

**Jim Thorpe Area School District**  
**Regular Board Meeting**  
**Board Members and Press Only – Due to COVID-19**  
**Wednesday, August 19, 2020 7:00 p.m.**

**1. OPENING OF MEETING – BOARD PRESIDENT**

**1.01 & 1.02**

Board Meeting Opened with Moment of Silent Meditation and Pledge of Allegiance.

**1.03**

Roll Call

**ROLL CALL**

The Regular Meeting of the Jim Thorpe School Board of Education was opened at the Jim Thorpe Administration Building, with a moment of silent meditation and the Pledge of Allegiance to the Flag. The following directors were present by phone and Google Meets: Mr. Raniero Marciante, Mr. Gerald Strubinger, Mr. Glenn Confer, Mr. Scott Pompa, Ms. Cindy Henning, Mr. TJ Garritano, Mr. Paul Montemuro, Mr. Dennis McGinley, and Mrs. Pearl Sheckler Administrators present: Mr. John Rushefski, *Superintendent*, Mr. Ken Marx, *Business Manager*, Mr. Jerome Brown, *IT Director*, Mr. Carl Beard, *Solicitor*, Mr. Thomas Lesisko, *High School Principal*, Mrs. Holly Mordaunt, *Penn Kidder Principal*, Mr. Ted LaRizzio, *Director of Buildings and Grounds*, , Ms. Sandra Michalik, *Director of Special Education*, Mr. Randy Engle, *Penn Kidder Assist. Principal*, Mr. Shawn Albert, *LB Morris Principal*, Mr. Mark Rosenberger, *Asst. High School Principal*, Ms. Doll Curriculum Coordinator, Ms. Lori Lienhard *Director of Security*. Visitors present: Mrs. Kimberley Hill, *Recording Secretary*, BRC TV13 and Representing the *Times News*, Mr. Chris Reber.

## **2. ACKNOWLEDGEMENT OF VISITORS**

### **2.01 READING OF COMMENTS & QUESTIONS BY EMAIL**

Due to the COVID-19, the public was invited to email questions or comments to Kim Hill, Recording secretary to be read to the Board via Google Meets.

### **3. EXECUTIVE SESSION**

There was Executive Session meetings on August 10, 2020, August 17, 2020 and August 19, 2020 before the Regular Board Meeting tonight to discuss Personnel and Contract matters.

### **4. CORRESPONDENCE**

Comments, Statements and Question were read together under 2.01.

## **5. OLD BUSINESS**

## **6. APPROVAL OF MINUTES**

### **6.01 APPROVAL/ MEETING MINUTES**

**Motion** by Mr. Marciante, **Seconded** by Mr. Pompa to Approve School Board Meeting Minutes – Regular Meetings July 14, 2020 and July 27, 2020 as presented:

Voice Vote: **ALL AYE**

## **7. FINANCIAL APPROVALS**

### **7.01 & 7.02 APPROVAL BILLS PAYABLE**

**Motion** by Mr. Marciante, **Seconded** by Ms. Henning to Approve Bills Payable for both 7.01 & 7.02 Cafeteria Fund for August 10, 2020 and General Fund & Other for August 19, 2020 as presented:

Roll call vote.	G. Confer	<b>Absent</b>	D. McGinley	<b>Aye</b>
	G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
	S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
	P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
	C. Henning	<b>Aye</b>		

**AYE 8 NAY 0 ABSENT 1 : Motion PASSES**

## **COMMITTEE REPORTS**

## **8. FINANCE & INSURANCE COMMITTEE**

### **8.01 APPROVAL/ PAYMENT TO ECKERT SEAMANS ATTORNEYS AT LAW**

**Motion** by Mr. Marciante, **Seconded** by Mr. Montemuro to Approve Payment to Eckert Seamans Attorneys at Law – Professional Services Rendered - \$4,752.28 as presented:

Roll call vote.	G. Confer	<b>Absent</b>	D. McGinley	<b>Nay</b>
	G. Strubinger	<b>Nay</b>	P. Montemuro	<b>Aye</b>
	S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
	P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
	C. Henning	<b>Aye</b>		

**AYE 6 NAY 2 ABSENT 1 : Motion PASSES**

**8.02 APPROVAL/  
APPLICATION &  
FEES FOR  
RELOCATION OF SOD  
TO PRACTICE FIELD**

**Motion** by Mr. Garritano, **Seconded** by Mr. Strubinger to Approve Application and Fees for Relocation of Sod to Practice Football Field – Cost \$2,800.00 as presented:

\*\*\*\*Mr. Confer has joined the meeting at 7:32 p.m.

