

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, May 22, 2017, at 7:00 PM

Executive Session @ 6:00 PM

Minutes

Pledge of Allegiance

***Moment of silence is memory of Attorney Schwab's mother who passed this weekend.*

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 7:06 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 (Eric Filer)	X	☐
Mrs. Melissa Wagner, Recording Secretary	X	☐

***Notice of Executive Session for personnel updates, other personnel matters, including position requirements and discussion on contracts and upcoming contracts.*

Presentations - None

Public Comment on Agenda - None

Communications

1. **Superintendent's Report – Mr. Cleaver**
 - Met with Ehrlich regarding the bird mites at the HS. The pesticide company feels that the proactive approach will keep this an isolated case. They were on site again today to assure that all treated areas show no evidence of bird mites. Thank you to Joe Hauser and Jimmy Cunfer for their assistance in the process.
 - AP testing at the HS has been completed and they are in the process of wrapping up Keystone testing this week in the area of Biology. Thank you to our staff for their hard work and dedication in preparing our students.
 - Coming to the end of another great school year and the buildings have a lot of programs to finish out the year. Programs are listed on the website.
 - Read a statement from Mrs. Hoffman regarding the Sixth Sense team at the MS. The team secured a first place win with a victory of 62-59. The students represented their school well in both manners and academics.
2. **Finance Report - Mr. Feick**
 - State budget is still up in the air. The budget you are looking at tonight does not have an increase from the state.
 - Received notification from the state regarding the homestead and farmstead. 4,610 properties qualified and their deduction from taxes will be \$260.32. That's about a \$5.00 increase from last year.
 - Mrs. Bowman encouraged people to apply for the homestead and farmstead act.
 - The notification is sent to all residents in December.
3. **Board President's Report – Mrs. Bowman**
 - In communication with Mr. Cleaver this weekend to assure that all was contained and clear at the HS with the bird mites.
 - Mrs. Duerst and Mrs. Bowman went to a town hall meeting and have a copy of the State of Education Report for 2016-2017. Anyone is welcome to borrow the copy. Also has a copy of the legislative directory to contact senators/representatives.
 - Under the PSBA website, the board members have an opportunity to do a survey with PSSA's and Keystone input. There is also a webinar on June 1st regarding the transportation cutbacks.
 - Attended the awards ceremony at the high school. \$184,197 was given in scholarships to 53 recipients. Interpreters were included this year for the first time.
 - Congratulations to MS who placed at Envirothon and Mahoning who also placed.
 - Spellers will be heading to the MS for the Spelling Bee.
 - Summer wellness program at the MS will be starting. Check website for application.
 - VFW Patriot Pen essays at the MS.
 - Top 10% banquet was held last week.
 - SmartLab for the HS will be a great opportunity for students.
 - 20 interested students in scholars program with LCCC.
 - Kudos to Mr. (David) Hauser. This is the first year they did Literature in Films.
 - Expanding our drug and alcohol curriculum for next year.
4. **Leighton Memorial Library Report – Mrs. Duerst/Mr. Yenser**
 - The board received a brochure from the library showing where the funding comes from. The fund drive letter went to Leighton residents.
 - Next meeting is May 30th at 7:00 p.m.

