

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board

Monday, June 27, 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 7:05 p.m.

Roll Call

	Present	Absent
Mr. Richard R. Beltz, Vice-President	X	☐
Mrs. Stacey L. Duerst, Member	X	☐
Mr. Duane R. Eidem, Member	X	☐
Mr. Stephen L. Holland, Member	X	☐
Mr. David L. Krause, Member	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 for personnel and negotiation updates.**

Presentations

Lehigh Area Virtual Academy (LAVA) – Mrs. Rebecca Tite, Mrs. June Potts, Mrs. Kelli Costenbader

- *Discussed the cyber school, LAVA, that Lehigh offers besides the brick & mortar.*
- *This is another platform for students to succeed.*
- *Great support from administrators and the IU. Meet monthly with Eric Lech from the IU.*
- *Began the program in the 2012-13 school year.*
- *Quite successful with bringing our students back to Lehigh from other cyber schools.*
- *Seamless transition from cyber to brick and mortar.*
- *Total of 17 students have graduated from the program.*
- *Daily communication with students to keep students on-task.*

- 2 week orientation before students begin program. Students come to the buildings for the first 2 weeks.
- Manual is updated yearly.
- Students are still connected to Lehigh School District.
- On average the cost is \$5,000/student compared to \$10,000 for a regular education student and \$23,000 for a special education student at other cyber schools.
- LAVA curriculum follows PA Common Core standards.
- Our program was one of 6 schools in Pennsylvania that was awarded the Capital Area Online Learning Association in Excellence for Quality Online Education.
- The students are able to participate in school activities.
- When first started, there were over 130 students attending cyber schools out of our district. We are down to 68 students.

Mr. Cleaver - Our 3 individuals running this program make it successful. This is another example of our professional staff going above and beyond. Again, a great success story.

Public Comment on Agenda - None

Communications

1. Superintendent's Report - Mr. Cleaver
 - Thanked the entire high school staff along with Joe and the central office maintenance group for working and giving the class of 2016 a great commencement program at the new complex.
 - Work is still progressing nicely for the MS and HS renovation projects. Thanked the maintenance department and technology department for their coordination with the contractors.
 - Summer programs are going on throughout the district. Most programs are taking place at Shull David and the band program at Franklin.
 - Reminder that the HS Office is located at central office and the MS Office is located at the modular at Shull David.
2. Finance Report - Mr. Feick
 - Budget is on the agenda tonight with no tax increase for another year in a row.
3. Board President's Report - Mrs. Bowman
 - Superintendent's evaluation is posted online.
 - 2016 Graduation Data compared to last year:
 - Going to 4 year program- 47% (42%)
 - Going to 2 year program - 27% (35%)
 - Trade school - 4.5% (10%)
 - Military - 1.5% (4%)
 - Workforce - 19% (9%)
 - Started Summer Library Program with 51 students on June 15th. Heard good, positive feedback.
 - Middle School band concert is July 8th at 10:00 a.m. at Shull David
 - STEM students had a successful week.

4. Lehigh Memorial Library Report – Mrs. Duerst
 - Meeting held on Tuesday, June 21st.
 - Added 2 new databases.
 - Fundraising drive is currently at \$13,000. Would like to exceed last year's goal of \$17,500.
 - Summer reading program will start on July 5th.
 - Weekly activities throughout the summer.
 - Next meeting is September 27th at 7:00 p.m.
5. Legislative Policy Committee of PSBA Report – Mr. Krause
 - Deadline for the budget is Wednesday, June 29th. There are contingencies for extending it but seems positive.
 - 75% of school districts are approving tax hikes. Kudos to the hard work to keep Lehigh in line.
 - PSBA released a special report on impact of mandates on school finances:
 - Pension contributions
 - Charter/cyber charter tuition payments
 - Prevailing wage on construction
 - Transportation of charter and private students to schools
 - Legal advertising of public meetings
 - Homestead/farmstead exclusion notifications sent by first-class mail
 - Time involved for staff to collect data
 - Number of recommendations for policymakers to taken into consideration:
 - Reinstate program to allow districts to apply for waivers for certain mandates
 - Apply the same special education funding formula to charter and charter cyber schools
 - Remove the mandate that requires Keystone as a graduation requirement
 - Reduce mandated school personnel costs
6. Title I Advisory Committee Report – Mrs. Bowman
 - 2 parents attending the state conference from July 18-20
 - Parent Advisory Committee will meet on July 20th at 11:00 a.m. at Franklin
 - Starting Summer Reading and Math program in July and August. 50 students signed up for Reading and 25 for Math.
7. CCTI Report – Mr. Holland
 - Met on June 16th
 - Another successful and productive year
 - 115 seniors graduated with 3 having perfect attendance
 - 2016-17 student handbooks revised
 - Fabulous job on yearbooks with 2 presented to Lehigh
8. CLIU Report – Mr. Wentz
 - Met on June 20th
 - Election of board officers. All current officers retained.
 - Reviewed Dr. Eib's evaluation.
 - 76 Lehigh students served by CLIU
 - Next meeting is Monday, July 18th.
9. Solicitor's Report – Attorney William Schwab
 - No report except what was discussed in executive session
10. Building/Grounds Report – Mr. Holland
 - Met on June 14th
 - Will no longer pursue emergency generators at elementary buildings.

