

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, March 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 matters, support negotiations, and potential litigation.**

Presentations

1. High School-College Scholar Program Proposal - LCCC

- Mr. Reichl introduced Dr. Meyer and Vice-President Haney.
- Unique dual enrollment program that would allow high school juniors and seniors, who qualify, to take all their junior and senior year courses as LCCC dual enrollment courses. They would graduate with their high school diploma and an Associate's degree from LCCC and can then transfer to a 4-year college.
- Parents would cover cost of tuition and books for 60 credits at \$55/credit and provide transportation. Tuition would be approximately \$3,300 and books \$3,000.
- High school curriculum would align with LCCC.
- LCCC representative will be at Lehigh in April to present the program to parents.
- Goal is to take these courses on high school campus down the road.
- Scholarships are available for transfer to 4-year colleges.

2. **James Madison Legacy Project – Mrs. Erica Pagotto**
 - *Thanked the board for allowing her to attend the training in California.*
 - *Two teachers were chosen from PA to be mentor teachers.*
 - *Training paid through federal grant including substitute costs.*
 - *Training to increase teacher content knowledge and to teach it effectively.*
 - *Will be at Rutgers University this summer to teach what has been learned.*
 - *Accepted in to a program at Mt. Vernon this summer for 5 days.*
3. **Science Olympiad – Mr. Douglas Bowman & Students**
 - *There are 15 members of the H.S. team with 23 different events.*
 - *Pengcheng Zhang and Xander Karpowicz demonstrated a robot arm they built from scratch.*
 - *Learning programming skills, electronics – developing STEM and the skills to compete.*
 - *Knowledge gained is more valuable than a medal.*
 - *Jordan Cook demonstrated his helicopter with rubber band rotor design.*
 - *Matthew Eckhart (4 year member) discussed the importance of the team for him. Teamwork, leadership by Mr. Bowman, and STEM helped him to be accepted to Lafayette for the fall.*

Public Comment on Agenda - None

Communications

1. **Superintendent's Report – Mr. Cleaver**
 - *Thanked Mr. Hauser and his staff for the great cleaning up of the large amount of snow "Stella" left behind.*
 - *Welcomed staff members from Chester Upland School District last week to review our STEM program and partnership with NEF.*
 - *Because of snow days, now looking at the last student day to be June 14th. An email was sent to the board to review options for graduation. Because the District meets state requirements, the District will apply for emergency days.*
 - *Mr. Reichl discussed graduation options with keeping the current date of June 9th or changing the date.*
2. **Student Representative Report – High School Student**
 - *No report.*
3. **Finance Report - Mr. Feick**
 - *3 days at PASBO conference in Pittsburgh.*
 - *Governor's budget still up in the air.*
 - *QZAB closes this Wednesday. We will need to set up a STEM Academy at the HS.*
4. **Board President's Report – Mrs. Bowman**
 - *The Board will need to vote on voting delegates to the PSBA by the end of June.*
 - *Advocacy forum for board members on April 24th in Harrisburg.*
 - *Congratulations to Science Olympiad – great job.*
 - *Jess Schafer, music teacher, visited Parkland to see their music lab for piano.*
 - *HS play is April 7th & 8th*
 - *Summer P.E. classes for HS*
 - *New tutors out of the HS*