5. **Legislative Policy Committee of PSBA Report – Mr. Krause**
 - *The Senate passed House Bill 224 which applies the “Good Samaritan” immunity to school bus drivers and crossing guards who administer the EpiPens to students.*
 - *House Bill 939 amends the public employee forfeiture act.*
 - *House Bill 641 has been introduced which would allow political subdivisions which would establish options for senior tax-free programs.*
 - *There are bills being introduced in both houses that would prohibit a taxing district from appealing an assessment based on the purchase or sale of a property, etc.*
 - *School boards and public have a voice for setting policy. Please submit proposals for consideration by June 30th.*
 - *Board members can fill out the survey regarding testing and graduation requirements.*
 - *Provided a handout regarding the assessment appeals.*
 - *Also included a resolution regarding Charter Schools. Please review and it may be a motion for next month.*
6. **Title I Advisory Committee Report – Mrs. Bowman**
 - *Parent group met on April 25th. Showed us new banner. The parents are full of great ideas.*
 - *Summer programs will be up and running soon.*
 - *The audit was finished April 18th and 19th. Minor issues with paperwork and is being taken care of.*
 - *June 14th is the pool event.*
 - *Fall Parent Night is October 4th and the theme is “Superhero” night.*
7. **CCTI Report - Mr. Yenser**
 - *Enrollment holds steady at 398.*
 - *Approximately 200 applicants for next year.*
 - *Graduation will be held on Thursday, June 8th.*
8. **CLIU Report – Mr. Wentz**
 - *No report.*
9. **Solicitor’s Report – Atty. William Schwab**
 - *Written report.*
10. **Building/Grounds Report - Mr. Holland**
 - *Met on May 9th.*
 - *Discussed bleacher boards in gym and will replace as materials become available.*
 - *Sold the #6 van which was up for surplus for \$1,000.*
 - *Discussed HS gym floor and possibly replacing the whole floor. Just in discussion right now.*
 - *Replacing carpeting at the HS and painting. Super busy summer.*
 - *MS we are still waiting for air quality report. We will have up to a 3 week shut down for electrical service.*
 - *Elementary Center is moving along fabulously.*
 - *Athletic fields – removed shed at former stadium and will be doing some upgrades. Adding fencing to the ends of the soccer field.*
 - *Adding lighting to the flag at the new stadium.*
 - *Looking into an automatic gate lock at the new stadium.*
11. **LCCC – Mr. Krause**
 - *Trustee meeting on May 4th.*
 - *LCCC graduation was this past Wednesday. It was the 50th graduating class.*
 - *PenCor donated \$6,000 for the dual enrollment program.*
 - *ICARE is the commitment of the staff to student success.*

- LCCC has a great orientation and mentoring program for new students. Early alert intervention with students. Very proactive with students.
- 12. Academic Affairs Committee Report – Mr. Stern
 - Next meeting is June 7th at 4:15 p.m.
- 13. Policy Committee Report – Mrs. Bowman
 - 626.4 is the first reading for uniformity of federal guidelines on allowable expenses.
 - 201 is Admission of Students. Entrance in to Kindergarten is age 5 by September 1. We are allowing flexibility with additional criteria with additional testing, transferring, etc.
- 14. Athletic Committee Report – Mr. Stern
 - Spring sports have ended for the season.
 - Track & Field had success with the Girls' team winning the Schuylkill League Championship.
 - District 11 Meet and some students moving on to PIAA at Shippensburg.
- 15. Wellness Committee Report – Mrs. Duerst
 - Wellness Fair has been moved to Thursday, May 25th in the stadium, if inclement weather, it will be held in the MS gym.
 - Nutrition Group will be working this summer to have all the nutritional information along with breakdown of all their foods.
 - Next meeting is August 22nd.

Approval of Minutes

MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the Minutes of the April 24, 2017, regular meeting.

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

Motion carried.

Financial Matter

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

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

Motion carried.

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

General Fund	\$ 1,488,811.72
--Benefits	\$ 538,251.52
--Payroll (April)	\$ 1,314,419.11
--Debit Card	\$ 768.69
Food Service Fund	\$ 62,369.15
Capital Projects	<u>\$ 2,106,457.92</u>
	\$ 5,511,078.11

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 MOTION by Mr. Krause, SECONDED by Mrs. Duerst to approve payment on the following projects from the corresponding construction accounts for a total of \$2,438,943.97 pending documentation verification and solicitor review:

1. **Stadium Project**

Barry Isett & Assoc. – Inv. #0113327, #0112908 \$ 1,296.70

2. **Middle School**

Quandel – Invoice #27	\$ 8,272.75
Pittsburgh Stage, Inc. – App. #10956-1	\$ 14,516.10
McClure Co. – App. #12	\$ 46,970.20
Lobar, Inc. – App. #15	\$ 330,997.72
Jay R. Reynolds – App. #14	\$ 52,314.60
EI Associates – Inv. #13657, #13658, #13659	\$ 9,611.57
CSI – App. #6	\$ 3,700.00
Borough of Lehigh	\$ 21,000.00
Albarell Electric, Inc. – App. #15101-07	\$ 53,031.85
WB Mason Co, Inc. – Inv. #143975387	<u>\$ 21,304.80</u>
	\$ 561,719.59

3. **High School**

Quandel – Invoice #27	\$ 8,272.75
McClure Co. – App. #12	\$ 2,766.90
Lobar, Inc. – App. #15	\$ 63,835.16
EI Associates – Inv. #13654, #13655, #13656	\$ 8,223.83
Albarell Electric, Inc. – App. #15102-07	<u>\$ 67,377.80</u>
	\$ 150,476.44

4. Elementary Center

Quandel – Invoice #27	\$ 16,545.50
Phillips Brothers – App. #3	\$ 30,803.08
Lobar, Inc. – App. #160320006	\$ 1,508,855.44
Jay R. Reynolds – App. #2	\$ 108,789.75
EI Associates – Inv. #13650, #13651, #13652, #13653	\$ 32,167.97
Borough of Lehighton	\$ 5,000.00
Advance Engineers – Inv. #1601164001-4, #1601164001-5	\$ 23,289.50
	<u>\$ 1,725,184.24</u>

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.

**Per Capita/
Occ. Tax**

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

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

**Retain Atty.
Schwab as
Solicitor**

MOTION by Mr. Krause, SECONDED by Mr. Yenser to recommend the District appoint and retain William G. Schwab as the Solicitor for the 2017-2018 school year at an hourly rate of \$160.00 per hour.

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

Technology Pool w/ CLIU #21 MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the Agreement between the Lehigh Area School District and Carbon Lehigh Intermediate Unit #21 to participate in the Technology Education Legal Pool Counsel consortium. The technology pool provides proactive strategies, training and policies designed to prevent digital-age problems that can lead to liability. The cost to the district would be no more than \$900.00 per year.

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

Proposed Final Budget MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the proposed final budget for the 2017-2018 General Fund Budget (no real estate tax increase proposed).

Mr. Feick - By law you must approve a proposed final budget and the 20 days prior to adopting the final budget, the budget will be posted in the newspaper for public to come and review. The posting will be in The Times News on June 6th.

Mr. Cleaver - I would like to thank Mr. Feick and the Finance Committee for working diligently with this year's budget to hold the line level. Around the area, many districts are having to propose an increase of property tax to cover their general fund budget.

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.

Treasurer's Comp. Waived MOTION by Mr. Eidem, SECONDED by Mrs. Duerst that the Treasurer be authorized to have his compensation waived for the 2016-17 school year.

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

**Treasurer's
Salary to
Leh. Mem.
Library**

MOTION by Mr. Eidem, SECONDED by Mrs. Duerst that the line item budgeted as compensation for Treasurer be transferred to community library support line item and the additional sum paid to the Lehigh Area Memorial Library.

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

**Sch. Bd.
Treasurer
A. Yenser**

President calls for nominations for School Board Treasurer per policy #005 for a one (1) year term, effective July 1, 2017 to June 30, 2018, at an annual rate of \$800.00.

Mr. Stern nominates Mr. Yenser for Treasurer.

President calls for other nominations.

MOTION by Mr. Krause, SECONDED by Mr. Eidem to close nominations.

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

MOTION by Mr. Krause, SECONDED by Mrs. Duerst to elect Mr. Andrew Yenser, as Treasurer.

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

**Sch. Bd.
Secretary
B. Feick**

President calls for nominations for School Board Secretary per policy #005 for a four (4) year term, effective July 1, 2017 to June 30, 2021.

Mrs. Bowman nominates Mr. Feick for Secretary.

President calls for other nominations.

