

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, April 24, 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	☐
Mrs. Tina Champ, Asst. Business Manager	X	☐
Mr. Jonathan Cleaver, Superintendent	X	☐
Attorney William Schwab, Solicitor (Atty. Eric Filer)	X	☐
Mrs. Melissa Wagner, Recording Secretary	X	☐

****Notice of Executive Session for Superintendent evaluation, negotiations of contracts, and other confidential issues.**

Presentations

1. Lehigh Education and Athletic Foundation (L.E.A.F) Information – Mr. Hugh Dugan

- L.E.A.F was formed by graduates of Lehigh Area School District with the intentions to give back to the school and community. Goal is to support the teachers, students, and staff.
- L.E.A.F. is a 501 (c) 3 and EITC foundation.
- Grants have been given to teachers.
- Carnival fundraiser will be running at the end of this week.
- Will be giving 4 - \$1,000 scholarships to seniors in May.

2. "Jenga" Project – Mr. Kevin Bond

- *Mr. Bond presented the "Jenga" project. The project was to make 5 large "Jenga" sets to be used for a project at the high school and then 4 were distributed to the elementary buildings and 1 to the middle school.*
- *The students created 54 blocks plus a crate for each set.*
- *Project began on February 21st and finished on March 29th. Project took 23 hours to complete and was done during mostly enrichment periods.*
- *Mr. Sebelin sent a thank you to Mr. Bond and his students.*

Public Comment on Agenda - None

Communications

1. Superintendent's Report – Mr. Cleaver

- *District administration is looking at scheduling at all levels. District will be working and meeting with Dr. Rettig, scheduling consultant, over the next several months. Thanks to Sue Howland for recommending Dr. Rettig.*
- *District administration will be taking part in a webinar for PA Future Ready Index which is the new evaluation tool.*
- *On tonight's agenda you will see a motion to approve two (2) emergency days. If approved, revisions will be made on the website and an Alert Now call will go out.*

2. Finance Report – Mr. Feick

- *No report.*

3. Board President's Report – Mrs. Bowman

- *Several board members attended an interagency brunch at the end of March. Learned the United Way has developed a hotline by dialing 211.*
- *Science Night will be held at Franklin on Friday, April 28th.*
- *Miss Cox and Mrs. Zimmerman are designing a coding club.*
- *Congratulations to Middle School for working on character development.*
- *Congratulations to High School FBLA. We have three (3) students going to states.*
- *Using Canvas at the buildings.*
- *There is a Ford Test Drive at Shull-David on Saturday during the carnival.*
- *Ms. Schafer invited alumni to participate in the high school choral concert.*
- *Mr. Bond and Mr. Shea took students to UTI and Triangle Tech.*
- *Two (2) summer camps through Penn State this year.*

4. Lehigh Memorial Library Report – Mrs. Duerst/Mr. Yenser

- *Library will meet tomorrow at 7:00 p.m.*

5. Legislative Policy Committee of PSBA Report – Mr. Krause

- *Many bills moving through committees right now.*
- *Key issues are: state budget and property tax reform bill.*
- *Included in board packet tonight, PSBA provided 2-page summary on the state of education. PA ranks 5th on relying on local revenues for funding of education.*
- *Proposals for the PSBA 2018 legislative platform are being accepted until June 30th.*
- *According to a recent PSBA publication, on average 1/3 of public school buildings are in need of replacement or renovations.*