- *Congratulations to the students who donated 37 units of blood with blood drive.*
 - *MS – Hoops for Heart raised \$4,463*
 - *MS – Mr. Eck and MS will be receiving the James Rhoades Participation Award from the Cancer Society. They collected \$3,600.*
 - *Shull-David PTO has basketball game.*
 - *Celebrated Dr. Seuss Day with all kinds of activities.*
 - *Congratulations to HS band. Had a wonderful time at Disney.*
 - *Curriculum Department – Visits to other districts, working with DaVinci center, etc.*
 - *Visit from Mr. Rettig regarding scheduling has been postponed until April.*
5. *Lehighton Memorial Library Report – Mrs. Duerst/Mr. Yenser*
 - *Library embarks on annual fund drive which is 20% of their budget.*
 - *Kathy Long has made posters to distribute throughout Lehighton.*
 - *Positive impact to community and please give generously when you receive letters in mail.*
 6. *Legislative Policy Committee of PSBA Report – Mr. Krause*
 - *Budget discussions are ongoing.*
 - *House and Senate Education Committee held joint hearing to discuss the areas of change with the Every Student Succeeds Act (ESSA).*
 - *PSBA is accepting proposals for their 2018 Legislative Platform.*
 - *Discussed House Resolution 50 and House Bills 758, 410, 110.*
 - *Pension issue has been casting a long shadow over budget planning.*
 7. *Title I Advisory Committee Report – Mrs. Bowman*
 - *Met on Friday, March 24th with Title Staff.*
 - *Planning summer programs and opening of the library during the summer.*
 - *Prepare again for another audit – April 18th and 19th.*
 - *Congratulations on the Art Shows and Title Nights.*
 - *Franklin will hold Title I breakfast on Friday. East Penn held their breakfast.*
 - *Planning one more Math & Reading night with the I.U.*
 - *Everyone getting ready for PSSA's next week.*
 8. *CCTI Report – Mr. Yenser*
 - *Enrollment is 398 students.*
 - *Preparing for SKILS USA and DECA competitions.*
 - *School is headed into 4th marking period.*
 - *Preparing for NOCTI, Keystones and AP testing.*
 - *National Technical Honor Society induction this Thursday.*
 - *Process has begun with applications for new students for next school year.*
 9. *CLIU Report – Mr. Wentz*
 - *Met on March 20, 2017.*
 - *All school board members were invited to visit the Carbon County Enhanced Autism classroom in Palmerton on April 5th at 9:00 a.m.*
 - *Annual golf tournament will be held on June 20th at Old Homestead.*
 - *Lehighton student count is 72 with 56 requiring O.T. services.*
 - *Next meeting is April 27th at 6:30 p.m.*
 10. *Solicitor's Report – Atty. William Schwab*
 - *Written Report*
 11. *Building/Grounds Report – Mr. Holland*
 - *No report this month.*
 - *Thank you to Mr. Hauser, maintenance and utility with snow removal.*
 - *Take a good look when you go up and down Mahoning Street – changing every day, moving forward.*

12. LCCC – Mr. Krause
 - *New program with Dual Enrollment – fantastic program. Forward thinking of Lehighton. The affordability to launch our students into a college program.*
 - *LCCC has submitted budget for approval which is on our agenda tonight.*
 - *PBS is doing a video program featuring LCCC's Dual Enrollment Program.*
 - *New software to better track graduation rates for LCCC students who go elsewhere.*
 - *New veterinary facility was approved.*
 - *Commencement is set for May 17th at the PPL Center.*
13. Academic Affairs Committee Report – Mr. Stern
 - *Our next meeting is April 5th at 4:15 p.m.*
14. Policy Committee Report – Mrs. Bowman
 - *Met at the beginning of March.*
 - *Four policies for first reading on agenda.*
15. Athletic Committee Report – Mr. Wentz
 - *Spring sports off to a wet start – a lot of rescheduling.*
 - *Congratulations to Mr. Blakeslee beginning his 32 year of coaching at Lehighton.*
 - *Next meeting April 11th at 7:30 a.m.*
 - *Kudos to Lehighton Band in Disney.*
16. Wellness Committee Report – Mrs. Duerst
 - *Met on March 21, 2017.*
 - *Continue to work on Family Wellness Fair for May 18th at the stadium from 6-8 p.m.*

Approval of Minutes

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Minutes of the February 27, 2017, regular meeting.

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

Financial Matter

Activities Funds MOTION by Mr. Yenser, SECONDED by Mr. Holland to approve the Lehighton Area High School and Lehighton Area Middle School Activities Fund for February 2017.

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

Payment of Bills MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Payment of Bills:

General Fund	\$ 1,926,703.05
–Benefits	\$ 532,108.63
–Payroll (February)	\$ 1,297,504.84
–Debit Card	\$ 2,093.96
Food Service Fund	\$ 69,633.14
Capital Projects	<u>\$ 1,952,675.23</u>
	\$ 5,780,718.85

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. Krause, SECONDED by Mr. Stern to approve payment on the following projects from the corresponding construction accounts for a total of **\$1,206,343.70** pending documentation verification and solicitor review:

1. **Stadium Project**
Barry Isett & Associates – Invoice #112103 \$ 1,850.52
2. **Middle School**
CSI – Invoice #20171478P \$ 6,200.00
Lobar – Application #13 \$ 165,726.70
McClure – Application #10 \$ 25,052.60
Jay R. Reynolds – Application #12 \$ 32,446.30
W.B. Mason – Invoice #I41503852 \$ 13,098.40
Barry Isett & Associates – Invoices #112190, #111035 \$ 2,028.74
EI Associates – Invoice #13594, #13595, #13596 \$ 10,055.30
Quandel – Invoice #25 \$ 8,272.75
\$ 262,880.79
3. **High School**
Lobar – Application #13 \$ 95,297.30
McClure – Application #10 \$ 4,299.60
EI Associates – Invoices #13590, #13591, #13592, #13593 \$ 8,840.46
Quandel – Invoice #25 \$ 8,272.75
\$ 116,710.11
4. **Elementary Center**
Lobar – Application #4 \$ 678,350.53
Phillips Brothers – Application #1 \$ 48,854.65
Advantage Engineers – Invoice #160116400101 \$ 36,582.50
Quandel – Invoice #25 \$ 16,545.00
Macolino Risk Management – Invoice #2002933 \$ 10,949.00
EI Associates – Invoices #13586, #13587, #13588, #13589 \$ 33,620.60
\$ 824,902.28

