

Chichester School District Board of School Directors
Boothwyn, Pennsylvania
Minutes of the Committee of the Whole Meeting – December 1, 2009

A Committee of the Whole meeting of the Chichester School Board was held at the Administration Building, 401 Cherry Tree Road, Boothwyn, Pennsylvania, on December 1, 2009. The meeting was called to order at 7:44 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, Tony Ambrosino, Ruth Ann Baiocco, Ed Cardow, Alan Henderson, Mary Magaw and William Lawler. Foley Hurt and 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 final land development approval was received from the Township supervisors in November. The balance of regulatory reviews is complete and the demolition is underway. The concrete underpinning and structural preconstruction meetings have also been held. There are no change orders at this time.

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

The high school roofing project was then addressed and Mr. Main explained that the punch list items were complete.

Mr. Main advised the board that there were no change orders in regards to the Hilltop Elementary School Demolition project and Marcus Hook Elementary School Project.

Review of preliminary agenda

Ms. DiMarino reviewed Section A and B of the preliminary agenda.

Ms. Lion reviewed Section D of the preliminary agenda.

Ms. DiMarino reviewed Section E of the preliminary agenda.

Adjournment

On a motion made by Mr. Ambrosino and seconded by Mr. Lawler, the meeting was adjourned at 8:17 p.m.

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