

# Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board (Virtual)

Monday, October 26, 2020 at 7:00 PM



## Executive Session 6:15 p.m. for Contract Negotiations, Legal and Personnel

### Minutes

#### I. Pledge of Allegiance

II. **Call to Order** - A virtual regular meeting of the Lehigh Area School Board was held on the above date and called to order at 7:02 p.m. with Mr. Stern presiding over the meeting.

#### III. Roll Call

	Present	Absent
Ms. Joy Beers, Member	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>
Mr. Joseph Surridge, Interim Business Administrator	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jonathan Cleaver, Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Attorney Eric Filer, Solicitor	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rebecca Karpowicz, Recording/ Asst. Bd. Sec.	<input type="checkbox"/>	<input type="checkbox"/>

7:15 p.m.

\*\* Notice of Executive Session was held at 6:00 p.m. to discuss contractual, legal, and personnel issues.

- Not able to get through all business in the executive session due to many interruptions.
- Bradley- why did Mr. Cleaver truncate the meeting early
- Stern - because you were disruptive and we could not conduct the meeting
- Bradley- trying to hold the board accountable
- Stern - very disrespectful from your microphone and we could not conduct business

#### IV. Presentations/Recognition/Announcements

1. Thank you to Mr. Jeff Broadt for donating 150 Android tablets to the Elementary Center
- Mr. Sebelin thanked Mr. Broadt for donating tablets to the Elementary Center

#### IV. Public Comment on Agenda

##### Mrs. Bowes

- Gail is not able to get on the meeting – says she was not sent a link
- Payment of the bills- did anyone question the one that is \$1900.84 and one that says mileage, has not seen this before – looked at the chart of accounts and was able to find out what the budget code meant. Did the board question this?
- We see to have spent a ton of money on CDW for technology, assuming that we bought devices. High with Staples as well
- Mr. Cleaver stated that we did purchase licenses and devices from Staples through the CARES grant
- George's transportation bill for athletes bussing.
- We do use Georges for athletics and IU bussing for special education since the IU may have the necessary safety needed for special education students
- Directors concerns related to the AG report – I looked and found the information needed for the previous bills. As the AG report stated no one looked.
- Understand the wire transfer sent on Christmas Eve and not put into the payment of bills until January however if someone had looked in January and seen the wire transfer for 1.7 million we may not have had a second one. This is why you have to look
- Mr. Cleaver stated that this was not listed as a wire transfer but as a QZAB payment. Which is the loans that we have and that is the extent of the information the board has
- How can that be? Mr. Cleaver agrees
- All back up for payments are presented to the board now
- Is the board provided invoices now for what we are seeing on the payment of the bills
- Mr. Cleaver – yes and we are also giving bank statements
- Rita – yes we are
- Mr. Bradley – I am as well –Rita is missing information, payroll is not listed
- Mrs. Bowes has check with other school districts and they give the board this information.
- Mr. Bradley agrees that many other school districts do give this information.
- Countless RTK requests seeking this information unless director would like to pay thousands in copy fees. Blockade of this information – resignations should take place
- Mr. Cleaver asked for the names of schools so he could see how this was done
- Ms. Bowes said no she would not.
- Mr. Bradley – Jim Thorpe – why don't we ask them or the Interim Business Manager who was there how they did it.

##### Mr. Kemmerer

- Seems that there is a call to reprimand board members for the AG report.2009-2012
- Are there any board members currently on the board who were on at that time?
- Bradley I was not – I was elected a few years ago
- Mr. Stern – this AG report did not go back that far
- Mr. Kemmerer – I am talking about the 2009-2012 report
- Mr. Kemmerer stated that the 2009-2012- stated the same mishandling of funds – what are we doing to insure that this does not continue
- So my basic question was from the AG report back then what was done to correct the questionable use of funds from back then?
- Mr. Stern – at this time I cannot answer that question for you

