

**OFFICIAL PROCEEDINGS  
OF THE  
BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING**

**March 18, 2013**

A special meeting of the Board of Directors of the Brandywine Heights Area School District was called to order at 6:07 p.m. by President John Scheetz.

Board Secretary called the roll: Mr. Bollinger, Ms. Eyrich, Mr. Groff (by phone), Mrs. Huhn (joined by phone at 6:18 pm), Mrs. Lamaestra, Mrs. MacMillan, Mr. Rothermel, Mr. Scheetz

Absent: Mr. Heffner

Administration Present: Dr. Martin D. Handler, Superintendent of Schools, Mr. Andrew Potteiger, Assistant to the Superintendent, Mrs. Nancy Krauss, Business Manager/Board Secretary, Mrs. Carolyn Hanych, Director of Brandywine Heights Virtual Academy, Dr. Kathy Johnson, Middle School Principal, Mrs. Heather Piperato, High School Principal, Mr. Thomas Voelker, Elementary/ Intermediate Assistant Principal, Mr. Michael Wetzel, Director of Buildings and Grounds, Mrs. Lauren Zuidema, Elementary/Intermediate School Principal

Visitors: Ken Snyder, Kaye Sward, Dax Funderburk, Paul Szewczak, Carol Bortz, Rita Kayhart, Erin Clark, Edward Carter

**Approve Engineer for Macadam Project**

A motion was made by Ms. Eyrich, seconded by Mrs. Lamaestra, to approve a contract with Liberty Engineering of Allentown, PA, to provide design, bid specifications, and engineering services at a cost of \$11,250.00 and construction supervision and inspection services at a cost of \$4,500.00 for the macadam replacement project at the Intermediate/Middle School as detailed in Proposal A. Total cost: \$15,750.00.

Mr. Potteiger reviewed the background, time line and scope of the Middle School macadam project. Mr. Wetzel, Director of Operations & Maintenance, and Mr. Paul Szewczak, of Liberty Engineering, addressed specific questions about the engineering proposal and the macadam project.

Public Comment: Mr. Funderburk reminded the Board that the macadam expenditure is discretionary and that there is a large gap between expenses and revenues in the next year's budget.

Roll call was taken to approve an Engineer for the Macadam Project.

Yeas: Mr. Bollinger, Ms. Eyrich, Mrs. MacMillan, Mr. Rothermel, Mr. Scheetz

Nays: Mr. Groff, Mrs. Huhn

Abstain: Mrs. Lamaestra (professional connection)

Absent: Mr. Heffner

Motion Carried

**OTHER BUSINESS**

Mr. Potteiger announced that the Board was receiving the BCTC budget tonight. Approval of the BCTC budget will be on the April 8, 2013 Board Agenda. He also announced the Berks County Annual Grange Legislative Banquet on April 5 at 7:00 pm at Kutztown Grange Hall.

Due to the weather conditions, Mr. Rothermel moved the March 18 Budget Workshop to Monday, March 25, 2013.

**ADJOURNMENT**

A motion was made by Mr. Rothermel, seconded by Mrs. Eyrich, to adjourn the meeting at 6:33 p.m.

Motion Carried

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Approved,

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Nancy K. Krauss, Secretary  
Katharine Seip, Recording Secretary