

Lehigh Area School District
1000 Union Street
Lehigh, PA 18235
Monday, March 28, 2022 at 7:00 PM
BOARD MEETING - MINUTES

1. Opening Exercises

A. Opening Exercises

Opening exercises included the Pledge of Allegiance and a moment of silence.

B. Call to Order

Board President, J. Beers called the Board Meeting to order at 7:15 PM.

C. Meeting Announcements

An Executive Session was held on March 7, 2022 at 6:00 PM for personnel and legal discussions.

A Finance Committee Meeting was held on March 7, 2022 at 7:00 PM to discuss the District Budget.

An Executive Session was held on March 14, 2022 at 5:00 PM for personnel and legal discussions.

A Workshop Meeting was held on March 14, 2022 at 6:00 PM.

An Executive Session was held on March 14, 2022 following the Workshop Meeting for personnel.

An Executive Session was held prior to this Meeting at 6:00 PM for personnel and legal discussions.

The Next Workshop Meeting will be held Monday, April 11, 2022 at 6:00 PM.

The next Board Meeting will be held on Monday, April 25, 2022 at 7:00 PM.

A Budget Meeting will be held on April 4, 2022 at 6:00 PM

D. Roll Call

PR/AB

PR	Ms. Joy Beers	PR	Mr. Nathan Foeller	AB	Mrs. Kerry Sittler
AB	Mr. Richard R. Beltz	PR	Mr. Jeremy Glaush	AB	Ms. April Walker
PR	Ms. Barbara Bowes	PR	Mr. Brian Shaner	PR	Mr. Walter Zlomsowitch

Also Present:

Mr. John W. Corby, Acting Superintendent

Dr. Keith Boyer, Acting Assistant Superintendent

Mr. Edward Rarick, Business Administrator

Ms. Janine Partenio, Recording Secretary

Rhonda Rupell, Dave Krause, Dache & Jamie Zelrick, Gail Maholick, Jarad Hedes, Stephen Ebbert, Autumn Abelovsky, Ryan Bowman, Janice Bowman, Janice Collins, Suzanne Howland, Laura Foeller, Josiah Kimmel, Gabriella DiDea, Steven Kutsuflakis via Zoom.

E. Presentations/Recognition

Fiscal year ending 2021 Audit presentation was given by S. Kutsuflakis of Barbacane Thornton. He reviewed the Audit findings in detail with the Board.

F. Public Comment

G. Maholick discussed the Lions Kids Sight Program and asked why the District was not offering it to the older elementary students. J. Beers said the recommended age range was for the younger students and Dave Leon gave differing information. She said she would look to have a presentation done again with the new Board. G. Maholick asked why it was not reviewed by the Board. J. Beers said it was based on recommendations by the staff. B. Bowes believed some staff were under the impression that the Lions Program was to replace the exams done by the nurses. She said permission slips needed to be completed by parents. J. Corby explained how he met with the nurses and the Department of Health said the examination device did not suffice for the annual exams. He said he would be happy to offer the District as a venue outside of school hours (ie. Saturday), if the Lions Club would like to work with the District. G. Maholick said the parents would not bring the students in on a Saturday. W. Zlomsowitch said he would like to have a new presentation. B. Shaner asked about the regular eye exams and if they could catch what the camera can and if it could give a prescription. The Board discussed having Dave Leon give a presentation at either the April 11, 2022 Workshop Meeting or the April 25, 2022 Board Meeting. G. Maholick said she would discuss it with Dave Leon and set a time to come.



G. Maholick asked the Board if they had received the donation letters from the Library. B. Bowes asked if they could donate through paypal. G. Mahlick was not sure. She stated she would like to remain on the Committee for the Library and would like the Board to approve her. They questioned the legalities of it. J. Corby mentioned that they would need to review any agreements or information held with the Library. G. Maholick said she would send all the information she had regarding the agreements with the Library. B. Bowes said the donation to the Library from the District is an allowable expense through PDE.

