July 1, 2009 at a salary of \$89,000 for the 2009-2010 school year.**

On a motion by Rabuck, seconded by Kramer and approved by a voice vote, all voting aye, Item B was approved:

B. Approved Mr. Michael Janicelli as Assistant High School Principal effective July 1, 2009 at a salary of \$77,000 for the 2009-2010 school year.

General Services Committee – Mr. Douglas Good, Chairperson

On a motion by Good, seconded by Kahl and approved by a voice vote, all voting aye, with one (1) NO vote by Ondrusek, Item A was approved:

- A. Approved the motion to remove from the table the motion to authorize the administration to execute construction contracts, pending solicitor review and approval and receipt of all required permits and approvals, noting bids were opened April 9, 2009.

On a motion by Good, seconded by Rabuck and approved by a voice vote, all voting aye, with one (1) NO vote by Ondrusek, Item B was approved:

- B. Approved the motion to amend the motion by inserting “conditioned upon and subject to receipt of all necessary approvals from the Pennsylvania Department of Education”.

On a motion by Good, seconded by Kahl and approved by a Roll Call Vote, all voting aye, with one (1) NO vote by Ondrusek, Item C was approved:

- C. Approved the amended motion authorizing the administration to execute construction contracts, conditioned upon and subject to receipt of all necessary approvals from the Pennsylvania Department of Education, pending solicitor review and approval and receipt of all required permits and approvals, noting bids were opened April 9, 2009.

General Construction - ECI Construction	\$8,394,000.00
Alt GC-1 Unclassified Excavation	\$145,000.00
Alt. GC-2 Glazed Brick	\$4,500.00
Alt. GC-5 Quartz Tile - Cafeteria	\$78,000.00
GC Subtotal	\$8,621,500.00
Electrical Construction - McCarty & Sons	\$2,061,000.00
Alt. EC-8 Access Control System	-\$14,000.00
Alt. EC-12 Unclassified Excavation	\$3,135.00
EC Subtotal	\$2,050,135.00
Plumbing Construction - Shannon A. Smith	\$1,093,000.00
Alt. PC-2 Unclassified Excavation	\$8,000.00
PC Subtotal	\$1,101,000.00
HVAC Construction - Shannon A. Smith	\$2,912,000.00
Alt. HC-6 Unclassified Excavation	\$98,255.00
HVAC Subtotal	\$3,010,255.00
Total	\$14,782,890.00

On a motion by Good, seconded by Kramer and approved by a voice vote, all voting aye, with one (1) NO vote by Ondrusek, Item D was approved:

- D. Approved motion to remove from the table the motion to approve PlanCon Part F, Attachment C, Post Bid Evaluation and Part G: Project Accounting based on bids and authorize submit to PA Department of Education.

On a motion by Good, seconded by Moll and approved by a voice vote, all voting aye, with one (1) NO vote by Ondrusek, Item E was approved:

- E. Approved PlanCon Part F, Attachment C, Post Bid Evaluation and Part G: Project Accounting based on bids and authorize submit to PA Department of Education.

On a motion by Good, seconded by Moll and approved by a voice vote, all voting aye, Item F was approved:

- F. Approved authorization to the administration to apply for a Food Service Equipment Grant funded by the American Recovery and Reinvestment Act.

Public Comments – Items Not on the Agenda

Comments were made by - Jadell Souders.

Adjournment – President Moyer declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Douglas G. Good, Secretary