

**BETHLEHEM AREA SCHOOL DISTRICT  
BOARD FACILITIES COMMITTEE  
MEETING MINUTES  
MONDAY, JUNE 9, 2008**

Mrs. Michele Cann, Facilities Chairperson of the Board of School Directors, called the meeting of the Board Facilities Committee to order at 6:40 p.m. on Monday, June 9, 2008, in Room 406 at Liberty High School. Present were School Board members Benjamin Tenaglia, Charlene Koch, Loretta Leeson, Michele Cann, Irene Follweiler, Judith Dexter, and Eugene McKeon. Also present were Dr. Joseph A. Lewis, superintendent of schools; Scott T. Gilliland, director of facilities and operations; Arif Fazil and Jim Hanna, district engineers (D'Huy Engineering, Inc.); Robert Gross, associate superintendent; Stanley Majewski, assistant to the superintendent for finance and administration; JoAnn Durante, principal of Liberty High School; Michael LaPorta, principal of Freedom High School; Richard Agretto, director of special education; and representatives from the press.

The following items were discussed:

**DISCUSSION ITEMS –**

A tour of Liberty High School was conducted at approximately 6:00 p.m.

After the tour was completed, Mr. Gilliland reviewed agenda item A, Liberty High School Additions and Renovations Construction Project – PlanCon Part I Approval, for discussion for the June 23, 2008, Regular Board Meeting. He explained that this was submitted for Liberty High School Klein Classroom Center's change orders.

Mrs. Leeson asked why the board was being asked to approve this item if it has already been discussed at a previous board meeting.

Mr. Fazil explained that this agenda item was being included for information purposes only.

**AGENDA ITEMS FOR THE JUNE 23, 2008, REGULAR BOARD MEETING –**

- A. Liberty High School Additions and Renovations Construction Project – PlanCon Part I Approval

**COURTESY OF THE FLOOR TO VISITORS –**

Stephen Antalics, 737 Ridge Street, Bethlehem: Mr. Antalics stated that he would like to review floor plans from 1947 and one from today of Liberty High School so he could see how the school has changed.

**OPEN FORUM –**

No discussion.

The meeting was adjourned at approximately 6:43 p.m.

Minutes prepared by:

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Kristen M. Snyder, Secretary to the Director of Facilities and Operations

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Scott T. Gilliland, Director of Facilities and Operations