

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, August 28, 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 7:00 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 legal settlements, personnel and CCTI contract.*

Presentations

- 1. National Honor Society – Mrs. Melissa Clark & Members**
 - National Honor Society held a carwash for the Gower Family raising \$271.50.
 - Mr. Cleaver presented a certificate of appreciation to the NHS members.
 - Mr. Cleaver presented a certificate of appreciation to Brandon Schnell. Brandon organized the car wash and was a first responder on the night of the fire. Brandon thanked the board and spoke of the night. He was on site from 2:00 a.m.-8:00 a.m. with East Penn Fire Company District #3.
- 2. STEAM Camp – Mrs. Tiffany Strausberger & Ms. Diane Brownmiller**
 - Attended STEAM Camp at Kutztown University.
 - Camp is organized by current and past teachers across the state.
 - A lot of hand-on challenges with focus on the 4 C's – critical thinking, collaboration, creativity, and communication

- Use of robotics (Ozobots), coding, Spheros, MakerSpace
- Hands-on based learning for students
- Lesson plans, websites and resources
- Will do professional development for the district
- Critical-thinking, team work, students think “outside the box” with the hands-on, project-based activities.
- Thanked the board for the opportunity.

3. Learning Community – Ms. Cristi Marchetti

- Spent spring semester at Queen’s University at Belfast on a Fulbright Scholarship.
- Shared the similarities and differences to the District.
- Shared the similarities and differences to the country.
- Created a website to share with the District.
- Thanked the board for the Fulbright backing.

Public Comment on Agenda - None

Communications

1. Superintendent’s Report – Mr. Cleaver
 - Today was the first day for the staff. Custodial and maintenance did a fantastic job with getting the buildings ready.
 - Continuing to prepare for the new Pre-K program.
 - Reminder to parents regarding the new immunization requirements for children. Important that students are vaccinated and the documentation is given to the school nurse prior to the start of school on Tuesday, September 5th.
2. Finance Report - Mr. Feick
 - Audit next week
 - Kudos to our summer help. The students did a great job.
 - Joe Hauser – 85% of the interior at the high school was painted, new carpet tile in the lower level, at the Middle School helped with demolition, and did a great job with cutting grass and grounds.
3. Board President’s Report – Mr. Krause
 - Thanked Mr. Reichl, Mr. Tkach, Mr. Kotch, and Mrs. Volcskai on getting the STEAM lab up and running at the high school.
 - Meet the Tribe was this past Tuesday – did a great job.
 - Thanked Mr. Tkach, elementary administrators, and Senator Yudichak in securing the \$170,000 Pre-K grant.
 - Check the websites for Kindergarten orientation and other open houses.
 - Middle School will be looking to implement a school-wide positive behavior program.
 - Graduation rate for the past year was 95.5%. The state average is 85-88%. Kudos to our staff, district and board.
4. Leighton Memorial Library Report – Mrs. Duerst/Mr. Yenser
 - Continue to raise funds to increase hours.
 - Have hired a certified librarian to begin on October 1st.

