

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, September 18, 2017, at 7:00 PM
Lehigh Area Middle School

Minutes

Pledge of Allegiance

***Moment of silence for hurricane victims in Houston and Florida and in remembrance of 9/11.*

Call to Order - A regular meeting of the Lehigh Area School Board was held in the Lehigh Area Middle School 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	X	☐
Mrs. Melissa Wagner, Recording Secretary	X	☐

Presentations - None

Public Comment on Agenda - None

VI. Communications

1. Superintendent's Report – Mr. Cleaver
 - *Thanked everyone in attendance for the tour. Heard many positive comments.*
2. Finance Report - Mr. Feick
 - *Field work for auditors will be in October.*
3. Board President's Report – Mrs. Bowman
 - *Thanked all who came to the Pre-K opening last Thursday with Susan Maloney & Amber Williams.*
 - *Thanked the nurses and administrators with immunizations.*
 - *Middle School – Franz Kline Exhibit will be held on October 12th at 7:00 p.m. Thanked Atty. Schwab for the contribution.*
 - *Middle School will be implementing a School-Wide Positive Behavior and MTSS program.*
 - *Shull-David will have a farewell on October 5th from 6:00 p.m.-8:00 p.m.*
 - *Franklin has adopted 2 classrooms from Houston.*
 - *Community/Pool Night will be held on June 13th.*
 - *Thank you to Mahoning staff and students after the loss of Vahne Gower.*
 - *Thank you note from students who attended FBLA Nationals in California.*
4. Leighton Memorial Library Report – Mrs. Duerst/Mr. Yenser
 - *Library has not met.*
5. Legislative Policy Committee of PSBA Report – Mr. Krause
 - *The House of Representatives passed its plan to fund the 2.2 billion deficit of the spending plan approved by the General Assembly in July.*
 - *Senators returned to Harrisburg today to begin reviewing the House's revenue package.*
 - *Governor Wolf is delaying payment to the two state pension systems (SERS and PSERS) due to stalemate with funding the current budget.*
 - *New Act 1 base index for 2018-19 fiscal year is 2.4%*
 - *Rising costs of health care makes teacher contract negotiations more difficult as we have seen recently here in NEPA.*
6. Title I Advisory Committee Report – Mrs. Bowman
 - *Met on 9/14/17.*
 - *Discussed Title Application, resources available, success of summer programs.*
 - *Parent advisory will meet on 9/20/17 at Shull-David at 6:30 p.m.*
 - *Parent Night is October 4th from 5:30 p.m.-8:00 p.m. at the HS Cafeteria – Superhero theme*
 - *Next Title meeting is November 17th.*
7. CCTI Report - Mr. Yenser
 - *Next meeting is September 21st.*
8. CLIU Report – Mr. Wentz
 - *No Report*
9. Solicitor's Report – Atty. William Schwab
 - *Written Report*
10. Building/Grounds Report - Mr. Holland
 - *Board received a copy of the Building and Grounds Minutes.*
11. LCCC – Mr. Krause
 - *Dual Admissions Agreement*
 - *Allows student to transfer associates degree credits to bachelor's degree program with no loss of time or money.*

- *May have some stipulations for academic standards, but may waive application fees, paperwork for scholarship information, etc.*
 - *Current list of colleges includes: Albright, Alvernia, Arcadia, Bloomsburg, Cedar Crest, Central Penn, Delaware Valley, Temple, and Kutztown*
 - *Nursing Program was granted accreditation.*
 - *Several internship agreements at LCCC that are a requirement as part of graduation.*
12. Academic Affairs Committee Report – Mr. Stern
 - *Next meeting is October 4th at 4:15 p.m.*
 13. Policy Committee Report – Mr. Krause
 - *Board received Policy Committee minutes.*
 - *#916 – School Volunteers has been revised.*
 - *Discussed ID badges, truancy, and eligibility for enrollment.*
 - *#345 – ID Badges in on agenda.*
 14. Athletic Committee Report – Mr. Stern
 - *Fall sports are off to a positive start.*
 - *Thursday is the Bo Tkach football game – Lehighton vs. Panther Valley.*
 15. Wellness Committee Report – Mrs. Duerst
 - *Meeting tomorrow at 2:45 p.m. at the administration building.*

Approval of Minutes

- A. MOTION by Mr. Krause, SECONDED by Mr. Stern to approve the Minutes of the August 28, 2017, regular meeting.

