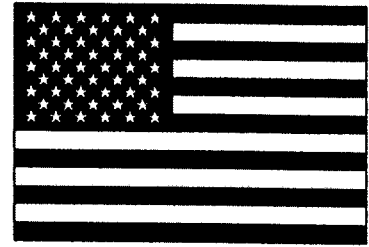


Lehigh Area School District
 Lehigh, Pennsylvania

Regular Meeting of School Board (Virtual)
 Monday, September 21, 2020 at 7:00 PM



Executive Session @ 6:00 PM for Personnel, Negotiations, and Legal Issues.

Minutes

Pledge of Allegiance

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.

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"/>
Vacant, Business Administrator		
Mr. Jonathan Cleaver, Superintendent	X	<input type="checkbox"/>
Attorney Eric Filer, Solicitor	X	<input type="checkbox"/>
Mrs. Melissa Wagner, Recording Secretary	X	<input type="checkbox"/>

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

Presentations/Recognition/Announcements

Public Comment on Agenda

1. David Bradley

- Once again we see gross mismanagement and obstruction and a total lack of accountability.
- The addendum for hiring was presented at 7:00 p.m. regarding nine (9) hires and one was provided just before the executive session regarding the business manager. This board has a contract to negotiate and has chosen to turn a blind eye by giving the administration their blind trust.
- Payment of the Bills - once again, the information provided to this board is grossly inadequate. It appears they don't even look at what they scan. Parts of the documents were missing. The board should have oversight. They should see the bills prior to payment.
- Taxes - On this agenda is a resolution related to taxes. Abdicating the authority to the very person this board was selected to oversee. It's a bad idea.
- All the cancelled committee meetings. He did a Right-to-Know seeking how many committee meetings from personnel were done and the minutes from those meetings. In one year, zero (0) were held.
- This board allows for gross mismanagement, obstruction of lawful transparency and a total lack of accountability. Many of these motions on this agenda should be postponed.

2. Barbara Bowes - VIII, C., IX, B & K, X, A., XI, A., B. #705, C. - FID

- On the motion to approve reports there's no treasurer's report. There were no expenditure or revenue reports for the current school year. Mrs. Wagner explained that the expenditure and revenue reports are together for 19-20 and 20-21.
- What is the total cost of the athletic hires?
- Did the \$800,000 passed for transportation include busing for sports?
- Why were we over budget for athletic salaries by \$78,000 last year?
- Why are we having monitors for Swivl? A parent told her that the teacher is using a stationary webcam in class, not a Swivl.
- Is there a cost to the district on the MOU with Pathstone?
- In Policy #705, you are instituting a workplace safety committee and it says they have to take minutes, etc. Will those minutes be provided to the board?
- Only the template was available for the Flexible Instruction Days (FID) through PDE.
- What is the cost for the items on the first addendum?
- Are we hiring a temporary business administrator? Has anyone applied for the business administrator position?

Communications

1. Superintendent's Report - *Mr. Cleaver*
 - Commended the students and staff for the beginning of the school year. The students are doing a fantastic job of keeping their masks on and following the regulations and guidelines.
 - Discussed the cost of Right-to-Know appeals. These are expenses that are not budgeted. This past month we've had appeals cost of \$6,588.80 and an additional \$1,808 in appeals.

Mr. Bradley made a motion that the district should release all the pertinent financial documents available under the Right-to-Know law to the board of directors for their oversight.

The appeals are a direct result of the board's inability to hold the administration accountable.

Motion failed due to lack of a second.

2. Solicitor's Report - *Atty. Filer*
 - No report.

Approval of Minutes

MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve the Minutes of the August 24, 2020, regular meeting.

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 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	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 7 NO - 2 ABSENT - ABSTENTIONS -

Motion carried.

Financial Matter

Activities Funds MOTION by Mr. Foeller, SECONDED by Mr. Stern to approve the Lehigh Area High School and Middle School Activities Fund for August 2020.

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 R. 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. 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 - 8 NO - ABSENT - ABSTENTIONS - 1

Motion carried.

Postpone MOTION by Mr. Bradley, SECONDED by Ms. Beers to postpone the Payment of
Payment of Bills motion due to lack of information provided to the board.
Bills-Denied

Board members discussed the motion.