5. Legislative Policy Committee of PSBA Report – Mr. Krause
 - Governor will consider a plan to freeze the budget spending or borrow money from the treasury to deal with the crisis if there is no resolution by mid-September. PSBA will monitor the budget freeze and will act promptly to inform schools.
 - Presented PDE long-term goals for ESSA compliance.
 - Board will vote for PSBA officers in September.
6. Title I Advisory Committee Report – Mr. Krause
 - All summer camps were completed with positive feedback.
 - Special meeting was held August 4th with parents from the Parent Advisory Council, reading specialists, MTSS staff, Mr. Sebelin, Dr. McGalla and Mr. Tkach on organizing a “One Book, One School” theme for all schools to read the same book with activities between Thanksgiving and Christmas.
 - Title I will meet Friday, September 15th at 7:45 a.m.
 - Fall Parent Night is October 4th from 5:30-8:00 p.m. at the HS Cafeteria.
7. CCTI Report - Mr. Yenser
 - CCTI opened the school year with orientation on the 22nd and school began on the 24th.
 - Opened with 450 students
8. CLIU Report – Mr. Wentz
 - Met on August 21st at the IU
 - Presentation of classes available of CLIU #21.
 - CLIU treasurer was elected – Duane Dietrich
 - Next meeting is September 18th at 6:30 p.m.
9. Solicitor’s Report – Atty. William Schwab
 - Written report
 - Today, participated in the in-service for the entire staff going over mandatory reporting, bullying, etc.
10. Building/Grounds Report - Mr. Holland
 - Written report
 - Kudos to the dedicated staff and thank you to the kids who worked in the summer.
11. LCCC – Mr. Krause
 - Minutes in packet
 - Presentation of the Degree Works program which is an online dashboard that tracks students’ progress.
 - Fall enrollment is flat. Some colleges are down as much as 14%.
 - Servers have been upgraded and, if planned, will receive NSA approval for cyber-security.
12. Academic Affairs Committee Report – Mr. Stern
 - Discussed SLO’s, PaETEP, Pre K Counts grant, PVAAS
 - Next Meeting is October 4th at 4:15 p.m.
13. Policy Committee Report – Mr. Krause
 - Next meeting is September 6th. Will review truancy policy.
14. Athletic Committee Report – Mr. Wentz
 - Met on August 8th at 7:30 a.m.
 - All head coaches have been hired for 17-18.
 - Meet the Tribe has a full house.
 - All varsity games will be held at the multi-purpose stadium.
 - Wish all the best to our fall athletes and band.

15. Wellness Committee Report – Mrs. Duerst
- *Met on August 22nd*
 - *Discussed menus for the start of the school year.*
 - *Nutra-Slice app has been added to see the nutritional information of all foods on the menu.*
 - *Mr. Tkach will do an Alert-Now call for free/reduced lunch for the start of the school year.*
 - *Next meeting is September 19th at 2:45 p.m.*

Approval of Minutes

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

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

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve the Minutes of the August 14, 2017, workshop meeting.

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

Financial Matter

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

General Fund	\$ 2,211,710.44
--Benefits	\$ 220,873.04
--Payroll (July)	\$ 1,064,117.61
--Debit Card	\$ 3,918.81
Food Service Fund	\$ 11,329.38
Capital Projects	\$ 3,087,089.83
	<u>\$ 6,599,039.11</u>

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. Stern, SECONDED by Mr. Holland to approve payment on the following projects from the corresponding construction accounts for a total of **\$2,538,382.49** pending documentation verification and solicitor review:

1. **Stadium**

Barry Isett & Associates- Inv. #0115490	\$ 1,840.50
Master Mechanical Corp.	\$ 14,135.50
	\$ 15,976.00

2. **Middle School**

Quandel – Invoice #30	\$ 4,825.60
Lobar, Inc. – App. #18	\$ 533,733.82
EI Associates – Inv. #13785, #13786, #13787	\$ 9,601.12
CSI- Inv. #20173354P, App. 7	\$ 3,500.00
Winters Construction- Inv. #125	\$ 3,945.00
W. B. Mason- Inv. #142931491, #142088270	\$ 12,042.46
Barry Isett & Associates- Inv. #0115781	\$ 985.01
	\$ 568,633.01

3. **High School**

Quandel – Invoice #30	\$ 4,825.60
Lobar, Inc. – App. #18	\$ 114,653.70
EI Associates – Inv. #13782, #13783, #13784	\$ 8,277.70
Interface, Inc.- Inv. #1574504	\$ 43,103.74
Jay R. Reynolds – App. #12	\$ 2,185.40
	\$ 173,046.14

4. **Elementary Center**

Quandel – Invoice #30	\$ 23,439.80
Phillips Brothers – App. #6	\$ 55,596.84
Lobar, Inc. – App. #1603200009	\$ 1,004,754.90
Jay R. Reynolds – App. #5	\$ 89,596.13
Advantage Engineers- Inv. #160116400108	\$ 16,389.64
JBM Mechanical- App. #4	\$ 548,358.75
EI Associates – Inv. #13777, #13778, #13779, #13780, #13781	\$ 42,591.28
	\$ 1,780,727.34

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

Treasurer's Reports MOTION by Mr. Wentz, 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.