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

Financial Matter

- Activities Fund MOTION by Mr. Yenser, SECONDED by Mr. Eidem to approve the Lehighton Area High School and Lehighton Area Middle School Activities Fund for August 2017.

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

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

General Fund	\$ 1,872,382.42
--Benefits	\$ 300,298.21
--Payroll (August)	\$ 1,087,847.58
--Debit Card	\$ 2,070.38
Food Service Fund	\$ 35,358.61
Capital Projects	<u>\$ 2,522,406.49</u>
	\$ 5,820,363.69

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. Krause to approve payment on the following projects from the corresponding construction accounts for a total of **\$2,549,126.03** pending documentation verification and solicitor review:

1. **Middle School**

Quandel - Inv. #30	\$ 4,825.60
Albarell Electric- App. # 151/01-08	\$ 351,156.58
Lobar, Inc. - App. #19	\$ 359,029.51
Pittsburgh Stage- App. # 11178-3	<u>\$ 13,303.80</u>
	\$ 728,315.49

2. **High School**

Quandel - Inv. #30	\$ 4,825.60
CSI- Inv. #20172830P	\$ 5,127.00
Albarell Electric- App. #151/02-08	\$ 31,771.33
Lobar, Inc. - App. #19	\$ 133,186.16
Tremco Inc.- Inv. #0095038464-001	\$ 351,727.23
W.B. Mason- Inv. #I47366070	<u>\$ 110,941.75</u>
	\$ 637,579.07

3. **Elementary Center**

Quandel - Inv. #31	\$ 23,439.80
Phillips Brothers - App. #7	\$ 100,600.88
Lobar, Inc. - App. #1603200010	\$ 836,372.34
Jay R. Reynolds - App. #6	\$ 90,081.45
Advantage Engineers- Inv. #160116400109	\$ 5,567.00
JBM Mechanical- App. #5	<u>\$ 127,170.00</u>
	\$ 1,183,231.47

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

Motion carried.

Treasurer's Reports MOTION by Mr. Yenser, SECONDED by Mrs. Duerst 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.

Tax Refund P. Lynch MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the refund of the 2017 Real Estate tax in the amount of \$3,476.95 to Mr. Patrick J. Lynch. Mr. Lynch received the Disabled Veterans Real Property Tax Exemption Certificate as of July 20, 2017.

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

Motion carried.

Tax Refund H. Procina MOTION by Mr. Eidem, SECONDED by Mr. Holland to approve the refund of the 2017 Real Estate tax in the amount of \$1,886.52 to Mr. Harry Procina. Mr. Procina received the Disabled Veterans Real Property Tax Exemption Certificate as of July 26, 2017.

VOTE: YES - 8 NO - _____ ABSENT - 1 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 \$122.50 to Gerry Bonser.
2. Occupational Tax for year 2017 in the amount of \$122.50 to Gerry Bonser.
3. Occupational Tax for year 2016 in the amount of \$122.50 to Dianne Fritzinger.
4. Occupational Tax for year 2016 in the amount of \$135.00 to Fred R. Kemmerer.
5. Occupational Tax for year 2016 in the amount of \$122.50 to Joann J. Levan.

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

Motion carried.

**Per Capita/
Occ. Tax** MOTION by Mr. Stern, SECONDED by Mr. Yenser 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. Krause, SECONDED by Mr. Eidem to approve Occupational Tax Assessment Changes as per the attached list.

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

Motion carried.

**Class of 1938
Sch. Closed** MOTION by Mr. Stern, SECONDED by Mr. Holland to close the Class of 1938 Scholarship and donate the monies to the Class of 2018.

Mr. Feick - The 1938 Reunion Fund closed and the bank gave the money to the District. The auditors thought it would be best to go to the 2018 graduating class.

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

Motion carried.

