

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, June 26, 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 7:04 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 (via phone)	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 at 6:00 p.m. for Superintendent evaluation, personnel, real estate items, litigation and contracts.*

Presentations - None

Public Comment on Agenda - None

VI. Communications

1. Superintendent's Report – Mr. Cleaver
 - *Wrapped up another great school year.*
 - *Graduation ran smoothly. Good luck to the Class of 2017 in their future endeavors.*
 - *Would like to thank Joe Hauser and his staff for assisting with the setup and tear down of the stage for graduation. Also recognize the high school staff for another great graduation program.*
 - *The district administration has received the preliminary results for the PSSA scores and are working on reviewing the scores and results for accuracy. We will plan a board presentation in the future.*
 - *All building projects are in full swing. A lot of progress is being made at all three buildings. HS & MS on schedule to wrap up at the end of August.*
 - *The Highway Occupancy Permit and the traffic signal paperwork has been submitted and the Borough of Lehighton has given authorization to move forward with all submittals. When all is approved by PennDOT, the District will bid the signal project at 9th and Bridge.*
 - *Elementary Transition meeting was held on June 12th. The yearlong transition process has officially been kicked off for the elementary center. Next meeting is scheduled for Monday, July 24.*
2. Finance Report - Mr. Feick
 - *Tonight we will be voting on the budget for LASD with a 0% tax increase.*
 - *Provided information regarding all the Carbon County schools tax increases for the last 5 years. Over the last three years, LASD and Jim Thorpe are the only districts without an increase.*
 - *Annual Moody's Rating Services – District credit is strong. We maintained our good credit rating.*
3. Board President's Report – Mrs. Bowman
 - *Thanked everyone for a great pool event.*
 - *Mr. Cleaver's evaluation will be posted on the website by June 30th.*
 - *We had a 146 students who graduated this past year. 76% will go to a 4 year/2 year school, 5% technical school, 4% military and 15% going in to employment.*
 - *STEAM lab at the high school. Mr. Potts, Mr. Kotch, Mr. Shea & Mr. Bond will be trained in the beginning of August.*
 - *School-Wide Behavior at HS – members will start giving out t-shirts to freshman the first 3 weeks of July.*
 - *MS students raised \$918.54 for the Michael Wargo statue. Wonderful ceremony on the bypass. Thank you to Mr. Rabenold and Madylin Wolter who attended the presentation to accept the plaque.*
 - *Congratulations to 4 students at the MS who had 4 years with High Honors: Lyle Cordes, Taylor Douglass, Hailey Hoffman, and Aubrey Hunt*
 - *MS will be receiving a replica of the Franz Kline painting which will include a resident artist who will have 2 8th grade students working with her.*
 - *Thanked Miss Cox and Mrs. Zimmerman for after-school coding club.*
 - *The Board will be participating in a board retreat on July 17, 2017, from 5:00 p.m.-8:00 p.m.*
4. Lehighton Memorial Library Report – Mrs. Duerst/Mr. Yenser
 - *The library met on May 30th.*
 - *Summer programs will kick-off on July 5th.*
 - *Presenting reptile education on July 27th in Lehighton Amphitheater at 5:30 p.m.*

- Next scheduled library meeting is June 27th, at 7:00 p.m.
- 5. Legislative Policy Committee of PSBA Report – Mr. Krause
 - Very busy in Harrisburg.
 - 4 days out from state budget deadline.
 - Governor Wolf signed the new Pension Reform Bill into law.
 - Also signed House Bill 202 which establishes alternative pathways to graduation for career and technical education.
 - Senate passed Senate Bill 592 which requires school boards to post on its website the terms of an offer of employment to a prospective superintendent, assistant superintendent, principal, executive director or assistant executive director.
 - House passed House Bill 944 which creates the Commission of Agriculture Education to assist school entities in securing articulation agreements with postsecondary institutes regarding agriculture.
 - Senate Education Committee approved House Bill 178 which requires all school entities to conduct an annual school security drill and Senate Bill 756 which eliminates the use of Keystone Exam for any purpose.
 - House Education Committee approved House Bill 121 which requires schools to provide instruction on prevention of opioid abuse to students in grades 6-12, House Bill 1021 which requires school principals to maintain a record of all fire and emergency evacuation drills, House Bill 1495 allows a school district to suspend professional employee for economic reasons if the board suspends at least an equal percentage proportion of administrative staff.
 - House State Government Committee approved House Bill 1479 amending the Prevailing Wage Act to exempt school districts if the district is designated by PDE to be on “financial watch” or “financial recovery”.
 - Friday, June 30th, is the deadline to submit proposals for PSBA’s 2018 Legislative Platform.
- 6. Title I Advisory Committee Report – Mrs. Bowman
 - Summer programs are beginning including summer library.
 - Parent Advisory Committee will meet on July 19, 2017, at 11:00 a.m. at the Shull-David Library
 - Reminder to apply for Homestead Exclusion Act.
- 7. CCTI Report – Mr. Holland
 - We had 106 graduate on June 8th.
 - As of June 15th, we have 443 students registered for next year with 113 from Lehighton.
 - They are busy getting ready for fall.
 - Adult Education starts in the fall. Offering free training for Certified Nurses’ Aides to those who accept employment at a Medicare approved facility.
- 8. CLIU Report – Mr. Wentz
 - Met on Monday, June 19th.
 - Discussed CLIU Director’s evaluation and contract extension.
 - Election of officers.
 - Lehighton has 83 students served.
 - Next meeting is Monday, July 17th at 6:00 p.m.
- 9. Solicitor’s Report – Atty. William Schwab
 - Written report.
 - Litigation discussed in executive session.
- 10. Building/Grounds Report - Mr. Holland
 - Would like to get a quote for tennis courts. Maple Shades is for sale.

- Mr. Hauser received a quote of \$50,000 for a time lock on the new stadium. We are looking into an alternative way.
 - Mr. Spotts suggested signage for ball fields, etc.
 - HS is getting close to finish line with renovations.
 - Bleacher boards have arrived. Unfortunately, they are the wrong shade. We are working with the vendor that sold them. Contractor at HS said they can be planed and re-stained
 - Additional lighting at the field house will be installed for fall.
 - Purchasing a shed for the old practice field.
 - Fencing will be installed by old soccer field.
 - New fencing down the alley behind the old football field.
 - Discussed a portable press box for the old stadium.
 - Thanked Mr. Hauser for giving a list of summer projects.
11. LCCC – Mr. Krause
- Board received graduation report in packet.
 - Enrollment numbers for summer are solid.
 - Next meeting is July 6th.
12. Academic Affairs Committee Report – Mr. Stern
- Met on June 7th at 4:15 p.m.
 - PVAAS roster verification process.
 - Discussed switch at HS from block to traditional scheduling.
 - STEM Smart Lab
 - LCCC Scholars Program – 14 students committed.
 - STEM immersion plan
 - Kindergarten Transition plan
 - Spanish books
13. Policy Committee Report – Mr. Krause
- 4 policies on the agenda this evening
 - #246 being updated because of PSBA guidelines.
 - #335 being updated because of language from PSBA
 - #626.5 – new guidelines from PDE
 - #808 – new guidelines from PDE
14. Athletic Committee Report – Mr. Wentz
- Met on June 13th at 7:30 a.m.
 - Discussed possibility of school bowling team, however no other school in District 11 has a bowling team.
 - Will not issue parking passes this year. First come, first serve. All handicapped parking will remain the same.
 - Meet the Tribe Night will be held August 22nd at the new stadium.
 - Tomahawk ticket night will be held on September 21st.
 - Next meeting is August 8th at 7:30 a.m.
 - Passing competition had 16 teams attending.
15. Wellness Committee Report – Mrs. Duerst
- Wellness will meet in August.

Approval of Minutes

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Minutes of the May 22, 2017, regular meeting.

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

MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the Minutes of the June 12, 2017, workshop meeting.

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

Financial Matter

Activities Fund MOTION by Mr. Krause, SECONDED by Mr. Wentz to approve the Lehigh Area High School and Lehigh Area Middle School Activities Fund for May 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	\$ 1,694,985.74
--Benefits	\$ 532,318.26
--Payroll (May)	\$ 1,444,070.58
--Debit Card	\$ 2,034.85
Food Service Fund	\$ 72,635.98
Capital Projects	<u>\$ 2,437,647.27</u>
	\$ 6,183,692.68

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. Holland, SECONDED by Mr. Wentz to approve payment on the following projects from the corresponding construction accounts for a total of \$2,679,610.43 pending documentation verification and solicitor review:

1. **Middle School**

Quandel – Invoice #28	\$ 8,272.75
Pittsburgh Stage, Inc. – App. #11012-2	\$ 1,627.20
McClure Co. – App. #13	\$ 57,538.40
Lobar, Inc. – App. #16	\$ 231,281.46
Jay R. Reynolds – App. #15	\$ 1,888.12
El Associates – Inv. #13682, #13683, #13684, #13722, #13723, #13724, #13070b, #13470	\$ 42,147.97
	<u>\$ 342,755.90</u>

