

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board

Monday, July 24, 2017, at 7:00 PM

Executive Session @ 6:00 PM

Minutes

Pledge of Allegiance

** Moment of silence for the Gower Family.*

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 7:08 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 at 6:00 p.m. for litigation matters, real estate and personnel.**

Presentations

- 1. Donations - Mr. Brian Feick & Ms. Dorothy Miller**
 - Ms. Miller is not here tonight.
 - Dorothy Miller created a custom made Indian mascot uniform with all hand sewn beadwork totaling 7900 glass beads. The Class of 1965 paid for the materials and Ms. Miller donated her labor of 291 hours. The uniform will be revealed at Meet the Tribe Night on August 22nd at 6:30 p.m. The board will send out a thank you letter.
 - Lehigh Fire Company #1 Social Club donated \$5,000 to our athletic department to be used for all athletics. Thank you and a letter will also go out to them.
 - Mr. & Mrs. William & Joyce Schwab donated \$7,5000 to Middle School to be used for a Franz Kline art mural which is being installed. There is also an educational portion of it. Thank you and a letter will also go out to them.

Mrs. Bowman – The board accepts these donations.

Mr. Cleaver – Thank you to Atty. Schwab. There is a curriculum piece that is involved with this for art class.

Atty. Schwab – None of this would be possible without the American Legion. The Legion wanted to make sure we had an educational piece to this.

2. **S.T.E.A.M. – Mrs. Melissa Volcskai**
- *STEAM stands for Science, Technology, Engineering, Arts and Mathematics.*
 - *Started our journey last summer with Asset STEM.*
 - *District has a mission statement that the group developed.*
 - *Evolving curriculum – figuring out what we want to do with science K-4. Piloted a program with Mrs. Strausberger at Franklin. Students thrived with hands-on activities. Also piloted various programs with K-4 and middle school.*
 - *PA Governor's STEM Challenge – Mr. Kotch participated with grade 9-12 students at the IU level.*
 - *K'nex STEM challenge at the IU. Also participate in Tech Wizards and Tech Wizards Jr.*
 - *STEM+ Academy for the 3rd years using SuccessMaker for Reading and Math. There were monthly rewards and end of year field trip to Franklin Institute for classes that have grown the most.*
 - *Through NEF, we are able to give grants of \$500 to our teachers whose classes grew the most.*
 - *We've added a SmartLab to our high school through Creative Learning Services. Teachers are being trained on the lab.*
 - *Our goals are expansions of the programs currently used.*

Mr. Tkach – With all the incentives, prior years were pizza parties. This year it was all STEM/STEAM activities. Products for at home and at school. LEAF has made a commitment of an additional \$20,000 to the STEAM program.

Mrs. Bowman – How will this fit in to our curriculum?

Mr. Cleaver – The high school course will take the place of the 9th grade science.

Mrs. Volcskai – We are looking, at the elementary and middle school, to add a STEM course.

Mr. Krause – That was quite a laborious undertaking with coming up with the mission statement. Thank you do the dedication of the staff with the thought put in to it. This is the framework we are getting at today. This is long-term residuals effects in our education system.

Mr. Cleaver – Melissa was at the Ecosystems meeting today which is focusing on Carbon, Schuylkill and Luzerne counties and they are using our school as a lead for professional development.