STEM Exc. Pathway MOTION by Mr. Holland, SECONDED by Mr. Stern to approve **Melissa Volcskai, Chris Knappenberger, Kevin Bond, and Tiffany Strausberger** to attend the Carnegie STEM Excellence Pathway, at the Da Vinci Science Center, Allentown, PA, October 2, 2017, February 6, 2018, and May 22, 2018, at a cost not to exceed **\$4,500.00**. Funding through the Title IV Grant.

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

Occ. Tax Refunds MOTION by Mr. Stern, SECONDED by Mr. Wentz to refund the following:

1. Occupational Tax for year 2016 in the amount of \$490.00 to John J. DeMatte III;
2. Occupational Tax for year 2016 in the amount of \$122.50 to Shirley Frantz;
3. Occupational Tax for year 2016 in the amount of \$122.50 to David Koch;
4. Occupational Tax for year 2017 in the amount of \$122.50 to Cynthia Smith.

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

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

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

Occ. Tax Assess. Adj. MOTION by Mr. Stern, SECONDED by Mr. Holland to approve Occupational Tax Assessment Adjustments as per the attached list.

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

Agreement Student #54284 MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Confidential Settlement Agreement and Release for Student #54284.

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

Personnel

Substitutes 2017-2018 MOTION by Mr. Yenser, SECONDED by Mrs. Duerst to approve the attached list of candidates for the **2017-2018 Substitute List** pending clearances.

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

Ex. Curr. 2017-2018 MOTION by Mr. Holland, SECONDED by Mr. Stern to approve the **Extra-Curricular** hires for the **2017-2018** school year.

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

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

1. **Victoria DePaulo** – High School English Teacher – **Step 1, Bachelor’s \$43,000.00** – effective date is the beginning of the 2017-18 school year
2. **Patrice Bjorkman** –Lunch-Time Aide at **\$8.50/hour** – effective date September 5, 2017
3. **Michelle Stoffey** – Lunch-Time Aide at **\$8.50/hour** – effective date of September 25, 2017
4. **Lisa Palmer** – Lunch-Time Aide at **\$8.50/hour** – effective date of September 5, 2017
5. **Christina Bravo** – Full-Time Paraprofessional – **Step 1, \$15,597.00** – effective date is the beginning of the 2017-18 school year
6. **Kristina Scott** – Part-Time Paraprofessional - **\$11.00/hour** – effective date is the beginning of the 2017-18 school year

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

Mr. Krause – Congratulated all and recognized Victoria DePaulo who was in attendance.

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. **Ashley Lichtenwalner** – August 14-October 15, 2017/Fluency and Vocabulary Development
2. **Ashley Lichtenwalner** – October 9-December 10, 2017/Developing Comprehension Part I
3. **Trevor Miller** – September 11-December 4, 2017/Using Assessment to Guide Instruction
4. **Amber Williams** – September 25-December 16, 2017/Mathematical Analysis III
5. **Amber Williams** – Child Development II: Atypical Development

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

Mentor Approved MOTION by Mr. Wentz, SECONDED by Mrs. Duerst to approve the recommendation to hire the following mentor for the appropriate teacher (listed to the left of the mentor's name) for the **2017-2018** school year:

Victoria DePaulo/Eric Mushrush

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

Resignation Accepted MOTION by Mr. Stern, SECONDED by Mr. Eidem to accept the resignation of the following employee:

1. **Amber Konek** – High School English Teacher – effective August 15, 2017

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

Mr. Cleaver – Wished Ms. Konek luck at her new district.

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

1. **Employee #685** – effective September 5, 2017
2. **Employee #1083** – effective September 5, 2017
3. **Employee #1088** – effective September 5, 2017
4. **Employee #1074** – effective September 6, 2017

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

Supt. Auth. to Hire MOTION by Mr. Wentz, SECONDED by Mr. Holland to authorize the Superintendent to hire individuals needed in order to be staffed for the opening of the 2017-2018 school year.