J. Collins asked if Mr. Tkach read the grants. B. Bowes said he was the grant writer. J. Collins asked if he told the Board the items needed for curriculum added or books needed in the library. B. Bowes stated she did not recall anything of that kind.

J. Collins asked about the student teaching agreement on the Agenda. J. Corby explained that to become a certified teacher after their education is completed, students must have a student teaching internship. J. Collins questioned if it was for a student in the education field. B. Shaner read the agreement that it was for an education student.

J. Collins discussed the 3 R's of curriculum and Sex Education through SEL for K-12. B. Shaner asked for specifics of the curriculum. J. Collins did not have specifics. K. Boyer stated that parents are able to opt their students out of any sex education classes. J. Collins said she would email the Board the information. W. Zlomsowitch explained that parents should be responsible for the students as well. J. Beers said they would be looking at all aspects; however, right now they are focusing on the budget for 2022-2023. J. Glaush urged parents to bring their specific concerns forward.

D. Krause asked for the Board's Support for the LCCC Budget. He mentioned how 12 out of 13 school districts have approved the budget and Lehigh is left to complete the approval. He also asked how Vector Solutions meets the state mandated requirements. He asked if the auditor could comment on the findings of the previous Auditor General's report. He asked for the Board's support for the Shine Program and felt the IU Intergovernmental Agreement was purposeful.

G. Reports

Superintendent

J. Corby gave the following report:

"The Board of Directors takes most seriously the legal authority it has been granted to appoint the next Superintendent of the Lehigh Area School District. Accordingly, the Board of Directors has designed a selection plan which is currently underway and will continue over the next several weeks.

The Carbon-Lehigh Intermediate Unit #21 is assisting the District in its search for our new superintendent. This effort is being led by Ms. Kim Talipan, IU 21's Assistant to the Executive Director. Kim has extensive experience in the Human Resource area and will be a very valuable asset to the district throughout the Search Process. Currently, our Advertisement has been posted on several outlets including on our own District's Webpage.

Also, a Survey has been developed which is designed to solicit the opinions of the many stakeholders of our District. These stakeholder groups include, but are not limited to: Parents, Students, Staff Members, Community Members, and Business Leaders. The goal of this survey is for you to provide valuable feedback and insight to the Board in its selection of the District's new Superintendent. This survey is included on the District's Home Page under the Superintendent Search icon, under district news and the popup icon, it is also included on Twitter.

It is the goal of the Board to keep all district stakeholders updated as it goes through the hiring process. An icon has been created on the district's homepage that will include updated information as the process evolves. We encourage you to periodically visit this site.

Again, the Board of Directors will be investing a significant amount of time and effort in the process to ensure that the most qualified candidate is selected for this important leadership role in the Lehigh Area School District.

We sincerely appreciate everyone's support throughout the process."

Student Board Representatives

S. Howland introduced G. DiDea (Junior) and J. Kimmel (Junior) as the new Student Board Representatives. G. DiDea and J. Kimmel reviewed all events happening throughout the District with the Board. S. Howland explained how the two students have been very proactive with the position and believes they will bring great things to the Board. J. Corby mentioned that they would be forming student groups to meet together with himself, S. Howland and K. Boyer to discuss any student concerns. W. Zlomsowitch asked if the students felt that they had been supplied with all of the correct materials that they would need. G. DiDea said yes, she did not have any issues with materials. She felt some of the curriculum could be updated. J. Kimmel did not feel there were any issues with materials. K. Boyer mentioned how the District was currently doing an intensive curriculum review and will accumulate all information and give the Board a Report in May.