**PASBO Conf.
B. Feick
T. Champ** MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve **Brian Feick** and **Tina Champ** to attend the annual PASBO Conference held at Hershey Convention Center, March 6-9, 2018, at a cost not to exceed **\$3,500.00** (registration, meals, travel, & lodging). Funding through the 2017-18 business office budget.

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

Motion carried.

Personnel

**Substitutes
2017-2018** 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 - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____

Motion carried.

Ex. Curr. 2017-2018 MOTION by Mr. Holland, SECONDED by Mr. Eidem 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. Holland to approve the recommendation to hire the following employees in accordance with the respective contracts:

1. **Victoria Smurthwaite** – Long-Term High School English Teacher – **Step 1, Bachelor’s \$43,000.00** - effective date is the beginning of the 2017-18 school year
2. **Donna Brahaney** - Part-Time Paraprofessional - **\$11.00/hour** – effective date of September 12, 2017
3. **Louise Mertz** – Lunch-Time Aide - **\$8.50/hour** – effective date TBD

Mr. Cleaver - The Board approved at the August 28th meeting to hire staff for the 2017-2018 school year.

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

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

1. **Angela Tobash** – September 10-December 10, 2017/Technology for Assessment & Adaptation
2. **Kevin Bond** – October 16-November 13, 2017/The History of Pennsylvania

Atty. Schwab – Is it okay to approve the class for September 10th after the date?

Mr. Cleaver – Yes. The board approves the program of studies for each individual. If a class is cancelled, this allows them the flexibility to take another class.

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

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

1. **Barbara Nametko** – Lunch-Time Aide – effective September 8, 2017

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

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

1. **Employee #420** – effective August 9, 2017
2. **Employee #836** – effective September 8, 2017
3. **Employee #1365** – effective September 26, 2017
4. **Employee #1439** – effective November 20, 2017

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

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

Victoria Smurthwaite/Sharon Leitzel
Kristen Zellner/Ashley Lichtenwalner

Mr. Cleaver – We've gotten word that Kristen's start date will be Monday, September 25th.

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

**Job Descript.
Approved** MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve the following revised job descriptions, pending solicitor review and approval:

1. **Assistant to the Business Administrator**
2. **Assistant High School Principal**
3. **Director of Information Technology**

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

**Tenure
Approved** MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the following professional employee for tenure:

1. **Erica Pagotto** – Social Studies – hired 8/20/14
2. **Angela Tobash** – Business-Computer-Information Technology – hired 8/20/14

3. **Justin Fritz** – Elementary – hired 8/20/14

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

Motion carried.

Mrs. Bowman – Congratulations to our tenured teachers.

MTSS Boot Camp Training MOTION by Mr. Yenser, SECONDED by Mrs. Duerst to approve the Middle School Team of 10 (ten) selected faculty members to attend the MTSS Boot Camp Training in Harrisburg, PA, at no cost to the district.

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

Motion carried.

Parental Leave App. MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve parental leave for the following employee:

1. **Employee #1090** – effective October 13, 2017, through November 10, 2017.

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

Motion carried.

Miscellaneous

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

1. **LAMS Operation Never Forget Club (R. Rabenold/K. Snyder)** – 9/22/17, 10/6/17, 10/20/17, 11/3/17, 11/17/17, 12/1/17, 3/2/18, 3/16/18, 4/6/18, 4/20/18, 5/3/18, 5/11/18 – 1:00 p.m.-2:10 p.m. – to walk to various history sites in Lehigh (No Cost)
2. **5th Grade (C. Knappenberger)** – October 6, 2017 – 8:15 a.m.-12:45 p.m. – to travel to Wildlands Conservancy, Emmaus for STEM (MS Budget)
3. **Pre-K (S. Maloney, A. Williams)** – October 25, 2017 – 10:00 a.m.-1:00 p.m. – to travel to Foothill Farms (parents will bring students) (Pre-K Counts Budget)
4. **LAHS Ski Club (D. Bowman)** – October, November & December 2017 – 2:30 p.m.-8:00 p.m. – to travel to North Summit Climbing Gym & Reading Rocks (Student Cost)
5. **LAHS Band (B. Buffington)** – October 1, 2017 – 11:00 a.m.-7:00 p.m. – to travel to J. Birney Crum Stadium for Band Festival (Student Cost)
6. **LAHS Environmental Science (B. Daubert, R. Barowski, F. Brown)** – October 11, 2017 (Rain Date: 10/13/17) – 8:00 a.m.-2:00 p.m. – to travel to Hawk Mountain, Kempton (Student Cost)
7. **LAHS Environmental Science (B. Daubert, R. Barowski, F. Brown)** – October 18, 2017 – to travel to Lehigh Gap Nature Center (Student Cost)