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

Mr. Cleaver – We are still looking for a long-term English substitute at the high school and a part-time paraprofessional.

Miscellaneous

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

1. **Special Education Community-Based Instructional Trips** - related to students' individualized education plans for the 2017-2018 school year (Special Education Budget).
2. **HS S.T.E.A.M. (G. Potts)** – September 22, 2017 – 7:45 a.m.-2:15 p.m. – to travel to Maple Grove Raceway – Real World STEM Situations (HS Budget)
3. **8th Grade Art Classes (2) (D. Micheletti)** – September 27, 2017 – 8:00 a.m.-2:00 p.m. – to travel to Allentown Art Museum (Private Grant)
4. **East Penn Elementary (M. McGalla)** – October 27, 2017 (Rain Date 11/3/17) – to travel to Franklin Elementary for “Race for Brilliance” (PTO Sponsored)
5. **Tech Wizards Jr. (D. Brownmiller)** – October 6 & November 7, 2017, January 9 & February 14, 2018 – to travel to CLIU #21 Schnecksville (Curriculum Budget)

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

Early Graduation MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve early graduation in January 2018 for the following student: **#54254**

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

Student Teachers MOTION by Mr. Eidem, SECONDED by Mr. Stern to acknowledge the following student teacher and intern:

1. **Michele Rickert**, Kutztown University student, K-12 Professional School Counselor intern assigned to the High School
2. **Christina Timlin**, Clarks Summit University student, assigned to Middle School

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

Elem. Center Site Master Plans MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the Site Master Plans for the projects known as New Lehigh Elementary Center. The Site Master Plan for the new Elementary Center allows for future expansion in the event it is needed. The building will be able to add approximately 2,655 square feet (second floor addition each classroom wing above the exterior steps) which includes 2 classrooms at each wing.

Mr. Cleaver – For clarification, these motions are in the event the district, any time in the future, would wish to add on to these buildings they would maintain LEED Gold certification by following these plans.

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

Middle School Site Master Plans MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the Site Master Plans for the projects known as Alterations and Additions to the Lehigh Area Middle School. The plan included the addition of a STEAM Lab, Student Dining, Media Center, and Administrative/Guidance/Nurse Suite. The Site Master Plan for the Middle School allows for future expansion in the event it is needed. The building will be able to add approximately 2,275 square feet (2 story future addition) which includes 2 classrooms, 1 small IPC room and a corridor on each floor.

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

High School Site Master Plans MOTION by Mr. Yenser, SECONDED by Mrs. Duerst to approve the Site Master Plans for the projects known as Alterations and Additions to the Lehigh Area High School. The plan included the addition of a STEAM Lab, Fitness Area, and Administrative/Guidance/Nurse Suite. The Site Master Plan for the High School allows for future expansion in the event it is needed. The building will be able to add approximately 2,855 square feet (first floor addition) which includes 2 classrooms, 1 IPC room and a corridor.