Roll call vote.	G. Confer	<b>Nay</b>	D. McGinley	<b>Nay</b>
	G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Nay</b>
	S. Pompa	<b>Nay</b>	T. Garritano	<b>Aye</b>
	P. Sheckler	<b>Nay</b>	R. Marciante	<b>Nay</b>
	C. Henning	<b>Nay</b>		

**AYE 2 NAY 7 : Motion DOES NOT PASS**

**8.03 APPROVAL/  
STUDENT ATHLETE  
ACCIDENT INSURANCE  
POLICY**

**Motion** by Mr. Marciante **Seconded** by Mr. Montemuro to Approve Student Athlete Accident Insurance Policy with Bollinger Specialty - Cost \$38,534.00 as presented:

Roll call vote.	G. Confer	<b>Aye</b>	D. McGinley	<b>Aye</b>
	G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
	S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
	P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
	C. Henning	<b>Aye</b>		

**AYE 9 NAY 0 : Motion PASSES**

**8.04 APPROVAL/  
REMOVE ETA  
BENEFITS AS  
BROKER OF RECORDS**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to Approve Removal of ETA Benefits as broker of record for PSHIC/Benecon Health Insurance Consortium as presented:

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Nay</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Nay</b>
S. Pompa	<b>Nay</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Nay</b>	R. Marciante	<b>Nay</b>
C. Henning	<b>Aye</b>		

**AYE 4 NAY 5 : Motion DOES NOT PASS**

**8.05 APPROVAL/  
RETAIN ETA  
BENEFITS AS  
BROKER OF  
RECORDS**

**Motion** by Mr. Marciante, **Seconded** by Mr. Montemuro to Approve Retain ETA Benefits as Broker of record for Dental, Vision, Long Term Disability, and Life Insurance Policies as presented:

**Voice Vote: ALL AYE**

**8.06 APPROVAL/  
ZEKENKOFKSKE  
AXELROD LLC AS  
DISTRICT AUDITORS  
FOR JUNE 30, 2020  
SCHOOL YEAR AUDIT**

**Motion** by Mr. Marciante, **Seconded** by Mr. Montemuro to Approve Zelenkofske Axelrod LLC as District Auditors for the June 30, 2020 school year audit – Cost \$17,750.00 as presented:

**Motioned** by Mr. Confer, **Seconded** by Mr. McGinley to **TABLE** Motion and go out to bid for Audit Services as presented:

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 9 NAY 0 : Motion TABLED**



**8.07 APPROVAL/  
TOSHIBA BUSINESS  
SOLUTIONS  
MAINTENANCE  
CONTRACT (PRINTERS)**

**Motion** by Mr. McGinley, **Seconded** by Mr. Montemuro to Approve Toshiba Business Solutions Maintenance Contract (Printers) as presented:

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Absent</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 8 NAY 0 ABSENT 1 : Motion PASSES**

**8.08 APPROVAL/  
HEWLETT PACKARD  
PROPOSAL-DISTRICT  
SERVER REPLACEMENT  
LEASE**

**Motion** by Mr. Marciante, **Seconded** by Mr. Garritano to Approve Hewlett Packard Proposal – District Server Replacement Lease as presented:

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 9 NAY 0 : Motion PASSES**

**8.09 APPROVAL/  
INSTALLATION OF  
REPLACEMENT  
EXACQVISION HYBRID  
NVR SERVER FOR  
SECURITY CAMERAS**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to Approve Installation of Replacement ExacqVision Hybrid NVR Server for Security Cameras – at a cost of \$13,583.00 as presented:

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to **TABLE** motion and check into insurance covering damages since camera was struck by lightning:

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 9 NAY 0 : Motion TABLED**

**8.10 APPROVAL/  
TRANSFER OF  
\$1,002,095 TO  
CAPITAL PROJECTS  
CHECKING FROM  
GENERAL FUND**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to Approve the Transfer of \$1,002,095 to Capital Projects Checking from General Fund Checking as presented:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Nay</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Nay</b>	R. Marciante	<b>Nay</b>
C. Henning	<b>Aye</b>		

**AYE 5 NAY 4 : Motion PASSES**

**8.11 APPROVAL/  
TRANSFER \$1,500,000  
FROM PHSIC HEALTH  
CARE FUND TO CAPITAL  
PROJECTS CHECKING  
ACCOUNT**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to Approve the Transfer of \$1,500,000 from PSHIC Health Care Fund to Capital Capital Projects Checking Account as presented:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Nay</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Nay</b>	R. Marciante	<b>Nay</b>
C. Henning	<b>Aye</b>		

**AYE 5 NAY 4 : Motion PASSES**

**8.12 APPROVAL/  
RESPOSITORY SALES**

**Motion** by Mr. Pompa, **Seconded** by Mr. Strubinger to Approve Repository Sales as presented:

**Voice Vote: ALL AYE**



**8.09 APPROVAL/  
INSTALLATION OF  
REPLACEMENT  
EXACQVISION HYBRID  
NVR SERVER FOR  
SECURITY CAMERAS**

**Motion** by Mr. Garritano, **Seconded** by Mr. Montemuro to Approve Installation of Replacement ExacqVision Hybrid NVR Server for Security Cameras – at a cost of \$13,583.00 if insurance should not cover the costs as previously present back on item #8.09:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Nay</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 7 NAY 2 : Motion PASSES**

**8.13 APPROVAL/  
RESCIND MOTION TO  
REIMBURSE TAX  
COLLECTORS/OFFICE  
SUPPLIES/OFFICE  
SPACE/OFFICE STAFF**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to Approve Rescinding the Motion to Reimburse Tax Collectors/Office Supplies/ Office Space/Office Staff as presented:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Nay</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Nay</b>	T. Garritano	<b>Nay</b>
P. Sheckler	<b>Nay</b>	R. Marciante	<b>Nay</b>
C. Henning	<b>Aye</b>		

**AYE 3 NAY 6 : Motion FAILED**

## **9. CURRICULUM COMMITTEE**

### **9.01 APPROVAL/ OPENING OF SCHOOL COVID 19 YELLOW CATEGORY (HYBRID/BLENDED MODEL)**

**Motion** by Mr. Garritano, **Seconded** by Ms. Henning to Approve Opening of School COVID 19 Yellow Category (Hybrid/Blended Model) at the Recommendation of the Superintendent and Administrative Team as presented:

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 9 NAY 0 : Motion PASSES**

### **9.02 APPROVAL/ START AND END TIMES OF SCHOOL DAYS FOR STUDENTS (per Covid 19 Reopening Plan)**

**Motion** by Mr. Marciante, **Seconded** by Ms. Henning to Approve Start and End Times of School Days for Students (per Covid 19 Reopening Plan) as presented:

**Penn Kidder Campus/LB Morris** – 8:35 a.m. until 2:15 p.m.

**Jim Thorpe Area High School** – 7:50 a.m. until 1:45 p.m.

**Pre-K Counts – Penn Kidder Campus -** 8:45 a.m. until 11:30 a.m.  
**JT High School** - 12:45 p.m. until 3:30 p.m.

Roll call vote.

G. Confer	<b>Absent</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Nay</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 7 NAY 1 ABSENT 1 : Motion PASSES**

## **10. POLICY & PERSONNEL COMMITTEE**

### **10.01 APPROVAL/ ACCEPT COMPLETED APPLICATIONS**

**Motion** by Mr. Pompa, **Seconded** by Mr. Montemuro  
to Approve/Accept Completed Applications as presented:

**Voice Vote: ALL AYE**

### **10.02 APPROVAL/ POSTINGS FOR PART TIME CUSTODIAL POSITIONS**

**Motion** by Mr. McGinley, **Seconded** by Mr. Marciante to Approve  
Postings for Part Time Custodial Positions as presented:

**Voice Vote: ALL AYE**

### **10.03 APPROVAL/ EMPLOYMENT MR. JEFF WHITE ASSISTANT PRINCIPAL LB MORRIS ELEMENTARY**

**Motion** by Mr. Marciante, **Seconded** by Mr. Montemuro to Approve  
Employment – Mr. Jeff White - Assistant Principal LB Morris Elementary  
\$73,000.00 (prorated) as presented:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Nay</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 7 NAY 2 : Motion PASSES**

**10.04 APPROVAL/  
VOLUNTEER  
MARCHING BAND &  
COLOR GUARD  
COACH-  
MS. CHRISTINE  
GALLAGHER**

**Motion** by Ms. Henning, **Seconded** by Mr. Montemuro to Approve Volunteer Marching Band & Color Guard Coach Ms. Christine Gallagher as presented:

**Voice Vote: ALL AYE**

**10.05 APPROVAL/  
RETIREMENT  
ELEMENTARY  
TEACHER  
MS. LORRAINE  
ROBINS**

**Motion** by Mr. Marciante, **Seconded** by Ms. Henning to Approve Retirement – Elementary – Lorraine Robins (Effective December 24, 2020) as presented:

**Voice Vote: ALL AYE**

**10.06 APPROVAL/  
MATERNITY LEAVE  
EMPLOYEE #1438**

**Motion** by Mr. Marciante, **Seconded** by Mr. Garritano to Approve Maternity Leave – Employee #1438 (effective-contingent on 1<sup>st</sup> day of school) as presented:

**Voice Vote: ALL AYE**

**10.07 APPROVAL/  
HEALTH  
RESTORATION LEAVE  
EMPLOYEE #147  
2020-2021 SCHOOL YEAR**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Marciante to Approve Health Restoration Leave – Employee #147 – 2020-2021 School Year as presented:

**Voice Vote: ALL AYE**

**10.08**

Moved on agenda

**10.09 APPROVAL/  
APPOINTMENT OF  
GUIDANCE COUNSELOR**

**Motion** by Mr. Marciante, **Seconded** by Ms. Henning to Approve Appointment of Ms. Ashley Rully, Guidance Counselor at Step 1, Masters +15, (Prorated) \$48,925.00 as presented:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Absent</b>
G. Strubinger	<b>Nay</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Nay</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 5 NAY 3 ABSENT 1: Motion PASSES**

\*\*\* Mr. McGinley would like it noted that he was not absent, he lost phone connection and his vote would have been NAY.

**10.08 APPROVAL/  
POSTING LONG TERM  
SUBSTITUTE TO  
REPLACE HEALTH  
RESTORATION LEAVE  
EMPLOYEE # 147  
2020-2021 SCHOOL YEAR**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Strubinger to Approve posting LTS to replace Health Restoration leave Employee #147, 2020-2021 school year as presented:

**Voice Vote: ALL AYE**



**10.10 APPROVAL/  
SECOND READING &  
APPROVAL OF THE  
REVISIONS OF DISTRICT  
POLICIES #117, 118, 121 & 122**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to Approve Second Reading and Approval of Revisions of District Policies #'s as presented:

- #117 – Homebound Instruction
- #118 – Independent Study
- #121 – Field Trips
- #122 – Extracurricular Activities

**Voice Vote: ALL AYE**

**10.11 APPROVAL/  
SECOND READING  
AND APPROVAL OF  
SCHOOL SECURITY  
PERSONNEL POLICY #805.2**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Strubinger to Approve Second Reading and Approval of School Security Personnel Policy #805.2 as presented:

**Voice Vote: ALL AYE**

**10.12 APPROVAL/  
FIRST READING OF  
REVISION POLICY  
#806**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to Approve First Reading of Revision of Policy #806 Child/Student Abuse as presented:

1. PA Auditor General News Release
2. JTASD Board Policy #806 Child/Student Abuse (Last Revised 2013)
3. PSBA Board Policy #806 Child/Student Abuse (Newest Version)
4. Policy News Network + worksheet outlining changes

**Voice Vote: ALL AYE**

**10.13 APPROVAL/  
FIRST READING  
JTASD  
PROCUREMENT CARD  
POLICY (EASY PROCURE)**

**Motion** by Ms. Henning, **Seconded** by Mr. Montemuro to Approve First Reading – Jim Thorpe Area School District – Procurement Card Policy (East Procure) as presented:

**Voice Vote: ALL AYE**

## **11. ATHLETICS AND FIELDS & CONCESSIONS**

### **11.01 APPROVAL/ PAYMENT – KEYSTONE SPORTS FOR CONSTRUCTION/CHANGE ORDERS #1 AND #2 - \$1,010,952.38**

**Motion** by Ms. Henning, **Seconded** by Mr. Montemuro to Approve payment – Keystone Sports for Construction/Change Orders #1 and #2 in the amount of \$1,010,952.38 as presented:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Nay</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Nay</b>	R. Marciante	<b>Nay</b>
C. Henning	<b>Aye</b>		

**AYE 5 NAY 4 : Motion PASSES**

## **12. CAFETERIA, BUILDINGS & GROUNDS**

### **12.01 APPROVAL/ HONEYWELL CONTRACT**

**Motion** by Mr. Confer, **Seconded** by Mr. McGinley to Approve Honeywell Contract as presented:

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Nay</b>
S. Pompa	<b>Nay</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 7 NAY 2 : Motion PASSES**

**12.02 APPROVAL/  
COUNTY LEASE  
AGREEMENT  
(REVISED DRAFT  
VERSION)**

**Motion** by Mr. Confer, **Seconded** by Mr. Garritano to Approve the County Lease Agreement (Draft Version) as presented:

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Nay</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Nay</b>		

**AYE 7 NAY 2 : Motion PASSES**

**13. INFORMATIONAL**

**13.01 CURRENT ENROLLMENT** Enrollment as of August 19, 2020

**13.02 PSBA** - Free Protective Face Masks Offer

**13.03 CLIU 21** – Title III Memorandum of Understanding 2020-2021

**13.04 PENN KIDDER ADMINISTRATIVE REPORT** July 2020

**13.05 LB MORRIS ADMINISTRATIVE REPORT** August 19, 2020

**13.06 CCTI JOINT OPERATING COMMITTEE** Meeting Agenda August 20, 2020

## **14. NEW BUSINESS**

### **Added Agenda Items:**

**Motion** by Mr. Garritano, **Seconded** by Mr. Henning to Reject the The Track Bids that was received on August 17, 2020 as presented:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Nay</b>
G. Strubinger	<b>Aye</b>	P. Montemuro	<b>Nay</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Aye</b>
P. Sheckler	<b>Nay</b>	R. Marciante	<b>Nay</b>
C. Henning	<b>Aye</b>		

**AYE 4 NAY 5 : Motion DOES NOT PASS**

**Motion** by Mr. Marciante, Seconded by Mr. Montemuro to Award The Track Bid from Grace Industries in the cost of \$506,887.00 which is \$138,00 less, Contingent upon receipt of satisfactory documentation regarding the scope of the project and execution of a mutually acceptable agreement of the parties subject to review of the solicitor as presented.

Roll call vote.

G. Confer	<b>Aye</b>	D. McGinley	<b>Aye</b>
G. Strubinger	<b>Nay</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Aye</b>	T. Garritano	<b>Nay</b>
P. Sheckler	<b>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Nay</b>		

**AYE 6 NAY 3 : Motion PASSES**

**Motion** by Ms. Henning, **Seconded** by Mr. Strubinger to Approve All Board Members attend Board Meetings in Public unless they have a medical condition and not attend by Electronic Communication.

This motion would have been against school policy #006.1

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to have the District Office Building Appraised to be possibly be sold as presented:

Roll call vote.

G. Confer	<b>Nay</b>	D. McGinley	<b>Absent</b>
G. Strubinger	<b>Nay</b>	P. Montemuro	<b>Aye</b>
S. Pompa	<b>Nay</b>	T. Garritano	<b>Nay</b>
P. Sheckler	<b>Nay</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Absent</b>		

**AYE 2 NAY 5 ABSENT 2 : Motion DOES NOT PASS**



**ADJOURNMENT**

The Board Meeting adjourned at 9:16 p.m.

Respectfully submitted,



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Cindy Henning/Board Secretary

ATTEST:



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Gerald Strubinger/Board President