6. Title I Advisory Committee Report – Mrs. Bowman
 - Parent Advisory Council will meet on April 25th at 6:30 p.m. at Shull-David.
 - We will be approving summer camps and parent conference.
 - Library program will continue this summer and include an evening.
7. CCTI Report - Mr. Yenser
 - Enrollment is steady at 398 students.
 - Focused on preparing for NOCTI, AP tests, and Keystone Exam.
 - Annual senior awards will take place on May 24th.
 - Administration and guidance are reviewing applications for next year.
8. CLIU Report – Mr. Wentz
 - IU will meet this Thursday, April 27th.
9. Solicitor's Report – Atty. William Schwab
 - Written report.
10. Building/Grounds Report - Mr. Holland
 - Met on April 11th.
 - High school gym lights have been replaced and bleachers have been ordered.
 - Middle school cafeteria – new round tables have arrived.
 - Electrical concerns at dishwashers at MA & SD and have been repaired.
 - EP & FR boiler repairs will be done this summer.
 - Lawn mowing services in place. Thanks to the business department for getting a contract.
11. LCCC – Mr. Krause
 - LCCC lost a trustee – Randy Smith passed away on April 14th. Will certainly be missed.
 - Hosting FAFSA events: April 26th-Tamaqua, April 27th-Main Campus. Deadline to apply for financial aid is May 1st.
 - JOC report on Communities In Schools initiative at CCTI, nation's largest dropout prevention program, is an intervention for at-risk students and families.
 - Commencement is May 17th at 7:00 p.m. at the PPL Center.
12. Academic Affairs Committee Report – Mr. Stern
 - PVAAS roster verification process is ongoing.
 - Spanish curriculum gave a textbook presentation. Participation is on the rise.
 - High school mathematics honors society handout explaining costs and requirements.
 - STEM smart lab in the high school. Visit to Washington D.C. by administrators.
 - STEM Immersion plan update given by Melissa Volcskai.
13. Policy Committee Report – Mr. Krause
 - There is a language change in Policy #707 that is being approved tonight.
14. Athletic Committee Report – Mr. Wentz
 - Baseball and softball teams are midway through their seasons.
 - Track team is doing very well.
 - We had 92 middle school athletes compete this year.
 - Next meeting is June 13th at 7:30 a.m.
15. Wellness Committee Report – Mrs. Duerst
 - Wellness is tomorrow at 2:45 p.m.
 - Wellness Fair is May 18th at the stadium from 6:00 p.m.-8:00 p.m.

Approval of Minutes

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

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

MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve the Minutes of the April 10, 2017, workshop meeting.

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

Financial Matter

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

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

Payment of Bills	MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the Payment of Bills:
	General Fund \$ 2,956,957.49
	—Benefits \$ 544,158.49
	—Payroll (March) \$ 1,986,730.86
	—Debit Card \$ 708.22
	Food Service Fund \$ 75,946.98
	Capital Projects <u>\$ 30,757.80</u>
	\$ 5,595,259.84

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

VOTE: YES - 9 NO - _____ ABSENT - _____ 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 \$2,132,637.92 pending documentation verification and solicitor review:

1. <u>Stadium Project</u>	
CMG of Easton – Application #14 (Revised)	\$ 26,180.00
2. <u>Middle School</u>	
Lobar – Application #14	\$ 123,364.95
McClure – Application #11	\$ 64,722.40
Jay R. Reynolds – Application #13	\$ 75,362.31
EI Associates – Invoice #13626, #13627, #13628, #13629	\$ 9,613.24
JMSI Environmental Corp #0317-19	\$ 3,031.25
Quandel – Invoice #26	\$ 8,272.75
	\$ 284,366.90
3. <u>High School</u>	
Lobar – Application #14	\$ 184,247.23
McClure – Application #11	\$ 9,769.35
Jay R. Reynolds – Application #10	\$ 14,218.41
EI Associates – Invoices #13622, #13623, #13624, #13625	\$ 8,387.71
Quandel – Invoice #26	\$ 8,272.75
	\$ 224,895.45
4. <u>Elementary Center</u>	
Lobar – Application #5	\$ 1,187,226.99
Jay R. Reynolds – Application #1	\$ 267,956.32
Phillips Brothers – Application #2	\$ 16,604.10
JBM Mechanical. – Application #1	\$ 68,760.00
JMT Environmental Technologies – Invoice #7769	\$ 4,950.00
EI Associates – Invoices #13617, #13618, #13619, #13620, #13621	\$ 35,152.66
Quandel – Invoice #26	\$ 16,545.50
	\$ 1,597,195.57

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

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

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

**Exemption
Denied** MOTION by Mr. Stern, SECONDED by Mrs. Duerst to deny request for Exemption for 2010-2015 Occupational and Per Capita Taxes for Thomas M. Schaeffer and 2013-2015 Occupational & Per Capita Taxes for Stephanie (Petrucci) Schaeffer.