8. **LAHS Ski Club (D. Bowman)** - January 9, 16, 23, 30, February 6, 13, 2018
(Make-Up Dates 1/10, 17, 24, 31, 2/7, 14/18) - 3:00 p.m.-10:00 p.m. - to travel to Blue Mountain Ski Resort (Student Cost)
9. **LAHS Science Olympiad Team (D. Bowman)** - January 13, 2018 - 6:45 a.m.-7:00 p.m. - to travel to Conestoga High School (HS Budget)
10. **LAHS Science Olympiad Team (D. Bowman)** - January 27, 2018 - 6:45 a.m.-7:00 p.m. - to travel to North Pocono High School (HS Budget)
11. **LAHS Science Olympiad Team (D. Bowman)** - February 10, 2018 - 7:15 a.m.-6:00 p.m. - to travel to Northwestern Lehigh High School (HS Budget)
12. **LAHS Science Olympiad Team (D. Bowman)** - March 2, 2018 - 7:00 a.m.-2:30 p.m. - to travel to Northampton Community College (HS Budget)
13. **LAHS Science Olympiad Team (D. Bowman)** - March 7, 2018 - 6:15 a.m.-7:00 p.m. - to travel to Penn State, Wilkes (HS Budget)
14. **LAHS Science Olympiad Team (D. Bowman)** - April 27-28, 2018 - 11:00 a.m.-10:00 p.m. - to travel to Juniata College (HS Budget)
15. **LAMS Fly Fishing Club (M. Maholick)** - April 6, 20, May 3, 11, 2017 - 11:12 a.m.-2:15 p.m. - to travel to Baer Memorial Park (No Cost)
16. **EP/FR Tech Wizards Jr. (A. Harris)** - 10/6/17, 11/7/17, 1/9/18, 2/14/18 - to travel to CLIU #21 (Technology Budget)

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

Pre-K Counts Handbook MOTION by Mr. Stern, SECONDED by Mr. Eidem to approve the Lehighton Pre-K Counts Parent/Student Handbook for the 2017-2018 school year.

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

Revised 2017-2018 Calendar MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the **Revised 2017-2018 School Calendar** for the Lehighton Area School District.

Mr. Cleaver - Tuesday, January 2, 2018, will now be a school day.

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

Student Teacher MOTION by Mr. Holland, SECONDED by Mr. Eidem to acknowledge the following student teacher:

1. **Carlee Haase**, Kutztown University, Art, assigned to Mahoning/Shull-David Elementary

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

Supt. Goals 2017-2018 MOTION by Mr. Stern, SECONDED by Mr. Holland to acknowledge the 2017-2018 Superintendent District Goals.

