

**OFFICIAL PROCEEDINGS
OF THE
BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

March 14, 2016

The Special Meeting of the Board of Directors of the Brandywine Heights Area School District was called to order at 6:06 p.m. by President Kenneth Heffner.

The meeting opened with Pledge of Allegiance.

Recording Secretary called the roll:

<input checked="" type="checkbox"/> Mr. Bieber	<input checked="" type="checkbox"/> Mrs. Grossman	<input checked="" type="checkbox"/> Mr. Heffner
<input checked="" type="checkbox"/> Mr. Heydt	<input checked="" type="checkbox"/> Mrs. Huhn	<input type="checkbox"/> Mrs. MacMillan
<input checked="" type="checkbox"/> Mr. Rothermel	<input checked="" type="checkbox"/> Mr. Scheetz	<input checked="" type="checkbox"/> Mr. Sterner

Administration Present:

- Mr. Andrew Potteiger, Superintendent
- Mrs. Nancy Krauss, Business Manager/Board Secretary
- Mrs. Stacey Carpenito, High School Assistant Principal
- Mrs. Mary Darrach, Director of Special Education
- Mr. Robert Farina, Intermediate/Middle School Principal
- Mrs. Carolyn Hanych, Director of Brandywine Virtual Academy
- Ms. Stephanie Kelly, Intermediate/Middle School Assistant Principal
- Mr. Robert Kurzweg, Director of Athletics
- Mrs. Karen Long, Elementary Principal
- Mr. Thomas Voelker, Director of Curriculum, Instruction and Technology
- Mr. Michael Wetzel, Director of Buildings and Grounds
- Mr. Josh Ziatyk, High School Principal

Solicitor: Mr. John Stott, Esquire

Visitors: Kristin Ludwig, Fleetwood, Brian Pawling, Blandon.

ESCO/AIR CONDITIONING PROJECT

A motion was made by Mr. Scheetz and seconded by Mr. Bieber to authorize the appropriate officers to execute an agreement with Honeywell, Inc. to complete a two year ESCO project (energy savings and air conditioning upgrade) through the Guaranteed Energy Savings Contracts Act (62 Pa CS 3752-3754) at a cost of \$3,723,813.00 subject to review and final approval by Solicitor and Consultant.

Mr. Heffner asked for comments from the public and board members.

Mr. Stott explained that the agreement is in the process of being reviewed and finalized.

Roll call was taken to approve items on the Budget/ Finance/ Property/ Transportation Report.

<input checked="" type="checkbox"/> Mr. Bieber	<input checked="" type="checkbox"/> Mrs. Grossman	<input checked="" type="checkbox"/> Mr. Heffner	<input checked="" type="checkbox"/> Mr. Heydt	<input checked="" type="checkbox"/> Mrs. Huhn
<input type="checkbox"/> Mrs. MacMillan	<input checked="" type="checkbox"/> Mr. Rothermel	<input checked="" type="checkbox"/> Mr. Scheetz	<input checked="" type="checkbox"/> Mr. Sterner	

Motion Carried – 8 Yeas/1 Absent

OTHER BUSINESS

Mr. Heffner asked for comments from the public and board members.

Mr. Scheetz asked that the district liability insurance be reviewed to be sure the board members are protected. Mr. Stott explained that generally the district errors and omissions policy would protect board members as long as they are acting within the scope of their duties.

Mr. Heffner announced an executive session to be held immediately following the budget work session for the purpose of discussing teacher contract negotiation status.

ADJOURNMENT

A motion was made by Mr. Rothermel, seconded by Mrs. Grossman to adjourn the meeting at 6:16 p.m.
Motion Carried

Approved

Nancy K. Krauss, Board Secretary
Katharine K. Seip, Recording Secretary