

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, April 25, 2016 at 7:00PM

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 7:10 p.m.

Roll Call

	Present	Absent
Mr. Byron Arner, Member	X	☐
Mr. Richard R. Beltz, Vice-President	X	☐
Mrs. Gloria Bowman, Member	X	☐
Mrs. Marianne Dwyer, Member	☐	X
Mr. Stephen L. Holland, Member	X	☐
Mr. David L. Krause, Member	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Treasurer	X	☐
Mr. Hal Resh, President	☐	X
Mr. Brian Feick, Business Manager	X	☐
Mr. Jonathan Cleaver, Superintendent	X	☐
Attorney William Schwab, Solicitor (arrived at 7:50 p.m. and remained in audience)	X	☐
Attorney Eric Filer, Solicitor	X	☐
Mrs. Melissa Wagner, Recording Secretary	X	☐

****Notice of Executive Session for personnel and contract negotiations.**

Public Comment on Agenda

1. Stephen Bickert – Graduation at New Stadium

- *Parents and students would like to have consideration for graduation at the new stadium. Would like an outdoor graduation this year.*
- *Mrs. Darcy Caruso read a letter from her son, who is a senior, supporting an outdoor graduation.*
- *It provides an opportunity to show off the new stadium and have more family members present.*

Mr. Beltz – I agree. Is there anything we can do to have graduation there this year?

Mr. Cleaver - It's not as easy as it sounds. The problem is insurance. We do not have full occupancy, we only have temporary occupancy to have track this season. CMG of Easton, general contractor, temporarily turned over the stadium and track with the district insurance covering the property. Once the track season is over, the district will turn the track back to CMG for completion of the track. Subcontractors have been scheduled to complete the track. We would need to contact our insurers if we are allowed to use the stadium for graduation. The general contractor could walk away from the project. The resurfacing cost is \$200. If the board wishes to make this a possibility, we will need a motion and approval. If we do push it off, the resurfacing will take place in June or July.

Mr. Beltz - I'd like to see the dollar amount.

Mr. Cleaver - The ceremony could not take place on the field because of the turf. Plywood would be put on the field. The ceremony would be on the track, not the field.

Mrs. Bowman - Mr. Reichl, did you poll the senior class?

Mr. Reichl - We did. We did not get 100% participation. There is a slight margin, 10 votes, of having it outdoors. I'm missing 30 votes. Twenty years ago was the last time it was held outside. There was a storm that showed up. Even if we have it outside, we would not be able to push it to the following day because of the 50 year class and the All Night Party. If we have bad weather, it would be indoors.

Mr. Cleaver - We have not approached the contractors at this point. Mr. Reichl was looking at the area if we do have it outdoors.

Stephen Bickert - We would appreciate you looking in to this.

Mr. Beltz - We will put this under New Business for tonight.

Presentations

K'Nex STEM Design Challenge - Mrs. Melissa Volcskai

- *PowerPoint was presented.*
- *4 teams competed in the K'Nex Challenge (16 students).*
- *Teams had to design a building that was at least a meter tall and hold weight.*
- *Grades 6-8 were asked to present a budget for their project along with an inventory piece.*
- *Students put in a lot of time for the challenge.*
- *40 teams competed in the competition compared to 16 teams last year.*
- *Teams had a great day at the IU.*
- *Thank you to the district for allowing the team to compete.*

Economics - Shark Tank Project - Ms. Laura Schiffer

- *Economic students are asked to be entrepreneurs and come up with a product or service they are passionate about.*
- *This unit has been taught for six semesters. Very happy the way the project has come out.*
- *Students present business plans to their classmates and pitch their products and ask for "investors".*

- Gives students a “real world” experience.
- Two students presented. Kaitlin Higgins with a software product and Pengcheng Zhang with a smart stove.

