## MUNCY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

## MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY February 25, 2019 7:00 PM

## **AGENDA**

| I.   | CALL TO ORDER  |                     |                   |  | Mr. Titman |  |
|------|--|---------------------|-------------------|--|------------|--|
| II.  | ROLL CALL  |                     |                   |  | Mr. Edkin  |  |
|      | Mary Bennardi<br>Connie Coyner<br>Ty Fry<br>Scott McLean<br>Rhondel Moyle<br>Lisa Sleboda<br>Robert Titman<br>Kim Walker<br>Sarah Woodward   | Present             | Absent            | Late                                       |            |  |
|      | TOTAL  |                     |                   |  |            |  |
| III. | FLAG SALUTE  |                     |                   |  | Mr. Titman |  |
| IV.  | TEMPORARY PRESIDENT  |                     |                   |  |            |  |
|      | I will accept nomi   |                     |                   |  |            |  |
|      | Are there any other nominations?   |                     |                   |  | Mr. Titman |  |
|      | If there are no ful<br>Motion:<br>Second:  | rther nominations,  | I will accept a n | notion to close nominations:               | Mr. Titman |  |
|      | Vote: Yes  | No                  |                   |  |            |  |
|      | If there is only on elected by unanir  | Mr. Titman          |                   |  |            |  |
|      | If there is more than one nomination, an election takes place.  INFORMATION AND VISITORS' PRESENTATIONS  |                     |                   |  |            |  |
| V.   | INFORMATION A  A. The publi with Mur   | Temporary President |                   |  |            |  |
|      | <ul> <li>B. The Chair will entertain any requests for listed agenda item changes.</li> <li>C. Please submit abstention memorandums to the Board Secretary at this time.</li> </ul> |                     |                   | Temporary President<br>Temporary President |            |  |

| VI.  | NEW BUSINESS             |  |  |                     |  |  |  |
|------|--------------------------|--|--|---------------------|--|--|--|
|      | A.                       | PlanCon Parts F & G  |  | Dr. Skaluba         |  |  |  |
|      |                          | Administration recommends approval of PlanCon Part F-Attac<br>and Part G of the Muncy Jr/Sr High School Additions & Renova<br>Project and authorization to submit same to the PA Dept. of E<br>(See Special Reports)   |  |                     |  |  |  |
|      |                          | May I have a motion to approve this recommendation?  Motion: Second: Discussion: Vote: Yes No  |  | Temporary President |  |  |  |
|      | В.                       | Contingent Award   |  | Dr. Skaluba         |  |  |  |
|      |                          | Administration recommends authorizing Reynolds Construction issue letters of intent to award to the following contractors for following amounts: (See Special Reports)   |  |                     |  |  |  |
|      |                          | Contractor General Construction-Lobar Roofing-Spotts Bros. Entrances, Storefronts & Translucent Panel Construction – Visual Image Glass & Mirror Plumbing Construction – Silvertip HVC Construction – Hosler Electrical Construction – Appellation Construction Services | Amount<br>\$6,873,000<br>\$320,160<br>\$241,125<br>\$853,000<br>\$2,333,600<br>\$1,486,775 |                     |  |  |  |
|      |                          | May I have a motion to approve this recommendation?  Motion: Second: Discussion: Vote: Yes No  |  | Temporary President |  |  |  |
| VII. | ADJO                     | JRNMENT  |  |                     |  |  |  |
|      | Motio<br>Secon<br>Discus | d:   | Temporary President  |                     |  |  |  |
|      |                          |  |  |                     |  |  |  |

Presentation by representatives from Foreman Architects and Reynolds Construction

Dr. Skaluba

D.