Public Comment on Agenda - None

Communications

1. Superintendent's Report – Mr. Cleaver
 - *Progress is going very well on getting the buildings cleaned and ready for the start of the new school year. Thank you to Joe Hauser and his crew for all the summer work.*
 - *Thanks to the board for attending the board retreat on Monday evening. Another example of how dedicated this group is to moving the district forward.*
 - *New immunization requirements for the 2017-18 school year. Additional information can be found on our website.*
2. Finance Report - Mr. Feick
 - *Closing out last year's budget.*
 - *Starting the new year and doing purchase orders.*
 - *Thanks to the PTO's for coming in and reviewing the photography bids. There is a recommendation on the agenda for tonight.*
3. Board President's Report – Mrs. Bowman
 - *Thanks to the community, the American Red Cross and all the fire departments for supporting the Gower family.*
 - *Congratulations to new band students and Middle School. Mr. Holland & Mrs. Bowman attended the band concert.*
 - *School-wide positive behavior program at the high school is going strong. Freshman received t-shirts and students also went to Dorney.*
 - *High school scheduling meeting held on July 17th. Some discussions on traditional and block scheduling.*
 - *Thanks to the summer crew for doing a great job.*
 - *Mrs. Hoffman, Reading Specialist, just published her 9th book.*
 - *Samples of bricks from the elementary center were shown to audience.*
4. Lehigh Memorial Library Report – Mrs. Duerst/Mr. Yenser
 - *Library does not meet over the summer.*
 - *Reptile program on Thursday at 5:30 p.m. in the upper park at Lehigh.*
 - *Library is currently not open on Mondays. The library is holding a raffle "Monies for Mondays" so they can hopefully open on Mondays.*
5. Legislative Policy Committee of PSBA Report – Mr. Krause
 - *State Budget went into law without the governor's signature and without a source of funding.*
 - *Both chambers are just getting back into session.*
 - *In publication from the Thomas B. Fordham Institute: "What Teens Want from Their Schools..." – 61% of students reported they enjoyed lessons and projects involving technology. So, we are right on target.*
6. Title I Advisory Committee Report – Mrs. Bowman
 - *Met with the Parent Advisory Council on July 17, 2017.*
 - *Parents who attended SPAC had phenomenal ideas.*
 - *All programs are up and running. Adding Kindergarten & 1st grade reading program this year.*
 - *Library program has lots of students attending.*
7. CCTI Report - Mr. Yenser
 - *Thanks to all at CCTI. What a great job they do with students. One of the students was #1 in the nation.*
8. CLIU Report – Mr. Wentz
 - *No report.*

9. Solicitor's Report – Atty. William Schwab
 - *Written report.*
 - *There have been a number of complaints made to the district concerning the recent real estate and head tax bills that were sent out by the tax collectors. The district has no control over the printing, programming, stuffing of tax bills. All done by independent, elected tax collectors. The data comes from the county. We have had complaints that numerous people who have the same address are stuffed in the same envelope. Any concerns should be directed to the tax collectors. If you did not get a tax bill, or your tax bill is incorrect, or you have a tax bill that doesn't have your proper first name on it, Pennsylvania law does not excuse you from paying the taxes. If there is a problem, please go to your local tax collector.*
10. Building/Grounds Report - Mr. Holland
 - *The gymnasium at the high school is finished with no cost to the district.*
 - *Middle School auditorium is moving along wonderfully.*
11. LCCC – Mr. Krause
 - *Flat funding is expected for the new state budget with LCCC. Did not go down.*
 - *LCCC received a military-friendly school designation the past 5 years. Spring 2016-2017 saw a 32% increase in veteran students.*
 - *LCCC continues to monitor enrollment weekly to be responsive with budgeting, staffing and programs.*
 - *Had a request from PTO to get more information regarding Legislations. Keeping in touch with them through emails and would like to attend PTO meetings.*
12. Academic Affairs Committee Report – Mr. Stern
 - *No meeting.*
 - *Next meeting will be August 2, 2017, at 4:15 p.m.*
13. Policy Committee Report – Mr. Krause
 - *No meeting.*
14. Athletic Committee Report – Mr. Wentz
 - *No report.*
15. Wellness Committee Report – Mrs. Duerst
 - *Wellness will meet in August.*

Mrs. Bowman - Wellness camp at the Middle School went really well. A lot of pictures on their website under their blog.