2. **High School**

Quandel – Invoice #28	\$ 8,272.75
McClure Co. – App. #13	\$ 3,136.90
Lobar, Inc. – App. #16	\$ 99,986.86
CSI #20172832P	\$ 373.00
El Associates – Inv. #13678, #13679, #13680, #13681, #13071b, #13469, #13718	\$ 66,938.50
	<u>\$ 178,708.01</u>

3. **Elementary Center**

Quandel – Invoice #28	\$ 16,545.50
Phillips Brothers – App. #4	\$ 67,544.68
Lobar, Inc. – App. #1603200007	\$ 1,688,400.73
Jay R. Reynolds – App. #3	\$ 103,997.25
JBM Mechanical, Inc. – App. #2	\$ 192,757.50
Advantage Engineers – Inv. #160116400106	\$ 19,385.00
The Times Leader	\$ 223.89
El Associates – Inv. #13672, #13673, #13674, #13675, #13676, #13677, #13713, #13714, #13715, #13716, #13717	\$ 69,291.97
	<u>\$ 2,158,146.52</u>

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

Treasurer's Reports

MOTION by Mr. Stern, 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.

2017-2018 Insurance Package MOTION by Mr. Krause, SECONDED by Mr. Stern upon recommendation by the Finance Committee to approve the 2017-2018 insurance package policies for property, general liability, auto, boiler and machinery, workers' compensation, umbrella, security, error and omissions, in the amount of \$242,343.00. Requesting payment to be made July 1, 2017, out of the 2017-2018 fiscal year.

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

Issuing Checks 6/30/17 MOTION by Mr. Stern, SECONDED by Mr. Wentz upon recommendation by the Finance Committee to approve issuing checks dated June 30, 2017, to pay invoices remaining for the 2016-2017 school year. Payments will be included in the July 2017 Board agenda for confirmation.

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

Food Service Fund MOTION by Mr. Krause, SECONDED by Mrs. Duerst to authorize a transfer from the General Fund to Food Service Fund in the amount of \$2,958.11 to close out the school year 2016-2017.

Mr. Cleaver - Thanked the principals, Mr. Feick and Connie Ahner for communicating to the parents to reduce the balances at the end of the year.

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

Lunch Prices 2017-2018 MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the following: student lunch price and adult lunch price to increase \$.05 (Elementary \$2.30, Adult \$3.60 and MS/HS \$2.60, Adult \$3.60) and the A la Carte prices (remaining the same) for the 2017-2018 school year.

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.

**2017-2018
Budget** MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the 2017-2018 Budget resolution and PA Department of Education Form PDE-2028 (Resolution #16/17-#09)

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. Duane R. Eidem, Member	☐	☐	X	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

**2017-2018
Homestead
& Farmstead** MOTION by Mr. Stern, SECONDED by Mr. Wentz approve the 2017-2018 Homestead and Farmstead Exclusion - Resolution #16/17 - #10.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. Duane R. Eidem, Member	☐	☐	X	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

Mr. Feick - The full amount being passed back to taxpayers is \$262 per property owner.

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

2017-2018 Game Wkr. Pay Scale MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the 2017-18 Game Worker Pay Scale for athletic events.

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

T. Tkach Conference MOTION by Mr. Krause, SECONDED by Mr. Holland to approve Timothy Tkach to attend the Pennsylvania Association of Federal Program Coordinators Summer Leadership Forum (PAFPC) 2017, in Pittsburgh, PA at the Sheraton Station Square, August 10-11, 2017, at a cost not to exceed \$1,500.00 Funding through the 2016-17 Title I Grant.

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

STEM Camp MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve Diane Brownmiller and Tiffany Strausberger to attend the STEM Camp - Leading and Learning K-12, at Kutztown University, July 24-28, 2017, at a cost not to exceed \$1,750.00. Funding through the 2017-2018 Curriculum Budget.

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

Spanish Books MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the purchase of Pearson Autentico Spanish Series, 8th -12th Grades, in the amount of \$22,908.71. Three (3) classroom book sets and eight (8) year digital licenses. Funding through the 2017-18 Curriculum Budget.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
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	☐	☐	☐
Mr. Duane R. Eidem, Member	☐	☐	X	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mr. David Krause, Vice-President	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

TransPerfect Agreement MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the agreement with CLIU #21 for TransPerfect Remote Interpreters Products and Services for language interpreting related services. The cost is a monthly minimum of \$50.00 if the service is used.

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

CMP D&A Agreement MOTION by Mr. Wentz, SECONDED by Mr. Krause to approve the Agreement between the Lehigh Area School District and Carbon-Monroe-Pike Drug and Alcohol Commission, Inc., for Drug and Alcohol education and preventative services for the 2017-2018 school year in the amount of \$28,000.00 paid through the 2017-18 Ready-to-Learn Grant.

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

J. Schwab Contract MOTION by Mr. Krause, SECONDED by Mr. Wentz to approve contract between James Schwab, Clinical Psychologist Services, and the Lehigh Area School District for school year 2017-2018, in the amount not to exceed \$30,000.00, to be paid from 2017-2018 IDEA Grant.

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

Personnel

Ath./Ex. Curr. Hires MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Athletic hires, as recommended by the Athletic Committee, and Extra-Curricular hires for the 2017-2018 school year.

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

Job Descriptions MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the following job descriptions, pending solicitor review and approval:

1. **Coordinator of STEAM**
2. **Dean of Students**
3. **Social Worker/Transition Coordinator**

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

Revised Job Descriptions MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the following revised job descriptions, pending solicitor review and approval:

1. **Assistant to the Superintendent** (former Coordinator of Curriculum, Instruction & Grants)
2. **Director of Special Services** (former Supervisor of Special Services)

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

Hires Approved MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the recommendation to hire the following employees in accordance with the respective contracts:

1. **Melissa Volcskai** – Coordinator of STEAM Education – Act 93, 220-day position at a salary of \$62,500, effective date of July 1, 2017
2. **Stephen Ebbert** – Dean of Students – Step 24, Master’s +30 - \$76,101
3. **Jessica Schafer** – Music Teacher – Step 4, Bachelor’s - \$46,202
4. **Simon Tkach** – Social Studies Teacher – Step 3, Bachelor’s - \$45,000

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

Summer Positions Approved MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the recommendation to hire the following summer positions as per hourly rate in Collective Bargaining Agreement (all programs will be held at Shull-David Elementary):

1. **Christina Brong** - Title I Summer Reading & Math Camp Teacher
2. **Bonnie Helmer**- Title I Summer Reading & Math Camp Paraprofessional
3. **Brenda Eckley** – Title I Summer Reading Camp Paraprofessional
4. **Marijane Petit-Clair** – Title I Summer Reading Camp Teacher
5. **Diane Brownmiller** – Title I Summer Reading Camp Teacher
6. **Justin Fritz** – MS Summer School (up to 4 weeks)
7. **Norine Zehner** – MS Summer School (up to 4 weeks)

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

FMLA

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

1. **Employee #582** - effective May 1, 2017

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

Motion carried.

**Courses
Approved**

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

1. **Trevor Miller** - July 17, 2017-August 3, 2017/Multimedia Design
2. **Sydney Schafer** - Master of Science with Reading Specialist Certification Program/Program of Studies
3. **Ashley Lichtenwalner** - Master of Science: Early Childhood Literacy/Program of Studies
4. **Daniel Williams** - CLIU Principal Certification/Program of Studies
5. **Daniel Williams** - August 9, 2017-September 27, 2017/Effective School Principalship
6. **Daniel Williams** - October 18, 2017-December 6, 2017/Leadership for Student Achievement

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

Motion carried.

**Resignations
Approved**

MOTION by Mr. Krause, SECONDED by Mrs. Duerst to accept the resignation of the following employee:

1. **Melissa Volcskai** - Social Studies Teacher - effective June 30, 2017
2. **Stephen Ebbert** - Middle School Teacher - effective June 30, 2017

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

Motion carried.

B. Feick MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the attached
MOU Memorandum of Understanding (MOU) between LASD and Business
Approved Administrator, **Mr. Brian D. Feick**, for a four-year contract extension, salary for the
 year 2017-2018 (\$113,700), 2018-2019 (\$117,600), 2019-2020 (\$121,100) and 2020-2021
 (\$124,800).

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Treasurer	X	☐	☐	☐
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	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Miscellaneous

Sch. Journeys MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the following
Approved School Enrichment Journey requests:
 1. **HS School-Wide Positive Behavior (C. Reichl)** - July 20, 2017 (Rain Date:
 7/21/17) - 10:00 a.m.-5:00 p.m. - to travel to Dorney Park (HS Budget)
 2. **Tech Wizards (A. Rex)** - October 25, 2017, December 6, 2017, January 24, 2018,
 March 2, 2018 - 9:00 a.m.-1:45 p.m. - to travel to CLIU #21 Schnecksville (MS
 Budget)
 3. **HS Literature through Film Class (D. Hauser)** - November/December 2017 &
 April/May 2018 - 10:45 a.m.-1:30 p.m. - to travel to Mahoning Valley Cinema
 (Student funded)

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

Waiver of MOTION by Mr. Stern, SECONDED by Mr. Holland that the student with the
Expulsion identification number of #58009 shall be expelled pursuant to the terms and
 conditions as stated in the "Lehigh Area School District Waiver of Expulsion
 Hearing and Admission of Facts" (hereinafter "agreement"). The length and
 placement of said suspension are also pursuant to the terms of the Agreement.