Business Administrator

E. Rarick gave the following report on behalf of the Business Office:

"Good Evening, the business office is pleased to report that the district has collected 89% of budgeted revenue for the 2021-2022 fiscal year. This represents a \$2,000,000 improvement when compared to prior year revenue collection for the same time period. Our Total Expenditures through March 23rd of 2022 are 66.25% of expected budget, roughly \$69,000 ahead of prior year expenditure for the same time frame. With 3 months remaining in the fiscal year I am optimistic our initial projections for both revenue and expenditures will hold true. As a reminder the district will be holding an open budget meeting on Monday April 4th at 6:00 PM "

H. Minutes

MOTION by J. Glaush, SECONDED by B. Bowes, to approve the Minutes of the February 28, 2022 Board Meeting and the March 14, 2022 Workshop Meeting.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

2. Financial Matters

Consent Agenda utilized for items A-K

A. * LCCC 2022-2023 Budget

* Rescind the approval of the 2022-2023 Operating Budget for the Lehigh Carbon Community College, including a provision that total budgeted expenditures can be exceeded to the extent that Total Revenue is exceeded and approve the adoption of the 2022-2023 Operating and Capital Budgets for Lehigh Carbon Community College, including a provision that total budgeted expenditures can be exceeded to the extent that Total Revenue is exceeded.

B. * Safe Schools Grant

* Approve the Safe Schools Targeted School Police Officer Two-Year Grant Agreement that has been offered to the District in the amount of \$39,960.00 for year one (up to December 31, 2022) and up to \$19,980.00 for year two (up to June 30, 2023).

C. * GASB 75 Valuation & Related Services Agreement

* Approve the GASB 75 Valuation and Related Services Agreement between Lehigh Area School District and Pennsylvania Trust beginning July 1, 2022 for actuarial and consulting services

The GASB evaluation is required for the District audit each year.

D. * Berkheimer Extension

* Allow Edward Rarick to vote via the tax committee in favor of extending current agreement with Berhkeimer for 10 additional years at the current rate

E. * Industrial Appraisal Company

* Approve the proposal for Industrial Appraisal Company to provide an appraisal for Lehigh Area School District for fixed asset accounting control and insurance valuation purposes

F. * Vector Solutions

* Approve the agreement with Vector Solutions to provide an online training platform for employee safety and compliance for July 1, 2022 through June 30, 2023, in the amount of \$2,354.50 to be paid through the 2021-2022 budget

This is a new online platform to complete state mandated employment training. The District has been utilizing a platform available through the CLIU however, that option will be dissolved by the end of the school year. The IU had worked on a consortium discount pricing option with Vector Solutions. We are looking to implement the use of the new training platform for July 1, 2022 and funds will be paid through the 2021-2022 budget.

G. * CLIU Intergovernmental Agreement

* Approve the Intergovernmental Agreement for Special Education Services with the Carbon Lehigh Intermediate Unit #21 for the 2022-23 school year.

H. * Health eTools Service Agreement

* Approve the Health eTools Service Agreement effective August 1, 2022 through July 31, 2025.

The Health eTools proposal was approved at the February 28, 2022 Board Meeting for use by the nurses with student informational data. The District received the attached Service Agreement for review and approval.

I. * Donations

* Accept the following donations to the General Fund:

1. *\$100.00 from Insurrection Distillery to be used towards Title I Reading Programs.
2. *\$200.00 from Griff's Ale Haus and Grill to be used towards Title I Reading Programs.
3. \$1,500.00 from the Lehigh Fire Co. #1, Inc. to be used for the purchase of weight room supplies.
4. \$2,200.00 from the Bowmanstown Rod & Gun Club Small Games of Chance.
5. 10 Headphones, having an estimated value of \$150.00, from Donor's Choose to be utilized in Ms. David's class at the Elementary Center.

J. * Budget Transfer

* Approve a budget transfer in the amount of \$40,000 from 10-1110-271-000-10-200 Elementary Regular Education Medical to 10-2350-331 Districtwide Legal Services.

