

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, February 27, 2017, at 7:00 PM
Executive Session @ 6:00 PM

Minutes

Pledge of Allegiance

Call to Order - A regular meeting of the Lehigh Area School Board was held in the Administration Building, Conference Room A, on the above date and called to order at 7:03 p.m.

Roll Call

	Present	Absent
Mr. Richard R. Beltz, Member	X	☐
Mrs. Stacey L. Duerst, Member	X	☐
Mr. Duane R. Eidem, Member	X	☐
Mr. Stephen L. Holland, Member	X	☐
Mr. David L. Krause, Vice-President	☐	X
Mr. Larry Stern, Member	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Treasurer	X	☐
Mrs. Gloria Bowman, President	X	☐
Mr. Brian Feick, Business Manager	X	☐
Mr. Jonathan Cleaver, Superintendent	X	☐
Attorney William Schwab, Solicitor	X	☐
Mrs. Melissa Wagner, Recording Secretary	X	☐

****Notice of Executive Session for personnel updates and contracts, looked at another alternative after-school program and mid-year evaluation of Superintendent.**

Presentations

1. **Cristi Marchetti - Fulbright Scholar Update**

- Mrs. Marchetti "Skyped" with the board regarding her experiences abroad at Queens University.
- Just getting started as a researcher at the University. In an office with two other researchers.
- Curriculum for daughter, Vivian, is similar to our curriculum.
- She will be in contact again and thanked everyone for their support.

Public Comment on Agenda - None

Communications

1. Superintendent's Report
 - School calendar has been revised to show that we will be using April 13 as a snow make-up day.
 - Kindergarten registration is scheduled to begin on March 6th and will run until March 9th. Notified parents with banners, phone calls, email notifications and flyer in The Times News.
 - Thanked Mrs. Bowman and Mr. Krause for sitting down and discussing my mid-year review.
 - The 2017-18 school calendar is on the agenda for this evening. School will begin on September 5.
 - Work continues to move forward on the three construction projects.
2. Finance Report - Mr. Feick
 - Opened the new cafeteria at the Middle School. All seemed to go well. Staff did an excellent job and students were prepared.
3. Board President's Report - Mrs. Bowman
 - Congratulations to all the students who participated in "Annie". They did an excellent job and seemed at home on the High School stage.
 - We had a special needs student, Tyler, who made a basket at a basketball game and the kids at the Middle School were thrilled.
 - Abigail Hoppes just made District Band and she is a freshman.
 - A STEM group of a few sophomores went to the Governor's STEM group under the direction of Mr. Kotch.
 - Thanked Mr. Yenser and Mr. Reichl for serving ice cream at CCTI.
 - Thanked Mr. David Hauser for volunteering to set up with Senator Casey with the Health Policy.
 - Noted improvement at Franklin with students taking assessments on the iPad.
 - Congratulations to Don Herman, Janine Matika and Michele Kirsch for selected by students to receive items from Verizon Wireless.
 - High School musical will be coming up on April 7th and 8th.
 - Mahoning and Shull David changed their race name to "Color Me Brilliant".
 - Mr. Yescavage's Arbor Day event is coming up April 28th.
 - Mrs. Duerst and I will be participating in discussion of the Tax Elimination Bill in Monroe County.
4. Lehigh Memorial Library Report - Mrs. Duerst/Mr. Yenser
 - The committee is scheduled to meet tomorrow at 7:00 p.m.
5. Legislative Policy Committee of PSBA Report - Mr. Krause
 - No report.
6. Title I Advisory Committee Report - Mrs. Bowman
 - Met on February 24th.
 - East Penn will hold a breakfast on March 21st and Franklin March 17th and Mahoning and Shull-David combine theirs with the art show on March 16th & 9th.
 - Looking at more opportunities for parents to come in. Would like to have the IU do presentations on writing components.
 - Our next Parent Advisory meeting is April 25th and 6:30 p.m. and our regular Title meeting is March 10th.

7. CCTI Report - Mr. Yenser
 - Attendance is currently at 401.
 - Students continued to prepare for regionals with DECA and SKILS USA.
 - Had a good time serving ice cream and talking with the students.
8. CLIU Report – Mr. Wentz
 - Met on January 26th.
 - Discussed hiring of staff. Anyone interested should check out the IU website.
 - Presented with wooden clocks from the IU students at the Youth Forestry Camp for Board Appreciation month.
 - 68 students from Lehighton being served through the IU.
 - Next meeting is March 20th.
9. Solicitor's Report – Atty. William Schwab
 - Written report.
10. Building/Grounds Report - Mr. Holland
 - Met on February 14th.
 - Discussed exterior lighting at East Penn and it has been repaired.
 - Dust collector at the high school has been repaired.
 - Discussed tinting the windows at the gymnasium at the high school.
 - Had training at the Middle School for the new cafeteria equipment.
 - We are back to the old traffic pattern at the entrance to the high school.
 - Looking for summer help.
 - Vehicle usage is working out well with keys being returned to administration building.
11. LCCC – Mr. Krause
 - No report.
12. Academic Affairs Committee Report – Mr. Stern
 - Met on February 1st.
 - PSSA & Keystone testing dates were established for spring.
 - PVAAS roster verification process dates as well.
 - STEM immersion plan update was presented by Mrs. Volcskai.
 - Discussed the after-school program supporting PSSA and keystones.
 - Scheduling updates are in progress for the 2017-18 school year.
13. Policy Committee Report – Mrs. Bowman
 - The committee will meet on March 1, 2017, at 4:15 p.m.
 - Policies are on the board tonight for 2nd reading.
 - All public meeting minutes are now posted on the website.
14. Athletic Committee Report – Mr. Wentz
 - Met on Tuesday, February 14th.
 - Boys' Basketball Team made the playoffs. Ended season 16-7.
 - Aubrey Blasiak set a school record in Girls' Basketball for career 3-point field goals.
 - Wrestling had a winning season with four athletes going to Districts and two moving on to States.
 - Next meeting is April 11th at 7:30 a.m.
15. Wellness Committee Report – Mrs. Duerst
 - Met on Tuesday, February 21st.
 - Family/Community Fitness Night is set for Thursday, May 18, from 6:00 p.m.-8:00 p.m. at the stadium.

Approval of Minutes

MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the Minutes of the January 30, 2017, regular meeting.

VOTE: YES - 7 NO - _____ ABSENT - 1 ABSTENTIONS - 1 (Wentz)
Motion Carried.

MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve the Minutes of the February 13, 2017, workshop meeting.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

Financial Matter

Activities Fund MOTION by Mrs. Duerst, SECONDED by Mr. Yenser to approve the Lehighon Area High School and Lehighon Area Middle School Activities Fund for January 2017.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

Payment of Bills MOTION by Mr. Yenser, SECONDED by Mr. Holland to approve the Payment of Bills:

General Fund	\$ 1,437,845.67
--Benefits	\$ 548,660.28
--Payroll (January)	\$ 1,280,602.70
--Debit Card	\$ 1,255.76
Food Service Fund	\$ 67,932.73
Capital Projects	<u>\$ 1,511,980.06</u>
	<u>\$ 4,848,277.20</u>

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

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

Construction Accounts Approved MOTION by Mr. Stern, SECONDED by Mr. Holland to approve payment on the following projects from the corresponding construction accounts for a total of \$2,006,254.97 pending documentation verification and solicitor review:

1. **Stadium Project**

Pagoda Electrical, Inc. - App. #10 & #11 \$ 53,579.73

2. **Middle School**

EI Associates - Invoices - #13166, #13201, #13313, #13444, #13493, #13506, #13543, #13544, #13545, #13546, #13570, #13572, #13573, #13574 \$ 59,161.63

W.B. Mason - Invoice #141094765 \$ 70,214.43

McClure - App. #9 \$ 28,598.38

Abarell Electric - App. #6 \$ 49,795.20

Jay R. Reynolds - App. #11 \$ 27,880.60

Lobar, Inc. - App. # 11 & #12 \$ 758,374.26

JMSI Environmental - Invoice #0217-10 \$ 4,413.50

Quandel - Invoice #23 \$ 8,272.75

\$ 1,006,710.75

3. **High School**

EI Associates - Invoices - #13200, #13441, #13489, #13503 #13538, #13539, #13541, #13542, #13567, #13568, #13569 \$ 33,042.58

McClure - App. #9 \$ 55,725.68

Abarell Electric - App. #6 \$ 63,169.30

Lobar, Inc. - App #11 & #12 \$ 354,603.03

Quandel - Invoice #23 \$ 8,272.75

\$ 514,813.34

4. **Elementary Center**

EI Associates - Invoices - #13536, #13563, #13564, #13565 #13566 \$ 80,391.51

Quandel - Invoice #23 \$ 16,545.50

Lobar, Inc. - App. #3 \$ 334,214.14

\$ 431,151.15

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

Treasurer's Reports MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve the following reports:

a. Budget/Revenue Report

b. Treasurer's Reports

1. General Fund

2. Capital Reserve Fund

3. Capital Projects Fund

4. Food Service Fund

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

QZAB Res. #16/17-#04 Approved MOTION by Mr. Wentz, SECONDED by Mr. Yenser to approve the resolution #16/17-#04 as recommended by the Finance Committee to authorize issuance of \$6,800,000 of QZAB's (Qualified Zone Academy Bonds) for the High School Projects.