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

Programs

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

1. **EF Tours (Cristina Bueti)** - September 20, 2017 - 6:30 p.m.-7:30 p.m. - Spain Trip Meeting - HS Library
2. **Balfour (Paul Olsen)** - September 25, 2017 - 1:45 p.m.-2:15 p.m. - Class Ring Information - HS Auditorium
3. **LAHS Guidance (Kelli Costenbader)** - September 26, 2017 - 1:30 p.m.-2:30 p.m. - CCTI Presentation - HS Auditorium
4. **L.E.A.F. (Michael Everett)** - September 27, October 25, and November 29, 2017 - 7:00 p.m.-8:30 p.m. - Alumni Committee Meeting - HS Cafeteria
5. **Leighton Boys' Basketball Parents Club (Corey Schaeffer)** - September 28, 2017 - 7:00 p.m.-8:00 p.m. - Parent Meeting - HS Classroom
6. **EF Tours (Michael Feifel)** - September 28, 2017 - 6:30 p.m.-7:30 p.m. - Informational Meeting - HS Classroom
7. **Olympic Day (Georgianna Messinger)** - September 28, 2017- 6:00 p.m.-7:00 p.m. - Meeting - Mahoning Multi-Purpose
8. **LAMS PTO (D'Ache Zelrick)** - September 29, 2017 - 1:00 p.m.-2:00 p.m. - Gertrude Hawk Kickoff - MS Auditorium
9. **Student Advisory Council (Kenneth Eck, Jr.)** - 9/29/17, 10/20/17, 1/12/18, 2/15/18 (Snow Date 2/16/18) - 3:00 p.m.-10:00 p.m. - MS Dances - MS Gym
10. **National Honor Society (Melissa Clark)** - October 5, 2017 - 6:30 p.m.-8:30 p.m. - Parent Informational Meeting - HS Classroom
11. **LAMS PTO (D'Ache Zelrick)** - 10/5,6,10,11,12,13/17 - Various Times - Scholastic Book Fair - MS Library
12. **LASD (Jonathan Cleaver)** - October 9, 2017 - 5:15 p.m.-9:15 p.m. - Workshop Board Meeting - HS Auditorium
13. **LAHS Guidance (Kathy Martin)** - October 12, 2017 - 6:30 p.m.-8:00 p.m. - Financial Aid Night - HS Cafeteria
14. **Leighton Area Band Boosters Association (Bryan Buffington, Kristen Obert)** - October 14, 2017 (Rain Date 10/15/17) - 9:00 a.m.-5:00 p.m. - Meadow Muffing Bingo & Fall Carnival - Former Stadium and Practice Field
15. **Mahoning PTO (Tammy Serfass)** - Week of October 15, 2017 - 5:00 p.m.-9:00 p.m. - PTO Fall Family Event - Mahoning Multi-Purpose and Outside Fields

16. **Child Evangelism Fellowship (Allyson Carter)** – Thursdays, October 2017-April 2018 – 2:30 p.m.-4:00 p.m. – Good News Club – MS Classroom
17. **Child Evangelism Fellowship (Allyson Carter)** – Tuesdays, October 2017-April 2018 – 3:15 p.m.-4:45 p.m. – Good News Club – Franklin Multi-Purpose
18. **Child Evangelism Fellowship (Allyson Carter)** – Thursdays, October 2017-April 2018 – 3:15 p.m.-4:45 p.m. – Good News Club – East Penn Cafeteria
19. **Shull-David PTO (Mary Lichtenwalner)** – October 26, 2017 – 4:00 p.m.-9:30 p.m. – Halloween Bash – MS Gym
20. **Student Advisory Council (Kenneth Eck, Jr.)** – November 11, 2017 and March 2, 2018 – 4:00 p.m.-10:00 p.m. – Dodgeball and Volleyball Fundraiser – MS Gym
21. **L.E.A.F. (Timothy Tkach)** – November 11, 2017 – 7:30 a.m.-10:30 p.m. – 5K Walk Race – Multi-Purpose Stadium & Field House
22. **National Honor Society (Melissa Clark)** – November 14 & 15, 2017 – 2:20 p.m.-3:30 p.m. – Induction Practice – HS Auditorium
23. **PIAA (Kyle Spotts)** – November 14 & 15, 2017 – 4:00 p.m.-9:00 p.m. – Mandatory PIAA Coaching Education – HS Auditorium
24. **County Chorus (Jessica Schafer)** – November 17, 2017- 7:30 a.m.-9:30 p.m. – Carbon County Chorus Festival – HS Auditorium
25. **Lehigh Area Band Boosters Association (Bryan Buffington, Brenda Buffington)** – November 18, 2017 (Snow Date: 11/19/17) – 10:00 a.m.-10:00 p.m. – Spaghetti Dinner – HS Foyer & Classrooms
26. **LAHS Chorus (Jessica Schafer)** – December 12 & 13, 2017 – 6:30 p.m.-9:00 p.m., December 14, 2017 – 7:00 p.m.-9:30 p.m. – Dress Rehearsals and Winter Concert – HS Auditorium
27. **LAMS Music Department (Laura Welkey)** – December 19, 2017 (Snow Date: 12/20/17) – LAMS Winter Concert – MS Auditorium & Classrooms
28. **PA Pre-K Counts (Timothy Tkach)** – September 21, 2017 – 6:00 p.m.-7:30 p.m. – Ice Cream Social – Shull-David Multi-Purpose
29. **East Penn PTO (Amanda Wentz)** – 9/13/17, 10/11/17, 11/8/17, 12/13/17, 1/10/18, 2/14/18, 3/14/18, 4/11/18, 5/9/18 – 6:30 p.m.-8:00 p.m. – PTO Meetings – East Penn Library
30. **LAHS Soccer Booster Club (Jen Ketchledge)** – September 20, 2017 – 6:00 p.m.-7:00 p.m. – Meeting – HS Classroom
31. **LAHS Student Council (Laura Schiffer)** – October 6 & 7, 2017 – 3:00 p.m.-10:30 p.m. – Homecoming Set Up & Dance – HS Gym