K. * Food Service Transfer

* Make the following transfers from the General Fund to the Food Service Fund as per the Reimbursements from the Commonwealth:

*January NSLP State Reimbursement \$3,948.60

*January NSLP Federal Reimbursement \$130,812.51

*January Child/Adult Food Care Reimbursement \$2,187.36

February NSLP Federal Subsidy \$128,484.53

February NSLP State Subsidy \$3914.82

February Child and Adult Care Program \$2312.80

MOTION by N. Foeller, SECONDED by B. Bowes

J. Partenio explained Vector Solutions was a PDE approved vendor and could be found on PDE's website as such.

B. Shaner asked about exceeding the budget for LCC. D. Krause said the budget is based on student enrollment, so the revenue would change based on a change in enrollment.

W. Zlomsowitch questioned the School Police Grant and asked if the District did not have to have a School Police Officer if the grant ran out. He said he would prefer someone without arresting powers. J. Beers felt the Police Officers were not the best way to ensure safety. She said the new Superintendent would be charged with taking on the items of the District. J. Kimmel stated he believed the District could use more security and appreciated the work the Police Officers do. S. Ebbert explained how the District no longer had an Attendance Officer and that the Police Officers have been doing more truancy issues than breaking up fights. He said S. Howland and Floyd Brown have handled the majority of the issues first before the police even get involved. He said there are very strict guidelines on how things are handled in the buildings and the Police Officers were doing a fantastic job. R. Bowman asked if the School Police Officers could give a review of their experience at a Workshop Meeting. J. Beers and W. Zlomsowitch agreed.

B. Shaner thanked all of the organizations for their donations.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

L. Barbacane Thornton

MOTION by B. Bowes, SECONDED by J. Glaush, to accept the proposal from Barbacane Thornton for Audit Services for fiscal years ending June 2022, 2023, and 2024.

J. Beers asked if they looked for additional proposals. E. Rarick explained that he put out an RFP and received two proposals. He mentioned that one company rescinded their proposal and this was the only one left. B. Bowes stated how Barbacane was the auditing firm that found the issue with NEF.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

M. Provident Energy

MOTION by J. Glaush, SECONDED by N. Foeller, to approve Provident Energy IU consultant to include Lehighon Area School district in gas contract negotiations. Natural gas rates not to exceed N Value \$1.25/DTH and DS value \$0.20/DTH.

E. Rarick explained that the IU uses Provident Energy as an energy consultant. He said there were regulated and unregulated charges involved and they grouped together as a consortium and got a rate. He said a DTH is a Decatherm. He mentioned the meters are measured in cubic feet and then get converted. He said it is more in depth than he anticipated and this allows them to negotiate. W. Zlomsowitch asked about the current rate. E. Rarick was not sure. He explained that the District would have to buy natural gas and we could either participate with the consortium or go on our own. J. Corby said they would get a better price with the consortium. B. Shaner abstained due to lack of information.

VOTE: YES - 5 NO - 0 ABSENT - 3 ABSTENTIONS - 1

N. CSIU E-Service Agreement

MOTION by J. Glaush, SECONDED by B. Bowes, to approve the CSIU E-Service agreement for accounting software for Fund Accounting, Payroll, and Personnel.

E. Rarick said it was based on student enrollment and could fluctuate.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

Consent Agenda utilized for items O-P

O. Activities Funds

Approve the Lehigh Area High School and Lehigh Area Middle School Activities Funds for 2022

P. Per Capita/Occupational Tax Exemptions

Approve the following exemptions from Per Capita and/or Occupational Tax:

1. Anthony David A., Sr. - Acct/Bill # 852161 - East Penn Township - 2021 Per Capita/Occupation - Unemployed/non resident
2. Frank Tamburri - Acct/Bill # 21EP852209 - East Penn Township - 2021 Per Capita Tax - Non Resident

MOTION by B. Shaner, SECONDED by J. Glaush

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

Q. Reports

MOTION by N. Foeller, SECONDED by B. Bowes, to approve the following Reports:

March 2022

1. Condensed Board Summary
2. Expenditure Report
3. Revenue Report
4. Treasurer's Report

B. Bowes asked how many bank accounts the District had. E. Rarick said he believed it was eight.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