Mr. Tkach – Thanked the administrators, teachers, and board for their support of the STEM projects. Looking to meeting with Asset (a group from Bloomsburg) to start a K-12 STEM immersion program. Penn State is offering a summer camp with Robotics and other STEM initiatives.

Communications

1. Superintendent’s Report – Mr. Cleaver
 - *The Fiscal Code Bill became law today without the Governor’s signature. This legislation implements a fair, reliable school funding formula for school districts across the state.*
 - *The district has completed PSSA testing in the areas of ELA and Math for students in grades 3-8. Grades 4 and 8 will complete the Science portion of the testing this week.*
 - *Our district is honored to have Ms. Cristi Marchetti accepted in to the Fulbright Program. She is 1 of 45 teachers nationwide. She will be placed at Queen’s University Belfast for 3-6 months during the 2016-17 school year.*
2. Finance Report - Mr. Feick
 - *Mr. Cleaver took up most of my thunder...nothing else to report.*
3. Board President’s Report – Mr. Resh
 - *Mr. Beltz – nothing to report at this time.*
4. Lehigh Memorial Library Report – Open
 - *Mr. Beltz – Anyone desire to take the position?*
5. Legislative Policy Committee of PSBA Report – Open
 - *Mr. Krause contacted Mr. Resh to serve on the committee and has a report to present.*
 - *The budget in Harrisburg, 10 months overdue, quietly became law without the governor’s signature and is in place. They will start on next year’s budget in 2 weeks.*
 - *House Bill 1589 endorsed by 2/3 of the majority. This is the Fiscal Code Bill mentioned.*
 - *House Bill 1906 was passed overwhelmingly in the senate. This bill would require any new board member to undergo skills and knowledge training pertaining to the running of a school district.*
 - *PSBA Newsletter Item – US News & World Report released their listing of 28,000 high schools based on test scores and education of the low income students, high school graduation rates and college AP scores. Two schools in Pennsylvania made the list Northwestern ranked 55 and Parkland 77.*
6. Title I Advisory Committee Report – Mrs. Bowman
 - *Tomorrow night is our Title I Advisory meeting at 6:30 p.m. at Shull David.*
 - *Title I Staff has been working diligently on our summer camps. Camps will be held for 3 weeks this year.*
 - *Next meeting is May 6th and we will be talking about the audit schedule for May 12th and 13th.*
7. CCTI Report - Mr. Yenser
 - *Entered the 4th Marking, same as home school.*
 - *81 students have perfect attendance.*
 - *March 22nd, State Representative Doyle Heffley invited CCTI staff and students to the state capitol and presented a resolution recognizing CCTI for it’s positive school performance.*
 - *All senior health and medical students passed their CNA last month.*

- *Preparing students for testing and competitions.*
 - *Senior awards will be held on May 18th.*
 - *Students volunteered at the American Cancer Society Telethon.*
 - *Golf tournament will be held on May 21st at White Birch.*
8. CLIU Report – Mr. Wentz
- *Met Monday, April 5th at the IU in Schnecksville.*
 - *73 Lehighton students served by the IU.*
 - *23rd Annual Golf Tournament on June 21st at Old Homestead.*
9. Solicitor's Report – Attorney William Schwab
- *Written report.*
10. Building/Grounds Report – Mr. Arner
- *Seeding around the stadium is 90% complete.*
 - *Topcoat paving around the stadium is waiting for warmer weather expected to be completed by May 3rd.*
 - *LEAF has a carnival set up in the practice area of the old stadium.*
 - *Middle School progress is moving along.*
 - *High School façade is off and gypsum board is being installed.*
 - *Fire alarm system for the high school has been installed.*
11. LCCC – Mr. Krause
- *LCCC nursing program received accreditation.*
 - *First class of the President's Leadership Institute was recognized.*
 - *Looking at dual enrollment incentive which would be a \$55 voucher to use at LCCC.*
 - *Looking for alternative sites to Jim Thorpe. They have a 1 year out clause.*
 - *Looking for nomination by June 17th to name buildings.*
12. Academic Affairs Committee Report – Mrs. Bowman
- *Met on April 6th.*
 - *Discussed:*
 - *Teacher evaluation system with PVAAS information*
 - *New Kindergarten assessment piece*
 - *District technology review*
 - *Block scheduling review at the high school*
 - *Shortage of substitutes*
 - *Congratulations to PaTTAN writing group who did well in Harrisburg and will be implementing some Writing Across the Curriculum.*
 - *Congratulations to MS students at the Jazz Festival:*
 - *John DeMatte – Best brass soloist*
 - *Calvin Maholick – Best rhythm and received a partial scholarship to Moravian College this summer*
 - *Aiden Malloy also received special recognition*
 - *Several HS art students received awards this weekend in Bethlehem and received awards:*
 - *Sophia Coombe – Silver medal*
 - *Brianna Keiser – Gold medal and LV Art Alliance Award*
 - *Autumn Traylor and Angelica Kercsmar – Honorable Mention*
 - *Recognize newsletter and Mr. Kotch (HS teacher) attended a conference in Las Vegas and will be looking to develop technology in the business department.*
13. Policy Committee Report – Mrs. Bowman
- *Next meeting is May 4th at 5:15 p.m.*