- Is there a possibility that before we dive into these other directors concerns and see where we are at with it – can we organize another meeting to see what this actually means.
- Mr. Stern – a timeline of information concerning these two payments might be the best thing to let everyone see what happened
- The main thing to do is to look at this deeper until we fall on the director’s concerns
- Mr. Stern stated that the AG report was satisfied with the information they were given in response to those findings from the district for the practices that were put in place. Several things that have been put into place- wire transfers have more signatures not and put out to notify the board
- Mr. Cleaver – monthly bank statements are going out the board as well.
- Mr. Bradley – AG report would have been sent to Gloria Bowman as well so she would have been on the board at that time
- Mr. Stern please let Mr. Kemmerer speak this is his time
- Mr. Bradley- disagrees that is goes back a decade and this is still not corrected
- Mr. Stern please let Mr. Kemmerer speak
- Mr. Bradley this board still making the same mistakes, unlawful compliance
- Mr. Kemmerer what I am asking and appreciates the safeguards that are in place.
- I do not feel comfortable about the directors concerns 1-4 without knowing all the facts.

**Mr. David Bradley**

- Payment of the bills is important, this board has failed to provide this information and when the directors ask for information they blocked, even after directors give permissions administrators block us. It is unfair to students and tax payers.
- Mr. Stern – there is nothing in the AG report that states liar, cheat or lawbreakers
- Directors are elected and obligated to comply with the law, when you listen to us try to pay the bills when we don’t have the information.

**V. Communications**

1. Superintendent’s Report – *Mr. Cleaver*

- Several pieces of information regarding COVID as cases rise
- Thank the students and staff for following our plan
- Had a few revisions to the plan, states added to the quarantine list, educational trip form updated
- Early dismissals this Friday, staff available to students
- Request for information made for school athletic transportation: 19/20 school year costs was \$43,349.58; this is not exact due to no spring sports but the estimated cost for spring \$ 11,000.00 total \$54,349.58 this does not include any co-curricular. This is just sports related
- Board has received bank statements and will continue to receive every month.

2. Solicitor’s Report- *Atty. Filer*

- Has nothing to report that wasn’t discussed in Exec. Session

**VII. Approval of Minutes**

- B. MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the Minutes of the September 21, 2020, regular meeting.

(Enc. 1)

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Richard R Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick , Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 8 NO - 1 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

B. MOTION by Mr. Foeller, SECONDED by Mr. Holland to approve the Minutes of the October 14, 2020, special meeting.

(Enc. 2)

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. David F. Bradley Sr. , Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 8 NO - 1 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

Mr. Bradley - Mr. Cleaver mentioned that the bank statements were to be included

Mr. Stern - emailed was sent on Friday

Mrs. Maholick said that she did not receive them

Mr. Foeller- the email was sent at 3:53 on Thursday 10/22

Mrs. Karpowicz found the email and stated that it was sent on 10/22 at 3:53 p.m.

### VIII. Financial Matter

A. MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the Lehighon Area High School and Middle School Activities Fund for September 2020.

(Enc. 3)

Mr. Bradley stated the information provided was a balance starting, income, interest, no details provided, make a motion to postpone until we have details please.

Mr. Stern - no second on the motion roll call vote no other comments

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 8 NO - 1 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

B. MOTION by Mrs. Spinelli, SECONDED by Mr. Foeller to approve the Payment of Bills for September 2020:

(Enc. 4)

General Fund	\$ 1,672,953.78
--Manual Checks	\$ 1,337,938.45
--Payroll (September)	\$ 1,160,996.17
--Food Service	\$ 15,600.77
--Debit Card	\$ <u>0.00</u>
	<b>\$ 4,187,489.17</b>

Note: Members with questions or requesting a copy of any payment, please contact the Business Office prior to the scheduled meeting.

Mrs. Spinelli - I spent all day going over bills and emailing Mr. Cleaver with questions  
Mr. Bradley would like to make a motion to postpone payment of bills.

MOTION by Mr. Bradley, SECONDED by Ms. Beers, postpone the payment of these bill until such time the board has a chance to review including payroll to ensure they are performing the tasks by which they are earning that payroll.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 4 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Postpone the payment of Bills-Denied

Board members discuss the motion

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr. Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 5 NO - 4 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

- C. MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the following reports:
- Expenditure Report
  - Expenditure by Object Report
  - Revenue Summary

(Enc. 5)

Mr. Bradly - stated page 83 of the invoices, there is a gas payment, \$30.00, Exon Mobile  
Mr. Cleaver this is not a reimbursable, that is a payment that someone was there

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mrs. Gail Maholich, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 5 NO - 4 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

D. MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli, to approve exemptions from Per Capita and/or Occupational Tax per the attached lists. (Enc. 6)

No comments

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

E. MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to refund the following:

- Occupational Tax & Per Capita Tax for year 2019 in the amount of \$132.30 to Summer Keen;
- Occupational Tax & Per Capita Tax for year 2019 in the amount of \$260.00 to Jay T. Reid.