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

**Treasurer's
Reports**

MOTION by Mr. Stern, SECONDED by Mr. Yenser 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.

**LCCC
2017-2018
Budget**

MOTION by Mr. Krause, SECONDED by Mrs. Duerst to adopt the 2017-2018 Capital and Operating Budget of the Lehigh Carbon Community College, Resolution #16/17-#06 as recommended by the Finance Committee.

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 - NO - ABSENT - 1 ABSTENTIONS -
Motion carried.

**CCTI
2017-2018
Budget**

MOTION by Mr. Stern, SECONDED by Mr. Eidem to adopt Resolution #16/17-#07 the 2017-2018 Proposed Budget for the Carbon Career & Technical Institute as recommended by the Finance Committee.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. Richard R. Beltz, Member	☐	X	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

**CLIU #21
2017-2018
Budget**

MOTION by Mr. Eidem, SECONDED by Mr. Wentz to adopt Resolution #16/17-#08 the 2017-2018 Proposed Budget for the Carbon Lehigh Intermediate Unit #21.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. Richard R. Beltz, Member	☐	X	☐	☐
Mrs. Stacey L. Duerst, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

**CLIU #21
Intergovern.
Agreement**

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve the Intergovernmental Agreement for Special Education Services for the 2017-2018 school year with the Carbon Lehigh Intermediate Unit #21.

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

**Per Capita/
Occ. Tax**

MOTION by Mr. Krause, SECONDED by Mr. Stern to approve exemptions from Per Capita and/or Occupational Tax per the attached list.

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

Personnel

**Subs
Approved**

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

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

ESY Hires MOTION by Mr. Yenser, SECONDED by Mr. Eidem to approve the hiring of the following 2017 Extended School Year (ESY) positions, at the current contracted hourly rate of pay.

1. **Grace Kern** - Paraprofessional
2. **Carly Finkboner** - Speech/Language Therapist
3. **Jessica Habas** - Teacher
4. **Catherine Hontz** - Teacher
5. **Ashley Lichtenwalner** - Teacher

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

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

1. **Employee #802** - effective March 6, 2017
2. **Employee #1081** - effective April 28, 2017
3. **Employee #1090** - effective May 8, 2017
4. **Employee #848** - effective May 22, 2017
5. **Employee #427** - effective May 22, 2107

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

Resign. Approved MOTION by Mr. Krause, SECONDED by Mr. Holland to accept the resignation of the following employees:

1. **Kristy Mertz** - Lunch-Time Aide - effective March 17, 2017
2. **Stacy Guerrero** - Lunch-Time Aide - effective March 3, 2017
3. **Howard Schock** - Part-Time Cleaner - effective March 21, 2017

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

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

1. **Trevor Miller** - March 7-April 7, 2017/Teacher's Toolbox Series: How to Moodle
2. **Angela Tobash** - May 8-August 6, 2017/Computer Assisted Lang. Learn ESL
3. **Angela Tobash** - June 19-August 6, 2017/Courseware Design & Construction
4. **Daniel Williams** - Post Master's Principal K-12 Certification
5. **Daniel Williams** - June 12-July 13, 2017/Legal Aspects of Ed. Leadership
6. **Daniel Williams** - July 17-August 16, 2017/Financial Aspects of Ed. Leadership

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

Termination MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the termination of
Emp. #1570 Employee #1570 due to "Abandonment of Position".

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

Hires MOTION by Mr. Krause, SECONDED by Mr. Wentz to approve the
Approved recommendation to hire the following employee for the 2016-2017 school year in
accordance with the respective contracts, pending clearances:
1. **Dawn Fairchild** – Lunch-Time Aide, assigned to Franklin Elementary, at
\$8.50/hour

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

Miscellaneous

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

1. **Grades 9-12 Selected Students (K. Bond, B. Shea)** – April 4, 2017 – 7:30 a.m.-
2:00 p.m. – to travel to Universal Technical Institute, Exton PA (UTI Sponsored)
2. **Grades 9-12 Selected Students (K. Bond, B. Shea)** – April 12, 2017 – 8:00 a.m.-
2:00 p.m.-to travel to Triangle Technical Institute, Bethlehem, PA (TTI Sponsored)
3. **SD Kindergarten (D. Rakos)** – April 21, 2017 – 8:40 a.m.-11:00 a.m. – to travel to
Lehighton Recreation Center, BMHS Health Fair (No cost)
4. **SD Grade 1 (M. Petit-Clair, J. Matika, M. Schaeffer)** - April 21, 2017 - 8:40 a.m.-
10:45 a.m. -to travel to Lehighton Recreation Center, BMHS Health Fair (No cost)
5. **SD Grade 2 (L. Barth, D. Herman, K. Decker)** – April 21, 2017 - 12:00 p.m.-2:15
p.m. – to travel to Lehighton Recreation Center, BMHS Health Fair (No cost)
6. **MA/SD Envirothon Team (J. Boyle, C. Kresge)** – May 8, 2017 (Rain date
5/12/17) - 8:45 a.m.-2:30 p.m. – to travel to Carbon County Environmental
Center (MA/SD Budget)
7. **6th Grade Band (T. Weidner)** – May 8, 2017 – 7:45 a.m.-3:00 p.m. – to travel to
LASD Elementary Schools (Activities Account)
8. **HS Literature through Film Class (D. Hauser)** – May 16, 2017 - 10:40 a.m.-1:30
p.m. – to travel to Mahoning Valley Cinema (Student Sponsored)
9. **5th Grade Iroquois (K. Lusch)** – May 22, 2017 – 7:45 a.m.-2:00 p.m. – to travel to
PA State Police Museum & Academy (PTO Sponsored)
10. **5th Grade Trailblazers (K. Snyder, D. Schnell)** – May 26, 2017 – 8:15 a.m. – 2:00
p.m. – to travel to DaVinci Center (PTO Sponsored)
11. **6th Grade Maroon Team (J. Tracy)** - May 31, 2017 – 8:30 a.m.-2:00 p.m. – to
travel to Scranton Railriders Game (PTO Sponsored)
12. **Grades 9-12 Selected Students (D. Hauser)** – Date & Time TBA – to travel to
Blue Mtn. Health Systems – Lehighton Campus – Sen. Casey Meet & Greet

13. **3rd Grade Envirothon (T. Strausberger, B. Breiner)** – May 8, 2017 – 8:40 a.m.-2:00 p.m. – to travel to Carbon County Environmental Center (EP/FR Budget)
14. **MS Music Express (L. Welkey)** – April 19-21, 2018 – 7:00 a.m.-8:00 p.m. – to travel to Washington D.C. (Student Sponsored)

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

Motion carried.

Homebound Approved MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve homebound instruction for the following student:

1. **Student #52722**

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

Motion carried.

Programs

Use of Sch. Property

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

1. **LAHS (Craig Reichl)** – March 31, 2017 – 12:30 p.m.-2:30 p.m. – LAHS - School-Wide Team Challenge
2. **Summer Wellness Camp (Rachel Quinn)** – July 10-August 11, 2017 – 8:00 a.m.-2:30 p.m. – LAMS Gym, Classrooms & Fields
3. **LAHS Volleyball (T.J. O'Connor)** – June 13-August 10, 2017 (Tuesdays & Thursdays) – 9:00 a.m.-11:30 a.m. – LAHS Gym – Open Gyms
4. **LAHS Student Council (Laura Schiffer)** – April 18-28, 2017 (during Enrichment) – 1:40 p.m.-2:20 p.m. – LASD Stadium – Kickball Tournament
5. **The Nutrition Group (Lauren Williams)** – August 8, 2017 – 7:00 a.m.-4:00 p.m. – LAMS Cafeteria & Classrooms – Professional Development
6. **LAMS Art Show (Diane Micheletti)** – May 18, 2017 – 6:00 p.m.-7:30 p.m. – LAMS Cafeteria & Foyer
7. **Red Cross (Jen Steigerwalt)** – April 18, 2017 – 7:00 a.m.-3:30 p.m. – LAHS Auditorium – Blood Drive
8. **LAMS Boys' Basketball (Jeff Kirsch)** – April 4-May 30, 2017 (Tuesdays) – 6:00 p.m.-8:00 p.m. – LAMS Gym – Open Gym
9. **Girl Scouts (Michael Andersen)** – April 18-21, 2017 – 3:30 p.m.-4:45 p.m. – Franklin Multi-Purpose
10. **Leighton Athletic Booster Club (Cale Kresge)** – March 29, 2017 – 5:30 p.m.-7:00 p.m. – LAMS Lobby & Classrooms – Track Physicals
11. **East Penn PTO (Tammy Steele)** – May 15-19, 2017 – School Hours – East Penn Library – Book Fair
12. **Franklin PTO (Mindy Scheirer)** – April 12, 2017 (Muffins with Mom) & June 1, 2017 (Donuts with Dad) – 7:30 a.m.-10:30 a.m. – Franklin Multi-Purpose
13. **Leighton Area Soccer Club (Edward Moninghoff)** – March 28, 2017 – June 17, 2017 – Weekdays (5:00 p.m.-7:30 p.m.) & Saturdays (9:00 a.m.-1:00 p.m.) – Franklin Fields – Practice & Grams

14. Shull-David PTO (Mary Lichtenwalner) – March 29, 2017 – 6:00 p.m.-8:00 p.m. – LAHS Gym – Basketball Game
15. Lehighon Athletic Booster Club (Cale Kresge) – March 23, 2017 – 6:00 p.m.-7:30 p.m. – LAHS Lobby – Track Registrations
16. SWPBIS (Craig Reichl) – March 31, 2017 – 5:00 p.m.-10:00 p.m. – LAHS Cafeteria – Dance
17. Franklin Township Athletic (Keith Brinker) – April 3-June 30, 2017 (Weekdays) – 6:00 p.m.-8:00 p.m. – JV Softball Field – Softball Practice
18. LEAF (Craig Reichl) – April 29, 2017 – 4:00 p.m.-10:00 p.m. – Shull-David Elementary Lot – Ford Test Drive
19. E.E. Tours – Education First (Cristina Bueti, Lisa Failla) – April 4, 2017 – 6:30 p.m.-7:30 p.m. – LAHS Library – Informational Meeting
20. 8th Grade Dance (Nicole Baker) – March 31, 2017 – 6:00 p.m.-8:00 p.m. – LAMS Cafeteria – Planning Meeting
21. 8th Grade Dance (Nicole Baker) – May 19, 2017 (Alt. Date June 2, 2017) – 2:00 p.m. – 10:00 p.m. – LAMS Gym & Concession Stand – Dance
22. Lehighon Fire Department (Douglas Nothstein) – August 7, 2017 – 5:00 p.m.-9:30 p.m. – LAMS Football Field/Stadium – Demo for Fire Training
23. Elementary Spelling Bee (Tiffany Strausberger) – May 30, 2017 – 9:15 a.m.-10:45 a.m. – LAHS Auditorium
24. Shull-David PTO (Mary Lichtenwalner) – March 30, 2017 – 3:30 p.m.-7:30 p.m. – Shull-David Multi-Purpose – Color Me Brilliant Race Prep
25. Mahoning PTO (Chrissha Litts) – May 12, 2017 – 3:00 p.m.-8:30 p.m. – Mahoning Multi-Purpose, Classrooms, Outside Fields – Mother/Son Event

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

1st Reading Policies

MOTION by Mr. Krause, SECONDED by Mr. Eidem to approve the 1st Reading of the following Lehighon Area School District Policies:

1. #335 – Family and Medical Leaves
2. #626.5 – Procurement for Federal Grants
3. #707 – Use of School Facilities
4. #904 – Public Attendance at School Events.

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

Old Business for Discussion - None

New Business for Discussion

K-12 STEAM MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve **Craig Reichl,**
To **Timothy Tkach, Melissa Volcskai, and Kevin Kotch** to attend the K-12 STEAM
Washington school visit on April 6, 2017, in Washington, D.C., at a cost not to exceed \$900.00.
D.C. Funding through the 2016-17 High School Budget.

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

CLIU #21 MOTION by Mr. Eidem, SECONDED by Mr. Holland to approve the 2017-2018
Facilities Facilities Plan with the Carbon Lehigh Intermediate Unit #21.
Plan 17-18

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

Graduation MOTION by Mr. Wentz, SECONDED by Mrs. Duerst to keep graduation date of
Date Friday, June 9, 2017, with poor weather alternate in the High School Auditorium.

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

Courtesy of the floor / Public Comment - None

Adjournment

Next workshop meeting is scheduled on Monday, April 10, 2017, and the next regular scheduled meeting is on Monday, April 24, 2017, at 7:00 p.m.

MOTION by Mr. Eidem, SECONDED by Mr. Stern to adjourn the meeting at 8:15 p.m.

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

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of March 27, 2017, include Pages 1 through 12.)