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

Policies - MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve the 1st Reading of
1st Readings the following Lehigh Area School District Policies:
 1. #345 – Identification Badges
 2. #916 – School Volunteers

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

MS/HS Bowling Club MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the request to establish a student activity for Lehigh Area Middle School Bowling Club and the Lehigh Area High School Bowling Club.

Mr. Eidem - Will they need clearances?

Mr. Cleaver - Yes, they will need volunteer clearances.

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

Old Business for Discussion - None

New Business for Discussion

PSBA Pres. 2018 President calls for nominations for **PSBA President** for 2018 per the PSBA policy #108

Mr. Krause nominates David Hutchinson for **PSBA President**

President calls for other nominations.

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

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

MOTION by Mr. Krause, SECONDED by Mr. Yenser to elect David Hutchinson, as **PSBA President**.

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

PSBA Vice-Pres 2018 President calls for nominations for **PSBA Vice-President** for 2018 per the PSBA policy #108.

Mr. Krause nominates Gary Michael Smedley for **PSBA Vice-President**

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. Krause, SECONDED by Mr. Stern to elect Gary Michael Smedley, as **PSBA Vice-President**.

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

**PSBA
Treasurer
2018**

President calls for nominations for **PSBA Treasurer** for 2018 per the PSBA policy #108.

Mr. Krause nominates Mike Gossert for **PSBA Treasurer**.

President calls for other nominations.

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

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

MOTION by Mr. Krause, SECONDED by Mr. Stern to elect Mike Gossert, as **PSBA Treasurer**.

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

**PSBA Ins.
Trust 2018**

President calls for nominations for **PSBA Insurance Trust Candidates (2 seats)** for 2018 per the PSBA policy #108.

Mr. Krause nominates Michael Faccinetto and Marianne Neel for **PSBA Insurance Trust Candidates**

President calls for other nominations.

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

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

MOTION by Mr. Krause, SECONDED by Mr. Stern to elect Michael Faccinnetto and Marianne Neel, as **PSBA Insurance Trust Candidates**.

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

Courtesy of the floor / Public Comment

1. **Jack Finnegan** – Congrats on Improvements

- *Thanked each of the board members for all they've done for the community.*
- *Thanked administration as well.*
- *Middle School renovations have made the building functional, handsome and modest.*
- *Very proud of the transformation of the building.*
- *Brick on Elementary Center is miraculous.*
- *Thanked Mr. Feick with no negative impact on taxes.*
- *Proud to live in Leighton and proud of everything the District does.*
- *Thanked Mr. Cleaver publically and personally for staying with the District.*
- *We need to quell the uninformed rumors.*
- *This board has saved the community – caught our tax base in time unlike other nearby communities.*
- *Leighton is on the leading edge of services for Drug & Alcohol.*

Mrs. Bowman – Thanked Jack Finnegan for his hard work and appreciates the support in the community.

Adjournment

Next workshop meeting is scheduled on Monday, October 9, 2017, at the High School and the next regular scheduled meeting is on Monday, October 23, 2017, at 7:00 p.m.

MOTION by Mr. Eidem, SECONDED by Mr. Stern to adjourn the meeting at 7:50 p.m.

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

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of September 18, 2017, include Pages 1 through 15.)