

Public Board Agenda

Monday, July 9, 2018 7:30 PM

WISSAHICKON SCHOOL DISTRICT
Special Public Board Meeting
of the
Board of School Directors

Order of Business #12-18
July 9, 2018
7:30 p.m.

Welcome to a Special Public Board Meeting of the Wissahickon Board of School Directors.

The Board believes it is in its best interest and the best interest of the students of the District to hear comments from members of the public. It has been, therefore, a long-standing practice of the Board to encourage and allow residents to speak at the public meeting, prior to the Board vote on any agenda item, by notifying the presiding officer. This may be done by completing a blue form available for that purpose at the entrance to the meeting room and giving it to the presiding officer prior to the vote. In the interest of time, each speaker is limited to three minutes; a maximum of five persons may be allowed to speak on each topic. It is necessary for all speakers addressing the Board to use the public address system by stating their name, address, and municipality of residence. It is the policy of the Board not to engage in dialogue with or respond to questions from the audience during the meeting.

BOARD MEMBERS AND OFFICERS

Joe Antonio, President
Tracie Walsh, Vice President
Patricia David
Carol Ann DiPietro
David Frank
Debbie Greenstein
Ronnie Hayman
Tiffany Hodgson
Ron Stoloff

Student Board Representatives

Joel Bjordammen, Class of 2019
Jenna Berman, Class of 2019
Michael Licata, Class of 2020
Ali Meltzer, Class of 2020

James A. Crisfield, Superintendent of Schools
Wade Coleman, Secretary
Timothy P. Matthews, Treasurer
Jeffrey T. Sultanik, Solicitor

The Board operates under the authority granted it by the Pennsylvania Public School Code of 1949; Title 22, Education, of the Pennsylvania Code; and Regulations of the State Board of Education. The Board's meetings are held in accordance with Act 84 of 1986 and Act 20 of 1993 of the General Assembly of the Commonwealth of Pennsylvania.

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call by the Recorder
- b. Pledge of Allegiance to the Flag
- c. Welcome to Guests and Visitors

2. PUBLIC COMMENTS

3. REPORT OF THE SECRETARY

- a. Meeting Dates: August 20, 2018, 7:30 p.m., Regular Public Board Meeting, Administration Offices
Tuesday, September 11, 2018, 6:30 p.m., Work Session Public Board Meeting, Administration Offices

4. COMMITTEE BUSINESS

a. Facilities /Transportation Committee – Mrs. Walsh

Recommended Action

- (1) **MOTION:** Approval of modular lease with Modular Space Corporation, in an amount not to exceed \$80,000, for a 24-month timeframe including delivery and takedown, per Document 1.

5. REPORT ON PERSONNEL

Recommended Action

- (1) **MOTION:** Approval of Conference Request, per Document 2.

6. PUBLIC COMMENTS

7. BOARD COMMENTS

8. ADJOURNMENT

a. Recommended Action

- MOTION:** Approval to Adjourn the Meeting.

Williams Scotsman

	One Year Lease	Two Year Lease	Three Year Lease	Five Year Lease
Monthly Building Lease Rate	\$ 2,243	\$ 2,125	\$ 1,850	\$ 1,425
Ramp Monthly Rate	625	550	450	325
Step Monthly Rate each x 2	190	170	150	130
Security Screens/Door Bars	70	55	38	28
Insurance/Damage Waiver/Other				
Total	3,128	2,900	2,488	1,908
Multiplied by # of Months = Cost per year estimated based on the above (does not include all costs)	37,536	69,600	89,568	114,480
Delivery - installation: Removal	21,895 8,272	21,895 8,272	21,895 8,272	21,895 8,272
Total	\$ 67,703	\$ 99,767	\$ 119,735	\$ 144,647

ModSpace

	One Year Lease	Two Year Lease	Three Year Lease	Five Year Lease
Monthly Building Lease Rate	\$ 1,780	\$ 1,780	\$ 1,750	\$ 1,750
Ramp Monthly Rate	Included	Included	Included	Included
Step Monthly Rate each x 2	Included	Included	Included	Included
Security Screens/Door Bars	Included	Included	Included	Included
Insurance/Damage Waiver/Other				
Total	1,780	1,780	1,750	1,750
Multiplied by # of Months = Cost per year estimated based on the above	21,360	42,720	63,000	105,000
Engineered Drawings	2,250	2,250	2,250	2,250
Delivery - installation: Removal	21,895 8,272	21,895 8,272	21,895 8,272	21,895 8,272
Total	\$ 53,777	\$ 75,137	\$ 95,417	\$ 137,417

In addition to the above, we may need to increase the electric capacity at SC which may cost approximately \$50k - \$75K. Plus site survey <\$5k and civil engineering submissions to Township <\$10k.

WISSAHICKON SCHOOL DISTRICT
 Ambler, Pennsylvania 19002

REQUESTS FOR CONFERENCE ATTENDANCE

Name of Attendee Building	Conference Sponsoring Organization	Location	Purpose	Dates of Attendance	Cost
1. Toby Albanese, Principal Shady Grove Elementary School	National Principals Conference	Chicago, Illinois	Gain knowledge with innovations and proven approaches to inspire student success and share solutions with a network of colleagues from school districts across the state	7/11-13/2018	\$2,100

Total of Estimated Cost \$2,100

Date of Report: July 5, 2018

Date of Board Approval: July 9, 2018