

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

February 25, 2019
7:00 P.M.

The Muncy School District Board of Directors held a special public meeting in the Muncy Junior/Senior High School Library, 200 West Penn Street, Muncy, Pennsylvania 17756.

Members of the board present: Mary Bennardi, Connie Coyner, Ty Fry, Rhondel Moyle, and Robert Titman. Sarah Woodward attended via telephone. Members absent: President Scott McLean, Vice President Lisa Sleboda and Kim Walker.

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator David Edkin, High School Principal Timothy Welliver, Elementary Principal Billie Jo Grohol, and Special Education Coordinator April Farrell.

Mr. Titman called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There was one visitor.

TEMPORARY PRESIDENT

Nominations for the position of temporary president were requested by Mr. Titman. Mrs. Moyle nominated Dr. Bennardi. Mr. Fry moved to close nominations and Mrs. Moyle seconded the motion. The motion passed unanimously. Dr. Bennardi was elected temporary president.

INFORMATION AND VISITORS' PRESENTATIONS

The public was invited to address the Board at this time in accordance with Muncy School District's established public input procedures. The Chair entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary. Presentations by representatives from Foreman Architects and Reynolds Construction were heard by the board.

NEW BUSINESS

PlanCon Parts F & G

Mrs. Coyner moved to approve the PlanCon Part F-Attachment C and Part G of the Muncy Jr/Sr High School Additions & Renovations Project and authorization to submit same to the PA Dept. of Education. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Contingent Award

Mrs. Coyner moved to approve the authorization of Reynolds Construction to issue letters of intent to award to the following contractors for the following amounts:

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NEW BUSINESS

Contingent Award (continued)

<u>Contractor</u>	<u>Amount</u>
General Construction – Lobar Construction Management	\$6,873,000
Roofing – Spott’s Bros.	\$320,160
Entrances, Storefronts & Translucent Panel Construction – Visual Image Glass & Mirror	\$241,125
Plumbing Construction – Silvertip Inc.	\$853,000
HVC Construction – Hosler Corp.	\$2,333,600
Electrical Construction – Appellation Construction Services	\$1,486,775
Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)	

There being no further business. Mr. Fry moved to adjourn the meeting at 7:17 p.m. Mrs. Woodward seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary