

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board
Monday, January 28, 2015 at 7:00PM
Executive Session @ 5:45 PM

Minutes

Pledge of Allegiance

*** Moment of silence for the passing of Matthew DePue. Matt was a former LAHS student. ***

Call to Order - A regular meeting of the Lehighton 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. Rocky Ahner, Member	X	☐
Mr. William J. Hill, Jr., Member	X	☐
Mr. Stephen L. Holland, Member	X	☐
Mrs. Lori Nothstein, Member	X	☐
Mr. Hal Resh, Member	X	☐
Mr. Larry Stern, Vice-President	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	☐
Ms. Bonnie Cortese, Recording / Asst. Bd. Sec.	X	☐

****Notice of Executive Session - personnel issues**

Public Comment on Agenda - None

Presentations -

1. Deb McKain (Guidance) - Holiday Educare Program - Update

2. Jeff Miller - JMSI - Asbestos Abatement Update

- *Work finished on schedule*
- *Concrete soft - dust factor*
- *February work in the music / art department - first floor*
- *Will need to come back after school is over for the Science floor tiles under the cabinetry.*
- *Will need two days in the summer to wrap-up.*
- *Spring work in main office / ground floor*
- *Boiler room in May*
- *The cafeteria will be taken care after school is over.*
- *On schedule / on budget.*

Brian Feick - responded that air samples are given to us every Sunday and on the website that Monday.

Larry Stern - remarked that the air quality is above government standards.

3. EI Associates (Andy Bladen) - HS/MS Review for PlanCon D & E Approvals

- *Plan Con D - Project Accounting Based on Estimates*
- *Plan Con E - Design Development*
- *Middle School:*
 - *Ground floor will be used for grade 5 until moved to elementary*
 - *Seeking LEED gold rating*
 - *Overview of design / construction*

Bill Hill - Everything at auditorium was fine before the asbestos project. Don't want it to morph.

Jonathan Cleaver - The amount was board approved for this work.

Rocky Alner - Need to do work on auditorium but keep it quality.

- *High School:*
 - *Seeking LEED gold rating - 63 Pts. Without geothermal will lose 4 points*
 - *Secure entrance*
 - *Revamp office configuration*
 - *Wrestling practice room / storage*
 - *Building envelope*

Gloria Bowman - What is the shape of existing roof?

Joe Hauser - Lifting and rusting beginning. 20+ years old.

Jonathan Cleaver - Make sure it qualifies for LEED and ties into the existing project.

- *Elementary:*
 - *Seeking LEED gold rating - 72 pts.*
 - *Preliminary design example*
 - *Pods: K, 1, 2 (1st floor) - 3, 4, 5 (2nd floor)*

Jonathan Cleaver - Financing handout - \$52.5 M - Borrow 28-30 yr. bonds - HS may now qualify for QZAB.

Bill Hill - Regarding Plan D & E (MS / HS) - what does a yes vote mean?

Brian Feick - Plans are added during D & E and can be removed in Plan Con F.

Jonathan Cleaver - Each alternate is approved or denied separately by the board.

Rocky Alner - All we hear is the fund balance. We should only remove a portion from the fund balance and borrow the rest.

Brian Feick - State funding can change.

Bill Hill - Somewhere down the road we all need to agree on an amount to take from the fund balance. Dedicate an amount not to exceed.

Communications -

1. Superintendent's Report - Mr. Cleaver
 - Thanks to Board - Board Appreciation Month - Certificates Distributed
2. Finance Report - Mr. Feick
 - Preliminary Budget - no tax increase
3. Board President's Report - Mrs. Bowman
 - Pi Day - March 14th - MS/HS
 - MS Music Express - performed at a Penguin's Game in December
 - HS - Winter Recovery program will be offered again this year
 - Host co-wide early transition program
4. Leighton Memorial Library Report - Mrs. Notlstein
 - Next meeting 1/29/2015
5. Legislative Policy Committee of PSBA Report - Mr. Alner
 - New Governor - attended inaugural ceremonies - wants to work on property tax issues / funding formula.
6. Title I Advisory Committee Report - Mrs. Bowman
 - Parent Advisory Meeting - 2/2/2015 - 6:30 p.m.
 - SD Elem. - Title I Distinguished School
 - Grant money applied
7. CCTI Report - Mr. Yenser
 - None
8. CLIU Report - Mr. Wentz
 - Meeting 1/29/2015
 - Budget voted on tonight
9. Student Representative Report - Britani Graver
 - SADD - Drug fact sheet
 - NHS Induction - 1/31/2015 - 1 p.m. - HS
 - Red Cross Blood Drive - 2/13/2015 - Open to Public 2:30 - 5 p.m.
 - Tutoring offered Tuesdays / Thursdays
10. Solicitor's Report - Attorney William Schwab - written