MOTION by Mr. Stern, SECONDED by Mr. Yenser to close nominations.

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

MOTION by Mr. Yenser, SECONDED by Mrs. Duerst to elect Mr. Brian Feick, as Secretary.

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

NJPA Cooperative Purchasing MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve participation in cooperative purchasing with NJPA (National Joint Powers Alliance), a national governmental purchasing cooperative.

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

Replacement Carpet at HS MOTION by Mr. Krause, SECONDED by Mr. Holland to approve the purchase of replacement carpeting for the Lehigh Area High School classrooms, as recommended by the Buildings and Grounds Committee, through NJPA at a total cost not to exceed \$46,721.39. Funding through the 2017-18 Capital budget.

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

STEM SmartLab MOTION by Mr. Stern, SECONDED by Mrs. Duerst to accept the STEM SmartLab proposal (50% paid through NEF Funds) and a 5-year commitment for the annual Curriculum and Support Agreement to be paid out of NEF Contributions. The curriculum and program are to start in the 2017-2018 School Year and go through the 2022-2023 School Year. Cost to the District not to exceed \$100,000.00.

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

HT Lyons Agreement MOTION by Mr. Yenser, SECONDED by Mr. Holland to approve the maintenance agreement for environmental systems with HT Lyons for the Middle School and High School, as recommended by the Building & Grounds Committee, from June 1, 2017, through May 31, 2022, as per the attached agreement.

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

Personnel

Ath./Ex. Curr., Team Ldrs., etc. MOTION by Mr. Holland, SECONDED by Mr. Stern to approve the Athletic hires, as recommended by the Athletic Committee, and Extra-Curricular, Team Leaders, Department Head and Head Teachers hires for the 2017-2018 school year.

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

**Summer
Hires**

MOTION by Mr. Eidem, SECONDED by Mr. Holland to approve the recommendation to hire the following summer positions as per hourly rate in Collective Bargaining Agreement:

1. Thomas Weidner - Summer Band - Grades 5/6 - 85 Hours
2. Beth Hudlow - Summer Band - Grades 7/8 - 85 Hours
3. Bryan Buffington - Band Camp (HS) - 85 100 Hours
4. Diane Brownmiller - Summer Elementary Reading Program - 24 Hours
5. Angela Harris - Summer Elementary Reading Program - 24 Hours
6. Ellen Paez - Summer Cleaner
7. Doris Reed - Summer Cleaner
8. David Henry - Summer Cleaner
9. Karen Hines - Summer Cleaner
- ~~10. Eric Schlecht - Summer Cleaner~~
11. Alicia Moyer - Summer Cleaner
12. Eric Kindrew - Summer Cleaner
13. Kelly Fadden - Summer Cleaner
14. Richard Armbruster - Summer Cleaner
15. Warren Malick - Summer Cleaner
16. Linda Guy - Summer Cleaner
17. Virginia Fairchild - Summer Cleaner
18. Zachary Feifel - Summer Cleaner

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

Motion carried.

**Retirees
2016-2017**

MOTION by Mr. Eidem, SECONDED by Mr. Holland to accept the intent to retire for the following support staff employees:

1. Dennis Brozino - Utility Custodian, effective June 30, 2017 - Hired November 25, 2003
2. Karen Nichols - Paraprofessional, effective June 15, 2017 - Hired August 8, 1994
3. Nan Cressley - Paraprofessional, effective August 13, 2017 - Hired July 23, 1990
4. Pamela Everett - Paraprofessional, effective August 12, 2017 - Hired August 26, 1991
5. William Kennedy - Attendance Officer, effective August 18, 2017 - Hired November 29, 2006
6. Byron Schnell - Utility Custodian, effective June 30, 2017 -Hired January 2, 2003

Mr. Cleaver - I would like to acknowledge the years of service by these individuals and the support they have given the district and the students. I wish them a safe and healthy retirement.

Mrs. Bowman - We really appreciate their service over the years and we wish them well and congratulations.