No public comment.

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	<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 - 4 NO - 5 ABSENT - _____ ABSTENTIONS - _____

Motion denied.

Payment of MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to approve the Payment of
Bills Bills for August 2020:

General Fund	\$ 2,217,825.77
--Manual Checks	\$ 89,798.60
--Payroll (August)	\$ 1,088,842.31
--Food Service	\$ 12,789.16
--Debit Card	\$ 126.66
	<u>\$ 3,409,382.50</u>

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

MOTION by Mr. Bradley, SECONDED by Mrs. Maholick that we separate the bills only to the ones we have seen and pay those.

Motion was not recognized because there was already a motion on the floor with a first and a second for the Payment of Bills.

Payment of Bills

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Richard R. 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"/>
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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 4 ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Reports-Denied

MOTION by Mrs. Spinelli, SECONDED by Mr. Foeller to approve the following reports:

- a. Expenditure Report
- b. Expenditure by Object Report
- c. Revenue Summary

Board members discussed the motion.

MOTION by Mr. Bradley, SECONDED by Mrs. Maholick that we fix these reports so the public can hold the board accountable.

Motion was not recognized because there was already a motion on the floor with a first and a second for the Reports.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	<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 R. Beltz, Member	<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 denied.

Per Capita/ Occ. Tax

MOTION by Mr. Bradley, SECONDED by Mrs. Spinelli to approve exemptions from Per Capita and/or Occupational Tax per the attached lists.

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 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 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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - _____ ABSENT - _____ ABSTENTIONS - 1

Motion carried.

Refunds

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

1. Occupational Tax for year 2020 in the amount of \$367.50 to Gerald Camisa;
2. Per Capita Tax for year 2019 in the amount of \$9.80 to Michael Cormier;
3. Occupational Tax for year 2019 in the amount of \$122.50 to Robert Ebbert;
4. Occupational Tax for year 2019 in the amount of \$122.50 to Barbara Gressler.

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 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	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 - 8 NO - _____ ABSENT - _____ ABSTENTIONS - 1

Motion carried.

Unsold Property

MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz, to approve the following bid on a property that is in the County's Repository for Unsold Properties:

1. Bid of \$850.00 on property Map Number 83B-38-A84.02.

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	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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Berkheimer Appointees MOTION by Mrs. Spinelli, SECONDED by Mr. Foeller to adopt Resolution #20/21-#02 to update Berkheimer and appoint the Superintendent and/or Accountant as its authorized representatives to make requests.

Board members discussed the motion.

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	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 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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

PTO Donation MOTION by Mr. Wentz, SECONDED by Mr. Holland to accept the donation of \$2,195.00 from the Leighton Area Middle School PTO to be used for Middle School online educational resources.

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 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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Donor's Choose.Org MOTION by Mrs. Spinelli, SECONDED by Mr. Bradley, to accept the donation of school supplies from Donor's Choose.Org for the Middle School Art program for the 2020-2021 school year.

Board members discussed the motion.

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"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Personnel

Substitutes MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the attached list of candidates for the **2020-2021 Substitute List** pending clearances.

Board members discussed the motion.

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	<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. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>

VOTE: YES - 6 NO - 1 ABSENT - _____ ABSTENTIONS - 2

Motion carried.

Athletic Hires MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the **Athletic hires** for the **2020-2021** school year.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
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. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 R. 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"/>

VOTE: YES - 6 NO - 1 ABSENT - _____ ABSTENTIONS - 2
Motion carried.

Team Ldrs., D.H. , Grade Level Ldrs. MOTION by Mr. Foeller, SECONDED by Mr. Wentz to approve the **Team Leaders, Department Heads and Grade Level Leaders** hires for the **2020-2021** school year.L

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 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 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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 7 NO - 2 ABSENT - _____ ABSTENTIONS - _____
Motion carried.