Approval of Minutes

MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the Minutes of the June 26, 2017, regular meeting.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

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

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

Financial Matter

Activities Funds MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Lehigh Area High School and Lehigh Area Middle School Activities Fund for June 2017.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

Payment of Bills MOTION by Mr. Krause, SECONDED by Mrs. Duerst to approve the Payment of Bills:

General Fund	\$ 1,042,058.14
--Benefits	\$ 89,403.92
--Payroll (June)	\$ 1,557,124.86
--Debit Card	\$ 1,214.69
Food Service Fund	\$ 123,340.45
Capital Projects	<u>\$ 2,679,610.43</u>
	<u>\$ 5,492,752.49</u>

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

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

Construction Accounts MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve payment on the following projects from the corresponding construction accounts for a total of **\$2,161,803.75** pending documentation verification and solicitor review:

1. Stadium

Barry Isett & Associates – Invoice #0114846	\$ 304.96
	<u>\$ 304.96</u>

2. Middle School

Quandel – Invoice #29	\$ 8,272.75
McClure Co. – App. #14	\$ 6,536.10
Lobar, Inc. – App. #17	\$ 191,158.32
Jay R. Reynolds – App. #16	\$ 31,484.16
EI Associates – Inv. #13747, #13748, #13749, #13750, #13751	\$ 15,536.08
Barry Isett & Associates- Inv. #0114385, #0114943	<u>\$ 2,725.65</u>
	<u>\$ 255,713.06</u>

3. High School

Quandel – Invoice #29	\$ 8,272.75
McClure Co. – App. #14	\$ 1,263.57
Lobar, Inc. – App. #17	\$ 20,976.77
EI Associates – Inv. #13743, #13744, #13745, #13746	\$ 30,179.85
Jay R. Reynolds – App. #11	\$ 5,631.29
	<u>\$ 66,324.23</u>

4. Elementary Center

Quandel – Invoice #29	\$ 16,545.50
Phillips Brothers – App. #5	\$ 58,955.56
Lobar, Inc. – App. #8	\$ 1,531,540.60
Jay R. Reynolds – App. #4	\$ 74,911.50
JBM Mechanical, Inc. – App. #3	\$ 99,506.25
The Times Leader	\$ 437.04
The Times News	\$ 163.80
The Morning Call	\$ 1,122.61
EI Associates – Inv. #13738, #13739, #13740, #13741,	
	<u>\$ 56,278.64</u>
	<u>\$ 1,839,461.50</u>

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

Treasurer's Reports MOTION by Mr. Eidem, SECONDED by Mr. Krause 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 - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

Photography Package MOTION by Mr. Stern, SECONDED by Mr. Holland to approve Strawbridge Studios, Inc., for the K-12 student photography RFP for school years 2017-2018, 2018-2019, and 2019-2020, at a cost of \$15.00 for Package A, \$11.00 for Package B and \$7.00 for Package C, as recommended by the Lehigh Area Middle School PTO and the Elementary PTO's.

Mrs. Bowman – This is a new company out of Middletown.

Mr. Cleaver – Thank you to the PTO's for being involved with the recommendation.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

**Occ. Tax
Refunds**

MOTION by Mr. Holland, SECONDED by Mr. Eidem to refund the following:

1. Occupational Tax for year 2016 in the amount of \$490.00 to Amin Ghali;
2. Occupational Tax for year 2015 in the amount of \$125.00 to Priscilla Barry;
3. Occupational Tax for year 2016 in the amount of \$125.00 to Priscilla Barry.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

**Per Capita/
Occ. Tax**

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

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

**Occ. Tax
Assess.
Changes**

MOTION by Mr. Krause, SECONDED by Mr. Eidem to approve Occupational Tax Assessment Changes as per the attached list.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

**SHINE
Contract**

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve a contract with Lehigh Carbon County Community College for the District to supply transportation to the 21st century grant (Carbon County Shine After-School Program) administered by Lehigh Carbon Community College held in the Shull-David Elementary School. The District will be reimbursed by the grant for the difference between the state transportation reimbursement amount and the actual cost of the transportation.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

**SHINE
Meals
Contract**

MOTION by Mr. Krause, SECONDED by Mr. Eidem to approve a contract with Lehigh Carbon Community College for the District to supply meals to the 21st Century Grant (Carbon County Shine After-School Program) administered by Lehigh Carbon Community College held in the Shull-David Elementary School. The District will be reimbursed \$3.45 per meal served.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

Personnel

Substitutes 2017-18 MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the attached list of candidates for the **2017-2018 Substitute List** pending clearances.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

Athletic Hires MOTION by Mr. Holland, SECONDED by Mr. Stern to approve the **Athletic** hires, as recommended by the Athletic Committee, for the **2017-2018** school year.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

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

1. **Kerri Miller** – Social Worker/Transition Coordinator – **Step 3, Master’s \$45,850.00** - effective date is the beginning of the 2017-18 school year
2. **Melissa Bierman** – Part-Time Cleaner at **\$8.66/hour** - effective date August 21, 2017
3. **Linda Guy** – Part-Time Cleaner at **\$8.66/hour** - effective date August 21, 2017
4. **Karen Geiger** – Part-Time Cleaner at **\$8.66/hour** - effective date August 21, 2017
5. **Terrence Frantz** – Part-Time Cleaner at **\$8.66/hour** - effective date August 21, 2017

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

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

1. **Sydney Schafer** – September 11-December 10, 2017/Vocabulary & Comprehension Development
2. **Sydney Schafer** – September 11-December 10, 2017/Developing Reading Through Writing.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

**MOU
Supt.
2018-2021**

MOTION by Mr. Krause, SECONDED by Mr. Stern to approve the attached Memorandum of Understanding (MOU) between LASD and Superintendent, **Mr. Jonathan J. Cleaver**, for a three-year contract extension, salary for the years, 2018-2019 (\$140,000), 2019-2020 (\$145,000) and 2020-2021 (\$150,000).

	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	☐	☐	☐

Mr. Cleaver – Personally thanked the board for the vote of confidence and also for completing the evaluations. Honored and privileged to move the district forward.

Mrs. Bowman – Thank you for working hard and being collaborative with the board to move the district forward.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

**Mentor
Hired**

MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the recommendation to hire the following mentor for the Social Worker/Transition Coordinator (listed to the left of the mentor's name) for the **2017-2018** school year:

Kerri Miller/Kelli Costenbader

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

**Resignations
Approved**

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

1. **Linda Guy** – Lunch-Time Aide – effective July 25, 2017
2. **Melissa Bierman** – Lunch-Time Aide – effective July 25, 2017

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

Miscellaneous

- School Journeys** MOTION by Mr. Krause, SECONDED by Mrs. Duerst to approve the following School Enrichment Journey requests:
1. **MA/SD Olympic Day (G. Messinger)** – October 18, 2017 (Rain Date: 10/19/17) – 8:00 a.m.-3:30 p.m. – Combined Olympic Day (No Cost)
 2. **MA/SD 3rd Grade (K. Blisard, C. Kresge, J. Wentz, J. Boyle, C. Hoppes)** – October 10, 2017 (Rain Date: 10/12/17) – 8:30 a.m.-2:00 p.m. – to travel to Lehigh Gap Nature Center (MA/SD Budget)
 3. **MA/SD 4th Grade (R. Rupell, A. Swanson, B. Cressley, M. Dillman)** – October 11, 2017 (Rain Date: 10/13/17) – 8:30 a.m.-2:00 p.m. – to travel to Lehigh Gap Nature Center (MA/SD Budget)
 4. **EP/FR 3rd Grade (B. Breiner, T. Strausberger, A. Rheinhardt)** – September 18, 2017 – 8:45 a.m.-2:00 p.m. – to travel to Lehigh Gap Nature Center (EP/FR Budget)
 5. **EP/FR 4th Grade (C. Haupt, J. Grasso, D. Gerber, J. Fritz, A. Hedash)** – September 20, 2017 – 9:00 a.m.-2:00 p.m. – to travel to Lehigh Gap Nature Center (EP/FR Budget)

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

- Early Graduation** MOTION by Mr. Eidem, SECONDED by Mr. Stern to approve early graduation in January 2017 for the following students: #53030, #52469, #57054, #57053, #55862, #52699

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

- 2017-18 HS Handbook** MOTION by Mr. Eidem, SECONDED by Mrs. Duerst to approve revisions to the High School handbook for the 2017-2018 school year.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

- 2017-18 MS Handbook** MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the Middle School handbook for the 2017-2018 school year.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

2017-18 Elem. Handbook MOTION by Mr. Eidem, SECONDED by Mr. Holland to approve the Elementary handbook for the 2017-2018 school year.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

XI. Programs

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

1. **HS Dental Van Visits (Avril Guardiani)** – September 18, 19, 20, 2017 and March 16, 19, 21, 2018 – 8:00 a.m.-2:00 p.m. – HS Parking Lot
2. **LAHS Band (Bryan Buffington)** – September 5-November 1, 2017 (Tuesdays, Wednesdays, Thursdays – 2:30 p.m. -3:30 p.m. – Band Practice Field and Classroom – Band Practice
3. **Lifetouch (Craig Reichl/Sherry Armbruster)** – July 31-August 3, 2017 and September 20-21, 2017 – 9:00 a.m.-2:30 p.m. – HS Cafeteria & Auditorium – Senior Pictures
4. **SAT Testing (Kathy Martin)** – August 26, 2017 – 7:00 a.m.-1:00 p.m. – HS Classrooms
5. **Touchdown Club (Tanya Haydt)** – September 12, October 19, November 16, 2017 – 7:00 p.m.-8:00 p.m. – HS Classroom – Monthly Meeting
6. **Touchdown Club (Dianna Yeakel)** – 8/24/17, 8/31/17, 9/7/17, 9/14/17, 9/20/17, 9/28/17, 10/5/17, 10/12/17, 10/19/17 and 10/26/17 – MS Cafeteria – Team Meals
7. **Title I Parent Night (Timothy Tkach)** – October 4, 2017 – 5:00 p.m.-8:30 p.m. – HS Cafeteria
8. **HS Hearing Screenings (Avril Guardiani)** – October 10, 2017 – 8:00 a.m.-11:00 a.m. – HS Library
9. **ASVAB Testing (Kelli Costenbader)** – October 11, 2017 – 7:30 a.m.-11:00 a.m. – HS Auditorium
10. **PSAT Testing (Kelli Costenbader)** – October 11, 2017 – 7:30 a.m.-10:30 a.m. – HS Cafeteria
11. **MA/SD Olympic Day (Georgianna Messinger)** – October 18, 2017 (Rain date: October 19, 2017) – MS Stadium
12. **LAMS Theatre (Laura Welkey)** – October 2-November 17, 2017 (Mondays-Fridays) – 2:20 p.m.-5:00 p.m. – MS Auditorium – Musical Rehearsal
13. **LAMS Theatre (Laura Welkey)** – November 18, 2017 – 7:45 a.m.-11:00 a.m. – MS Auditorium – Performance for Shull-David
14. **LAMS Theatre (Laura Welkey)** – November 20 & 21, 2017 – 5:30 p.m.-9:00 p.m. – MS Auditorium & Classroom – Musical Performance
15. **LAHS Band (Bryan Buffington)** – December 4 & 6, 2017 – 7:00 p.m.-9:00 p.m. – HS Auditorium & Classroom – Dress Rehearsal
16. **LAHS Band (Bryan Buffington)** – December 7, 2017 – 6:30 p.m.-9:30 p.m. – HS Auditorium & Classroom – Winter Concert