No comments

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

F. MOTION by Mr. Foeller, SECONDED by Mr. Holland to approve the 2020-2021 Use of Funds Agreement - IDEA Part B, Section 619 (Preschool Grant) in the amount of **\$3,456.00**.

(Enc. 7)

No comments

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

G. MOTION by Mr Wentz, SECONDED by Mrs. Spinelli to approve the 2020-2021 Use of Funds Agreement - IDEA Part B, Section 611 in the amount of **\$388,774.89**.

(Enc. 8)

No comments

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

- H. MOTION by Mrs. Spinelli, SECONDED by Mr. Foeller to appoint the following delegates to the Carbon County Tax Collection Committee of Delegation Resolution:
1. Joseph Surridge, Delegate
  2. Melanie Windhorn, Alternate Delegate
- (Enc. 9)

No comments

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Richard Beltz Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

- I. MOTION by Mrs. Spinelli, SECONDED by Mr. Holland to approve Memo of Understanding with the SHINE afterschool program to provide food service at \$3.50 per student.

(Enc.10)

No comment

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. David F. Bradley, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

J. MOTION by Mr. Wentz, SECONDED by Mr. Foeller to rescind previous motions to use United Way funds for Apollo Farms and approve the shifting of funds per the letter from The United Way of the Greater Lehigh Valley for the G2 (Girls Group).

(Enc. 11)

Ms. Beers- why is the shift occurring -because of COVID

Mr. Cleaver - yes, they were unable to go to the farm, mental health, attendance students will not be going off sight.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr. Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT -        ABSTENTIONS -         
Motion carried

K. MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the extension of Filer & Schwab Attorneys at Law as the Lehigh Area School District Solicitor until the end of the 2020-2021 school year, June 30, 2021. (Enc. 12)

Mr. Bradley stated that he wanted to go into executive session to discuss this motion in more detail, we have a significant issue with Mr. Filer. Was truncated when Mr. Cleaver ended the meeting.

Mr. Stern stated that Mr. Bradley's name calling is the reason the exec session was ended. Board members discuss the motion further.

Ms. Bowes- agrees we should have had the RFP, if there are concerns should be discussed in an Exec. Session.

MOTION by Mr. Bradley, SECONDED by Mrs. Maholick to go into Executive Session to discuss the agreement between Atty Filer & Schwab and the Lehigh Area School District.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 4 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Executive Session Motion Denied

MOTION by Mr. Bradley, SECONDED by Mrs. Maholick to postpone this Motion K until the board has time to review information so we can make an informed decision.

Board members discuss further

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. David F. Bradley Sr. Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 4 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Postpone Motion Denied

Board discusses further

Mrs. Spinelli called the question

Mr. Filer- wanted to make comments, Mr. Bradley not letting him speak.

Mr. Filer - are you hindering my speaking

Mr. Filer when I try to educate the board you accuse me of lobbying

Mr. Filer - you hire specialized atty for special education- I have nothing to do with that

Mr. Filer- all possible defenses to releasing any student information, judge denied motion, 77% that it was done correctly

RTK process - the law says that any requests should be sent to the RTK officer. That is in the law itself.

As for the 2013-2014- accounting, I was not an atty at the time not sure what you expected me to do there.

Mr. Bradley said to review the old documentation when you come to the district as the solicitor

Mr. Filer- this has gotten off topic

Mrs. Spinelli - call the question and move on

Mr. Bradley - Rita you are not doing your job

Board discusses further

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Richard Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 4 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion K carried

L. MOTION by Mrs. Spinelli, SECONDED by, Mr. Wentz to approve the License Agreement for Wireless Installations on Public Structures between the Lehigh Area School District and New Cingular Wireless PCS, LLC. The Lehigh Area School District will be paid \$75.00 monthly a total of \$900.00 annually, as recommended by the Building and Grounds Committee.