11. Building/Grounds Report - Mr. Wentz
 - Additional register added to HS cafeteria
 - 3 grounds workers sent to King of Prussia for pesticide training
12. LCCC - Mr. Stern
 - Aspire Magazine emailed
 - Budget to be voted on tonight
13. Academic Affairs Committee Report - Mrs. Bowman
 - Elementary Reading Series Arrived
 - Curriculum overview K-12
 - Website - Academic Survey
 - HS Program of Studies to be voted on tonight. Well laid out.
 - Next meeting - 2/4/2015
 - Professional Development dates set - reading series
14. Policy Committee Report - Mrs. Bowman
 - Tonight: 1st Reading - Wellness Policy
 - Next meeting 3/11/2015 - will work on Volunteer Policy (new clearance laws), Facilities, Tobacco.
15. Athletic Committee Report - Mr. Wentz
 - First year in Anthracite League going well
 - Girls Basketball improving.
 - Wrestling went to Districts
 - Cheering - qualified for State Championships - 1st time in school's history
 - Tyler Krum - 1,000 points
16. Wellness Committee Report - Mr. Almer
 - Snack Attack - FR the biggest participants
 - 2/3/2015 - Ronald McDonald to visit FR - \$500
 - HS changed food line
 - 4/16/2015 - "Get Fit in Carbon County" - 6- 8 p.m.
 - Tim Tkach - spoke about "Brain Breaks" - Program designed next to students desks.

Approval of Minutes -

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Minutes of the December 22, 2014, regular meeting.

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -

Motion carried.

Financial Matter -

Activities Fund MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the Lehigh Area High School Activities Fund for December 2014.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

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

General Fund	\$ 3,178,190.58
--Benefits	\$ 546,695.21
--Payroll (December)	\$ 1,270,557.72
--Debit Card	\$ 2,318.90
Food Service Fund	\$ 50,641.90
Capital Reserve	\$ _____
Athletic Fund	\$ 31,018.38
Athletic Proj. Fund	\$ _____
Total	\$ 5,079,422.69

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Project Professional Service Contract Payments MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the following payments on Project Professional Service Contracts:
JMSI
a. JMSI Environmental Middle School Asbestos Abatement project design.
Asbestos abatement project management and associated air monitoring as outline on the invoice attachment through 1-2-2015.
Invoice #1214-42 Total - \$18,825.00 less the 3% - Amount to Pay \$18,260.25

BARRY ISETT & ASSOCIATES, INC.

Invoice 0095624	Civil Services
	Total Fee: \$45,000.00
	Percentage Complete 100%
	Previous Fee Billed \$43,650.00
	Current Fee Billed \$1,350.00
	Architect: Oct 1 - Oct 31, 2014 \$4,140.00
	Total amount of invoice \$5,490.00

<u>EI ASSOCIATES</u> -	Design and Construction of the Elementary School	
Invoice #P10000012524	Design Development Phase	Period ending Oct. 31, 2014
	(Oct, Nov, Dec) Fee \$318,200.00	
	33.3% Completion	
	Total amount of Invoice	\$105,960.00
 Invoice #P10000012549	 Design Development Phase	 Period ending Nov 30, 2014
	(Oct, Nov, Dec) Fee \$318,200.00	
	68.0% completion	
	Total amount of Invoice	\$110,415.40
 Invoice #P10000012527	Design and Construction of the High School	
	Design Development Phase	Period ending Oct. 31, 2014
	(Oct, Nov, Dec) Fee \$87,800.00	
	33.3% Completion	
	Total amount of Invoice	\$ 29,562.28
 Invoice #P10000012550	 Design Development Phase	 Period ending Nov 30, 2014
	(Oct, Nov, Dec) Fee \$87,800.00	
	100% Completion	
	Total amount of Invoice	\$ 58,562.60
 Invoice #P10000012528	Design and Completion of the Middle School	
	Design Development Phase	Period ending Oct. 31, 2014
	(Oct, Nov, Dec) Fee \$99,800.00	
	33.3% Completion	
	Total amount of Invoice	\$ 33,233.40
 Invoice #P10000012551	 Design Development Phase	 Period ending Nov 30, 2014
	(Oct, Nov, Dec) Fee \$99,800.00	
	100.0% Completion	
	Total amount of invoice	\$ 66,566.60

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Treasurer's Reports MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the following reports:

- a. Revenue Report
- b. Budget Report
- c. Treasurer's Reports
 - 1. General Fund
 - 2. Capital Reserve Fund
 - 3. Food Service Fund

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

**Per Cap./
Occ. Tax
Exemptions**

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

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**K. Kromer
2014 Occ.
Tax Refund**

MOTION by Mr. Yenser, SECONDED by Mr. Stern to refund Occupational Tax payment for year 2014 in the amount of \$122.50 for Kellie Kromer.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**Occ. Tax
Assessment
Changes**

MOTION by Mr. Yenser, SECONDED by Mr. Ahner to approve Occupational Tax Assessment changes as per the attached list.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**Map #
70A10-20-T17
Bid Apprvd.**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the bid of \$768.00 on property: Map Number 70A10-29-T7, that is in the County's Repository for Unsold Properties.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**Map #
40B-12-A11
Bid Apprvd.**

MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the bid of \$801.00 on property: Map Number 40B-12-A11, that is in the county's Repository for Unsold Properties.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**K. Spotts
Conference
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve Kyle Spotts to attend the 48th Annual PA State Athletic Directors Association Conference, March 17 - 20, 2015, at the Hershey Lodge and Convention Center. Cost not to exceed \$950.00.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____

Motion carried.

**2015-2016
CCTI
Proposed
Budget**

MOTION by Mr. Hill, SECONDED by Mr. Ahner to adopt Resolution #14/15-04, the 2015-2016 Proposed Budget for the Carbon Career & Technical Institute.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Rocky Ahner, Member	X	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mr. Hal Resh, Member	X	☐	☐	☐
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____

Motion carried.

**2015-2016
CLIU 21
Proposed
Budget**

MOTION by Mr. Stern, SECONDED by Mr. Hill to adopt the 2015-2016 Proposed General Operating Budget of the Carbon Lehigh Intermediate Unit #21, Resolution #14/15-05.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mr. Hal Resh, Member	X	☐	☐	☐
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Rocky Ahner, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____

Motion carried.

**2015-2016
LCCC
Proposed
Budget**

MOTION by Mr. Stern, SECONDED by Mr. Ahner to adopt the 2015-2016 Capital and Operating Budget of the Lehigh Carbon Community College, Resolution #14/15-06.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mr. Hal Resh, Vice-President	X	☐	☐	☐
Mr. Larry Stern, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Rocky Ahner, Member	X	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**FBLA
Supplemental
Funding**

MOTION by Mr. Holland, SECONDED by Mr. Stern to approve supplemental funding to the Lehigh FBLA in the amount not to exceed \$3,500.00 for the purpose of attending the FBLA State Leadership Conference in Hershey, April 13-15, 2015.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**EI Assoc.
Authorized
To Prepare
& Submit
PlanCon
D & E
MS Project**

MOTION by Mr. Wentz, SECONDED by Mr. Stern for the Lehigh Area Board of Education and Administration to adopt the following: To authorize the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part D (Project Accounting Based on Estimates) and Plan Con Part E (Design Development) to the PA Department of Education; and authorize the Architect (EI Associates) to proceed with PlanCon Part F, Construction Documents, for the project known as Alterations and Additions to the 6-8 Lehigh Area Middle School.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**EI Assoc.
Authorized
To Prepare
& Submit
PlanCon
D & E
HS Project** MOTION by Mr. Yenser, SECONDED by Mr. Wentz for the Lehigh Area Board of Education and Administration to adopt the following: To authorize the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part D (Project Accounting Based on Estimates) and Plan Con Part E (Design Development) to the PA Department of Education; and authorize the Architect (EI Associates) to proceed with Plan Con Part F, Construction Documents, for the project known as Alterations and Additions to the Lehigh Area High School.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**Act 1
Resolution** MOTION by Mr. Wentz, SECONDED by Mr. Ahner upon recommendation of the Finance Committee, to approve the Act 1 Resolution (#14/15 - 07) to stay under the index as well as recommending no tax increase.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**Annual Tax
Collectors'
Reports** MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the annual tax collectors' reports.
NOTE: These reports are on file at the Administration office for your review.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**1st Pymt.
MS Asbestos
Project** MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve a payment to Sargent Enterprises in the amount of \$168,300.00, pending receipt of complete documentation. This is the first payment for completion of work for asbestos abatement located at the Lehigh Area Middle School Building as outline in JMSI project manual 20-14-10-01.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**Pallet
Stacker
Motion
Tabled**

MOTION by Mr. Holland, SECONDED by Mr. Ahner to table the motion to purchase of a Pallet Stacker from Eastern Lift Truck Co., Inc. under COSTARS, contract #4400013081, at a cost of \$13,192.03.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

**Pump Station
Rehab Bid
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Ahner upon recommendation by the Building and Grounds Committee to award the bid for the Lehigh Area High School Pump Station Rehabilitation to Bellview Pump LLC for the base bid with alternate 1 and alternate 3 for a totaling of \$56,800.00.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Personnel -

**Substitutes
Hired**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the attached list of candidates for the 2014-2015 Substitute list pending clearances.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

**Athletic
Hires**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Athletic hires for the 2014-2015 and 2015-2016 school year (per attachment).

