



Special Meeting

MINUTES OF THE BOARD OF TRUSTEES SPECIAL VOTING MEETING July 28, 2015, 6:30 PM

Special Meeting

Kent Smith, Board President called the meeting to order at 6:30 PM.

Martha Stephens acting Secretary

ATTENDING

Chuck Crabb, Kent Smith, Gina Guarino Buli, Carol Schaeffer, Martha Stephens, Daniel Rufo, Diane Hope, Kent Wenger and Peggy LaGarge.

OPENING STATEMENT

None.

MINUTES

Reviewed and accepted minutes with no changes from:

- June 12, 2015 Voting Meeting
- June 23, 2015 Special Voting Meeting
- July 2, 2015 Special Voting Meeting

Martha moved to approve the Minutes, Kent S. seconded. 6-eyes, 0-nays, all in favor. Motion carries.

OLD BUSINESS

Kent presented the educational agreement for our CEO for approval.

Chuck moved to approve the educational agreement, Dan seconded. 6-eyes, 0-nays, all in favor. Motion carries.

Diane presented a Request for Payment number 8 from Project Fund.

Motion made to accept Request for Payment number 8 from Project Fund, in the amount of \$248,790.00 for trade payables.

Martha moved to approve, Chuck seconded. 6-eyes, 0-nays, all in favor. Motion carries.

NEW BUSINESS

Discussion was held on the current status of damage to the Upper School, due to rain and surface water infiltration. The insurer for RA, Hartford, has denied our initial claim for reimbursement citing exclusion for surface water damage. Reynolds Restoration has provided quotations for the repairs at both standard wage and prevailing wage rates. Request is to immediately approve up to \$325,000.00 in expenditure to Reynolds Restoration to proceed with repairs, in order to meet our scheduled opening date. Monies will come from our current building budget and contingencies if appropriate.

Discussion was also held concerning whether the water damage repairs were required to be paid at standard wage or prevailing wage rates. Legal advice from our attorney stated that while paying standard rate could be appropriate, the case law in this area was not entirely clear and we might wish to inform the State and request a determination on the issue. If the determination is that prevailing wage is the appropriate course, the school would then pay the contractor the difference between the two rates. Contractor is required to submit certified payroll documents for this work.

Martha moved to approve the immediate approval of up to \$325,000.00 for repairs. Such repairs to be paid initially at the standard wage rate. The Board will inform the Pennsylvania Department of Labor and Industry and seek a determination as to which wage rate is required. Peggy seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Public Comment None.

Motion to adjourn meeting made by Martha, Chuck seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Kent S., adjourned the meeting at 7:50 PM.