- Upcoming summer projects: filling in potholes, repairing fencing, playground equipment, etc.
 - Security lighting under the bleachers will be done before beginning of football season
 - Bleacher removal at old stadium will be done in July
 - Food service: Shull David walk-in freezer and Franklin walk-in cooler need repairs
 - HS Construction: boiler rooms are looking good. Thankful for the extra help with hiring the kids for the summer.
 - MS Construction: 720 new desks are coming
 - EP/MA/SD/FR: summer cleaning has started
 - Finishing touches are being completed at the stadium.
 - Season ticket holders seated in reserved area in front of press box.
 - Meet the Tribe will be August 23rd
11. LCCC – Mr. Krause
- Inserts in packets with school mandates and LCCC report regarding former graduates.
 - LCCC received the TAAC federal assistance grant in 2014. Funds to connect s curriculum to local economy and engaging employers. Retools older workers with skills to keep jobs.
 - PA is looking at reciprocity between states for online courses.
 - LCCC is in process of updating their Master Facilities Plan.
12. Academic Affairs Committee Report – Mrs. Bowman
- Met on June 1st
 - PVAAS verification form required by our staff.
 - Completed youth survey for Drug & Alcohol. We will not be using Wyoming Drug & Alcohol this year. Will be using more services from Carbon Monroe Pike Drug & Alcohol.
 - Summer professional development: ELA and writing, STEM immersion, etc.
 - Asking Judge Matika to attend Title I Night in October to discuss attendance and tardiness.
 - The meeting for August is the 10th. We will be discussing dual enrollment and graduation at this meeting.
13. Policy Committee Report – Mrs. Bowman
- We will meet July 6th at 4:15 p.m. – will be looking at several policies.
14. Athletic Committee Report – Mr. Wentz
- Met June 14th at 7:30 a.m.
 - Tegan Durishin is The Times News Tennis Player of the Year.
 - Schuylkill League Boys' and Girls' Soccer Playoffs will be held at the new stadium.
 - Meet the Tribe on August 23rd.
 - Thank you to Mr. Reichl and Mr. Spotts for big plans for home football nights. First game is against Fleetwood.
 - Next meeting is August 9th at 7:30 a.m.
15. Wellness Committee Report – Mr. Beltz
- No meeting. Next meeting will be August.

Approval of Minutes

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Minutes of the May 23, 2016, regular meeting.

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

Motion carried.

MOTION by Mr. Holland, SECONDED by Mr. Stern to approve the Minutes of the June 13, 2016, workshop meeting.

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

Motion carried.

Mr. Stern - I appreciate the information Mr. Cleaver sends out on a monthly basis along with unforeseen items. Thanks for keeping us informed.

Financial Matter

Activities Funds MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Leighton Area High School and Leighton Area Middle School Activities Fund for May 2016.

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

Motion carried.