14. Athletic Committee Report – Mr. Wentz
 - Met Tuesday, April 12th at 7:30 a.m.
 - All Varsity sports games will be played at the new Multi-Purpose Stadium.
 - Meet the Tribe Night will be held August 23rd at 6:00 p.m. and the bell dedication from the “Class of 1964” will also be held.
 - First football game will be August 26th against Fleetwood.
 - Next scheduled meeting will be June 14th at 7:30 a.m.
 - Received an email from a parent from Tamaqua commending our Lehighton athletes for being polite.
 - Spring sports are having good showings in the league this year.
15. Wellness Committee Report – Mr. Beltz
 - We had a meeting scheduled but it was cancelled. Menu review by email.

Approval of Minutes

MOTION by Mrs. Bowman, SECONDED by Mr. Krause to approve the Minutes of the March 21, 2016, regular meeting.

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

MOTION by Mr. Yenser, SECONDED by Mr. Arner to approve the Minutes of the April 11, 2016, workshop meeting.

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

Financial Matter

Activities Funds MOTION by Mrs. Bowman, SECONDED by Mr. Wentz to approve the Lehighton Area High School and Lehighton Area Middle School Activities Fund for March 2016.

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

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

General Fund	\$ 1,962,806.24
--Benefits	\$ 539,609.73
--Payroll (March)	\$ 1,326,983.26
--Debit Card	\$ 681.81
Food Service Fund	\$ 71,828.68
Capital Reserve	\$ 160,668.62
Athletic Fund	\$ 12,995.68
Athletic Proj. Fund	<u>\$ 1,590,911.35</u>
Total	\$ 5,666,485.37

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.

Constr. Accts. MOTION by Mrs. Bowman, SECONDED by Mr. Holland to approve payment on the following projects from the corresponding construction accounts:

Mrs. Bowman – Just for clarification, I found a double bill for Barry Isett. Mr. Feick explained they did not get it to the district in time for last meeting.

Mr. Feick – Correct, if they don't get it to me in time, I do not bring it to the board.

Stadium

1. Recommend by Barry Isett & Associates for payment of Application #8 Pagoda Electrical, Inc., pending verified payroll and solicitor review.

\$58,209.19

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

2. Recommend by Barry Isett & Associates for payment of Application #9 CMG of Easton, Inc., pending verified payroll and solicitor review.

\$37,012.00

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

3. Recommend by Barry Isett & Associates for payment of Application #10 CMG of Easton, Inc., pending verified payroll and solicitor review.

\$124,886.05

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

4. Recommend by Barry Isett & Associates for payment of Application #7 Master Mechanical Corp., pending verified payroll and solicitor review.