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

Programs

Use of Sch. Property

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

1. **Lehighon Rotary Club (Michael Heery)** – November 4, 2017 – 7:00 a.m.-4:30 p.m. – MS Gym, Cafeteria, Foyer & Concession Area – Holiday Craft Show
2. **Mahoning PTO (Tammy Serfass)** – 9/13/17, 10/4/17, 11/1/17, 12/6/17, 1/3/18, 2/7/18, 3/7/18, 4/4/18, 5/2/18 – 6:30 p.m.-8:00 p.m. – Mahoning Multi-Purpose Room – PTO Meetings
3. **Franklin PTO (Mindy Scheirer)** – September 22, 2017 (Rain Date – 9/29/17) – 4:00 p.m.-10:00 p.m. – Franklin Outside Fields – Say Goodbye to Summer
4. **Franklin PTO (Mindy Scheirer)** – 9/19/17, 10/17/17, 11/21/17, 1/16/18, 2/20/18, 3/20/18, 4/17/18, 5/15/18 – 5:30 p.m.-9:00 p.m. – Franklin Library – PTO Meetings
5. **Franklin PTO (Mindy Scheirer)** – October 27, 2017 (Rain Date: 11/3/17) – 8:00 a.m.-4:00 p.m. – Franklin Gym & Outside Fields – Race for Brilliance
6. **East Penn PTO (Amanda Wentz)** – September 8, 2017 – 5:00 p.m.-9:00 p.m. – East Penn Multi-Purpose Room – Family Movie Night
7. **Shull-David PTO (Mary Lichtenwalner)** – September 29, 2017 – 5:00 p.m.-10:00 p.m. – Middle School Stadium – Outdoor Movie Night
8. **Cross Country (Erica Pagotto)** – November 10, 2017 – 5:00 p.m.-9:00 p.m. – High School Cafeteria – Cross Country Banquet
9. **Franklin Township Athletic Association (Tony Fristick)** – 9/3, 10/17, 24/17, 10/1, 8, 14, 15, 21, 22 - Saturdays 10:00 a.m.-3:00 p.m., Sundays 1:00 p.m.-4:00 p.m. – High School Baseball Field – Fall Baseball
10. **Shull-David PTO (Mary Lichtenwalner)** – 9/11/17, 10/2/17, 11/7/17, 12/4/17, 1/8/18, 2/5/18, 3/5/18, 4/9/18, 5/7/18, 6/4/18 – 6:30 p.m.-8:00 p.m. – Shull-David Multi-Purpose Room – PTO Meetings
11. **Strawbridge (Sabrina Felder)** – September 18, 2017 & November 9, 2017 – 8:00 a.m.-2:00 p.m. – High School Auditorium – Student Pictures
12. **365 Elite Sports, Corp. (John Dowbachuk)** – November 24, 2017 – 1:00 p.m.-6:00 p.m. – Middle School Stadium – Youth Football Practices
13. **365 Elite Sports, Corp. (John Dowbachuk)** – November 25, 2017 (Alt. Date 11/26/17) – 2:00 p.m.-10:00 p.m. – Middle School Stadium – Youth Football Games
14. **LAMS PTO (Dache Zelrick)** – 9/14/17, 10/12/17, 11/16/17, 12/14/17, 1/11/18, 2/8/18, 3/8/18, 4/12/18, 5/10/18, 6/6/18 – 6:00 p.m.-8:30 p.m. – Middle School Cafeteria – PTO Meetings
15. **LAMS Intramurals (Timothy Sharrow)** – 9/11/17-11/18/17 (Mondays, Wednesdays & Thursdays) – 2:20 p.m.-3:30 p.m. – Middle School Gym and Outside Fields
16. **LAMS Maroon & White Days (Timothy Sharrow)** – June 4, 2018 (Rain Date: 6/5/18) – 7:00 a.m.-2:30 p.m. – Multi-Purpose Stadium
17. **Red Cross (Lisa Failla)** – October 3, 2017 – 5:30 p.m.-3:00 p.m. – High School Auditorium – Blood Drive
18. **Carbon County PIAA Football Officials (Dan Rossino)** – 9/4/17, 9/19/17, 10/3/17, 10/17/17 – 7:00 p.m.-8:00 p.m. – High School Classroom – Rules Interpretation Meetings

19. **Adult Education GED (Lisa Wargula)** – 9/18/17-11/20/18 & 11/29/17-12/13/17 (Mondays & Wednesdays) – 6:00 p.m.-9:00 p.m. – High School Classroom
20. **Science Explorers (Erin Corvaia)** – September 2017-May 2018 (Tuesdays) – 3:15 p.m.-4:30 p.m. – Mahoning Classroom
21. **Science Explorers (Erin Corvaia)** – September 2017-May 2018 (Thursdays) – 3:15 p.m.-4:30 p.m. – Shull-David Classroom
22. **LAHS National Honor Society (Melissa Clark)** – November 16, 2017 – 6:00 p.m.-9:00 p.m. – High School Auditorium – Induction
23. **LAHS National Honor Society (Melissa Clark)** – January 5, 2018 – 12:23 p.m.-2:30 p.m. – High School Cafeteria – Winter Social
24. **Lehighon Cheerleading Parents Club (Melissa Hunsicker)** – 9/6/17, 10/4/17, 11/1/17, 12/6/17, 1/3/18, 2/7/18, 3/7/18, 4/4/18, 5/2/18 – 6:00 p.m.-7:00 p.m. – High School Classroom – Parent Meetings
25. **School-Wide Positive Behavior (SWPBIS) (Melissa Volcskai)** – September 8, 2017 – 1:00 p.m.-2:30 p.m. – High School Gym – Pep Rally

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

ELearn21 MOTION by Mr. Eidem, SECONDED by Mr. Wentz to approve the ELearn21
Approved Lehighon Area Virtual Academy Parent/Student Handbook for the 2017-2018 school year.

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

Mr. Cleaver – Thanked Mr. Tkach, Mrs. Potts, and Mrs. Costenbader and other administrators for working on this to get our cyber/charter school students back to the district.

Title III MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve a Memorandum of
MOU w/ Understanding with Carbon Lehigh Intermediate Unit #21 for the Title III
CLIU #21 Consortium for the 2017-2018 school year.

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

Title Grants Approved MOTION by Mr. Stern, SECONDED by Mr. Holland to approve and accept the Consolidated Grant Agreement for the 2017-2018 School Year. Title I, Part A - \$510,598.00, Title I, Part D - \$49,500.00, Title II, Part A - \$88,118.00, and Title IV, Part A - \$11,451.00. Total Grant Award **\$659,667.00**.

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

McCann Agreement MOTION by Mr. Yenser, SECONDED by Mr. Eidem to approve Externship Agreement between Lehigh Area School District and the McCann School of Business and Technology for the purpose of providing experiential learning for Educational students for the 2017-2018 school year.

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

HS Credit Recovery MOTION by Mr. Holland, SECONDED by Mr. Stern to approve the Lehigh Area High School to offer a Winter Credit Recovery program for students at a cost not to exceed \$150 per class using the APEX learning system for fifteen 2-hour sessions after the first semester. The number of instructors will be determined by the number of participants. There will be no cost to the district.

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

HS SAT Prep MOTION by Mr. Wentz, SECONDED by Mrs. Duerst to approve SAT Prep classes for English and Math, at the High School. There will be no cost to Lehigh Area School District students.

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

HS Tutoring MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the Keystone Exam and PA State Assessment After School Tutoring Program for Lehigh Area School District students to be held at the High School two (2) days per week for the 2017-18 school year.

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

Old Business for Discussion - None

New Business for Discussion

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

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

Athletic Hires MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the addendum **Athletic hires** for the **2017-2018** school year, pending clearances.

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

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

1. **Kristen Zellner** – Elementary Teacher – **Step 2, Master’s \$44,850.00** (prorated) - effective date TBD
2. **Chelsea German** – Part-Time Paraprofessional - **\$11.00/hour** – effective date is beginning of the 2017-2018 school year

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

Mr. Krause – Welcomed Kristen (in attendance) aboard.

Mr. Krause – Extend best wishes to all personnel on new positions in the district and wish all the staff a great school year.

Courtesy of the floor / Public Comment - None

Mr. Cleaver – Looking to offer tours of our middle school and high school. Planning to hold the September 18th board meeting at the middle school. The October 9th workshop meeting will be held at the high school. Administrators and board members will lead the tours and discuss the LEED projects in the buildings.

Mrs. Evans – We had our first round of tours at the middle school this evening. Mr. Ebbert and I lost count after 200. It was very well attended. Thanks to Mr. Eck who organized bringing out student council members and many teachers attended and helped with the tour.

Bd. Meeting MOTION by Mr. Krause, SECONDED by Mr. Yenser to advertise the new location
Change of on September 18, 2017, of the regular board meeting and October 9, 2017, of the
Location workshop meeting.

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

Adjournment

Next workshop meeting is scheduled on Monday, September 11, 2017, and the next regular scheduled meeting is on Monday, September 18, 2017, at 7:00 p.m.

MOTION by Mr. Stern, SECONDED by Mr. Eidem to adjourn the meeting at 8:26 p.m.

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

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of August 28, 2017, include Pages 1 through 15.)