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

Motion carried.

- Courses Approved** MOTION by Mr. Stern, SECONDED by Mrs. Duerst 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. **Brandi Lees** – June 3-June 26, 2017/Classroom Instruction that Works
 3. **Brandi Lees** – June 29-July 22, 2017/Classroom Management for the 21st Century Educator
 4. **Brandi Lees** – July 25-August 18, 2017/Teaching Students to Choose Responsible Behavior
 5. **Joy Smith** – June 29-July 22, 2017/The Home-School Connection: Working Successfully with Parents and Families
 6. **Joy Smith** – June 29-July 22, 2017/Teaching Students to Choose Responsible Behavior

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

- E. Gidney Resignation** MOTION by Mr. Krause, SECONDED by Mr. Holland to accept the resignation of the following employees:
1. **Eric Gidney** – Head Girls’ Basketball Coach – effectively immediately.

Mrs. Bowman – We wish him well. He got a position closer to home.

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

Miscellaneous

- Sch. Enrich. Journeys** MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the following School Enrichment Journey requests:
1. **LAMS Student Council (K. Eck, J. Lopata)** – June 3, 2017 – 9:30 a.m.-8:00 p.m. – to travel to Knoebels Amusement Resort (Activities Fund)
 2. **LAHS ESL (L. Steigerwalt)** – May 26, 2017 – 8:30 a.m.-11:30 a.m. – to travel to Franklin Elementary Memorial Day Program (No Cost)
 3. **LAHS Summer Fitness Classes (M. Lusch)** – June 26-30, 2017 and July 10-13, 2017 – 8:00 a.m.-3:00 p.m. – to travel to Lehighton, Andreas, Orefield and Walnutport (No Cost)
 4. **LAHS Band (B. Buffington)** – May 26, 2017 – 8:30 a.m.-2:00 p.m. – to travel to Franklin & East Penn Elementary for Memorial Day Programs (No Cost)
 5. **MS Drama Students (L. Welkey)** – November 29, 2017 – 7:30 a.m.-7:00 p.m. – to travel to New York City (Activities Fund)

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

2017 Graduates MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the attached list of high school seniors as candidates for graduation on Friday, June 9, 2017.

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

PSBA Voting Delegates MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve **Gloria Bowman** and **Stacey Duerst** as Board Voting Delegates at the PSBA 2017 Delegate Assembly, Hershey, PA.

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

Programs

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

1. **L.E.A.F. (Michael R. Everett)** - May 24, 2017 - 7:00 p.m.-10:00 p.m. - LAHS Cafeteria - Alumni Assoc. Organization
2. **Spanish Dance Presentation (Lisa Failla)** - May 26, 2017 - Block 4 (12:22 p.m.-1:35 p.m.) - LAHS Gym
3. **LAHS Chorus (Jessica Schafer)** - June 1, 2017 - 6:30 p.m-9:00 p.m. - LAHS Cafeteria - Chorus Banquet
4. **LAHS Volleyball Booster/Parent Club (T.J. O'Connor)** - 6/15, 6/22, 6/29, 7/6, 7/13, 7/20, 7/27 and 8/3/17, - 5:00 p.m.-9:00 p.m. - LAHS Gym & Concession Stand - Volleyball Summer League
5. **Penn State-Hazelton (Timothy Tkach)** - 6/26-6/30/17, 7/17-7/21/17 - 8:00 a.m.-2:30 p.m. - STEM Summer Youth Camps
6. **Lehighon Field Hockey Club (Mellanie Hoats, Nicole Nothstein)** - July 19 & 20, 2017 - 9:00 a.m.-12:00 p.m. & 2:00 p.m.-5:00 p.m. - Field Hockey Team Camp
7. **Wellness Fair (Timothy Tkach)** - May 25, 2017 - 5:00 p.m. - 8:00 p.m. - Multi-Purpose Stadium
8. **Ragnar Relay (Olivia Darrow)** - June 3, 2017 - 2:00 a.m. - 3:15 p.m. - East Penn Elementary Parking Lot
9. **Summer Fitness Classes (Michael Lusch)** - June 26-30, 2017 & July 10-14, 2017 - 8:00 a.m.-3:00 p.m. - LAHS Fitness Center & Classroom
10. **LAHS Junior Class (Kathy Martin)** - May 30, 2017 - 1:39 p.m. - 2:20 p.m. - LAHS Auditorium - Class Meeting
11. **8th Grade Parents Meeting (Nicole Baker)** - May 25, 2017 - 6:00 p.m.-8:00 p.m. - LAMS Cafeteria
12. **Lehighon Athletic Booster Club (Cale Kresge)** - June 3, 2017 (Rain Date June 4, 2017) - 2:00 p.m.-6:00 p.m. - Former Football Stadium and Concession Stand - End of Season Track Party