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

**Statewide
Tax Recovery
Hired** MOTION by Mr. Stern, SECONDED by Mr. Yenser to rescind Powell, Rogers, and Speaks to collect the District's 2016 delinquent per capita and occupation taxes and to approve **Statewide Tax Recovery, Inc.** to collect the District's 2016 delinquent per capita and occupational taxes.

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

**Food Service
Fund
Transfer** MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve a Fund Transfer, from the budgeted amount of \$110,000.00, from the General Fund to the Food Service Fund.

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

**Lawn
Mowing**

MOTION by Mr. Holland, SECONDED by Mr. Stern to approve the Lawn Mowing Service Contract Extension with All R Services, LLC, for the 2017 season.

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

Motion carried.

**George's
Trans.
Contract**

MOTION by Mr. Stern, SECONDED by Mr. Wentz that the transportation contract with George's Transportation Company, Inc. shall be extended for an additional four years with a 2.5 percent increase for daily run and activity rates. Escalation clause shall be modified to reflect lower gas prices. Contract to be prepared by Solicitor and shall be subject to his approval.

Mr. Krause – What is the impact of the state funding for transportation?

Mr. Cleaver – There is a proposal of a 9% decrease in transportation, but also an increase of 9% in Basic Education funding. This is still being discussed.

Mr. Krause – Do we want to hold off on making any decisions?

Mr. Cleaver – We do have a de-escalation clause if gas prices are lower.

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

Motion carried.

**Title I
Summer
Programs**

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve Title I Summer Reading & Math Programs to be held at Shull David Elementary. Tentative dates are July 10-27, 2017, for the Math Program and July 31-August 17, 2017, for the Reading Program. Camps will be paid using Title I Funds 2016-2017.

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

Motion carried.

**Library
Summer
Reading**

MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the proposed Summer Reading program and posting for the position. This program will be for students in grades 1-4. The program will be held on Wednesdays, June 21-August 9, 2017, from 9:00 a.m. to 12:00 p.m. and 5:00 p.m.-8:00 p.m. The program will alternate between Franklin and Shull David Elementary buildings and be held in the library at a cost not to exceed \$2,500.00. Funding provided through the 2017-2018 Curriculum budget.

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

Motion carried.

Personnel

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

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

Motion carried.

Mr. Cleaver - We did send a letter to PSERS regarding the shortage of substitutes and using retired teachers as substitutes. As soon as we receive the letter, we will send a mailing out again to retired teachers.

**Athletic/
Ex. Curr.
Hires** MOTION by Mr. Holland, SECONDED by Mr. Eidem to approve the Athletic hires, as recommended by the Athletic Committee, for the 2017-2018 school year and the Extra-Curricular hires (per attachment).

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

Motion carried.

**Hire
Approved** MOTION by Mr. Krause, SECONDED by Mr. Wentz to approve the recommendation to hire the following employee for the 2016-2017 school year in accordance with the respective contracts, pending clearances:

1. Warren Malick - Part-Time Cleaner (\$7.47/hour)

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

Motion carried.

**FMLA
Leaves** MOTION by Mr. Holland, SECONDED by Mr. Stern to acknowledge FMLA leave for the following employee, not to exceed 12 weeks:

1. Employee #1017 - effective September 5, 2017

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

Motion carried.

**Courses
Approved**

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

1. **Amanda Yusella** - July 17-August 3, 2017/Multimedia Design
2. **Amber Williams** - April 3-June 17, 2017/Child Development I
3. **Amber Williams** - April 3-June 17, 2017/Mathematical Analysis I
4. **Amber Williams** - April 3-June 17, 2017/Pedagogy Seminar
5. **Michael Feifel** - June 25-June 30, 2017/Free Speech on War, Hate and On Campus
6. **Michael Feifel** - July 2- July 7, 2017/Political Parties
7. **Michael Feifel** - July 9-14, 2017/The Supreme Court

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

Motion carried.