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

1. **Sherryl Armbruster** - Secretary - Hired June 30, 1986 - 33.47 Years of Service - effective December 31, 2020
2. **Ann Louise Hayes** - Paraprofessional - Hired June 10, 1992 - 28.42 Years of Service - effective December 31, 2020
3. **Debra Lilly** - 10-Month Secretary - Hired May 2, 1988 - 32.60 Years of Service - effective December 31, 2020

4. **Carey Kunkle** - Paraprofessional - Hired August 8, 1994 - 25.42 Years of Service - effective December 31, 2020
5. **Sue Koch** - Paraprofessional - Hired August 19, 2004 - 16.42 Years of Service - effective December 31, 2020
6. **Kristin Simmons** - Secretary - Hired June 15, 2009 - 11.52 Years of Service - effective December 31, 2020
7. **Cynthia Kemmerer** - 10-Month Secretary - Hired January 2, 2008 - 13.13 Years of Service - effective December 31, 2020

Board members and Mr. Cleaver thanked the employees.

Roll Call Vote:

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

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
 Motion carried.

Course Approvals

MOTION by Mr. Bradley, SECONDED by Mr. Beltz to approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. **Employee #1434** - September 8-October 25, 2020/Media Design (**\$1,626.00**)
2. **Employee #1434** - September 8-October 25, 2020/Utilizing Technology to Improve Learning (**\$1,626.00**)

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	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 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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
 Motion carried.

Tenure

MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the following professional employee for tenure:

1. **Simon Tkach** - Social Studies Teacher - hired August 28, 2017
2. **Kristen Zellner** - Elementary Teacher - hired September 25, 2017

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 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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

FMLA

MOTION by Mr. Bradley, SECONDED by Mr. Holland to acknowledge FMLA leave for the following employees, not to exceed 12 weeks:

1. **Employee #670** - effective September 8, 2020
2. **Employee #1088** - effective September 28, 2020
3. **Employee #446** - effective September 25, 2020
4. **Employee #1265** - effective September 15, 2020
5. **Employee #1068** - effective November 9, 2020

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 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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Resignations MOTION by Mr. Bradley, SECONDED by Mr. Beltz to accept the resignation of the following employees:

1. **Amy Rarick** - Part-Time Paraprofessional - effective immediately
2. **Melissa Wagner** - Administrative Assistant to the Superintendent - effective September 28, 2020
3. **Sarah Simon** - Title I Reading Specialist - effective date TBD

Board members discussed the motion.

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	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - 1 ABSENT - ABSTENTIONS -

Motion carried.

Termination MOTION by Mr. Foeller, SECONDED by Mr. Bradley to approve the termination of **Emp. #1697 Employee #1697** due to "Abandonment of Position" effective immediately.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. 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. 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"/>

VOTE: YES - 8 NO - ABSENT - ABSTENTIONS - 1

Motion carried.

Hire
L. Walck

MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the recommendation to hire the following employee in accordance with the respective contract:

1. **Laurie Walck** - Part-Time Paraprofessional - **\$11.00/hr.** - effective September 22, 2020

Roll Call Vote:

	Yes	No	Absent	Abstention
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. 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 R. 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"/>

VOTE: YES - 7 NO - 1 ABSENT - ABSTENTIONS - 1
 Motion carried.

Swivl®
Monitors

MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the hiring of six (6) Swivl® Monitors at the Elementary Center, Grades K-5, for three (3) hours per week at the contracted rate of pay (all are current teachers):

1. Kristen Zellner
2. Drewann Troutman
3. Janine Matika
4. Tiffany Strausberger
5. Justin Fritz
6. Ronald Rabenold

Board members discussed the motion.

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 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 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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -
 Motion carried.

Miscellaneous

R. Karpowicz MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to approve **Rebecca Recording/ Karpowicz** to the appointment of Recording/ Assistant Board Secretary, effective **Asst. Board September 29, 2020.**
Secretary

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 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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Early Graduation MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to approve early graduation in January 2021 for the following students: **#59495, #59222, #53561, #58754, #54125, #53972, #54092, #54105, #56567, #54048, #54062, #54095, #54247, #58022, 53628**

Board members discussed the motion.

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	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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Programs

Pathstone MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve a Memorandum of Understanding with Pathstone Head Start Agency and the Lehigh Area School District for the 2020-2021 school year.

Board members discussed the motion.

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 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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Policies MOTION by Mr. Holland, SECONDED by Mrs. Spinelli to approve the 1st Readings of the following Lehigh Area School District Policies:

1st Readings

1. #203 - Communicable Diseases and Immunization
2. #314 - Physical Examination
3. #705 - Facilities and Workplace Safety
4. #803 - School Calendar

Board members discussed the motion.