(Enc. 13)

Mr. Bradley are they providing any other services besides this? Did anyone review this? Did anyone negotiate? I find it irresponsible.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 5 NO - 4 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

M. MOTION by Mr. Holland, SECONDED by, Mrs. Spinelli District to approve the Total Health Care Partner Services Agreement between the Lehigh Area School District and the Lehigh Valley Health Network.

(Enc. 14)

Mr. Bradley did we have any review with this LVHN. We should have re-negotiated.  
Mr. Stern I believe you voted to use LVHN.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 5 NO - 4 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

N. MOTION by Mr. Wentz, SECONDED by, Mr. Foeller to approve the ACH Cash Management Agreement between the Lehigh Area School District and the Mauch Chunk Trust Company.

(Enc. 15)

Mr. Bradley - appears that this agreement leaves the lack of accountability to the treasurer. Does the duly elected official have access or just the superintendent who has proven to not be trust worthy

Mr. Cleaver - this is just merely a view file who is getting the token to look at the statements. Board discusses further

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 7 NO - 2 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

O. MOTION by Mr. Wentz, SECONDED by, Mrs. Spinelli to approve the Remote Deposit Capture Agreement between the Lehigh Area School District and the Mauch Chunk Trust Company.

(Enc. 16)

Mr. Bradley - does the treasurer have access to this once it has been captured and reviewed  
Mr. Cleaver - no this is for deposits only

Mr. Stern - this is only to remotely deposit checks like you do on your own account. Why would Mr. Foeller have access to deposit a check  
 Mr. Cleaver- you will be able to see this on the statements you are receiving  
 Mr. Bradley - why are you abdicating the treasurer to not see this information  
 Board discusses further

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 8 NO - 1 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

P. MOTION by Mr. Spinelli, SECONDED by Mr. Holland, to approve and accept the Consolidated Grant Agreement for the 2020-2021 School Year. Title I Part A - \$679,951, Title II Part A - \$96,794, and Title IV Part A - \$43,767. Total Grant Award - \$820,512.

(Enc. 17)

No comments

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

Q. MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the 2020-2021 Non-Public Schools Title I Equitable Professional Services between the Leighton Area School District and the Carbon IU #21.

(Enc. 18)

No Comments

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

R. MOTION by Mrs. Spinelli, SECONDED by Mr. Foeller, to approve a Fund Transfer in the amount of \$10,000.00 from the General Fund to the Food Service Fund to cover this month's expenses.

Mr. Stern – students are receiving free lunch currently

Mr. Cleaver – at the end of the year always a transfer that was made we are wanting to start doing this monthly – easier for the board to see what is going on

Mrs. Spinelli – reason we are short even though – the reimbursement is not enough to cover the cost

Mr. Cleaver – more expenses – paper products, etc.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

**IX. Personnel**

A. MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the **Athletic** hires for the **2020-2021** school year. (Enc. 19)

Mr. Stern - issues with the spring activities where we had to cancel, is there any conditions concerning the payment should the season be suspended.

Mr. Cleaver- we would need to have the discussion; last year was the law so we had to.

Mr. Bradley - did we review method and educational requirements to make sure they were fully aware of the anti-hazing; no criminal activity are they going through any process to make sure that there is no continuation of bad practices. Are we going to add addition requirements?

Mr. Cleaver - don't know the presentation - this was not a district funded event, Mr. Spotts reviews this and we are looking to get more guidance. Part of this is from the LVHN agreement that was just approved.

Board discusses further.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick , Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 6 NO - 3 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

B. MOTION by Mr Holland, SECONDED by Mr. Foeller to approve the attached list of candidates for the **2020-2021 Substitute List** pending clearances. (Enc.20)

No comment

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F Bradley, Sr. Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 7 NO - 1 ABSENT - ABSTENTIONS - 1  
 Motion carried

C. MOTION by Mr. Wentz, SECONDED by to approve the Letter of Understanding between Lehigh Area School District and the Lehigh Area Educational Support Association.