Mr. Feick introduced Ben Reed from Rosen & Sinon to give a synopsis of the QZAB.

Mr. Reed – After this resolution, no further action will be needed from the board to close the 6.8 million dollar loan from BB&T.

Mr. Feick – The final rate is 0% interest. The IRS gives the bank a 4.49% tax credit.

Mr. Reed – Yes, these are federal taxable bonds, so the lender can receive credits.

Mr. Feick – The 2nd motion is that we would like to retire part of the TD Bank loan. We will be paying over time so that we can keep the current debt service.

Mr. Reed – Yes, we need a modification agreement to make this change.

Mr. Feick – With the QZAB, we are required to set up a STEM program at the high school.

Mr. Cleaver – We do have a meeting set up with NEF to review are current K-6 program and how we can work with them to establish the STEM at the secondary level.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	X	☐	☐	☐
Mrs. Stacey L. Duerst, Member	X	☐	☐	☐
Mr. Duane R. Eidem, Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mr. David Krause, Vice-President	☐	☐	X	☐
Mr. Larry Stern, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Treasurer	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Motion Carried.

TD Bank Mod. Agreement Approved MOTION by Mr. Stern, SECONDED by Mrs. Duerst to authorize execution of the Modification Agreement of the note with TD Bank to redeem a portion of the outstanding principal amount of the 2014 note in the amount of \$1,991,000, as recommended by the Finance Committee - Resolution #16/17-#05.

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

Motion Carried.

**Per Capita/
Occ. Tax** MOTION by Mr. Holland, SECONDED by Mr. Eidem to approve exemptions from Per Capita and/or Occupational Tax per the attached list.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

**Occ. Tax
Changes** MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve Occupational Tax Assessment Changes as per the attached list.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

**Tax
Refunds** MOTION by Mr. Yenser, SECONDED by Mrs. Duerst to refund the following:
1. Per Capita Tax for year 2016 in the amount of \$16.50 to Woodie Nace, Sr.
2. Per Capita Tax for year 2016 in the amount of \$16.50 to Jo Ann Nace.
3. Real Estate Tax for year 2016 in the amount of \$220.25 to Christopher J. & Gail K. Bauer.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

**Appraisal
Services
Approved** MOTION by Mr. Wentz, SECONDED by Mrs. Duerst to authorize the solicitor to hire an expert, **Ray Geiger**, for appraisal services as needed in potential litigation involving the district for a sum not to exceed \$5,500.00.

Mr. Beltz – Do you have any idea what this is about?

Atty. Schwab – We can go into Executive Session to discuss this.

The Board went into Executive Session at 7:45 p.m. and returned at 7:49 p.m.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

**Football
Clinics
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the Football Coaching Staff to attend Colgate and Syracuse University Football Clinics from March 30-April 1, 2017, at a cost not to exceed \$500.00. Funding provided through the Athletic Budget.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

**J. Wentz
Conference
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve Jan Wentz to attend the Strengthen Your Student's Writing Skills Using Practical Close Writing Strategies, at the Hyatt Place, Bethlehem, PA, March 30, 2017, at a cost not to exceed \$350.00. Funding through the 2016-17 Curriculum Budget.

VOTE: YES - 6 NO - _____ ABSENT - 1 ABSTENTIONS - 2 (Wentz & Yenser)
Motion Carried.

**Dental Van
Approved**

MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the Letter of Agreement between CMC Medical Care Corporation, a subsidiary of the Blue Mountain Health System, referred to as the "Healthy Smiles, Happy Kids Dental Van".

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

Personnel

**Subs
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the attached list of candidates for the 2016-2017 Substitute List pending clearances.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

**Ath./Ex.
Curr.
Approved**

MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the Athletic/Extra-Curricular hires for the 2016-2017 and 2017-2018 school year (per attachment).