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 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	<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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 7 NO - 2 ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Flexible Instruction Days MOTION by Mr. Foeller, SECONDED by Mrs. Spinelli to approve the Lehigh Area School District Application for Flexible Instruction Days (FID).

Board members discussed the motion.

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"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Use of Sch. Property MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve Use of School Property for:
 1. **Department of Health** - Thomas McGroarty - Saturday, October 24, 2020, 8:00 a.m.-5:00 p.m. - Drive-Thru Flu Clinic - LASD Campus

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	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 - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Title I w/ Schuylkill I.U. #29 MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the Revised 2019-2020 Non-Public Schools Title I Professional Services Agreement between Lehigh Area School District and the Schuylkill IU #29.

Board members discussed the motion.

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	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 R. 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"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Old Business for Discussion

1. Lehigh School Site, LLC Appeal

Atty. Eric Filer explained that the Lehigh School Site, LLC agreed to accept the offer from the school board to be assessed at \$450,000 for the 2020 tax year and \$475,000 for the 2021 tax year.

Lehigh School Site, LLC MOTION by Mr. Bradley, SECONDED by Mr. Stern to accept the offers of \$450,000 assessment for the 2020 tax year and \$475,000 assessment for the 2021 tax year from Lehigh School Site, LLC and authorize the solicitor to move forward.

Board members discussed the motion.

Barbara Bowes - It's disappointing but it's better than what we would have gotten. We did sell it for what we sold it. It was probably the most valuable building we had.

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 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 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. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

2. Athletic Training Contract

MOTION by Mr. Bradley, SECONDED by Mr. Stern to adopt the Lehigh Valley Health Network's athletic contract for the 3-year proposal.

Board members discussed the proposals from Lehigh Valley Health Network and St. Luke's University Health Network.

LVHN Athletic Contract MOTION by Mr. Holland, SECONDED by Mr. Spinelli to adopt the Lehigh Valley Health Network's athletic contract for the 5-year proposal.

Mr. Stern removed his second from the previous motion.

Board members discussed the 5-year proposal.

Barbara Bowes - Three years would give time to evaluate the strengths and weaknesses in the organization. Could have done a roll call vote on three year and if that didn't pass then to a roll call vote on the five year.

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	<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 R. Beltz, Member	<input type="checkbox"/>	X	<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"/>

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

Motion carried.

New Business for Discussion

A. Discussion of House Bill 2787 regarding spectator attendance at sporting events.

Mr. Cleaver gave an overview of House Bill 2787 and how it affects Lehigh Area School District and guidance from PDE.

Mr. Wentz made a motion to give two (2) tickets per senior player, cheerleader, band member to attend. There was not a second.

Board members discussed attendance at sporting events and made comments.

Mr. Spotts, LASD Athletic Director, explained how attendance is being handled and Senior Nights.

Sue Salerno - How is anyone going to prove where someone got Covid? Have not heard of one lawsuit for catching Covid. There are other schools in Pennsylvania that are going against what the Governor is saying. Should be able to make a decision on indoor sports when the gym is completely empty. In volleyball, extra players are sitting in the lobby. At other schools, the band has stayed out of the stadium to allow parents in of players.

Barbara Bowes - Discussed the vetoing of the bill. If we wait a week, there might be legislation that lets you do pretty much what you want with social distancing. Wait a couple of days and see what happens.

D'Ache Zelrick - Thank you for allowing our band and cheerleaders and mascot to attend the football games. Our cheerleaders and band do not get competitions this year. This is their opportunity to play. Thank you for allowing them to be in the stadium with their peers during these competitions unlike other schools which put them outside the fence.

Autumn Frey - Supports letting people into the stadium and the gymnasium. Believes they are big enough. Especially let the senior parents see their sons and daughters.

Tanya Haydt - Son plays winter sport, basketball, players sitting in the hallway is ridiculous. At least have two (2) parents per player that are in that gym. There's absolutely enough room. What about kids getting injured? Parents need to be at events.

MOTION by Mr. Bradley, SECONDED by Mr. Beltz that the school board provide the authority to Kyle Spotts to allow as many, if not all, participants to watch sporting events as they see fit.