(Enc.21)

Mr. Bradley was this reviewed by the solicitor?  
 Mr. Cleaver- This is the same contract as last year  
 Mr. Filer – No I did not review  
 Board discusses further  
 Mr. Holland – how many hours are additional to this actual job description, is this an annual agreement.  
 Mr. Cleaver this is the third year we are doing this.  
 Board discusses

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mrs. Gail Maholick Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 6 NO - 3 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion carried

D. MOTION by Mr. Holland, SECONDED by Mrs. Spinelli to accept the intent to retire for the following support employees under terms of their respective contract with eligibility of all retirement benefits:

1. **Michele Lobien** – Support Nurse – Hired August 21, 2008 – 12.42 Years of Service – effective December 31, 2020
2. **Lisa Weiss** – Secretary – Hired June 26, 1978 – 42.47 Years of Service – effective December 31, 2020

Mr. Cleaver would like to thank them for all the years of service.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

- D. MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to acknowledge FMLA leave for the following employees, not to exceed 12 weeks:
1. **Employee #532** - effective December 15, 2020
  2. **Employee #1434**-effective December 21, 2020

No comments

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

- E. MOTION by Mrs. Spinelli, SECONDED by Mr. Holland to approve parental leave (unpaid) for employee # 1245, until January 31, 2021, as per the CBA.

No comment

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

**X. Miscellaneous**

- A. MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve early graduation in January 2021 for the following students: #55118, #55670, #59222, #53968

Mr. Bradley – student numbers are used for the privacy but when we do a RTK the student number is redacted

Mr. Filer – you lost that appeal – list of students receiving special education services so they were redacted.

Board discusses further

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

**XI. Programs**

- A. MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to approve the 2<sup>nd</sup> Readings and Adoption of the following Lehigh Area School District Policies:  
1. #203 – Communicable Diseases and Immunization

2. #314 – Physical Examination
3. #705 – Facilities and Workplace Safety
4. #803 – School Calendar

(Enc. 22)

Mr. Bradley we should postpone because every policy meeting has been cancelled  
Board members discuss further

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roll Call VOTE: YES - 5 NO - 4 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

- B. MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the following Use of School Property:
1. **LAHS Guidance (Kathy Martin)** – November 7 & December 5, 2020 – 7:00 a.m. - 2:00 p.m. – LAHS classrooms – SAT testing
  2. **LAHS National Honor Society Inductions (Melissa Clark)** –November 18 & 19, 2020 – 2:00 p.m.-3:30 p.m., 6:00 p.m. – 9:00 p.m. – LAHS Auditorium - induction
  3. **Strawbridge Studios (Suzanne Howland)** – November 19 & 20, 2020, December 17 & 18, 2020, January 7 & 8, 2021 – 8:00 a.m.-2:00 p.m. – LAHS Auditorium – student photos
  4. **Strawbridge Studios (Mark McGalla)**- November 18, 2020, January 7 & 8, 2020- 8:00 a.m. – 2: p.m. –old cafeteria – student photos
  5. **Strawbridge Studios (Aaron Sebelin)**- November 13, 2020, December 16, 2020 8:00 a.m. – 2: 00 p.m. – lobby- student photos

No comments

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Larry Stern, President

X

Roll Call VOTE: YES - 2 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Motion carried

**XII. Old Business for Discussion**

Mr. Bradley- why do we not have any old business on there. Teacher union contract, appeals, AG report, hazing issues, shoving under the rug and doing yourselves. You should really do your job. To have these not listed is an error.

Mrs. Maholick – library received its donation – wanted to make it clear that it was taken care of.

Mrs. Spinelli – was on the check register today.

**XIII. New Business for Discussion**

Mr. Cleaver – none at this time

Mr. Bradley- yes we do- I'll force you to hold you accountable, we should follow school code 518 to retain/record keeping done so the board can review to make sure that this is being done records for 6 years

Mrs. Stern – what makes you think that we don't keep them 6 years

Mr. Bradley- every time we ask for them they are being blocked and obstructed. You don't comply with school code. Not able to prove that you keep them for 6 years.

Mr. Stern- was that an adjective or a noun that you just called me. You should watch your words

Mr. Bradley lying Larry Stern, Mr. Holland doesn't look at anything before he votes. Board discusses further.

Mrs. Spinelli- do we keep our records for 6 years to Mr. Filer.