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

2017 Sum. Wellness Hires MOTION by Mr. Yenser, SECONDED by Mr. Eidem to approve the hiring of the following 2017 Summer Wellness Camp positions, at the current contracted hourly rate of pay.

1. Rachel Quinn - Teacher
2. Stephen Ebbert - Teacher
3. Brandi Lees - Teacher
4. Cristina Bueti - Teacher
5. Kali Andrew - Nurse

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

FMLA Approved MOTION by Mr. Stern, SECONDED by Mr. Yenser to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:

1. Employee #180 - effective February 21, 2017
2. Employee #1036 - effective May 11, 2017
3. Employee #005 - Effective February 21, 2017

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

Resignations Accepted MOTION by Mr. Stern, SECONDED by Mr. Holland to accept the resignation of the following employees:

1. Christina Bravo - Paraprofessional - effective February 10, 2017
2. Laurie Ahner - Part-Time Cafeteria - effective January 9, 2017
3. Michael Snyder - Softball Coach - effective immediately

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

After-School Hires MOTION by Mr. Wentz, SECONDED by Mr. Eidem to approve the following hires for the 2016-2017 School Year per the professional contract:

1. Gretchen Laviolette - Instruction for the High School After School Tutoring program/\$30.00 per hour for no more than 3 hours per week
2. Melissa Clark - Instruction for the High School After School Tutoring program/\$30.00 per hour for no more than 3 hours per week

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

Dept. Chair Description MOTION by Mr. Stern, SECONDED by Mr. Eidem to acknowledge the Department Chair Job Description.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

Courses Approved MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. Joy Smith - April 4-May 1, 2017/Classroom-Based Interventions for Students with Emotional and Behavioral Disorders
2. Joy Smith- April 4-May 1, 2017/Enhancing Instruction Through Content Area Literacy Strategies

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

Miscellaneous

Sch. Jrnys. Approved MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the following School Enrichment Journey requests:

1. Scholastic Scrimmage (S. Leitzel) - March 29, 2017 - 7:30 a.m.-2:20 p.m. - to travel to CLIU, Schnecksville (School Van)
2. Scholastic Scrimmage (S. Leitzel) - April 11, 2017 - 7:30 a.m.-12:30 p.m. - to travel to Weatherly (School Van)
3. East Penn Grades K-2 (K. Betz, J. Smith, N. Zehner, R. Zerbe, J. Bruch) - April 27, 2017 - 8:30 a.m.-3:45 p.m. - to travel to Please Touch Museum, Philadelphia (PTO Sponsored)
4. LAMS - Grade 7 (J. Yescavage, Y. Sharrow) - April 28, 2017 - 7:23 a.m.-12:50 p.m. to travel to Lehighton Grove for Arbor Day
5. 5th Grade Envirothon (C. Knappenberger) - May 9, 2017 - 8:15 a.m.-1:30 p.m. - to travel to CCEEC, Jim Thorpe (District Sponsored)
6. 6th-8th Grade Envirothon (C. Knappenberger) - May 10, 2017 - 8:15 a.m.-1:30 p.m. - to travel to CCEEC, Jim Thorpe (District Sponsored)
7. East Penn Grade 4 (C. Haupt, J. Grasso) - May 11, 2017 - 8:45 a.m.-12:30 p.m. - to travel to Cedar Crest College (Elementary Budget)
8. HS Literature through Film Class (D. Hauser) - May 12, 2017 - 10:45 a.m.-1:45 p.m. - to travel to Mahoning Valley Cinema (Students Sponsored)
9. Mahoning Grade 1 (S. Rodgers, N. Hydro) - April 21, 2017 - 9:00 a.m.-1:30 p.m. - to travel to ImagiNation, Allentown (PTO Sponsored)
10. Shull-David Grade 2 (L. Barth) - May 30, 2017 - 8:40 a.m.-2:30 p.m. - to travel to Crystal Cave/Kutztown University (PTO Sponsored)
11. Mahoning Grade 2 (A. Boyle) - May 30, 2017 - 8:40 a.m.-2:30 p.m. - to travel to Crystal Cave/Kutztown University (PTO Sponsored)
12. LAHS Band (B. Buffington) - June 13, 2017 - 9:00 a.m.-1:00 a.m. - to travel to New York City (Student Sponsored)

