

NESHAMINY SCHOOL DISTRICT  
Langhorne, Pennsylvania

PUBLIC BOARD MEETING MINUTES  
NESHAMINY BOARD OF SCHOOL DIRECTORS  
(PUBLIC MEETING)  
March 21, 2006

The Neshaminy Board of School Directors met in public session on March 21, 2006, in the Board Room of the Maple Point Middle School. The following persons were in attendance:

**BOARD MEMBERS:**

Mr. Richard M. Eccles, President  
Mrs. Sue C. Barrett, Vice President  
Ms. Irene M. Boyle  
Mrs. Susan Cummings  
Mr. Frank J. Koziol  
Dr. William H. Spitz  
Mr. Ritchie Webb

**ADMINISTRATORS:**

Mr. P. Howard Wilson  
Dr. Louis T. Muenker  
Dr. Sandra Costanzo  
Mr. Joseph V. Paradise  
Mr. Bruce Wyatt

**SECRETARY:**

Mrs. Anita E. Walls

**SOLICITOR:**

Thomas Profy, IV, Esquire

**BOARD MEMBER NOT PRESENT:**

Mr. Joseph R. Blasch

**OTHERS:** Approximately 10 persons from the public, staff and press

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**1. Call to Order**

Mr. Eccles called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance**

Mr. Eccles requested those in attendance join in the salute to the flag.

**3. Announcements**

No announcement.

**4. Public Comment**

Mrs. Marianne O'Connor, Langhorne, PA, inquired as to what is the percentage of students that are absent from school on the Monday after Easter. Spring break is always the week prior to Easter. In the past the district has always had Thursday, Friday and Monday off. For the families that celebrate Easter and have any traveling to do, the students are missing Monday. Could the district possibly revisit the issue and have Monday after Easter be a day off for students.

Mr. Bowman made a motion to amend the agenda to include an Approval to Advertise Bids. Mr. Webb seconded the motion. The Board approved the motion with eight ayes. Mr. Blasch was not present.

**5. Items For Approval**

**a) Presentation by Reynolds Construction Management including final project estimate**

Mr. Paradise advised that Mr. Walt Tack would provide a presentation and Board members received a copy of the Construction Document Cost Estimate. Mr. Tack introduced Mr. Mike Kosoff, the Senior Project Manager for the project.

Mr. Tack advised that the project is ready to go to bid and documents have been completed.

**Project Summary**  
**Cost Summary**  
**Soft Costs**  
**Value Engineering**  
**Bid Alternates**  
**List of Prime Contracts**  
**Clarifications to Scope of Work**  
**Detailed cost Estimate**  
**Upcoming Milestones**

- b) **Approval of PlanCon F Construction Documents**  
Mrs. Barrett presented the following motion:

**Motion: Approval of PLANCON F**

**WHEREAS, the Neshaminy Board of School Directors has embarked on a long term renovation and construction plan for the Neshaminy High School; and**

**WHEREAS, in order to receive the maximum reimbursement available from the Commonwealth of Pennsylvania, the filing of certain documents during the process is required by the Pennsylvania Department of Education.**

**NOW, THEREFORE, BE IT RESOLVED, that the Neshaminy Board of School Directors authorize the Administration to submit the following:**

**PlanCon Part F – Construction Documents Neshaminy High School**

**BE IT FURTHER RESOLVED, that the Board is also approving the transmittal sheet necessary for submission of the above documents to the Pennsylvania Department of Education.**

Mr. Webb seconded the motion.

The Board unanimously approved the motion. Mr. Blasch was not present.

- c) **Approval to Advertise Bids**  
Mr. Koziol presented the following motion:

**MOTION: APPROVAL TO ADVERTISE BIDS**

**WHEREAS, the Neshaminy Board of School Directors has just approved PLANCON F for submission to the Pennsylvania Department of Education; and**

**WHEREAS, the Board now wishes to proceed with public bidding on this project.**

**NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes publication of the bid advertisements for the Neshaminy High School Alterations and Additions Project in the form attached to this motion.**

Dr. Spitz seconded the motion.

The Board unanimously approved the motion. Mr. Blasch was not present.

## **6. Adjournment of Meeting**

Public Meeting of the Neshaminy Board of School Directors (cont.)

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Mr. Bowman moved the meeting be adjourned and Mr. Webb seconded the motion. The Board approved the motion with eight ayes. Mr. Eccles adjourned the meeting at 7:42 p.m.

Respectively submitted,

Anita E. Walls  
Board Secretary