Mr. Filer – there are tens of thousands of documents, Mr. Bradley keeps requesting, we have asked him what documents he is looking for- he states all of them not a vendor

Mrs. Spinelli – fishing expedition

Mr. Filer – that is a fair assumption

Board discusses further

Ms. Bowes – there has been some questions with the retentions, they should be available and accessible

Mrs. Bowman- I know that records have been kept in the back of central office, they were always there but we have always had that practice in place.

Mr. Stern – the person who is looking needs to be amicable as well, no one wants to meet with you Mr. Bradley – not willing to meet with you due to the way you treat people.

MOTION by Mr. Bradley, SECONDED Mrs. Maholick by to retain the financial records for six years including bank statements in accordance with section school code 518 and give directors amicable access to those documents during business hour.

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 4 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
Retention Motion Denied

Mr. Bradley - let me try this another way. I make a motion that David Bradley as a director should have access under section 518 school code to inspect the records.

Mr. Filer - directors do have the right to access, however Mr. Bradley is making blanket requests for tens of thousands of documents - could shut down the business office

Board discusses further

Ms. Bowes - the law is the law the letter of the law directors should have access, don't think that legally you can restrict a director because you don't like them. I did request to go over documents with the previous business director but it was refused due to her not having any time. So it is not just director Bradley

Mrs. Bowman- agree board members have the right to see documents, should be some sort of procedure/protocol in place and you must comply with it so that it runs smoothly

Mr. Bradley - how did you have access in the past, please describe.

Mr. Shaner- Mrs. Bowman had a great idea - board should work with solicitor to come up with a protocol/procedure and then it should be present to the board

Mrs. Bowman - no other comments

Mr. Bradley - this was passed in February and we still have been blocked.

MOTION by Mr. Bradley, SECONDED by Ms. Beers to grant Mr. David Bradley the right to inspect the school records under school code 518 as a dually elected director.

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

VOTE: YES - 4 NO - 4 ABSENT - \_\_\_\_\_ ABSTENTIONS - 1  
Motion Fails

Board discusses options to the above motion

Mr. Bradley suggests that we make another motion.

Mrs. Spinelli- no more than four board members at a time in the board room to review

Board discusses further

MOTION by Mr. Bradley, SECONDED by Mrs. Maholick, to set aside two hours per week that all the board member can review financial records under section 518 school code.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland , Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

VOTE: YES - 4 NO - 4 ABSENT - \_\_\_\_\_ ABSTENTIONS - 1

Motion Failed

Mr. Cleaver – discussion of bussing schedule for am/pm bussing run \$226.00 at three runs a day plus Mr. George would need to hire additional drivers. Looking to provide three busses in the am only Mr. George has the opportunity to do back and do these runs. The cost would be \$50 additional a day because those busses are already being used.

Mr. Bradley to make a motion to do the three am/pm runs. Why was this not on the agenda

Mr. Cleaver- we just received info and it is not complete as of yet.

Board Discusses further

Mr. Stern – do you want to put any parameters on this motion.

Mr. Cleaver – there was no proposal

Mr. Holland – do we have the finances to do the morning runs?

Mr. Cleaver – yes we could do this with the structure that we currently have.

Ms. Bowes- confused is it \$226 per day or \$50 per day

Mr. Cleaver explains the difference

Ms. Bowes- thank you – you did not have the \$800,000 in the budget either. The board had to recognize that it would end up being a deficit. Ms. Bowes talks about the cyber school bill and states that it would be cheaper to bus then cyber schools. You need to get some hard and fast numbers – hold a special meeting once you have those numbers and how we are going to pay for it.

Mr. Zlomsowitch- says he has an older version of zoom and cannot get in the meeting.

Mrs. Spinelli stated that he might not have updated zoom

Mr. Kemmerer- agrees to just roll with the am runs and it is a step in the right directions.

Mr. Bradley states that Mr. George will step up and find and way to make these runs happen

Are we going back to Mr. George to get the information needed

Tying to connect with Mr. Zlomsowitch again

MOTION by Mr. Bradley, SECONDED by Mr. Beltz to spend \$13, 560.00 to protect the students by bussing them to school.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 4 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

Motion Denied

Board discusses further motion possibilities

Mr. Stern trying to make a motion

Mr. Bradley discussion

Mr. Kememerer- small step and keep moving forward- let it happen the way it is happening

Mrs. Bowman – small step is the right way to go, stay within our budget. Mr. Bradley abuse would please just stop so that we can accomplish things

MOTION by Mr. Stern, SECONDED by Mrs. Spinelli to contact Mr. George to enact the AM bus runs at the \$50.00 a day rate for a November 1, 2020 start date.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

Motion carried

Mr. Bradley to have a special meeting on Friday to discuss the transportation issues.