13. **MS Music Express (L. Welkey)** – April 26-28, 2018 – 7:00 a.m.-8:00 p.m. – to travel to Washington D.C. (Student Sponsored)
14. **Franklin Grade 3 (T. Strausberger, A. Rheinhardt)** – May 3, 2017 – 8:00 a.m.-5:00 p.m. – Refreshing Mountain, Stevens, PA (PTO Sponsored)
15. **LAHS FCCLA (J. McHugh)** – May 11, 2017 – 7:30 a.m.-5:00 p.m. – to travel to Magic Garden & Old City, Philadelphia (Student Sponsored)
16. **5th Grade Lenape (C. Knappenberger)** – May 26, 2017 – 8:15 a.m.-2:00 p.m. – to travel to DaVinci Science Center (PTO Sponsored)
17. **Sophomore Girls (D. Bowman)** – March 21, 2017 – 7:30 a.m.-4:00 p.m. – to travel to Wilkes University for Engineering Olympics (High School Budget)
18. **Science Students (D. Bowman)** – April 21, 2017 – 7:30 a.m.-3:30 p.m. – to travel to Bloomsburg University for Science Iditarod (High School Budget)

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

Homebound Approved MOTION by Mr. Eidem, SECONDED by Mr. Stern to approve homebound instruction for the following student:
1. Student #57736

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion Carried.

Programs

Use of Sch. Property MOTION by Mr. Eidem, SECONDED by Mr. Wentz to approve Use of School Property for:

1. **Mahoning PTO (Karen Shaffer)** – May 15, 2017 – 6:30 a.m.-9:00 a.m. – Mahoning Multi-Purpose Room & Classroom – Muffins for Mom
2. **Mahoning PTO (Karen Shaffer)** – May 31, 2017 – 6:30 a.m.-9:00 a.m. – Mahoning Multi-Purpose Room & Classroom – Donuts for Dad
3. **Mahoning Staff (Shirley Rodgers)** – March 31, 2017 – 3:15 p.m.-7:15 p.m. – Mahoning Cafeteria & Classroom – Book Swap
4. **SD Art Show/Book Fair/Title I Night (Adrienne Fedor)** – March 9, 2017 – 5:30 p.m.-8:00 p.m. – Shull-David Multi-Purpose Room & Hallways
5. **MA Art Show/Book Fair/Title I Night (Adrienne Fedor)** – March 16, 2017 – 5:30 p.m.-8:00 p.m. – Mahoning Multi-Purpose Room & Hallways
6. **Olympic Day (Georgianna Messinger)** – May 17, 2017 (Rain date: 5/18/17) – 7:00 a.m.-3:00 p.m. – Middle School Fields
7. **Shull-David Staff (Marijane Petit-Clair)** – March 31, 2017 – 3:30 p.m.-7:00 p.m. – Shull-David Multi-Purpose Room – Book Swap
8. **LAMS Music Department (Laura Welkey)** – May 9, 2017 – 6:00 a.m.-12:00 p.m. – HS Auditorium – Concert Rehearsal
9. **LAMS Music Department (Laura Welkey)** – May 10, 2017 – 11:30 a.m.-2:00 p.m. – HS Auditorium – Concert Rehearsal

