

*SHALER AREA SCHOOL DISTRICT
Special Voting Meeting
March 10, 2021 – Hybrid
Minutes*

The Board of School Directors of the Shaler Area School District held a Special Voting Meeting on Wednesday, March 10, 2021, in a hybrid format, in person at the Shaler Area Administration Building, Glenshaw, PA, and on Zoom, a virtual meeting platform, with Mr. Jim Tunstall, School Board President, presiding. This meeting began at 7:15 p.m.

Board Members Present:

- Mrs. Suzanna Donahue
- Mr. James Fisher
- Mr. Tim Gapsky
- Dr. April Kwiatkowski
- Mr. Jason Machajewski
- Mrs. Jeanne Petrovich
- Mrs. Eileen Phillips
- Mr. Steve Romac
- Mr. James Tunstall

Others Present:

- Dr. Sean Aiken, Superintendent
- Dr. Bryan O'Black, Assistant Superintendent
- Ms. Sherri Ludwig, Director of Business Affairs
- Dr. Kathleen Graczyk, Director of Student Services
- Mr. Matt Hoffman, Solicitor
- Catherine Clark, Student Representative

Notice of this meeting was posted as required.

- Mr. Tunstall opened the meeting at 7:15 p.m.
- Mr. Tunstall recognized the Public to Speak on Agenda Items.
 - There was none.
- Mr. Tunstall then called the meeting to order at 7:15 p.m. and invited all in attendance to stand for the Pledge of Allegiance.
- On a motion by Mr. Gapsky and a second by Mr. Romac, the following motion was approved by all in attendance:
 - Motion to suspend any applicable Shaler Area School District policies in order to authorize the conduct of this special voting meeting of the Board of School Directors via telephone conference in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of such action, along with information as to how members of the public may access the telephone conference meeting, previously was posted at the District Administration office and to the District website.
- Mr. Tunstall then announced items tabled or removed from the agenda:
 - There were none.
- On a motion by Dr. Kwiatkowski and a second by Mr. Romac, the agenda was approved by all Board members in attendance.

Ms. Ludwig then presented the following Finance items for approval:

<u>ITEM #</u>	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP #</u>	<u>ACTION TAKEN</u>
C.1	Approve the change order proposal with The Efficiency Network (TEN) for the installation of three Variable Frequency Drives on AHU 2, 23 and 24 and repair of AHU-6 turning vanes at the Shaler Area High School in the amount of \$29,100.	C.1	<u>Change Order with TEN</u>
C.2	Approve the quote for geotechnical engineering services for the paving project for Marzolf Primary School to Intertek Professional Services Industries, Inc. (PSI) in the initial estimated amount of \$5,397 with a not to exceeds total in the amount of \$7,000.	C.2	<u>Intertek Professional Services Industries Quote</u>

For Information: Based on the site accessibility, drilling can commence within approximately 10 business days after receipt of authorization to proceed, weather permitting. Delays sometime occur due to adverse weather, utility clearance requirements, site clearing requirements for drill rig access, obtaining drilling permits, obtaining Right of Entries and other factors outside of PSI’s control. In this event, PSI will communicate the nature of the delay and provide a revised schedule as soon as possible.

- Mr. Romac asked about the spread of the core drilling. Ms. Ludwig said the specifics came from the architect. Mr. Romac asked why it was necessary to do the core drilling. Mr. Fisher said it will check the underbase of the road. Ms. Ludwig said the district does this for many similar projects.

A motion was made by Dr. Kwiatkowski with a second by Mr. Gapsky, to approve Item C.1.

After no further discussion, this item was then approved by a roll call vote.

Motion Carried: 8 aye; 1 nay

ACTION:
Approved
Item C.1

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	Y	N	Y	Y	Y	Y	Y

A motion was made by Dr. Kwiatkowski with a second by Mr. Gapsky, to approve Item C.2.

After no further discussion, this item was then approved by a roll call vote.

Motion Carried: 9 aye; 0 nay

ACTION:
Approved
Item C.2

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	Y	Y	Y	Y	Y	Y	Y

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- Mr. Tunstall then asked if there was any other business to come before the board.
 - There was none.

After no further items were presented, on a motion by Mr. Romac and second by Mr. Gapsky, the Business Meeting was adjourned at 7:22 p.m.

- Mr. Tunstall then recognized the public to speak on any non-agenda item:
- There was none

When no one else approached to speak, the meeting's Final Adjournment occurred at 7:22 p.m.

Respectfully submitted,

Bethany Baker
Assistant Board Secretary