Mr. Stern – when do you want to have the meeting

Mr. Beltz- noon

Mr. Stern if Mr. George cannot get this information together then we will need to postpone the meeting.

Mrs. Ableovsky- morning runs please contact the chief so that we have crossing guards. May not be at the same spots

Ms. Bowes- please reconsider the timing of the meeting many work during the day and cannot attend. Could we make it 7:00 p.m.

Mr. Stern are we stuck at Friday or could we go with Monday at 7 p.m.

Board discusses further

Mr. Bradley – divert and cause problems, 70 times safer you guys suck.

Mr. Kemmerer whatever date works and Mr. George has exact numbers, thank you for the compromise

Mr. Foeller asks if we knew how many students were walking to school

Mr. Cleaver doesn't have the exact number.

MOTION by Mr. Bradley, SECONDEDE by Mr Beltz to hold a special board meeting on Monday, November 2, 2020, at 7:00 p.m. after Mr. George has been contacted.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - 0 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

Motion carried

Mr. Bradley makes a motion that if the event that financial becomes an issue on Monday we pull the funds from Athletics.

Motion fails for lack of a second

**XIV. Directors' Concerns**

Discussion: 2020 Auditor General Report, 2015 Auditor General Report

1. MOTION by Mr. Bradley, SECONDED by Mrs. Maholick for the Government board to reprimand all parties that neglected their duty under the PA School Code as documented in the attached 2020 Auditor General report.

Mrs. Spinelli what exactly do you want to review, no what are you asking

Mr. Bradley I am seeking resignations

Mr. Filer the board can't vote to make board resign

Mr. Bradley is seeking a reprimand

Board discusses further

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 3 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - 1  
 Motion Denied

2. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ for the Government board to reprimand all parties that continue to neglect the warning presented in the Auditor General reports (2020 and 2015).

No one motioned or seconded for number 2- failed for lack  
 Mr. Stern did not move ahead - we did not receive the motion or a second

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

3. MOTION by Mr. Bradley, SECONDED by Mrs. Maholick for the Government board, our board with the responsibility for oversight, to hold the subordinate administration accountable to the directives of the board.

Mr. Bradley would like to hear from the public under the policy where I get the chance to hear from the public.  
 Mr. Foeller- you mean to tell me you made a motion and now you are having a hard time deciding upon this motion  
 Mr. Bradley - district bought QZAB bonds, did not do their jobs, Superintendent signed documents without review. Lack of oversight didn't know unaware did not follow school code. Did not do their job and it costs the district millions. Wasted lack of oversight.  
 Mrs. Maholick- didn't someone get a stipend?  
 Mr. Bradley - yes Mr. Cleaver did, forgot all about that, this is the board responsibility to oversee  
 Mrs. Maholick- he should return that stipend  
 Mr. Cleaver - this was presented as part of the program. Out of context, there was agreements signed business manager signed documents as well  
 Mrs. Maholick - and he turned down the stipend.  
 Board discusses further  
 Mrs. Bowman- this motion has no merit

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 4 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion Denied

4. MOTION by Mr. Bradley, SECONDED by Mrs. Maholick for the government board to follow the laws of the Commonwealth as commonly written in plain English only choosing to deviate from said common English language interpretation with a 2/3 majority vote of the board after the board first obtains and reviews the legal written opinion of the government's solicitor, as a documented legal opinion with case law references.

