

Chichester School District Board of School Directors
Boothwyn, Pennsylvania
Minutes of the Committee of the Whole Meeting – January 12, 2010

A Committee of the Whole meeting of the Chichester School Board was held at the Administration Building, 401 Cherry Tree Road, Boothwyn, Pennsylvania, on January 12, 2010. The meeting was called to order at 7:37 p.m. Board President Howard Adams apologized for the late start due to an executive session that was held before the meeting.

Board members present were Howard Adams, Paul Amand, Ruth Ann Baiocco, Edward Cardow, Alan Henderson, William Lawler, Mary Magaw, and William Taylor. Sherry Troiani was absent.

Seated with the Board were Barbara DiMarino, Superintendent; Rebecca Lowry, Assistant Superintendent; Janice Miller Lion, Business Administrator; Fred Serino, Assistant to the Superintendent for Human Resources and District Solicitor Stephen Polaha.

Scheduled presentations

Mr. Don Main of MM Architects, Inc. reviewed with the board the current project updates handout.

Mr. Main advised the board that the regulatory process for the high school auditorium project is complete and the building and systems demolition is 95% complete. The erosion and sediment control measures are being put in place and the system coordination is underway. He also advised the board that it has been determined that a majority of the underpinning can be deleted on the project. There are no change orders for review.

Mr. Main then proceeded to review the high school bathroom project and the recent and upcoming schedule. He explained that the minor punch list items remain and there were no change orders at this time.

There were only a few items left for the Hilltop Elementary School Demolition project. The balance of the work includes the removal of erosion and sediment and is scheduled for the spring. The final establishment of the grass will also be completed.

Mr. Main advised the board that the high school roofing project is 100% complete.

There are no change orders for the Marcus Hook Elementary School project.

Review of preliminary agenda

Ms. DiMarino reviewed Section A of the preliminary agenda. Mr. Amand expressed his concern about the cost of item 3h. Ms. DiMarino said she will talk to the technology department.

Ms. Lion reviewed Section D of the preliminary agenda including the addendum to D3.

Ms. DiMarino reviewed Section E of the preliminary agenda.

Adjournment

The meeting was adjourned at 8:35 p.m.

William J. Lawler III, Secretary
Chichester Board of School Directors