

SHALER AREA SCHOOL DISTRICT

Voting Meeting

September 8, 2021 – Hybrid

Minutes

The Board of School Directors of the Shaler Area School District held a Special Voting Meeting on Wednesday, September 8, 2021, in a hybrid format, in person at the Shaler Area Middle School library, Glenshaw, PA, and on Zoom, a virtual meeting platform, with Mr. James Tunstall, School Board President, presiding. This meeting began at 7:18 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
Mr. Matt Hoffman, Solicitor
Catherine Clark, Student Representative
Avery Gallant, Student Representative

Notice of this meeting was posted as required.

- Mr. Tunstall opened the meeting at 7:18 p.m.
- Mr. Tunstall then recognized the Public to Speak on Agenda Items.
 - There was none.
- Mr. Tunstall then called the meeting to order at 7:18 p.m. and invited all in attendance to stand for the Pledge of Allegiance.
- On a motion by Mr. Gapsky and a second by Dr. Kwiatkowski, 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:
 - Items C.1-3 of the Finance Agenda.

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Ms. Ludwig then presented the following Finance Items:

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	Approve the contract with First American Industries, Inc for the Shaler Area High School HVAC contract in the amount of \$432,000 for Gym A. Approval of ALT. H-1 for air conditioning to the Shaler Area High School Auxiliary Gymnasium in the amount of \$278,000. Approval of ALT. H-2 for air conditioning to the Shaler Area High School Wrestling Room in the amount of \$90,000. Approval of ALT. H-3 for air conditioning to the Shaler Area Middle School for the Information Technology Server Room in the amount of \$124,000.	C.1	<u>Table</u> <u>Contract</u> <u>Approvals</u>
C.2	Approve additional ABC Transit personnel.	C.2	<u>Table ABC</u> <u>Transit</u> <u>Personnel</u>
C.3	Approve the change order with 3 Rivers Electric for the installation of additional outlet raceways to be NEC Certified compliant for a cost of \$1,089.47	C.3	<u>Table</u> <u>Change</u> <u>Order</u>

- On a motion by Mr. Gapsky and a second by Mr. Fisher, Items C.1-3 were tabled by voice vote by all Board members in attendance.

After no further items were presented, on a motion by Dr. Kwiatkowski and second by Mrs. Petrovich, the Business Meeting was adjourned at 7:21 p.m.

- Mr. Tunstall then asked if there was any other business to come before the board.
 - 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