

WELLSBORO AREA SCHOOL DISTRICT
Board of Education
Work Session
July 7, 2016

MINUTES

Called to Order by President Matthew Feil at 6:02 PM in the High School Large Group Instruction Room, 225 Nichols Street, Wellsboro, PA.

Roll Call of Members: Mr. Duane Cotner; Mr. John Hoover; Mr. Wayne Hackett; Mr. Tim McCratic; Ms. Denise Sherman; Mrs. Sue Judlin; Mr. Matthew Feil; Mr. Chris Gastrock (left the meeting at 6:55 PM) Member absent: Mr. Stewart Burrous;

Present were the following: Administrators: Mr. Robert Kreger; Mr. Daren Bryant; Mr. Patrick Hewitt; Dr. Brenda Freeman, Superintendent; Mrs. Bonnie Thompson; Press present: Natalie Kennedy (Wellsboro Gazette); Diane Eaton (Williamsport Sun-Gazette); Linda Gamble, Board Secretary; Shane Cleveland; James Augustine representing Highland Associates; Darin L. Rathbun, representing Hunt Engineers;

Linda Gamble, WASD Board Secretary, read into the Minutes the Notice of Work Session.

IV. President Feil opening the meeting with a review and discussion of bids received as a result of the Bid Opening on Monday, June 27, 2016 for Project Description: Project consisting of new synthetic multipurpose athletic playing field, synthetic track resurfacing, and associated site work including plumbing and electrical; new home side permanent grandstands with press box; new field lighting;

The first item for discussion was the bid proposal from Southern Bleacher Company.

The second item for discussion was the bid proposal from AstroTurf, LLC.

The third item for discussion was the bid proposal from I & Y Construction, LLC. (field lighting)

The fourth item for discussion was the bid proposal from John Mills Electric, Inc. (field lighting)

A bid comparison compiled by Pat Hewitt was reviewed and discussed.

It was requested by the Board and directed to James Augustine of Highland Associates to obtain from AstroTurf a breakdown of costs. Would he be able to obtain this prior to the Special Meeting being held on July 12th?

There was discussion among the Board as to whether restrooms and a concession stand be included in the project.

There was a general agreement among the board members that we move on with this project.

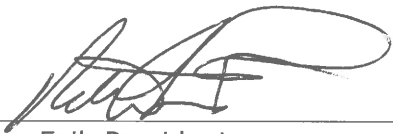
President Feil indicated that an invitation should be extended to Patrick Ferlin, President of the Wellsboro Area Education Foundation, to attend the Special Meeting on Tuesday, July 12th.

President Feil asked whether there had been any funds designated for a security system and a public address system. The matter will be looked into.


V. Bonnie Thompson, Business Manager, indicated to the Board that she would like to send out a Request for Proposal for permanent financing but will wait until after the Special Board Meeting of July 12th.

VI. Public Comment – None

VII. Adjournment – The Work Session was adjourned by President Feil at 8:22 PM.



Matthew Feil, President
Board President
Wellsboro Area School District



Linda K. Gamble
Board Secretary
Wellsboro Area School District