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

General Fund	\$ 1,730,887.89
--Benefits	\$ 528,926.85
--Payroll (May)	\$ 1,324,617.05
--Debit Card	\$ 2,152.30
Food Service Fund	\$ 50,371.56
Capital Projects	\$ 452,460.19
Capital Reserve	\$ 61,920.95
Athletic Fund	\$ 21,599.07
Athletic Proj. Fund	\$ 25,622.50
Total	\$ 4,198,558.36

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 Accts. MOTION by Mr. Krause, SECONDED by Mr. Stern to approve payment on the following projects from the corresponding construction accounts for a total of \$636,957.11 pending verified payroll and solicitor review:

1. **Middle School Abatement**
JMSI Environmental Corp. - Inv. #0161-09 \$ 7,294.40
Sargent Enterprises, Inc. - Application #4 \$ 50,980.81
\$ 58,275.21
2. **Stadium**
Barry Isett & Associates - Inv. #0105773, #0106425, #0106640 \$15,393.74
3. **Middle School**
EI Associates - Inv. #P10000013366, #P10000013367 \$ 14,733.27
Jay R. Reynolds, Inc. - Application #3 \$ 37,409.85
Lobar, Inc. - Application #4 \$ 336,735.17
Quandel - Inv. #15 \$ 16,545.50
Barry Isett & Associates, Inc. - Inv. #0106421 \$ 753.97
JMSI Environmental Corp. - Inv. #0616-06 \$ 679.00
\$ 406,856.76
4. **High School**
EI Associates - Inv. #P10000013364, #P10000013365 \$ 13,422.54
Jay R. Reynolds, Inc. - Application #3 \$ 4,932.00
Lobar, Inc. - Application #4 \$ 75,022.31
Quandel - Inv. #15 \$ 16,545.50
JMSI Environmental Corp. - Inv. #0161-08 \$ 9,603.00
\$ 119,525.35
5. **Elementary Center**
EI Associates - Inv. #P10000013362 \$ 36,906.05

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

Mr. Cleaver - Just a reminder that Barry Isett is a third party inspector for the district.

Treasurer's Reports MOTION by Mr. Wentz, 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 - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

2016-17 Insurance Package MOTION by Mr. Stern, SECONDED by Mrs. Duerst upon recommendation by the Finance Committee to approve the 2016-2017 insurance package policies for property, general liability, auto, boiler and machinery, workers' compensation, umbrella, security, error and omissions, in the amount of \$228,139.00. Requesting payment to be made July 1, 2016, out of the 2016-2017 fiscal year.

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

Sargent Change Order MOTION by Mr. Krause, SECONDED by Mr. Holland to approve the change order with Sargent Enterprises, Inc. Change Order #2014-10-01-005; Removal and Disposal of asbestos containing curtain wall window panels at the middle school, maximum amount not to exceed, \$111,950.00.

Mr. Cleaver - When Jeff Miller was here, he was talking time and materials. This is the maximum amount to be charged.

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

2015-2016 Checks June 30th MOTION by Mr. Stern, SECONDED by Mrs. Duerst upon recommendation by the Finance Committee to approve issuing checks dated June 30, 2016, to pay invoices remaining for the 2015-2016 school year. Payments will be included in the July 2016 Board agenda for confirmation.

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

Payment of Bills 7/1/16 MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve payment of bills due July 1, 2016, per the attached list for the 2016-2017 school year.

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

Budget Tfr. To Food Ser. \$100,000 MOTION by Mr. Eidem, SECONDED by Mr. Wentz to approve a Fund Transfer, from the budgeted amount of \$100,000.00, from the General Fund to the Food Service Fund to cover the Food Service Contract.

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

Budget Tfr. MOTION by Mr. Stern, SECONDED by Mr. Krause to authorize a transfer from the
To Food Ser. General Fund to Food Service Fund in the amount of \$2,740.47 to close out the
\$2,740.47 school year 2015-2016.

Mr. Feick – The amount was \$4,900 last year. It's getting better each year.

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

Lunch Prices MOTION by Mr. Holland, SECONDED by Mr. Eidem to approve the following:
2016-17 student lunch price and adult lunch price to increase \$.05 and the A la Cart prices
for the 2016-2017 school year.

Mrs. Bowman – Cost is \$2.25 for elementary, \$2.55 for high school and \$3.55 for adults.