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

Homebound Instruction MOTION by Mr. Wentz, SECONDED by Mr. Krause to approve homebound instruction for the following student:
1. **Student #54040**

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

Resolution #17/18-#11 MOTION by Mr. Krause, SECONDED by Mr. Wentz to approve Resolution #17/18-#11 Opposing Charter School Provisions Under House Bill 97.

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

Programs

Use of Sch. Property MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve Use of School Property for:

1. **HS Guidance (Kelli Costenbader)** – June 19, 2017-June 30, 2017 – 7:30 a.m.-2:30 p.m. – LAHS Classroom – Summer Recovery
2. **LAHS Band (Bryan Buffington)** – July 5, 6, 11, 12, 18, 19, 25, 26, 31 and August 1, 2, 3, 4, 7, 8, 9, 10, 11, 15, 17, 22, 24, 2017 – Various times – LAHS Auditorium, Outside Fields & Classroom – Summer Band
3. **Lehighon Boys’ Basketball (Trevor Miller)** – July 10-13, 2017 – 8:00 a.m.-2:30 p.m. – LAMS Gym – Basketball Camp
4. **SD/MA Olympic Day (Georgianna Messinger)** – July 19, 2017 – 6:00 p.m.-7:00 p.m. – Shull-David Multipurpose – Parent Meeting
5. **Lehighon Area Soccer Club (Ed Moninghoff)** – August 1, 2017-November 15, 2017 – 4:00 p.m.-7:30 p.m. – Franklin Outside Field – Practice & Games
6. **LAHS Band (Bryan Buffington)** – August 24, 2017 – 5:30 p.m.-8:00 p.m. – Multi-Purpose Stadium – Parent Expo
7. **Franklin Coding Club (Martha Cox/Laurel Zimmerman)** – September 21, 28, and October 5, 12, 19, 2017 – 3:15 p.m.-4:15 p.m. – Franklin Computer Room – Coding Club
8. **CCTI Adult Education (Lisa Wargula)** – July 24, 2017 – 10:00 a.m.-2:00 p.m. – LAHS Classroom – GED Orientation
9. **Lehighon Touchdown Club (Tanya Haydt)** – July 20, 2017 & August 18, 2017) – 7:00 p.m.-8:00 p.m. – Multi-Purpose Stadium – Meeting

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

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

1. #246 – Student Wellness
2. #335 – Family and Medical Leaves
3. #626.5 – Procurement for Federal Grants
4. #808 – Food Services

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

Policies MOTION by Mr. Krause, SECONDED by Mr. Stern to approve the 2nd Reading and
2nd Readings Adoption of the following Lehigh Area School District Policies:
& Adoption

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

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

2017-2018 MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the 2017-18 Fall
Fall Ticket Athletic Ticket Sales.
Sales

1. **Football Season Pass** – \$30 for adults and \$15 for senior citizens/students (five home varsity games and a reserved seat).
2. **Volleyball Season Pass** – \$45 for adults and \$15 for senior citizens/students (11 home matches)
3. **All-Sports Season Pass** - \$75 for adults and \$30 for senior citizens/students.
4. **Regular Admission Ticket Prices** - \$5 for Adults and \$2 for senior citizens/students

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

New Science MOTION by Mr. Krause, SECONDED by Mr. Stern to approve the 2017-18 LAHS
Course Science course **STEAM for 21st Century Learning**.

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

PATH Agreement MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the agreement with PA Treatment and Healing (PATH) to provide Act 48 Alternative Education for Disruptive Youth Services.

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

Old Business for Discussion - None

New Business for Discussion - None

Courtesy of the floor / Public Comment

1. Jerry Strubinger - Consolidation of Carbon County School Districts

- Would like to see a county school system in Carbon County.
- Panther Valley and Weatherly are struggling.
- Great savings could be had immediately with the administrative staff. We have 5 superintendents, business managers, etc.
- No closing down of schools.
- Would like to get together with Representative Heffley and administrators from each district.

Adjournment

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

MOTION by Mr. Stern, SECONDED by Mrs. Duerst to adjourn the meeting at 8:06 p.m.

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

Respectfully submitted



**Brian Feick
Board Secretary**

(Minutes of June 26, 2017, include Pages 1 through 16.)