

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

September 19, 2013

The special meeting of the Board of Directors of the Brandywine Heights Area School District was called to order at 6:00 p.m. by President John Scheetz.

The meeting opened with Pledge of Allegiance.

Recording Secretary called the roll: Mr. Bollinger, Ms. Eyrich, Mr. Groff, Mr. Heffner, Mrs. Lamaestra, Mrs. MacMillan, Mr. Rothermel, Mr. Scheetz

Absent: Mrs. Huhn

Administration Present: Mr. Andrew Potteiger, Interim Superintendent, Mrs. Nancy Krauss, Business Manager/Board Secretary, Mr. Thomas Voelker, Director of Curriculum, Instruction and Technology, Mr. Michael Wetzel, Director of Buildings and Grounds

Visitors: Edward Carter, Topton

ELEMENTARY SCHOOL FACILITY

A motion was made by Mr. Heffner, seconded by Mrs. Lamaestra to approve items under Elementary School Facility.

A. Award Bid for Elementary School Flooring

To award the bid for Elementary Flooring Project to Martin's Floorings, Inc., of Denver, PA, at a bid price of \$96,945.00. See Attachment A, Bid Tabulation.

B. Authorize Purchase of a Floor Scrubber

To authorize the administration to purchase a floor scrubber for the Elementary School at a price not to exceed \$6,852.20.

Mr. Potteiger informed the board that the district was granted an emergency waiver and explained the bid process and various flooring bid options obtained for consideration. Mr. Potteiger and Mr. Wetzel answered questions from the board relative to air quality testing and described the timeline for the recommended floor installation. The Board discussed the rationale and costs associated with the unsuccessful carpet cleaning services which ultimately led to carpet removal. Mrs. Lamaestra suggested the administration voice discontent to the vendor so they would take responsibility for some or all of the unsuccessful carpet cleaning costs.

Roll call was taken to approve items A and B under Elementary School Facility.

Yeas: Mr. Bollinger, Ms. Eyrich, Mr. Groff, Mr. Heffner, Mrs. Lamaestra, Mrs. MacMillan, Mr.

Rothermel, Mr. Scheetz

Nays: None

Absent: Mrs. Huhn

Motion Carried

ADJOURNMENT

Mr. Scheetz announced there would be an executive session immediately following the meeting to discuss personnel issues and negotiations.

A motion was made by Mr. Heffner, seconded by Ms. Eyrich, to adjourn the meeting at 6:15 p.m.

Motion Carried

Approved

Nancy K. Krauss, Secretary
Katharine Seip, Recording Secretary