\$21,321.37

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

5. Barry Isett & Associates

Invoices #0104296, #0104622, #0104817,
#0104835

\$22,110.77

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

MS/HS Projects

1. EI Associates - HS

Invoices - #P10000013276

\$7,716.73

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

2. Recommended by Quandel for payment of Application #1 Jay R. Reynolds, Inc., pending verified payroll and solicitor review - HS

\$10,176.97

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

3. Recommended by Quandel for payment of Application #1 Jay R. Reynolds, Inc., pending verified payroll and solicitor review - MS

\$135,166.27

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

4. Recommended by Quandel for payment of Application #2 Lobar, Inc., pending verified payroll and solicitor review - MS

\$291,715.27

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

5. EI Associates - MS

Invoices - #P10000013277, #P10000013261 \$12,663.28

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

Treasurer's Reports

MOTION by Mr. Wentz, SECONDED by Mrs. Bowman 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.

**STEM Trip
Franklin
Institute
Approved**

MOTION by Mr. Yenser, SECONDED by Mr. Arner to approve **The SuccessMaker (STEM Academy) Incentive Winners Classes (Kindergarten, 1st, and 2nd grades)** to attend a field trip to the Franklin Institute in Philadelphia on May 3, 2016, from 8:30am – 5:00pm, at a cost not to exceed \$3,800.00 for admission, lunch, and transportation. Funding will be through the Incentive Money from the STEM+ Academy Grant from NEF and SUNY Potsdam 2015-16.

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

**STEM Trip
Franklin
Institute
Approved**

MOTION by Mr. Krause, SECONDED by Mrs. Bowman to approve **The SuccessMaker (STEM Academy) Incentive Winners Classes (3rd, 4th, 5th, and 6th grades)** to attend a field trip to the Franklin Institute in Philadelphia on May 5, 2016, from 8:30am – 5:00pm, at a cost not to exceed \$6,600.00 for admission, lunch, and transportation. Funding will be through the Incentive Money from the STEM+ Academy Grant from NEF and SUNY Potsdam 2015-16.

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

16-17 CCTI Budget MOTION by Mrs. Bowman, SECONDED by Mr. Wentz to adopt Resolution #15/16-#07 the 2016-2017 Proposed Budget for the Carbon Career & Technical Institute.

Mr. Cleaver - The executive director and business manager came to the district and explained the budget to the Finance committee.

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

16-17 CLIU Budget MOTION by Mrs. Bowman, SECONDED by Mr. Yenser to adopt Resolution #15/16-#08 the 2016-2017 Proposed Budget for the Carbon Lehigh Intermediate Unit #21.

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

Dental Van 16-17 App. MOTION by Mrs. Bowman, SECONDED by Mr. Holland to approve the enclosed Letter of Agreement between CMS Medical Care Corporation, a subsidiary of the Blue Mountain Health System, referred to as the "Healthy Smiles, Happy Kids Dental Van" and the Lehigh Area School District for the provision of State mandated examination service to the Lehigh Area School District using "Healthy Smiles, Happy Kids Dental Van" for the 2016-2017 School Year.

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

Personnel

Ath./ Ex. Curr. MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the Athletic & Extra-Curricular hires for the 2016-2017 school year (per attachment).

Mrs. Bowman - Researched the basketball teams to see how well they are doing. Making a lot of progress with these teams.

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

Mr. Cleaver - We did appoint a new head wrestling coach this evening, Floyd Brown. I wanted to send a heartfelt thank you to Danny Williams. A lot of time and effort has gone in to the program.

