

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, October 12, 2015

7:00 PM

Administration Board Room

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Rocky Ahner, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. William J. Hill, Jr., Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen L. Holland, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Lori Nothstein, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Hal Resh, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, Vice-President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andrew Yenser, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gloria Bowman, President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Brian Feick, Business Manager	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jonathan Cleaver, Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Attorney William Schwab, Solicitor	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Melissa Wagner, Recording Secretary	<input type="checkbox"/>	<input type="checkbox"/>

IV. Presentation:

1. Tremco

a. Restoration of existing metal roof areas at the HS

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter

A. MOTION by _____, SECONDED by _____ to approve the proposal for the restoration of the existing metal roofs at Lehigh Area High School for the amount not to exceed **\$435,440.70**. The scope of work is for a turnkey operation as specified per attachment.

(Enc. 1 - White)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

IX. Personnel - None

X. Miscellaneous - None

XI. Programs - None

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Public Comment (limited to three (3) minutes as per board policy).

XV. Adjournment

Next regular scheduled meeting is Monday, October 26, 2015, at the Administration Building at 7:00 p.m.

A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

TIME: _____