Mr. Foeller- Gail your explanation might be quicker – can you tell me what this motion means?  
 Mr. Bradley-can we listen to some of the public first  
 Mrs. Spinelli- apparently the answer is no  
 Mrs. Maholick- you are supposed to follow the law with a 2/3 majority vote of the board.  
 Mr. Bradley –appraisals, where did they go, where are the documents, Nathan please resign  
 Mrs. Spinelli- can you please explain what this means to you?  
 Mr. Filer- when I give you advice to go against the law, which I don't do, in order for you to take my advice and not go against the law you would need six out of the nine votes.  
 Mr. Bradley seeking resignations  
 Mrs. Spinelli- you are not getting mine  
 Mr. Bradley can we please hear from the people with their hands raised  
 Board discusses further

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. David F. Bradley Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 4 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion Denied

Mr. Bradley made a motion for motion number two in the director's concerns, that had previously failed for lack of motion or a second.

Mrs. Bowman I am not so sure what this actually means, I believe the district is doing what they can within their means. I feel this motion has no merit.

Mr. Kemmerer, so the report was from 2014-2018, encompasses everyone but Nathan. Is that correct? Dave you always want change they want to work with you but can't get past the berating. If there is reprimand that should involve everyone but Nathan, I would never want anyone to resign. What would it take for you all to come together- it fails because there is so much animosity.

Ms. Bowes- I understand Fred's comments previously on first and second motion, would like to remind all of you that in 2018 a board member was sanction via an investigative report where they did not even talk to the other people in the room. We have a AG report where it shows that there was oversight. Some of this board is still present. Now it is a reprimand - it can be shame on you for not doing your job, I would like to see the board - not all some do try to get along and get things done, until you follow the law, just want lawful compliance. When you don't follow the law you hurt us and the kids. Mostly the kids. The whole thing is ridiculous reprimands sanctions all of it.

MOTION by Mr. Bradley, SECONDED by Mrs. Maholick for the Government board to reprimand all parties that continue to neglect the warnings presented in the Auditor General reports (2020 and 2015).

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 4 NO - 5 ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_  
 Motion Denied

**XIV. Courtesy of the floor / Public Comment**

Mr. Shaner- this goes back to last month, are we allowing spectators in sport events?

Mr. Cleaver yes

Mr. Shaner- when will we go back to in person board meetings?

Mr. Cleaver at this point we are still working in the virtual, health and safety plan does not include people indoor. Allowing spectators in was part of the athletic plan not health and safety plan

Mr. Shaner- can you have the talk about bringing it back? We have the space and can maintain social distancing rules. Since we allow students in, it is important to have these meetings in person.

Mr. Bradley wanted to make a motion about in person board meetings but we are in the courtesy of the floor portion, go ahead railroad him, whatever.

Mrs. Frey I have a few questions, this one goes to the whole board, does the board have privy information on court cases involving juveniles?  
Mr. Cleaver answered not that he is aware of  
Mrs. Frey - Gail what is your answer? Since you are the one who posted on Build a Board  
Mrs. Maholick - I don't have the answers  
Mrs. Stern - she is not talking to you  
Mr. Bradley - no one has privy information  
Mrs. Frey - according to build a board she does have sources that there was a court date last week or the week before and if she were to bring it up in public she would be ostracized  
Mr. Bradley stated that the information is available to the public.  
Mrs. Frey - remember transparency, God is watching  
Mr. Bradley - yes he or she is, that's why we want the feckless 5 to resign, unky Wayne is just not doing his job.  
Mrs. Frey - don't bring my uncle into this situation, stop calling him names. I am calling out what Gail has posted on Facebook  
Mrs. Frey - douche bag Bradley, that's an adjective, I am going to keep talking until he shuts up I am going to say what I want, he has had three and a half hours to say what he wanted. I am going to say what I want this is my time. Gail shouldn't be posting anything about minors and court cases on Facebook as an elected official. Shame on you Gail Shame on you  
Mrs. Maholick - shame on the coaches who allowed it to happen.  
Mr. Bradley shame on the board  
Mrs. Frey were you in the locker room  
Fr. Filer- I would like to caution anyone on the board about criticizing employees in public.  
Board discusses further

## XV. Adjournment

**Next regular scheduled meeting is on Monday, November 23, 2020, at 7:00 p.m.**

A. MOTION by Mrs. Spinelli, SECONDED by Mr. Stern to adjourn the meeting.

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

Motion Not Called - meeting adjourned

TIME: \_\_\_\_\_ 11:20 p.m. \_\_\_\_\_

Respectfully submitted,

Rebecca Karpowicz  
Assistant/Recording Board Secretary