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

Munshower MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve a contract with Dr.
Contract Thomas E. Munshower, DO, for the 2016-2017 school year paid as follows: \$6,000.00
stipend paid with signed contract and per exam fee of \$7.00 per physical exam and
\$3.00 per Scoliosis examination.

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

2016-2017 MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the 2016-2017
Budget App. Budget resolution and the PA Department of Education Form PDE-2028 –
Resolution #15/16 - #09.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Vice-President	X	☐	☐	☐
Mrs. Stacey L. Duerst, Member	X	☐	☐	☐
Mr. Duane R. Eidem, Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mr. David Krause, Member	X	☐	☐	☐
Mr. Larry Stern, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	☐	☐	X	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

2016-2017 MOTION by Mr. Krause, SECONDED by Mr. Eidem approve the 2016-2017
Homestead/ Homestead and Farmstead Exclusion - Resolution #15/16 - #10.
Farmstead
Exclusion

Mr. Feick - County sends application out in December.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Stacey L. Duerst, Member	X	☐	☐	☐
Mr. Duane R. Eidem, Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mr. David Krause, Member	X	☐	☐	☐
Mr. Larry Stern, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	☐	☐	X	☐
Mr. Richard R. Beltz, Vice-President	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

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

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

Unsold Prop. MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the bid of \$701.00
#71-37-B9 on property, Map Number 71-37-B9 Lot 124, that is in the County's
Lot 124 Repository for Unsold Properties.

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

Unsold Prop. MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the bid of
#71-37-B9 \$1,000.00 on property, Map Number 71-37-B9 Lot 94, that is in the County's
Lot 94 Repository for Unsold Properties.

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

Unsold Prop. MOTION by Mr. Krause, SECONDED by Mr. Wentz to approve the bid of
#71-37-B9 \$1,150.00 on property, Map Number 71-37-B9 Lot 113, that is in the County's
Lot 113 Repository for Unsold Properties.

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

2016-2017 MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve the 2016-17 Game
Game Wkr. Worker Pay Scale for athletic events.
Pay Scale

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

Safeway MOTION by Mr. Krause, SECONDED by Mr. Holland to approve a 2-year contract
Contract with Safeway Driving School, July 1, 2016, through June 30, 2018.

Mr. Cleaver - This is a program we offer every two years for our students. With this contract we
justify that the students are eligible for the service.

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

TransPerfect MOTION by Mr. Wentz, SECONDED by Mr. Eidem to approve the agreement with
Agreement CLIU #21 for TransPerfect Remote Interpreters Products and Services for the 2016-
17 school year for language interpreting related services. The cost is a monthly
minimum of \$50.00 if the service is used.

Mr. Cleaver - This is an as needed basis.

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

Personnel

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

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

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

1. Aaron Sebelin – July 5-August 17, 2016/School Leadership and Special Education
2. Norine Zehner – July 5-August 1, 2016/Educating the Net-Generation Online

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

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

1. Employee #1172– effective May 13, 2016
2. Employee #1038 – effective May 23, 2016
3. Employee #1071 – effective May 31, 2016
4. Employee #230 – effective July 1, 2016
5. Employee #1075 – effective August 29, 2016

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

Hires Approved MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the recommendation to hire the following employees for the 2016-2017 school year in accordance with the respective contracts, pending clearances:

1. Simon Tkach – Long-Term Substitute Social Studies Teacher, assigned to the High School, at \$41,800.00 (Step 2, Bachelors) for the 1st Semester and \$42,750.00 (Step 3, Bachelors) for the 2nd Semester, prorated.
2. Rachel Klotz – Art Teacher, assigned to the Middle School/High School, at \$40,850.00 (Step 1, Bachelors)
3. Cristina Bueti – Spanish Teacher, assigned to the Middle School/High School, at \$40,850.00 (Step 1, Bachelors)
4. Sarah Simon – Reading Specialist, assigned to the Middle School, at \$41,658.00 (Step 1, Masters)
5. Michelle Blasiak – Emotional Support Interventionist, assigned to elementary, at \$29,839.00 (Step 1)

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

Ext. Medical Leave MOTION by Mr. Krause, SECONDED by Mr. Holland to approve extended medical leave for the following employee:

1. Employee #230 – effective September 27, 2016

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

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

1. **Melissa Bierman** – Summer Cleaner – effective immediately
2. **Kyle Williams** – Custodian – effective July 8, 2016
3. **Julie Frey** – Summer Utility Worker – effective immediately
4. **Jacob Schlener** – Summer Utility Worker – effective June 16, 2016
5. **Michelle Blasiak** – Paraprofessional – effective beginning of 2016-17 SY

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

STEM Camp M. Volcskai MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve **Melissa Volcskai** to attend the STEM Camp – Leading and Learning K-12, at Kutztown University, July 25-29, 2016, at a cost not to exceed \$550.00. Funding through the Curriculum Department.

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

Parent Conf. Title I MOTION by Mr. Stern, SECONDED by Mrs. Duerst to approve selected Title I parents and students to attend the PDE State Parent Conference at Seven Springs Resort, Champion, PA, July 18-20, 2016, at a cost not to exceed \$3,200.00. Funding through the Title I Grant 2015-2016.

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

Summer Ldrship. MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve **Timothy Tkach** to attend the Summer Leadership Forum, Sheraton Pittsburgh Hotel at Station Square, Pittsburgh, PA, August 3-5, 2016, at a cost not to exceed \$1,250.00. Funding through the Title I Grant 2016-2017.

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

Miscellaneous

PSBA Voting Delegates MOTION by Mr. Stern, SECONDED by Mr. Holland to approve **Gloria Bowman** and **David Krause** as Board Voting Delegates at the PSBA School Leadership Conference 2016, Hershey, PA.

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

2016-17 Elem. Hdbk/ Planner MOTION by Mr. Krause, SECONDED by Mrs. Durest to approve the 2016-2017 Lehigh Area School District Elementary Student Handbook/Planner.

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

2016-17 HS Hdbk/ Planner MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve of the high school handbook for the 2016-17 school year.

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

Programs

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

1. **5-8 Band (Beth Hudlow)** – July 12, 19, 26, August 2, 9, 16, 2016 – 7:45 a.m.-9:00 a.m. – Extension of Summer Band Program – Shull David – Multi-Purpose Room
2. **Carbon Career & Technical Institute (Daisha Tinajero)** – September 8, 2016 – 5:30 p.m.-8:30 p.m. – GED Orientation – High School – Room 125
3. **Dance with Kim LLC (Kimberly Semmel)** – June 3-4, 2017 – 9:00 a.m.-6:00 p.m. and 10:30 a.m.-6:30 p.m. – 30th Annual Showcase – High School – Auditorium & Classroom A141
4. **Lehigh Area Band Booster Association (Sherry Smalley)** – July 7 & August 4, 2016 – 6:30 p.m.-9:00 p.m. – Band Booster Meeting – Franklin Elementary – Multi-Purpose Room

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

Mr. Stern – I do appreciate the schedule for the Use of School Property.

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

1. #808 - Food Services
2. #827 - Conflict of Interest (Federal Programs)

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

Ath/Ex. Curr. Code Of Conduct MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the Lehigh Area School District Athletic/Extracurricular Code of Conduct.

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

Old Business for Discussion

Mr. Cleaver – As of last Monday, we now have two construction managers on site.

New Business for Discussion

Mr. Krause – (Mr. Cleaver) – Did you find out about the Ransomware that was on the server?

Mr. Cleaver – No, I will contact Marcus tomorrow and get the information to you.

Mr. Krause – We may be able to utilize the elementary center to expand our cyber program.

Mr. Cleaver – There will be an area in the new media center.

Mrs. Bowman – Under Courtesy of the Floor there is a new section. If there are any handouts for board members, they must be handed to the board secretary before the meeting.

Courtesy of the floor/ Public Comment - None

Adjournment

Mrs. Bowman - We will be cancelling the next workshop meeting on Monday, July 11th.

Next workshop meeting is scheduled on Monday, July 11, 2016, and the next regular scheduled meeting is on Monday, July 25, 2016, at 7:00 p.m.

MOTION by Mr. Eidem, SECONDED by Mr. Krause to adjourn the meeting at 8:17 p.m.

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

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of June 27, 2016, include Pages 1 through 15.)