



**Board of Trustees  
Minutes of Meeting  
July 15, 2014**

A meeting of the Bear Creek Community Charter School Board of Trustees was held on Thursday, July 15, 2014 at St. Christopher Community Center, 1255 Bear Creek Boulevard, Bear Creek Township. Board members Sue Barry, Dave Blazejewski, Peter Austin, Wendy Lutchko, Kim Popple, Scott Sherwood, Frank Butry, and Nicky Pachucki were present. Board Joe Farrell was absent. Also in attendance were Jim Smith, Donald Brobst, Tom Gercak, Joe Stachokus and Janine Unvasky from the Times Leader.

Dave Blazejewski called the meeting to order at 6:01 p.m. Frank Butry led the group in the Pledge of Allegiance. Jim Smith conducted a roll call of the Board.

Dave Blazejewski opened the meeting to public comment relating to agenda items. There was no public comment.

Peter Austin made a motion to approve a Resolution of the Board of Trustees of Bear Creek Community Charter School amending form RD1942-9 authorizing the President and Secretary to execute and deliver a loan agreement and other loan instruments. The motion was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

Kim Popple made a motion to approve of the Bear Creek Community Charter School Board of Trustee for the Opinion Certificate and Indemnification Agreement with Rosenn, Jenkins & Greenwald, LLP, which was seconded by Frank Butry and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve the purchase of a Blanket Fidelity Bond covering all Bear Creek Community Charter School Trustees, Bear Creek Foundation Directors, Jim Smith and Tammy Miller in the amount of \$700,000 with Ironshore Indemnity Inc. at an annual cost of \$1,500.00. The motion was seconded by Wendy Lutchko and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve the purchase of a Builder's Risk Insurance in the amount of \$19,043,766 with Selective Insurance Company of American for an 18 month term at cost not to exceed \$28,000, which was seconded by Kim Popple and approved by unanimous roll-call vote of the Board members present.

Wendy Lutchko made a motion to approve the contract for general construction services between the Bear Creek Foundation and Skepton Construction, Inc. in the amount \$12,123,000 as evidenced in AIA Document A101 2007 Standard Form of Agreement Between Owner and Contractor dated July 15, 2014, along with all appropriate exhibits, subject review and approval by the United States Department of Agriculture. The motion was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

Sue Barry made a motion to approve the contract for HVAC services between the Bear Creek Foundation and A.J. Demor and Sons, Inc., in the amount \$1,835,500 as evidenced in AIA Document A101 2007 Standard Form of Agreement Between Owner and Contractor dated July 15, 2014, along with all appropriate exhibits, subject review and approval by the United States Department of Agriculture. The motion was seconded by Scott Sherwood and approved by unanimous roll-call vote of the Board members present.

Kim Popple made a motion to approve the contract for plumbing services between the Bear Creek Foundation and A.J. Demor and Sons, Inc., in the amount \$706,450 as evidenced in AIA Document A101 2007 Standard Form of Agreement Between Owner and Contractor dated July 15, 2014, along with all appropriate exhibits, subject review and approval by the United States Department of Agriculture. The motion was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

Frank Butry made a motion to approve the contract for electrical services between the Bear Creek Foundation and Walsh Electrical, Inc., in the amount \$2,385,500 as evidenced in AIA Document A101 2007 Standard Form of Agreement Between Owner and Contractor dated July 15, 2014, along with all appropriate exhibits, subject review and approval by the United States Department of Agriculture. The motion was seconded by Sue Barry and approved by unanimous roll-call vote of the Board members present.

Frank Butry made a motion to approve the purchase of site improvement structures and materials for the both storm water and sanitary sewer structures and piping from Central Clay Products for the total of \$194,453.30 as detailed in the Request for Proposal submission dated March 31, 2014. The motion was seconded by Scott Sherwood and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve Geo-Science Engineering Company, Inc. for structural testing and inspection services in an amount not to exceed \$79,277.00 as detailed in the Request for Proposal submission dated June 10, 2014. The motion was seconded by Kim Popple and approved by unanimous roll-call vote of the Board members present.

Kim Popple made the motion to accept the resignation of Melissa Albers effective August 15, 2014, which was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

Kim Popple made a motion to a ten cent increase in the price of a paid school lunch to \$2.10 for the 2014-2015 school year, as required by the School Lunch Equity Provision of the National School Lunch Program. The motion was seconded by Wendy Lutchko and approved by unanimous roll-call vote of the Board members present.

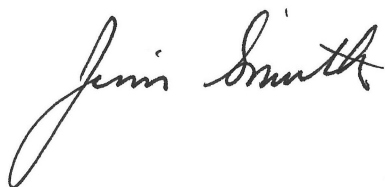
Dave Blazejewski asked for a motion to engage Gerald Gryboski as the On Site Project Representative for the new Bear Creek Community Charter School construction project, with compensation and an engagement agreement to be finalized before the next Board of Trustees meeting. Nicky Pachucki made a motion to approve appointing Gerald Gryboski as the On Site Project Representative for the new Bear Creek Community Charter School construction project, which was seconded by Scott Sherwood and approved by unanimous roll-call vote of the Board members present.

Dave Blazejewski opened the meeting to general public comment. There was no public comment.

Kim Pople made a motion to adjourn the meeting, which was seconded by Nicky Pachucki and approved by unanimous roll-call vote of the Board members present.

The meeting adjourned at 7:40 p.m.

Respectfully,

A handwritten signature in black ink that reads "Jim Smith". The signature is written in a cursive style with a large, looping initial "J".

Jim Smith  
Board Secretary

The next meeting of the Bear Creek Community Charter School's Board of Trustees will be **Monday, July 21, 2014** beginning at 6:00 p.m.