R. Payment of Bills

MOTION by J. Glaush, SECONDED by N. Foeller, to approve the following Payment of Bills at an amount less the freight charge:

March 2022:

General Fund:

--Non-Negotiable /Manual	\$1,391,517.70
--Regular Checks	\$1,264,299.12
--Credit Card	\$ 0.00

Debit Card: \$ 1,564.60

Payroll (February): \$1,194,343.73

Food Service Fund: \$ 73,071.72

Total: \$3,924,796.87

B. Bowes discussed a check to be voided and wondered what happened with that. E. Rarick recommended adding to the approval at an amount less the freight charge. J. Glaush and N. Foeller agreed. E. Rarick said he did void the check.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

3. Personnel

Consent Agenda utilized for items A-C

A. * Summer Workforce Program

*Approve the Summer youth Employment Worksite Agreement with Carbon County Workforce Training for April 1, 2022 through December 31, 2022 at no cost to the District.

Carbon County Workforce Training offers a Summer Youth Employment program. Ages 16-24 may apply to Carbon County Workforce to assist the District with cleaning and maintenance positions. Youth are able to work up to 8 hours per day and up to 40 hours per week at \$9.00 per hour. Youth are paid by Carbon County Workforce Training via WIOA funding and there is no cost to the District.

B. * Western Governors University Affiliation Agreement

*Approve the affiliation agreement between the Lehigh Area School District and the Western Governors University for the purpose of providing experiential learning for Education students for the 2022-2025 school years.

C. * Compliance Officer/Title IX Officer

*Approve the Acting Assistant to the Superintendent, Dr. Keith M. Boyer to serve in both capacities of Compliance Officer and Title IX Officer.

MOTION by B. Shaner, SECONDED by B. Bowes

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

D. * Resignation for Retirement

*MOTION by N. Foeller, SECONDED by B. Shaner, With appreciation, accept the following resignations for retirement:
Carol Jeanne Weiss - 5th Grade Teacher, as of June 9, 2022 after 18.48 years of service to the District

The Board thanked Mrs. Weiss for her years of service to the District.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

E. Resignations

MOTION by J. Glaush, SECONDED by B. Bowes, to accept the following resignations:
Brandon Ruch - Custodian - effective March 22, 2022.

B. Shaner asked if an exit interview could be performed. J. Corby said yes.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

Consent Agenda utilized for items F-J

F. Acknowledgment of FMLA Leave

Acknowledge FMLA leave for the following employees, not to exceed 12 weeks:

1. **Employee #358** - effective March 3, 2022 to June 9, 2022
2. **Employee #1740** - effective April 12, 2022 to May 5, 2022

G. Pre-Approval of Employee Continuing Education Courses

Approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. **Employee #1476** - April 4-May 1, 2022/Preventing Bullying and Cyberbullying (\$270.00)

H. Interim Accountant

Approve Joseph Surridge as an independently contracted interim accountant for as-needed accounting work up to 16 hours per week at a rate of \$65 per hour.

I. Candidates for Employment

Approve the following candidates for employment in accordance with the respective contracts:

1. **Kali Andrew** - High School Virtual Homebound Instructor, date effective March 7, 2022 at an hourly rate of \$31.00 per hour.
2. **Paula Bonser** - Department Head - Elementary Citizenship - date effective March 29, 2022 at a stipend of \$1,400.00.
3. **Mary Wilhelm** - Middle School Mathematics Teacher (CBA) - date effective pending any necessary paperwork, at a bachelor's step 1 with an annual salary of \$43,000.00
4. **Amanda Kilroy** - Accountant (Act 93) - date effective pending any necessary paperwork, at an annual salary of \$66,000, prorated for the 2021-2022 School year

J. Candidates for the Substitute List

Approve the following list of requested candidates for the 2021-2022 Substitute List, pending any necessary paperwork:

Martha Cox - Substitute Teacher (Retiree)

MOTION by N. Foeller, SECONDED by J. Glaush

J. Glaush said he was happy to see a new teacher and felt the accountant would help E. Rarick. J. Corby thanked S. Ebbert and E. Rarick for their recruiting efforts.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

K. Candidates for Athletic Coaching/Manager or Extracurricular Activities

MOTION by B. Bowes, SECONDED by N. Foeller, to approve the following requests for Athletic Coaching/Manager Candidates, as per contracted rates, pending any necessary paperwork:

2022-2023 Fall Head Coaches

Dave Yob - Boys Soccer - at a stipend of \$5,332.08
Carl Wolter - Girls Soccer - at a stipend of \$5,332.08
Vanessa Rimbey - Field Hockey - at a stipend of \$5,332.08
Thomas McCarroll - Football - at a stipend of \$7,297.93
Jason Green - Volleyball - at a stipend of \$5,332.08
Erica Pagotto - Cross Country - at a stipend of \$4,663.72
Mark Maholick - Golf - at a stipend of \$3,038.42
Thomas McCarroll - Spring Game Manager
Diane Brownmiller - Spring Game Manager
Tyler Cann - Spring Game Manager

VOTE: YES - 5 NO - 1 ABSENT - 3 ABSTENTIONS - 0

4. Programs

A. * First Reading of Policies

* MOTION by B. Bowes, SECONDED by N. Foeller, to move the following policies for First Reading for Public Review and Comment:

011 - Board Governance Standards/Code of Conduct (New Policy recommended by PSBA to replace current 011. These Standards were utilized at New Board Member training)

103 - Discrimination/Title IX Sexual Harassment Affecting Students (New Policy to replace current 103) (Updates added from Attorney review)

104 - Discrimination/Title IX Sexual Harassment Affecting Staff (New Policy to replace current 104) (Updates added from Attorney review)

226 - Searches

622 - GASB Statement 34/Capitalization

903 - Public Participation in Board Meetings (This policy was placed on hold due to Board action on November 22, 2021 - Revisions based on legal recommendations and updates added from Workshop Meeting discussion)

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

Consent Agenda utilized for items B-E

B. * Health & Safety Plan Revisions

*Approve the revisions to the District Health and Safety Plan.

Revisions to the District Health and Safety Plan are based on updated CDC guidelines with K-12 Transportation as well as Board request for facility usage and visitors procedures to return to pre-COVID status.

C. * Academics & Adventures Camp

*Approve Lehigh Area School District 2022 Summer Camps "Academics & Adventures."

This program will be funded through an ESSER Grant. Dates and locations are as follows:

Elementary Camp (Monday-Thursday 8:30-1:00)

June 20

June 27

July 11

July 18

Middle School Camp (Monday-Thursday 8:30-1:00)

June 27

July 11

July 18

July 25

D. * Title I Camp

* Approve Title I Summer Reading & Math Programs to be held at the Elementary Center. Camps will be paid using 2021-2022 Title I Funds. Dates are as follows:

Title I Math:

July 25-July 29, 2022

August 1-August 4, 2022

Title I Reading:

August 8-August 11, 2022

August 15-August 18, 2022

E. * Use of Facilities

* Approve the following requests for the use of facilities:

1. * **6th Sense (Jennifer Kunkel)** - Team Practice - Middle School Classroom - March 1, 8, 15, 22 and 29 - 2:30- 3:30 PM.

2. * **LABBA (Angela Christman)** - Spring Festival for Band - Middle School Parking, Old Stadium and Outside Fields May 7, 2022 and rain date of May 8, 2022 - 9:00 AM-4:00 PM.

3. * **EC Library (Aaron Sebelin)** - Elementary Center Library Summer Hours - Elementary Center Library - Wednesdays, June 15-August 24, 2022 - 9:00 AM-12:00 PM and 5:00 PM-8:00 PM (alternating weeks). 4. *

Lehigh Area Baseball Parent's Club (Edward Rarick) - Concessions for Baseball Games - Baseball Field Shed - March 16-May 25, 2022 - 4:00-6:00 PM.