Kyle Spotts asked for clarification on what participants means in the motion. He needs to know how to implement the motion if it passes.

Mr. Bradley said the participants are anyone who wants to participant in the public event. Having someone take temperatures and suggest a mask would be of value.

Motion was made by Mr. Bradley that the Lehigh Area School District Government in lieu of directive from the State of Pennsylvania allow any individual into a sporting event that is not symptomatic.

Sue Salerno - If you need someone to be at the volleyball games to check temperatures, I would be more than happy to volunteer my time.

Board members discussed the motion although there was not a second.

Sporting Event Attendance MOTION by Mr. Foeller, SECONDED by Mrs. Spinelli that all sporting events will have two (2) tickets issued to each player or participant as long as 6 foot social distancing can be maintained along with a mask requirement and family members can sit together.

Board member discussed the motion.

Thomas Cunningham - Not a resident of Lehigh Area but a proud member of the Class of 1973. 2020 would have been his 48th year of purchasing tickets for football. Lehigh Area has the most dedicated fans. Lehigh Area is allowing visitors but not dedicated fans.

Brian Shaner - It's an important decision. Instead of just throwing out motions, maybe someone should put together a plan and present it to the board.

Mr. Bradley withdrew his motion.

Mrs. Wagner reread the motion from Mr. Foeller.

Mr. Clever asked about a mask requirement. Mr. Foeller and Mrs. Spinelli agreed to add it to the motion.

Mr. Beltz asked about distance between family units, family can sit together. Mr. Foeller and Mrs. Spinelli agreed.

Board member discussed the motion further.

Barbara Bowes - People were calling their Representatives because they wanted this done. I'd like to see family members or parents be able to attend games.

Brian Shaner - So does this plan start tomorrow with volleyball? Have you consulted with your Health & Safety Committee?

Roll Call Vote:

	Yes	No	Absent	Abstention
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"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Mr. Richard R. 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. Stephen Holland, 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 - 5 NO - 2 ABSENT - _____ ABSTENTIONS - 2

Motion carried.

Strike PSBA MOTION by Mr. Bradley, **SECONDED** by Ms. Beers to **strike all the PSBA motions.**
Motions This government does not need to be involved in it.

Board discussed the motion.

Barbara Bowes - Why don't we take it as a consent agenda item?

Board members further discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
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 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	<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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 4 ABSENT - _____ ABSTENTIONS - _____

Motion carried.

- B. President calls for nominations for **PSBA President** for 2021 per the PSBA policy #108.

_____ nominates _____ for **PSBA President**

Candidate: David Hein

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations and to elect _____, as **PSBA President**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. President calls for nominations for **PSBA Vice-President** for 2021 per the PSBA policy #108.

_____ nominates _____ for **PSBA Vice-President**

Candidates: Sabrina Backer, Daniel O'Keefe

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations and to elect _____, as **PSBA Vice-President**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

D. President calls for nominations for **PSBA Treasurer** for 2021 per the PSBA policy #108.

_____ nominates _____ for **PSBA Treasurer**.

Candidate: Michael Gossert

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations and to elect _____, as **PSBA Treasurer**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

E. President calls for nominations for **PSBA Western at Large** for 2021 per the PSBA policy #108.

_____ nominates _____ for **PSBA Western at Large**.

Candidate: Marsha Pleta

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations and to elect _____, as **PSBA Western at Large**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

F. President calls for nominations for **PSBA Sectional Advisors** for 2021 per the PSBA policy #108.

_____ nominates _____ for **PSBA Sectional Advisors**.

Section 2 Candidate: Aimee Kemick

Section 4 Candidate: Brian Petula

Section 6 Candidate: Andrea Christoff

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations and to elect _____, as **PSBA Sectional Advisors**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- G. President calls for nominations for **PSBA Insurance Trust Candidates (2 seats)** for 2021 per the PSBA policy #108.

_____ nominates _____ for **PSBA Insurance Trust Candidates**

Candidates: Michael Faccinetto, Marianne Neel

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations and to elect _____, as **PSBA Insurance Trust Candidates**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- H. President calls for nominations for **PSBA School Board Secretaries Forum (2-year term - 2 seats)** for 2021 per the PSBA policy #108.