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

1. **Adrienne Fedor** – July 18-August 11, 2016 /Creating Pathways with the Dinner Party Workshop/Online
2. **Adrienne Fedor** – June 27-August 11, 2016/Craft in America
3. **Diane Schnell** – May 16-August 12, 2016/Online Tools and Strategies
4. **Diane Schnell** – May 16-June 10, 2016/ Teaching Content Area
5. **Diane Schnell** – June 13-July 8, 2016/Reading Colloquim
6. **Benjamin Tkach** – June 14-August 8, 2016/Facilitating Online Learning Communities
7. **Benjamin Tkach** – June 14-August 8, 2016/Instructional Design for Online Educators

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

FMLA Leave MOTION by Mrs. Bowman, SECONDED by Mr. Yenser to acknowledge FMLA leave for the following employee, not to exceed 12 weeks:

1. **Employee #437** – effective May 2, 2016

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

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

1. **Kristie Zimmerman** – Lunch-Time Aide (\$7.25/hour)
2. **Eric Kindrew** – Part-Time Cleaner (\$7.47/hour)
3. **Melissa Bierman** – Lunch-Time Aide (\$7.25/hour)

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

Summer Wellness Camp MOTION by Mr. Krause, SECONDED by Mrs. Bowman to approve the hiring of the following 2016 Summer Wellness Camp positions, at the current contracted hourly rate of pay.

1. **Rachel Quinn** - Teacher
2. **Jacob Molchany** - Teacher
3. **Sarah Dunchack** – Teacher
4. **Kali Andrew** - Nurse

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

Mr. Cleaver – These summer programs will be held at Shull David Elementary.

**Summer
Hires App.**

MOTION by Mrs. Bowman, SECONDED by Mr. Holland to approve the recommendation to hire the following summer positions:

1. Nick Chambers - Summer Utility Helper - at a rate of \$ 7.25 per hour
2. Megan Pomposello - Summer Utility Helper - at a rate of \$ 7.25 per hour
3. Morgan Steigerwalt - Summer Utility Helper - at a rate of \$ 7.25 per hour
4. Haley Steigerwalt - Summer Utility Helper - at a rate of \$ 7.25 per hour
5. Frank Bokan - Summer Utility Helper - at a rate of \$ 7.25 per hour
6. Julia Frey - Summer Utility Helper - at a rate of \$ 7.25 per hour
7. Jenna Berry - Summer Utility Helper - at a rate of \$ 7.25 per hour
8. Rene Ronemus - Summer Utility Helper - at a rate of \$ 7.25 per hour
9. Brandon Ruch - Summer Utility Helper - at a rate of \$7.25 per hour
10. Michael Mayernik - Summer Utility Helper - at a rate of \$7.25 per hour
11. Zach Klotz - Summer Utility Helper - at a rate of \$7.25 per hour
12. Jacob Schlener - Summer Utility Helper - at a rate of \$7.25 per hour
13. Candace Malkowicz - Summer Utility Helper - at a rate of \$7.25 per hour
14. Zachariah Elkhayati - Summer Utility Helper - at a rate of \$7.25 per hour
15. Michael Perkins - Summer Utility Helper - at a rate of \$7.25 per hour
16. Jena Smith - Summer Utility Helper - at a rate of \$7.25 per hour
17. Kane Zerbe - Summer Utility Helper - at a rate of \$7.25 per hour
18. Ellen Paez - Summer Cleaner - per Collective Bargaining Agreement
19. Doris Reed - Summer Cleaner - per Collective Bargaining Agreement
20. Alicia Moyer - Summer Cleaner - per Collective Bargaining Agreement
21. Karen Hines - Summer Cleaner - per Collective Bargaining Agreement
22. Richard Armbruster - Summer Cleaner - per Collective Bargaining Agreement
23. David Henry - Summer Cleaner - per Collective Bargaining Agreement
24. Kelly Fadden - Summer Cleaner - per Collective Bargaining Agreement
25. Sandy Hedmeck - Summer Cleaner - per Collective Bargaining Agreement
26. Melissa Bierman - Summer Cleaner - per Collective Bargaining Agreement
27. Eric Kindrew - Summer Cleaner - per Collective Bargaining Agreement
28. Virginia Fairchild - Summer Cleaner assigned to Adm. Bldg. - per Collective Bargaining Agreement

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

Motion carried.