**Summer
Hires**

MOTION by Mr. Wentz, SECONDED by Mr. Eidem to approve the recommendation to hire the following summer positions:

1. **Nicholas Chambers** - Summer Utility Helper - at a rate of \$ 7.25 per hour
2. **Megan Pomposello** - Summer Utility Helper - at a rate of \$ 7.25 per hour
3. **Rene Ronemus** - Summer Utility Helper - at a rate of \$ 7.25 per hour
4. **Michael Perkins** - Summer Utility Helper - at a rate of \$ 7.25 per hour
5. **Jena Smith** - Summer Utility Helper - at a rate of \$ 7.25 per hour
6. **Kane Zerbe** - Summer Utility Helper - at a rate of \$ 7.25 per hour
7. **Nate Petit-Clair** - Summer Utility Helper - at a rate of \$ 7.25 per hour
8. **Jake Petit-Clair** - Summer Utility Helper - at a rate of \$ 7.25 per hour
9. **Gregory Venuto** - Summer Utility Helper - at a rate of \$7.25 per hour
10. **Jacob Knappenberger** - Summer Utility Helper - at a rate of \$7.25 per hour
11. **Cody Scherer** - Summer Utility Helper - at a rate of \$7.25 per hour
12. **Jack Zimmerman** - Summer Utility Helper - at a rate of \$7.25 per hour
13. **Jenna Berry** - Summer Utility Helper - at a rate of \$7.25 per hour
14. **Tyler Steigerwalt** - Summer Utility Helper - at a rate of \$7.25 per hour
15. **Zackary Klotz** - Summer Utility Helper - at a rate of \$7.25 per hour
16. **Xander Karpowicz** - Summer Utility Helper - at a rate of \$7.25 per hour
17. **Cameron Zerbe** - Summer Utility Helper - at a rate of \$7.25 per hour
18. **JoLynn Gazo** - High School Summer School Program - per Collective Bargaining Agreement
19. **Michael Lusch** - Summer Physical Education Class - per Collective Bargaining Agreement

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

Motion carried.

Miscellaneous

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

1. **LAMS Fly Fishing Club (M. Maholick)** - May 3, 2017 & May 23, 2017 - 11:00 a.m.-2:00 p.m. - to travel to Baer Memorial Club (No Cost)
2. **6 White Team (T. Serfass)** - May 17, 2017 - 7:30 a.m.-2:00 p.m. - to travel to Crystal Cave (PTO Sponsored)
3. **5 Voyagers (J. Henne & R. Rabenold)** - May 18, 2017 - 7:45 a.m.-2:05 p.m. - to travel to Mauch Chunk Lake and Old Jail (PTO Sponsored)
4. **Jazz Ensemble (T. Weidner)** - May 23, 2017 - 2:30 p.m.-4:30 p.m. - to travel to Cypress Lanes (Student Sponsored)
5. **4th Grade Franklin (D. Gerber, J. Fritz, A. Hedash)** - May 30, 2017 - 8:45 a.m.-2:00 p.m. - to travel to HS & MS for Spelling Bee and MS Orientation (PTO Sponsored)
6. **4th Grade East Penn (J. Grasso, C. Haupt)** - May 30, 2017 - 8:45 a.m.-2:00 p.m. - to travel to HS & MS for Spelling Bee and MS Orientation (PTO Sponsored)
7. **4th Grade Mahoning & Shull-David (A. Sebelin)** - May 30, 2017 - 8:45 a.m.-2:00 p.m. - to travel to HS & MS for Spelling Bee and MS Orientation (PTO Sponsored)
8. **8th Grade (T. Kokinda, J. Lopata)** - June 5, 2017 - 8:30 a.m.-7:00 p.m. - to travel to Hershey Park (PTO Sponsored)
9. **4th Grade Shull-David (M. Dillman, B. Cressley)** - June 6, 2017 - 9:15 a.m.-3:00 p.m. - to travel to Zion U.C.C for PA Dutch Day (No Cost)
10. **3rd Grade Franklin (T. Strausberger, A. Rheinhardt)** - May 3, 2017 - 7:45 a.m.-4:30 p.m. - to travel to Refreshing Mountain and Heisler's Dairy Bar (PTO Sponsored)
11. **Franklin PTO (Mindy Scheirer)** - June 2, 2017 (Rain date 6/5/17) - 10:15 a.m.-2:45 p.m. - All Franklin Elementary to travel to Lehighton Pool (PTO Sponsored)
12. **Franklin PTO Reward (B. Eckley)** - June 1, 2017 (Rain dates of 6/6 or 6/7) - 9:00 a.m.-11:45 a.m. - to travel to Phifer's Playground (No Cost)
13. **LAHS Business Law Students (K. Kotch)** - May 1, 2017 - 7:45 a.m.-2:20 p.m. - to travel to Carbon County Courthouse, Jim Thorpe for "Law Day" (District Sponsored)
14. **EMS Club (R. Bennett)** - April 26, 2017 - 1:30 p.m.-2:15 p.m. - to travel to Lehighton Fire Company for tour (No Cost)
15. **American Govt./Civics-Block 1 (C. Hartsell)** - May 16, 2017 - 7:45 a.m.-9:00 a.m. - to travel to Carbon County Board of Elections Office (No Cost)
16. **FBLA (K. Kotch)** - June 27-3, 2017 - to travel to Anaheim, CA for the FBLA National Conference (District & Activities Fund Sponsored)