5. **Lehigh Area Baseball Parent's Club (Edward Rarick)**- Baseball Banquet- High School Cafeteria - May 22, 2022 - 11:00 AM-6:00 PM.

6. **LAMS (Tim Sharrow)** - Maroon & White Day - Multipurpose Stadium & Outside Fields - June 3, 2022 (June 6, 2022 Rain Date) - 6:45 AM-2:30 PM.

7. **Student Advisory Council (Kenny Eck Jr.)** - Volleyball Tournament for MS Students - Middle School Gym - May 20, 2022 - 3:00 PM-9:00 PM.

8. **Elementary Center (Melissa Haydt)** - Lions Club Vision Screening - Elementary Center Conference Room - April 27, 2022 - 9:00 AM-3:00 PM.
9. **Elementary Center PTO (Lindsay Hittner)** - Egg Hunt - Multipurpose Stadium - April 11, 2022 9:00 AM-2:00 PM - April 12, 2022 9:00 AM-1:00 PM - April 13, 2022 9:00 AM-12:30 PM.
10. **Lehighon Football (Tom McCarroll)** - Passing Scrimmage - Multipurpose Stadium - June 30, 2022 & July 14, 2022 - 10:00 AM-12:00 PM.
11. **Lehighon Football (Tom McCarroll)** - Lehighon Football Camp Day - Multipurpose Stadium - July 18, 2022 - 8:00 AM-12:00 PM.
12. **Lehighon Football (Tom McCarroll)** - Lehighon Football Passing Day - Multipurpose Stadium & Outside Fields/Surrounding Fields - June 18, 2022 - 8:00 AM-2:00 PM.
13. **Lehighon Football (Tom McCarroll)** - Spring Practice - Multipurpose Stadium - May 23-26, 2022 and May 31-June 2, 2022 - 3:00-5:15 PM.
14. **LAMS Music Department (Lydia DeLong)** - Spring Concert - Middle School Auditorium, Classrooms, and Foyer - May 18, 2022 - 6:00-9:00 PM.
15. **LAHS Drama Club (Laurel Zimmerman)** - Rehearsal for Musical Production - Middle School Auditorium, Band room and Chorus room - April 4, 5 & 7, 2022 - 3:30-6:30 PM.
16. **Student Advisory Council (Kenny Eck, Jr.)** - School Dances - Middle School Gym - April 23, 2022-3:30-10:00 PM & June 1, 2022-3:00-9:30 PM.
17. **LAEC PTO (Lindsay Hittner)** - 5th Grade Moving Up Ceremony - Elementary Center Gym & Cafeteria - June 6, 2022 3:00-9:00 PM.
18. **LAEC PTO (Lindsay Hittner)** - Race for Brilliance Meetings - Elementary Center Cafeteria and PTO Room - April 8 & 29, 2022 - 7:00-9:00 PM.
19. **LAMS PTO (Tami Cunfer)** - Fundraiser Pick-up & Distribution - Middle School Old Cafeteria - April 4, 2022 - 10:00 AM-6:00 PM.

MOTION by B. Shaner, SECONDED by J. Glaush

N. Foeller asked about contact tracing and the Health and Safety Plan. J. Beers said there was no contact tracing happening and she believed that was how the nurses preferred it. She said she was happy to see the camps happening.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

F. SHINE Pre-K Counts

MOTION by J. Glaush, SECONDED by W. Zlomsowitch, to retroactively approve the agreement between Lehigh Carbon Community College, SHINE Program, and Lehighon Area School District to create seamless entry from Pre-K Counts into the SHINE KG Program to provide continuous services to children and families focusing on school readiness skills at no cost to the District.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

G. School Enrichment Journeys

MOTION by N. Foeller, SECONDED by B. Bowes, to approve the following School Enrichment Journey requests, observing all necessary COVID-19 mitigation precautions:

1. **Pre-K Counts (Susan Maloney)** - April 12, 2022 & May 10, 2022 - 10:30 AM-12:30 PM - Lehighon Memorial Library to get Library Cards, Storytime, Craft and learn about the Lehighon Downtown area.
2. **LAEC 5th Grade (Deb Lindh)** - May 24, 2022 - 9:00 AM-1:30 PM - to Middle School for Orientation and tour.
3. **LAEC Kindergarten (Ashley Lichtenwalner)** - May 23, 2022 - 8:30 AM-3:00 PM - Walking to Lehighon Grove for a field trip.
4. **LAMS 8th Grade (Terri Kokinda & Julie Solt)** - May 25, 2022 - 8:30 AM-1:30 PM - Dave & Busters for 8th Grade field Trip.
5. **6th Sense (Jennifer Kunkel & Kim Lusch)** - April 4 & 5, 2022 - 7:30 AM-3:00 PM - Panther Valley for 6th Sense Academic Competition.
6. **LAMS 6th Grade (Jennifer Kunkel)** - May 24 or 25, 2022 - 8:00 AM-2:00 PM - DaVinci Science Center for 6th Grade field trip.
7. **LAHS Physics (Doug Bowman)** - May 26, 2022 - 10:30 AM-7:00 PM - Knoebels Grove for Amusement Park Physics Labs.
8. **Scholastic Scrimmage (Sharon Leitzel)** - April 8, 2022 - 7:30 AM-2:00 PM - CLIU, Schnecksville for participation in CLIU 21 Academic Competition.
9. **Student Advisory Board (Kerri Miller)** - April 20, 2022 - 9:00 AM-2:00 PM - CLIU, Schnecksville for Carbon County Student Advisory Council.
10. **Social Worker (Kerri Miller)** - May 4 & 5, 2022 - 7:30 AM-9:06 AM - Apollo Farms for Equine Therapy funded by United Way.

S. Howland explained the G2 Program and how it was an attendance improvement program. She and S. Ebbert agreed it was a confidence booster for students with anxiety. J. Glaush said item 4 sticks out. S. Ebbert explained how the 8th Grade always had a trip as a celebration for their final year in the school. He said it was usually to Hershey Park. He explained that Dave & Busters offered a Private Program for the students prior to opening to the public so the students could have lunch and enjoy themselves in a safe and secure environment. J. Beers asked what the cost differential was. D. Zelrick said the bus to Hershey was over \$2,000 and they usually offer a Ticket to the Park, a Meal Ticket and a Snack Ticket. L. Foeller mentioned that the costs to Hershey Park had increased dramatically.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

5. Miscellaneous

None at the time

6. Old Business

J. Corby mentioned that he tried to cover most of the Old Business in the Board Briefs. B. Bowes asked about the Elementary Center Boilers. J. Corby said the valves were installed. B. Bowes said she saw that HT Lyons was there recently. E. Rarick explained it was a circulator pump issue that was unrelated to the valves. He said the valves were completed. B. Bowes asked to check on something to look at in the ceiling. B. Shaner asked if it was under warranty. E. Rarick said no. B. Bowes mentioned the ESCO Project and if we were still receiving savings. E. Rarick said he was not sure. B. Bowes asked if the District could keep construction information for longer than seven years.

7. New Business

None at the time

8. Communications

A. Directors' Concerns

None at the time

B. Public Comment

None at the time

C. Adjournment

MOTION by J. Glaush, SECONDED by B. Bowes, to adjourn the Meeting.

VOTE: YES - 6 NO - 0 ABSENT - 3 ABSTENTIONS - 0

The March 28, 2022 Workshop Meeting was adjourned at 9:04 PM.

*Denotes items vetted in the Workshop Meeting

Respectfully Submitted,

Edward Rarick, Board Secretary
By Janine Partenio, Recording Secretary