**Hires
Approved**

MOTION by Mr. Yenser, SECONDED by Mr. Krause to accept the resignation of the following employees:

1. Lynn Rehrig - Lunch-Time Aide - effective immediately
2. Angela Stuckley - Lunch-Time Aide - effective immediately
3. Melissa Bierman - Part-Time Cleaner - effective April 25, 2016
4. Dana Heckman - Emotional Support Interventionist - effective May 4, 2016

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

Motion carried.

Miscellaneous

- School Journey** MOTION by Mrs. Bowman, SECONDED by Mr. Holland to approve the following School Enrichment Journey requests:
1. **Shull David 4th Grade (B. Cressley)** – April 28, 2016 & May 11, 2016 – 10:30 a.m.-2:15 p.m. – Lehighton History Walk
 2. **Operation Never Forget Club (R. Rabenold/K. Snyder)** – April 29, 106 – 1:20 p.m.-2:00 p.m. – to travel to Summit Nursing Home
 3. **Envirothon HS (G. Potts)** – May 12, 2016 – 8:00 a.m.-2:00 p.m. – to travel to Mauch Chunk Lake Park
 4. **3rd Grade Box Top Winners (B. Eckley)** – May 17, 2016 (Rain dates: 5/18 or 5/19/16) – to travel to Phifer's Playground
 5. **LAMS Jazz Ensemble (T. Weidner)** – May 17, 2016 – 2:30 p.m.-4:30 p.m. – to travel to Cypress Lanes
 6. **Business Law Students (K. Kotch)** – April 29, 2016 – 7:50 a.m.-2:00 p.m. – to travel to Carbon County Courthouse
 7. **Carbon County Government Day (L. Brong)** – April 28, 2016 – 8:00 a.m.-2:00 p.m. – to travel to Carbon County Courthouse

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

- Homebound Instruction** MOTION by Mr. Yenser, SECONDED by Mr. Krause to approve homebound instruction for the following students:
1. **Student #54040**
 2. **Student #54062**

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

- Graduation List 2016** MOTION by Mrs. Bowman, SECONDED by Mr. Arner to approve the attached list of high school seniors as candidates for graduation on Friday, May 27, 2016.

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

Programs

Use of Sch. Prop.

MOTION by Mrs. Bowman, SECONDED by Mr. Krause to approve Use of School Property for:

1. **Family Science Night (Tiffany Strausberger)** – April 29, 2016 – 4:00 p.m.-9:00 p.m. – Franklin Elementary Multi-Purpose Room
2. **LAMS PTO (Kim Nothstein)** – May 13, 2016 (Rain date: 5/20/16) – Outdoor Movie Night – Middle School, Former Football Field
3. **Mahoning PTO (Chrissha Litts)** – May 13, 2016 (Rain date: 5/15/16) – Double Dare Event – Mahoning Elementary Multi-Purpose Room
4. **Shull David Book Swap (Missy Petit-Clair, Lori Stubits)** – May 13, 2016 – 3:00 p.m.-7:00 p.m. – Shull David Elementary Multi-Purpose Room
5. **8th Grade Dance Committee (Carol Miller)** – May 20 & 21, 2016 – 4:00 p.m.-10:30 p.m. – Middle School Gymnasium
6. **Carbon Monarchs Baseball (Donald Rehrig)** – May 26-July 1, 2016 – 6:00 p.m.-9:00 p.m. – Home Games – Varsity Baseball Field
7. **L.E.A.F. 5K (Timothy Tkach)** – October 1, 2016 – 8:00 a.m.- 11:00 a.m. – Use of High School Property
8. **Lehighton Field Hockey Parents' Club (Peter Shanton, Karen Wall)** – July 16-17, 2016 – 9:00 a.m.-5:30 p.m. – Multi-Purpose Stadium and Hockey Fields for Field Hockey Camp
9. **LAMS Maroon & White Day for Grades 5 & 6** – May 17, 2016 – 6:00 a.m.-3:00 p.m. (Set Up 5/16/16 and Rain date: 5/18/16) – Use of Former Stadium
10. **LAMS Maroon & White Day for Grades 7 & 8** – May 3, 2016 – 6:00 a.m.-3:00 p.m. (Set Up 5/2/16 and Rain date: 5/4/16) – Use of Former Stadium