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

Motion carried.

Homebound Approved MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve homebound instruction for the following student:
 1. Student #53712

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

LAESPA CBA 7/1/16 - 6/30/17 MOTION by Mr. Holland, SECONDED by Mr. Eidem to approve the Collective Bargaining Agreement, July 1, 2016 – June 30, 2021, between the Lehigh Area School District and the Lehigh Area Education Support Personnel Association.

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 - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
 Motion carried.

Emergency Days Approved MOTION by Mr. Yenser, SECONDED by Mr. Eidem for approval to allow the District to meet the 180 instructional day requirement by providing a minimum 900 hours of instruction at the elementary level and 990 hours of instruction at the secondary level. With this approval the District will make use of two emergency days that were authorized by the Department of Education.

Mr. Cleaver – The High School will have 1114.55 hours, Middle School 1135.20 hours and Elementary 1062.25 hours. The end of the school year schedule will be June 9th for graduation and June 12th will be last student day. Early dismissal days will be the 9th and 12th. Faculty and staff will fill contractual obligations with their days.

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

Programs

Use of Sch. Property

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

1. **LAHS (Craig Reichl)** – April 24, 2017 – 6:30 p.m.-7:30 p.m. – LAHS Auditorium – LCCC Dual Enrollment
2. **Lehighon Takedown Club (Floyd Brown/Fred Kemmerer)** – May 21, 2017 – 12:00 p.m.-4:00 p.m. – LAHS Gym – Dodgeball Tournament
3. **LAHS (Craig Reichl)** – May 22, 2017 – 8:00 a.m.-10:00 a.m. and 6:00 p.m.-7:00 p.m. – LAHS Auditorium – 8th Grade Visit
4. **Lehighon Takedown Club (Floyd Brown)** – July 24-26, 2017 – 7:30 a.m.-3:30 p.m. – LAHS Cafeteria & Wrestling Room – Lehighon Wrestling Camp
5. **Coding Club (Martha Cox/Laurel Zimmerman)** – April 27, May 4, 11, 18, 25, 2017 – 3:15 p.m.-4:45 p.m. – Franklin Computer Room & Classroom
6. **Lehighon Wrestling (Floyd Brown)** – June 18, 25, July 30, August 6, 13, 20, 2017 – 7:00 p.m.-8:45 p.m. – LAHS Wrestling Room – Off-Season Wrestling Workouts
7. **Zion U.C.C. (John Lopata)** – June 22, 2017 – 9:00 a.m.-7:00 p.m. – HS Student Parking Lot – Parking for Bus Trip
8. **Lehighon Volleyball (T.J. O'Connor)** – April 30, May 7, 14, 21, 2017 – 5:00 p.m.-7:00 p.m. – LAHS Gym – Open Gyms
9. **Student Advisory Council (Kenneth Eck)** – May 19, 2017 – 4:00 p.m.-10:00 p.m. – MS Gym – Volleyball Tournament
10. **Lehighon Football (Tom McCarroll)** – June 19, 2017 – 9:00 a.m.-12:00 p.m. – Multi-Purpose Stadium – Passing Scrimmage
11. **Lehighon Football (Tom McCarroll)** – May 30-June 1, 2017 and June 5-June 8, 2017 – 3:45 p.m.-5:45 p.m. – Multi-Purpose Stadium – Spring Practices