_____ nominates _____ for **PSBA School Board Secretaries Forum (2-year term)**.

Candidates: Stephen Skrocki, Tracy Long

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations and to elect _____, as **PSBA School Board Secretaries Forum (2-year term)**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- Extra-Curr. Hires** MOTION by Mr. Foeller, SECONDED by Mr. Wentz to approve the following **Extra-Curricular** hires for the **2020-2021** school year as per the CBA Agreement (all are current employees):

Junior Class Advisor	-	Angela Harris
National Honor Society	-	Melissa Clark
Palette Club	-	Diane Micheletti
Senior Class Advisor	-	Dorothy Hartney
Student Council (HS)	-	Dorothy Hartney/Angela Harris
Yearbook (HS)	-	Rachel Klotz
Yearbook Assistant (HS)	-	Victoria Smurthwaite
Student Council (MS)	-	Kenneth Eck
Yearbook (MS)	-	Kimberly Lusch/Amy Smith

Board members discussed the motion.

No public comment.

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 R. 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. 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 - 8 NO - _____ ABSENT - _____ ABSTENTIONS - 1

Motion carried.

**Interim
Business
Admin.**

MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve Interim Agreement with PA Association of School Business Officials at a cost of \$62.50 per hour not to exceed 20 hours per week. Interim Business Administrator will also be reimbursed for mileage (at the current federal rate) and tolls.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. 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"/>
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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 4 ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Directors' Concerns

Mrs. Maholick asked if we would be giving the \$20,000 donation to the library.

Mr. Stern commented that he didn't think they'd get the donation. It was not on the agenda. We are watching every expenditure.

Library Donation MOTION by Mr. Bradley, SECONDED by Mrs. Maholick to donate \$20,000 to the Lehigh Memorial Library as designated in the budget.

Board members discussed the motion.

Barbara Bowes - Since it was put in the budget, I think it should be done. Transportation wasn't in the budget, yet you're offering transportation for some. There was a motion for \$800,000.

Board members further discussed the motion.

Gloria Bowman - We have been giving the donation of \$20,000 for the library for many years. It's already been placed in the budget. It helps the community at large.

Autumn Abelovsky - Everyone keeps saying the word donation and I really hate that word. It's a contribution to the community as well as the students.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	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 - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Courtesy of the floor / Public Comment

Barbara Bowes - It says on the FID application, please submit the application with all necessary attachments before September 1, 2020. To mean that means the application that was on tonight should have been submitted. Mr. Filer spoke on the appeals. My understanding is some of those appeals were related to not knowing the Right-to-Know office was closed. In the future, have the openings on the website would be helpful. As far as the budget, why were the numbers not plugged in yet. What a shame that students are walking in the Lehigh borough but we are providing transportation to sporting events.

Brian Shaner - Asked Mr. Filer his professional, legal opinion on the legal ramifications, if any, for the district now that the board is on record saying they will go against the Governor's recommendation of the number of people allowed at events without consulting medical professionals.

Terrie Scott - How much is going to transport the kids and how much is going to transport sports?

Gloria Bowman – Just wanted to take a minute to wish Missy well. We worked together for many years and she was right on target. She was an excellent secretary. She will be missed sorely. Congratulated the retirees and wished them well.

David Bradley – I’d like to go on the record that we ask our solicitor to go on the record for the liability risk when it is a known fact that bus transportation is 70 times safer when in the event that something happens to one of these kids on their way to school where we are legally responsible for their safety. From when they leave their property until they get to our school we have a responsibility for their safety. I think that this district is still exhibiting a gross mismanagement, obstruction, and lack of accountability and it’s becoming more and more evident. The board has a contract to negotiate and it’s given the administration their blind trust. As far as the Right-to-Know requests, if they were provided prior to even asking that’s fine. This district is wasting money on the solicitor.

Adjournment

Next regular scheduled meeting is on Monday, October 26, 2020, at 7:00 p.m.

MOTION by Mr. Holland, SECONDED by Mrs. Spinelli to adjourn the meeting at 11:00 p.m.

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	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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion carried.

Respectfully submitted,

Rebecca P. Karpowicz
Assistant/Recording Board Secretary

(Minutes of September 21, 2020, includes Pages 1 through 26.)