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

ReDCo Agreement

MOTION by Mrs. Bowman, SECONDED by Mr. Yenser to approve the ReDCo Group, BHS updates annual letter of agreement/linkages.

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

CLIU #21 Facilities Plan

MOTION by Mrs. Bowman, SECONDED by Mr. Wentz to approve the 2016-2017 Carbon Lehigh Intermediate Unit #21 Facilities Plan Committee Report.

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

Policies Approved MOTION by Mrs. Bowman, SECONDED by Mr. Holland to approve the 2nd Reading and adoption of the following Lehigh Area School District Policies:

1. #217 – Graduation Requirements
2. #240.1 – Contests/Academic/Performance Competitions
3. #336 – Personal Necessity Leave
4. #707 – Use of School Facilities
5. #626 – Federal Fiscal Compliance (Federal Programs)
6. #626.1 – Conflict of Interest (Federal Programs)
7. #626.2 – Travel Reimbursement (Federal Programs)
8. #626.3 – Cash Management (Federal Programs)

VOTE: YES - 7 NO - ABSENT - 2 ABSTENTION

Motion carried.

Old Business for Discussion

Atty. Schwab – I was at Lehigh Borough Council this evening for the Land Use plan for the New Lehigh Elementary Center. The Council unanimously voted to grant all the waivers that the borough sought and authorized their solicitor to prepare easements and developer's agreement. Council also granted conditional approval for the Land Use plan. There are things we still must complete. This puts the district in the position that the board can direct to have bid documents prepared. It was a very successful night.

New Business for Discussion

Resign Hal Resh MOTION by Mr. Holland, SECONDED by Mr. Wentz that the Board hereby accepts the resignation with regret of Hal Resh from the Lehigh Area School Board.

Mrs. Bowman – Thanked Mr. Resh for his service and wished him well.

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

Motion carried.

Change Order MS Deduct MOTION by Mrs. Bowman, SECONDED by Mr. Holland to approve the change order at the Middle School in relation to the vent and drain piping for a net deduct at a minimum of (\$5,579.00).

Mr. Cleaver – We have minimum because this is the minimum we may be able to get a couple more dollars.

VOTE: YES - 7 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

**L. Stern
Board Vac.
Position**

MOTION by Mr. Wentz, SECONDED by Mrs. Bowman to appoint Larry Stern for the vacant board seat upon his acceptance.

Mr. Krause – We just went through this process and interviewed 10 and 6 at a hearing and thoroughly looked for candidates. I would support Mr. Stern's appointment.

Mr. Yenser – I agree. We've gone through interviews and a hearing.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Byron J. Arner, Member	X	☐	☐	☐
Mr. Richard R. Beltz, Vice-President	☐	X	☐	☐
Mrs. Gloria Bowman, Member	X	☐	☐	☐
Mrs. Marianne Dwyer, Member	☐	☐	X	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mr. David Krause, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐

VOTE: YES - 6 NO - 1 ABSENT - 1 ABSTENTIONS -

Motion carried.

Mr. Beltz – New business of graduation at the stadium.

Mrs. Bowman – If we have Mr. Cleaver and Mr. Reichl looking into all the repercussions, what is the liability?

Mr. Cleaver – CMG's insurance company and our insurance company will need to see what language to be developed for an agreement. We only have temporary occupancy of the facility.

Mr. Beltz – I'd like to pursue it and see what the cost is to have it take place.

