



**SHIPPENSBURG AREA SCHOOL DISTRICT  
SCHOOL BOARD MEETING MINUTES  
2024**

The Shippensburg Area Board of School Directors met on May, 7, 2024  
in the Senior High School Library beginning at 6:00 p.m.

**ROLL CALL**

The Secretary called the roll with all members present except as designated:

**Board of School Directors**

Mrs. Steph Eberly  
Mr. Kirk Naugle  
Mr. Jim Bard  
Mr. Mike Carey  
Mr. Levi Cressler

Mr. Daren Donovan, **arrived at 6:02 pm**  
Dr. Nathan Goates, **absent**  
Dr. Michael Lyman  
Mr. Fred Scott

**Administrative Staff**

Mr. William August, Superintendent  
Mrs. Leslee DeLong, Assistant to the Superintendent  
Dr. Troy Stevens, Director of Technology

**Student Representatives**

Lily Kell, **absent**  
Aryan Gaonkar, **absent**

**Board Secretary/Chief Financial Officer**

Mrs. Cristy Lentz

**Others**

Carolyn DuBois, K&W; Doug Reseter, OES Scoreboard; and approximately two concerned citizens.

**CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -**

**Becky Wolfinger**, resident - Noted her excitement to see the stadium bids have been received and are being reviewed by the Board. She also noted she is hearing rumblings from community members residing in the Borough of discussions among SASD Board Members and Borough Council members to delay the District's stadium project. She also noted she is hearing from friends that live in the Borough about the Board becoming aware of a discrepancy of impervious vs. pervious numbers in the blueprints. She also expressed concerns with the Facilities Committee Members reaching out to the District's legal council resulting in legal costs for the District. Lastly, she expressed concerns with the possibility of the violation of the Sunshine law due to discussion occurring among the Board outside of Board Meetings, Committee Meetings, Executive Session regarding the potential error discovered with the stadium project and noted the community deserves loyalty and transparency. She inquired about the Right-to-Know process.

Mrs. Eberly asked the Facilities Committee Chairperson, Kirk Naugle to speak about the error discovered in the blueprints. Mr. Naugle spoke regarding the blueprint error and confirmed no

deliberations occurred and no recommendations were made, only an individual discussion occurred among three of the Facilities Committee members regarding the error.

Mrs. Eberly expressed the need for this Board to be vigilant about potential or perceived Sunshine Law violations as there could be ramifications if violations occur. She expressed the continued need for transparency. As a reminder, she noted each Board Member has equal authority and no Board Member should be acting unilaterally to conduct school board business outside of school board meetings. She noted she is not saying a violation occurred but just reminding all of the Board to be mindful of their discussions and how they handle discrepancies.

### **DISCUSSION AGENDA – For approval at the May 13, 2024 Meeting**

#### **Stadium Bid Review - K&W**

- Mr. August noted the original budget construction estimate for the stadium was \$5.1 million. He noted with all alternates and the base bid the bid project totaled \$4,035,300, leaving a surplus of approximately \$1.06 million.
- Mr. August inquired if there are any concerns or support to continue with any of the deducts. The only concern expressed was by Kirk Naugle with removal of visitor bleachers. Other Board Members and Administration expressed the need to continue with leaving the visitor bleachers in the project. Hearing no other concerns, the Board in majority appears to support not entertaining/accepting any deducts.
- **Scoreboard alternates - G-5 and G-6** - Discussed the base scoreboard included in the bid proposal as well as two other alternate scoreboards. Mr. Scott expressed interest in a more TV-like screen instead of a message board. After discussion among the Board, Administration and K&W, the majority of the Board expressed moving forward with base bid and exploring options to upgrade the scoreboard.
- Discussed the land development condition placed on the District by the Borough to not play football at the stadium on the District's premise until other conditions are met, i.e. traffic study, etc.
- **Resilient Underlayment Shock Pad (Synthetic Turf) alternate- G-7** - K&W expressed the value of this as a safety measure. Majority of the Board agreed with moving this forward for approval.
- **Prefabricated Ticket Booth alternate - G-8** - Base bid is to keep the building that already exists. Majority of the Board was not in agreement with moving the alternate forward for approval.
- **Central Field Synthetic Turf Inlay Logo alternate - G-9**- Majority of Board agreed with moving this forward for approval.
- **Athletic Field Corner Utility Boxes and Outlets alternate - Electrical** - Majority of Board agreed with moving this forward for approval.
- **Junction Boxes and Supports Under Press Box alternate - Electrical** - Majority of Board agreed with moving this forward for approval.
- **Javelin Runway deduct - G-2** - Some Board expressed concerns with losing another practice field with the installation of javelin runway. After this discussion the majority of the Board is in favor of removing the Javelin Runway from the project.

#### **OES Scoreboard Presentation - Doug Reseter**

- Shared various samples of the different types of scoreboards their company offers.

**Reynolds Construction, LLC dba SITELOGIQ Construction Management Addendum**

- Mr. August noted there was \$250,000 in the budget for the Clerk of the Works. Mr. Bard asked if this person works for SiteLogIQ. Mr. August noted there is no construction management on the stadium; however, this would provide assistance with the stadium. Mr. Bard asked the cost of the position. Mr. August noted there is no additional cost to the District. Mr. Donovan asked who this person would have access to. Mr. August noted this would be day-to-day and can report to the Facilities Committee.

**CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS -**

**Tim Hess**, resident - Noted the first two things fans notice is the ticket booth and scoreboard so please consider a quality scoreboard.

**BOARD COMMENTS -**

None

**ANNOUNCEMENTS/INFORMATION ITEMS:**

**Board Calendar -**

May 16 - Facilities Committee

**Student Calendar –**

**May 27** - Memorial Day - District Closed

**May 31** - Last day of school - Early Dismissal

**ADJOURNMENT**

Mrs. Eberly adjourned the meeting at 8:13 p.m.

  
Cristy Lentz, Board Secretary