

CHESTER COUNTY SCHOOL AUTHORITY MEETING
SEPTEMBER 16, 2020

The Chester County School Authority held their regular Board meeting virtually on Wednesday, September 16, 2020. Mr. Spencer, Chair, called the meeting to order at 6:01 p.m., and the roll call was taken.

The following were in attendance:

Bonnie Wolff	Avon Grove School District
Robert Fisher	Coatesville Area
David Kring	Downingtown Area
Leon Spencer	Kennett Consolidated
Brian Norris	Octorara Area
Jennifer Munson	Owen J. Roberts (<i>arrived 6:05 p.m.</i>)
Howard Robinson	Oxford Area
Stacy Stone	Tredyffrin/Easttown
Jeff Hellrung	Unionville-Chadds Ford
Thomas Wolpert	West Chester Area

Also in attendance were:

George Fiore	Executive Director
Mary Curley	Director, Communications & Learning Solutions
John DeMillion	Director, Information Technology
Vicki Gehrt	CCIU Board Member, Kennett Consolidated SD
Joseph P. Lubitsky	Director, Administrative Services
Sandra McCabe	Director, Finance
Noreen O'Neill	Director, Innovative Educational Services
Anita Riccio	Assistant Director, Student Services
Paul K. Thompson, Jr.	Director, Operations
Susan Tiernan	CCIU Board Member, West Chester Area SD
Kirk Williard	Director, Career, Technical & Customized Education
Janice L. Heagy	Recording Secretary

PUBLIC COMMENTS

None.

APPROVAL OF AUTHORITY MINUTES

Mr. Wolpert made a motion to approve the minutes of the May 20, 2020 Chester County School Authority Board meeting. Mrs. Wolff seconded the motion, which was approved. Voting: Aye - 9 Nay - 0, Absent – 3.

INFORMATIONAL REPORTS

Joseph Lubitsky, Director of Administrative Services, reviewed in detail the following informational items which are on file in the Intermediate Unit office.

- School Reopening Update
- Update on CCIU Capital Projects
- Storm Damage at Technical College High School – Brandywine Campus
- Refinancing of 205 Bond Issue
- Redevelopment Assistance Capital Program (RACP) Grant
- 2020-21 Enrollment Summary by Technical College High School Campus
- School Safety Update

AUTHORITY BOARD ACTIONS

RATIFICATION OF CONSTRUCTION CHANGE ORDERS FOR TCHS-BRANDYWINE PROJECT

Mrs. Wolff made a motion to ratify the TCHS Brandywine project construction change orders listed below that have been issued since the start of the project. Mr. Kring seconded the motion, which was approved. Voting: Aye - 10 Nay - 0, Absent – 2.

Technical College High School - Brandywine

GC-9 E.R. Stuebner, Inc.
Amount: \$5,057.45 (net)
Description: Added ceiling areas
Credit for carpentry work that was deleted from scope of work
Preparation of damaged floor area on second floor
Reason: Unforeseen field conditions

H-1 North Bay Mechanical, Inc.
Amount: \$2,196.00
Description: Install higher grade bracing for HVAC ducts
Reason: Safety recommendation

H-2 North Bay Mechanical, Inc.
Amount: \$1,599.00
Description: Add condensate pump
Reason: Unforeseen field condition

H-2 North Bay Mechanical, Inc.
Amount: \$1,280.00
Description: Change ductwork for new diffusers
Reason: Design change

Horticulture Center

E-06 Cedar Electric Company.
Amount: \$4,705.75
Description: Add fiber/data cables and other network devices
Reason: Owner requested

E-07 Cedar Electric Company.
Amount: \$21,483.72
Description: Add HVAC and lighting controls to greenhouse area
Reason: Engineer omission

G-01 Uhrig Construction
Amount: \$14,372.00
Description: Removal of multiple trees and other site improvements
Reason: Owner requested

AUTHORIZATION TO MAKE ADMINISTRATIVE DECISIONS

Mrs. Wolff made a motion to authorize the IU Executive Director and Director of Administration to take actions as necessary to provide for the orderly operation of the Authority between September 2020 and January 2021 Authority meetings, subject to ratification at the January 2021 meeting. Mr. Wolpert seconded the motion, which was approved. Voting: Aye - 10 Nay - 0, Absent - 2.

PUBLIC COMMENTS

None.

ADJOURNMENT

Mr. Spencer adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Janice L. Heagy
Recording Secretary