SELINSGROVE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MINUTES OF MEETING – SEPTEMER 12, 2024

A special meeting of the Selinsgrove Area School District's Board of Directors was held on Thursday, September 12, 2024, at Noon, via Zoom.

The meeting was called to order at 12:07 p.m. by the President, Mr. David W. Hess.

The Pledge of Allegiance to the Flag was recited by those in attendance.

A roll call indicated a quorum with the following members present: Mr. Christopher A. Aikey, Mr. Michael A. Bingaman, Mr. David W. Hess, Mr. Christopher J. Kenawell, Mr. Cory A. Naugle, Mr. Andrew V. Paladino, Mr. Kenneth B. Teats, Jr., Mr. Eric L. Watkins, Dr. David M. Watto, and non-voting member, Dr. Frank R. Jankowski, Superintendent.

Others present were: Mr. Zachary Appleman, Mr. Erick Decker, Mr. Brian Parise, Mr. Michael Sokoloski, Mrs. Caitlin Swank, and Ms. Claudia Beaver.

Announcements:

Mr. Hess announced that the next regular monthly Board meeting is scheduled to be held on Tuesday, October 15, 2024.

Committee/Representatives:

1) Buildings & Grounds -

Motion by Watkins and seconded by Kenawell to consider the recommendation of the committee to award the listed lowest bids for the Middle School Auditorium Storage Addition at a total cost of \$548,607 using Capital Reserve Funds.

- Site Work Prime Contract: JD Feaster Earthworks, Inc. \$44,850.00
- General Contractor Prime Contract: Hepco Construction, Inc. \$399,437.00
- HVAC Construction Prime Contract: Silvertip, Inc. \$50,000.00
- Electrical Construction Prime Contract: Cipriani Electric \$54,320.00

(a copy of the bid tabulation to be attached and made a part of the official minutes)

On roll call vote: 9 yes, 0 no, 0 absent

Board Discussion:

Mr. Hess and Dr. Jankowski invited Board members to attend a School-Wide Pep Rally to be held tomorrow at 1:30 p.m. at the football stadium.

Adjournment:

With no further business before the Board, the meeting was adjourned at 12:12 p.m.

Respectfully submitted,

Claudia A. Beaver Recording Secretary

cab/smmin91224