Mr. Feick – We would need the contractor to sign off for the use of it.

Mr. Beltz – I think it means a lot to the kids and parents. I'd like to see them use it at least once before they leave.

Atty. Schwab – We need to work with CMG as to not lose the warranties.

**Pursue
Graduation
At Stadium**

MOTION by Mr. Krause, SECONDED by Mr. Wentz to authorize administration to take steps necessary to use the stadium for graduation of the Class of 2016 subject to waiver and approval by CMG of Easton, insurance companies, and extension of the temporary occupancy permit.

Mr. Wentz – I have great faith in Mr. Reichl and Mr. Cleaver. I think the least we can do is let them graduate in this stadium.

Mr. Reichl – We have a plan in place. We can do whatever the board directs us to do.

Mrs. Bowman – Contacting CMG and subcontractor should be this week.

Mr. Cleaver – They will be receiving an email tonight.

VOTE: YES - 7 NO - ABSENT - 1 ABSTENTIONS -
Motion carried.

**Bid Doc.
New Elem.
Center**

MOTION by Mrs. Bowman, SECONDED by Mr. Krause for the administration to prepare bid documents for the New Elementary Center.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Vice-President	☐	X	☐	☐
Mrs. Gloria Bowman, Member	X	☐	☐	☐
Mrs. Marianne Dwyer, Member	☐	☐	X	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mr. David Krause, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Byron J. Arner, Member	☐	X	☐	☐

VOTE: YES - 5 NO - 2 ABSENT - 1 ABSTENTIONS -
Motion carried.

G. Bowman MOTION by Mr. Krause, SECONDED by Mr. Holland to nominate Mrs. Bowman
Board Pres. as President of the Board.

Mr. Krause – We have somebody who has experience. We’ve gone months without committees appointed and absenteeism. I would ask for everybody’s support passing this motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Gloria Bowman, Member	X	☐	☐	☐
Mrs. Marianne Dwyer, Member	☐	☐	X	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mr. David Krause, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Byron J. Arner, Member	☐	X	☐	☐
Mr. Richard R. Beltz, Vice-President	☐	X	☐	☐

VOTE: YES - 5 NO - 2 ABSENT - 1 ABSTENTIONS -
Motion carried.

Mrs. Bowman – Thank you for your vote of confidence. Looking forward to working with the board and will be in touch with all on refocusing of committees.

S. Holland MOTION by Mr. Yenser, SECONDED by Mrs. Bowman to nominate Stephen
JOC Vac. Holland to the JOC CCTI Board Vacancy.

VOTE: YES - 7 NO - ABSENT - 1 ABSTENTIONS -
Motion carried.

Courtesy of the floor / Public Comment

Mr. David Solt – Money Spent on Elementary Center

➤ *How much money has been spent on the elementary center up to date?*

Mr. Feick – As of today, 1,527,193.98.

➤ *That seems pretty low for this many years.*

Mr. Feick – That is what has been spent since I’m on board.

➤ *What was spent on permits, water studies, etc.?*

Mr. Feick – That is the amount.

Adjournment

Next workshop meeting is scheduled on Monday, May 9, 2016, and the next regular scheduled meeting is on Monday, May 23, 2016, at 7:00 p.m.

Mr. Krause - I like all the reports we are getting from the committees and administration. But, on the Curriculum & Instruction, could you also include what your needs are as well to guide us, whether its book, technology, changing in staffing, etc.

Mrs. Bowman - We can do it K-12 in the spring to bring it to the board.

Mrs. Bowman - Mr. Krause, you are officially appointed to the Legislative Policy for PSBA.

Mr. Krause - I would be happy to take on the role.

MOTION by Mr. Krause, SECONDED by Mr. Beltz to adjourn the meeting 8:58 p.m.

VOTE: YES - 7 NO - ABSENT - 1 ABSTENTIONS - Motion carried.

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of April 25, 2016, include Pages 1 through 18.)