

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

April 29, 2013

A special meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 9:18 p.m. on Monday, April 29, 2013, at Lehigh Career & Technical Institute, 4500 Education Park Drive, Schnecksville, PA.

Pledge of Allegiance

Board Members Present: Mrs. Fischer, Mr. Frankenfield, Mr. Gatanis (by phone), Mr. Giordano, Mr. Mantz, Mrs. Ziegler

Board Members Absent: Mr. Bobeck, Mr. DeFrank, Mr. Moyer

Also Present: Mrs. Bishop, Mr. Bruchak, Mr. Roth, Dr. Ziegenfuss

Also Absent: Mr. Cassidy, Ms. Deeb, Mr. Dovico, Mrs. Hartman, Ms. Morningstar, Mr. Parliman, Mrs. Perron-Jones, Mrs. Samide

Citizens' Comments None.

Approval of Agenda Change to item B-2: **add** - as described in option #2 and previously presented to the operations committee.

Change to item B-3: revision to terms as listed below.

Motion by Giordano, seconded by Mantz, to approve the agenda:

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

B. Operations Committee Motion by Mr. Giordano, seconded by Mr. Frankenfield, to approve Item B-1 on the regular agenda:

B-1. HST & SMS Sidewalk and Curb Replacement Bid accept the base bid from F.A. Rohrbach for Harry S. Truman Elementary and Salisbury Middle School sidewalk and curb replacement in the amount of \$138,375.00, alternate 1 in the amount of \$13,475.00, alternate 2 in the amount of \$22,920.00, and alternate 7 in the amount of \$9,465.00 with the qualification that a portion of work under alternate 2 may not be necessary based upon input from Salisbury Township and as such, the alternate 2 amount may be revised.

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

Motion by Mr. Giordano, seconded by Mr. Mantz, to approve Item B-2 on the regular agenda:

B-2. Guaranteed Energy Savings Project Phase II

authorize the administration and the district's solicitor to negotiate terms of agreement for a Guaranteed Energy Savings Project Phase II with McClure Company as described in option #2 and previously presented to the Operations Committee.

Mr. Mantz asked for clarification on the wording. The financing listed is for option #2. Mr. Roth said the understanding was we had to make a decision as to whether or not we were going to move forward and get pricing on equipment and so forth. Mr. Frankenfield said whatever decision we make that number will go into option #2. Item 2 amended.

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>1</u>
	ABSENT	--	<u>3</u>

Motion carried.

Motion by Mr. Giordano, seconded by Mr. Mantz, to approve Item B-3 on the regular agenda:

B-3. Guaranteed Energy Savings Project Phase II Financing

approve the financing for the Guaranteed Energy Savings Project Phase II with Municipal Capital ~~for the terms of 15 years, fixed interest rate of 2.9%, annual payment not to exceed \$44,287.78 principal and interest.~~ for the term of 10 years, fixed interest rate of 2.3%, annual payment not to exceed \$61,308 principal and interest.

Mr. Bruchak prefers the 10 year option, but we must go with 15 year option to remain budget neutral. The overall cost of the project is \$62,000 more if we go with 15 year financing vs. 10 year financing. Mr. Giordano felt for \$16,000 additional per year we should go with 10 year, but Mr. Mantz argued where do we get this from in the budget. Mr. Bruchak said we can probably take it out of the fund balance, which he doesn't anticipate we will have to eat into at all with this next budget. Item 3 amended.

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>1</u>
	ABSENT	--	<u>3</u>

Motion carried.

Motion by Mr. Giordano, seconded by Mr. Frankenfield, to approve Item B-4 on the regular agenda:

B-4. Computer Equipment Disposal to Urban Renewal Corporation

approve the disposal of obsolete computer equipment through a donation to Urban Renewal Corporation.

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

Public Comment

None.

Adjournment

Motion by Mr. Giordano, seconded by Mr. Mantz, to adjourn the meeting. The meeting was adjourned by at 9:51 p.m.

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

Robert Bruchak
Board Secretary

Mary Bishop
Recording Secretary