17. **School-Wide Positive Behavior (Craig Reichl)** – March 7, 2018 (Snow date: March 8, 2018) – 7:30 a.m.-10:00 a.m. – HS Gym – Career Fair
18. **SS Peter & Paul CYO (Phil Liszka)** – March 10, 2018 (Snow Date: March 17, 2018) – 8:30 a.m.-7:00 p.m. – HS Gym & Cafeteria – Biddy Basketball Tournament
19. **LAHS Band (Bryan Buffington)** – April 30, 2018 & May 2, 2018 – 7:00 p.m.-9:00 p.m. – HS Auditorium & Classroom – Dress Rehearsal
20. **LAHS Band (Bryan Buffington)** – May 3, 2018 – 6:30 p.m. -9:00 p.m. – HS Auditorium & Classroom – Spring Concert
21. **LAHS Jazz Band (Bryan Buffington)** – May 17, 2018 – 6:30 p.m.-9:30 p.m. – HS Auditorium & Classroom – Jazz Band Concert
22. **Dance with Kim, LLC (Kimberly Semmel)** – June 2 & 3, 2018 – 9:00 a.m.-6:30 p.m. – HS Auditorium & Classroom – Annual Student Showcase
23. **Lehighton Athletic Booster Club (Cale Kresge)** – June 2, 2018 (Rain Date: June 3, 2018) – 8:00 a.m.-5:00 p.m. – Multi-Purpose Stadium & Concession Stands – Track & Field Meet
24. **HS FCCLA (Julie McHugh)** – October 29, 2017 – 9:00 a.m.-4:00 p.m. – HS Cafeteria – FCCLA Bingo
25. **Farewell to SD (Melanie Dillman)** – October 5, 2017 – 5:00 p.m.-9:00 p.m. – Shull-David Multi-Purpose Room
26. **LuLaRoe Fundraiser (Karen Shaffer)** – July 27, 2017 – 4:00 p.m.-9:00 p.m. – Mahoning Multi-Purpose Room – Fundraiser for Gower Family

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

- 2nd Rdg. & Adoption of Policies**
- MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the 2nd Reading and adoption of the following Lehighton 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 - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

- Aff. Agr. w/Clarks Summit**
- MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the Affiliation Agreement between Lehighton Area School District and the **Clarks Summit University** (formerly Baptist Bible College & Seminary) for the purpose of providing experiential learning for Education students for the 2017-2018 school year.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

Old Business for Discussion - None

New Business for Discussion

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

1. **National Honor Society (M. Clark)** – August 6, 12 or 13, 2017 – 8:00 a.m.-5:00 p.m. – Carwash at Advance Auto Parts in Lehighton to benefit the Gower family and the student groups participating (No cost)

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

S. Howland Hired – HS Principal MOTION by Mr. Eidem, SECONDED by Mr. Krause to transfer **Mrs. Suzanne Howland** from Elementary Principal to High School Principal at a salary of **\$92,000** and to declare the Elementary Principal position vacant, effective August 7, 2017.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

M. McGalla Hired-Elem. Principal MOTION by Mr. Krause, SECONDED by Mr. Holland to transfer **Dr. Mark McGalla** from Middle School Principal to Elementary Principal at current salary as per Act 93 Agreement and to declare the Middle School Principal position vacant, effective August 7, 2017.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

J. Evans Hired – MS Principal MOTION by Mr. Stern, SECONDED by Mr. Krause to transfer **Mrs. Jennifer Evans** from Assistant High School Principal to Middle School Principal at a salary of **\$83,500** and to declare the Assistant High School Principal position vacant and to be posted, effective August 7, 2017.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____

Motion carried.

Mr. Cleaver – All three were excited about the opportunity in front of us. This benefits our staff, students, and community. Look forward to continue to work with them and the transitions.

Mr. Sebelin – Thanked the staff with the passing of our student at Mahoning. We offered counseling at our school. Special thanks to Mrs. Howland, Ms. LeDonne, Mr. Cleaver, Mr. Tkach, the guidance counselors and school psychologist. Visited with the Gower family and Trey is to come home today. There is a child-focused service on Sunday, July 30th at Ben Salem Church.

Courtesy of the floor / Public Comment - None

Adjournment

Next workshop meeting is scheduled on Monday, August 14, 2017, and the next regular scheduled meeting is on Monday, August 28, 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 - 7 NO - ____ ABSENT - 2 ABSTENTIONS - ____

Respectfully submitted



Brian Feick
Board Secretary

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