12. **Carbon Monarchs (Donald Rehrig)** – May 30-July 10, 2017 - Tuesday/Thursday 4:00 p.m.-8:00 p.m. & Saturday/Sunday 3:00 p.m.-8:00 p.m. – Varsity Baseball Fields – Home Baseball Games L.V. Legion Baseball
13. **East Penn PTO (Tammy Steele)** – May 12 & 19, 2017 – 3:15 p.m.-6:15 p.m. – East Penn Library – Book Fair
14. **Mahoning & Shull-David PTO (Tammy Serfass)** – June 2, 2017 (Rain Date 6/3/17) – 5:00 p.m.-11:30 p.m. – Middle School Stadium – Outdoor Movie
15. **LAHS Chorus (Jessica Schafer)** – May 20, 2017 – 4:00 p.m.-7:00 p.m. – HS Cafeteria – Alumni Chorus Dinner

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -

Motion carried.

Policies Adopted MOTION by Mr. Krause, SECONDED by Mr. Eidem to approve the 2nd Reading and Adoption of the following Lehigh 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 - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Title I Parent Conf. MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve selected Title I parents and students to attend the PDE State Parent Conference at Seven Springs Resort, Champion, PA, July 10-12, 2017, at a cost not to exceed \$3,250.00. Funding through the 2016-2017 Title I Grant.

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

Motion carried.

FBLA National Ldrship. Conf. MOTION by Mr. Stern, SECONDED by Mr. Holland to approve Kevin Kotch and Trevor Miller to attend the FBLA National Leadership Conference with three (3) FBLA students from June 27-July 3, 2017, in Anaheim, California, at a cost not to exceed \$3,500.00 of District funds through Policy #240.1.

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

Motion carried.

Emp. Payroll Deduction MOTION by Mrs. Duerst, SECONDED by Mr. Eidem to approve the voluntary employee payroll deduction to benefit the Lehigh Area Memorial Library.

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

Motion carried.

Mr. Cleaver – We will send this information out to staff through email.

Old Business for Discussion - None

New Business for Discussion

Athletic Hires 17-18 MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Athletic hires, as recommended by the Athletic Committee, for the 2017-2018 school year (per attachment).

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

Motion carried.

Courtesy of the floor / Public Comment

1. Brian Steigerwalt - Bowling

- *Proposal of bowling as a sport at the high school.*
- *Individual students can compete at state level but not as a team unless the district has it.*
- *It's a good opportunity for the students.*
- *The team would be a co-ed team.*

Mr. Cleaver - I will turn this over to the athletic committee and Mr. Spotts for discussion.

- *It is a fall sport.*

Adjournment

Next workshop meeting is scheduled on Monday, May 8, 2017, and the next regular scheduled meeting is on Monday, May 22, 2017, at 7:00 p.m.

MOTION by Mr. Krause, SECONDED by Mr. Eidem to adjourn the meeting at 8:05 p.m.

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

Motion carried.

Respectfully submitted

Brian Feick
Board Secretary



(Minutes of April 24, 2017, include Pages 1 through 14.)