13. **LAMS Maroon & White Day (Rachel Quinn)** – May 19, 2017 (Rain Date: 5/26/17) – 10:00 a.m.-2:00 p.m. – LAHS Auditorium
14. **LAMS Summer Band (Beth Hudlow/Thomas Weidner)** – June 19-July 14, 2017 – 8:00 a.m.-2:00 p.m. – LAMS Cafeteria, Choral Room & Band Room
15. **Lehighton Softball (Todd Weaver)** – June 21-November 1, 2017 – Wednesdays 4:30 p.m.-6:30 p.m. & Sundays 12:00 p.m.-2:00 p.m. – LAHS Outside Fields

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

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

1. #201 – Admission of Students
2. #626.4 – Allowability of Costs

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

Title I Conference MOTION by Mr. Stern, SECONDED by Mr. Eidem 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 \$1,250.00. Funding through the 2016-2017 Title I Grant.

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

BHA “Cost Savings Program” MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the contract with Behavioral Health Associates (BHA) for the 2017-2018 school year and to participate in the “Cost Savings Program”.

Mr. Feick – It is about a 20% savings.

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

STEM Conf. C. Reichl MOTION by Mr. Holland, SECONDED by Mr. Stern to approve **Craig Reichl** to attend the PSU Curriculum & Instruction Update on the State of STEM Education in Pennsylvania, at Penn State University, State College Pa, June 21, 2017, at a cost not to exceed \$750.00. Funding through the 2016-2017 Curriculum Budget.

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

Old Business for Discussion - None

New Business for Discussion

Abolish MS Asst. Prin. Position MOTION by Mr. Stern, SECONDED by Mr. Krause that the Middle School Assistant Principal Position is abolished under the Act 93 agreement and declared vacant as of June 30, 2017.

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

Establish Coord. of STEAM Position MOTION by Mr. Krause, SECONDED by Mrs. Duerst that the Board hereby establishes under the Act 93 agreement the position of Coordinator of STEAM.

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

Establish MS Dean of Students Position MOTION by Mr. Stern, SECONDED by Mr. Holland that the Board hereby establishes under the professional contract the position of Middle School Dean of Students.

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

Establish Soc. Worker/ Transition Coordinator MOTION by Mr. Holland, SECONDED by Mr. Stern that the Board hereby establishes under the professional contract the position of Social Worker/Transition Coordinator.

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

Mr. Yenser – I forgot to mention the CCTI yearbook done by the graphic arts department. It is incredible, they get national awards for it. The book will be placed in the HS library.

Mr. Cleaver – We were contacted by BHA in regards to Mahoning Elementary School. They would like to lease it like the IU is planning to do at Franklin. They will be meeting with their group to discuss this and will contact the district.

Mr. Stern – Will this allow them to consolidate?

Mr. Cleaver – It would allow their programs all under one roof.

Courtesy of the floor / Public Comment - None

Adjournment

Next workshop meeting is scheduled on Monday, June 12, 2017, and the next regular scheduled meeting is on Monday, June 26, 2017, at 7:00 p.m.

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

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

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of May 22, 2017, include Pages 1 through 15.)