10. LAMS Music Department (Laura Welkey) – May 11, 2017 – 5:00 p.m.-9:00 p.m. – HS Auditorium & Classroom – Concert
11. LAHS Top 10% Banquet (Craig Reichl) – May 15, 2017 – 6:00 p.m.-8:30 p.m. – HS Cafeteria
12. LAHS Academic Awards Assembly (Craig Reichl) – May 10, 2017 – 8:00 a.m.-10:30 a.m. – HS Auditorium
13. LAHS Assembly (Craig Reichl) – May 1, 2017 – 8:00 a.m.-11:00 a.m. – Gymnasium – BMX Ramp Show
14. Lehighon Track Parents Club (James Blakeslee) – March 8, 2017 – 6:00 p.m. – 7:00 p.m. – HS Cafeteria – Meeting
15. LAHS Art Show (Rachel Klotz) – May 20, 2017 (Set up 5/15-5/17) – 5:30 p.m.-8:00 p.m. – HS Foyer Area
16. LAHS Band (Timothy Sharrow) – May 21, 2017 – 4:00 p.m.-8:00 p.m. – HS Cafeteria & Classroom – Banquet
17. LABC Track and Field (Cale Kresge) – March 16, 2017 – 6:00 p.m.-7:30 p.m. – HS Lobby – Track Registration
18. LABC Track and Field (Cale Kresge) – April 10, 2017-June 2, 2017 – 6:00 p.m.-8:00 p.m. – Stadium – Track and Field Practice
19. LABC Track and Field (Cale Kresge) – May 13, 2017 (Rain date: 5/14/17) – 8:00 a.m.-5:00 p.m. – Stadium – Track and Field Meet
20. LAHS Band (Bryan Buffington) – February 28, 2017 – 6:30 p.m.-9:00 p.m. – HS Cafeteria – Meeting
21. PIAA Softball Officials (Dan Rossino) – March 21, 2017 – 6:00 p.m.-7:15 p.m. – High School Classroom – Meeting
22. PIAA Softball Officials (Dan Rossino) – 2/27/17, 3/6/17, 3/13/17 – 6:00 p.m.-7:15 p.m. – High School Classroom – Meetings
23. PIAA Softball Officials (Dan Rossino) – 3/27/17, 4/10/17, 4/24/17, 5/8/17 – 7:00 p.m.-8:15 p.m. – High School Classroom – Meetings
24. CCTI (Lisa Wargula) – March 27, 2017 – 5:30 p.m.-9:00 p.m. – High School Classroom – GED Orientation
25. CCTI (Lisa Wargula) – 2/29-5/17/17 – 6:00 p.m.-9:00 p.m. – High School Classroom – GED Program
26. Lehighon Football (Tom McCarroll) – June 17, 2017 – 7:00 a.m.-2:00 p.m. – Stadium – Passing Scrimmage
27. Lehighon Football (Tom McCarroll) – June 21-23, 2017 – 8:00 a.m.-1:30 p.m. – Stadium, High School Gym & Outside Fields – Tribe Pride Youth Football Camp
28. Lehighon Football (Tom McCarroll) – July 21, 2017 – 8:00 a.m.-11:00 a.m. – Stadium – Passing Scrimmage
29. Lehighon Football (Tom McCarroll) – July 29, 2017 – 7:00 a.m.-1:00 p.m. – Stadium – Tribe Pride 5K
30. LAHS Play (Jessica Schafer) – April 1-8, 2017 – Various Times – HS Auditorium – Play Rehearsal and Performance
31. LAHS Show Choir (Jessica Schafer) – April 3-May 20, 2017 – Various Times – HS Auditorium & Classroom – Rehearsal and Concert

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

Motion Carried.

Policies Approved MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the 2nd Reading and adoption of the following Lehigh Area School District Policies:

1. #113.3 – Confidentiality of Special Education Student Information
2. #351 – Drug and Substance Abuse
3. #904 – Public Attendance at School Events.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

ESY Approved MOTION by Mr. Holland, SECONDED by Mrs. Duerst to approve the Lehigh Area School District-run Special Education Extended School-Year (ESY) Program to be held July 5 – July 28, 2017, from 8:00 a.m. – 12:00 p.m. The program will be held at Shull-David Elementary.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion Carried.

2017-2018 Calendar MOTION by Mr. Eidem , SECONDED by Mr. Wentz to approve the 2017-2018 School Calendar for the Lehigh Area School District.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS
Motion Carried.

Old Business for Discussion - None

New Business for Discussion

Mr. Wentz – The LAHS Band is leaving for Florida on March 13th to perform at Disney.

Mr. Cleaver – Last Wednesday, Mr. Tkach, Mr. Reichl and I met with LCCC President and Vice-President with looking for more opportunities for our students. We will be bringing more to the board at a later date

Mrs. Bowman – Would like to reappoint Mr. Wentz to the CLIU Board for years 2017-2020.

Mr. Wayne Wentz accepted the reappointment to the CLIU Board.

Courtesy of the floor / Public Comment

1. Sylvia Quigley - Contract

- Currently employed as a head cook in the district for 11 years.
- Proud resident and taxpayer of the district.
- As a member of the support staff would like to remind the board of directors and community that we are working under an expired contract.
- Support staff has faith that this will be resolved and come to an agreement that is fair.
- Support staff works hard for our students. Dedicated to the community, schools and students.

Adjournment

Next workshop meeting is scheduled on Monday, March 13, 2017, and the next regular scheduled meeting is on Monday, March 27, 2017, at 7:00 p.m.

MOTION by _____, SECONDED by _____ to adjourn the meeting at 8:03 p.m.

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

Motion Carried.

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of February 27, 2017, include Pages 1 through 14.)