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

**Coursework
Approved**

MOTION by Mr. Ahner, SECONDED by Mr. Hill to approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. Melissa Geiser - February 23 - April 26, 2015 / Connecting Reading & Writing
2. David Hauser - January 21 - April 30, 2015 / Principal Internship Part B
3. Samantha Kistler - January 20 - May 9, 2015 / Organization & Development

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

**FMLA
Leaves**

MOTION by Mr. Ahner, SECONDED by Mr. Wentz to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:

1. **Employee #466** - effective January 27, 2015
2. **Employee #579** - effective December 19, 2014

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

**J. Roberts
Resigned**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve resignation of **Justin Roberts**, Assistant Baseball Coach, for the 2015 season, effective January 15, 2015.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

**Retirements
Accepted**

MOTION by Mr. Stern, SECONDED by Mr. Ahner to accept the intent to retire for the following professional employees, effective the end of the 2014-2015 school year (unless otherwise noted):

1. **Bonnie Cortese** - Administrative Assistant to the Superintendent and Assistant Board Secretary, effective June 30, 2015- Hired July 29, 1991
2. **Kathy Lloyd** - MS Nurse, effective at the end of the 2014-2015 school year - Hired August 20, 1990
3. **Marsha Long** - Elementary Title I Reading Teacher - effective at the end of the 2014-2015 school year- Hired April 9, 1990

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

**Winter
Recovery
Program
Hire**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the recommendation to hire **Maria VanNorman** as the instructor for the Winter Recovery Program at the High School at the contracted rate for no more than 30 hours beginning February 2015.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

K. Galasso MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve **Kacey Galasso** as a
Hired as long-term substitute elementary teacher, assigned to Shull-David Elementary,
Elem. LT effective for the 2nd semester of 2014-2015 school year, at a pro-rated salary of
Sub \$38,310.00 (Step 1, Bachelors).

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

Motion carried.

Miscellaneous -

School MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the following School
Journey Enrichment Journey requests:
Requests

1. **HS Photography Class (J. Gasper)** - March 10, 2015 (7:30 a.m. - 2:20 p.m.) - to travel to LCCC in Schnecksville for the CLIU 21 Computer Fair.
2. **HS - FCCLA (J. McHugh)** - March 18 - 20, 2015 - to travel to Split Rock in Lake Harmony, PA for the FCCLA State Conference.
3. **MS Gr. 7 & 8 Band (B. Hudlow)** - April 10, 2015 (7 a.m. - 9 p.m.) - to travel to Freedom High School to participate in PMEA District 10 Intermediate Band Fest.
4. **MS Gr. 5 & 6 Chorus (T. Weidner)** - April 16, 2015 (2:30 - 7 p.m.) - to travel to Rascal's in Allentown, PA, for the end-of-the-year party.
5. **MS Gr. 5 & 6 Band (T. Weidner)** - May 14, 2015 (3:45 - 9:45 p.m.) - to travel to the Reading Fightin Phils Game for the end-of-the-year party.
6. **EP Gr. 2 - 4 (C. Haupt, B. Breiner, J. Grasso, J. Bruch, M. Barilla)** - May 21, 2015 (8:45 a.m. - 5:45 p.m.) - to travel to Hershey Park for a PTO sponsored field trip.
7. **EP - Kdg. & Gr. 1 (K. Betz, N. Zehner, R. Zerbe)** - May 13, 2015 (8:30 a.m. - 2:45 p.m.) - to travel to Crayola Factory for a PTO field trip.

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

Motion carried.

Programs -

Use of MOTION by Mr. Ahner, SECONDED by Mr. Hill to approve Use of School Property
School for:
Property

1. **LHS Cheerleaders (M. Hunsicker)** - February 22, 2015 (12 - 3:30 p.m.) to use the MS gymnasium to hold a Zumbathon.
2. **LHS 2015 All-Night Party Committee (K. Obert)** - March 14, 15, 21, 22, 2015 - to use the HS Lobby and concession stand for their Annual Basket Raffle. This was previously approved for dates in April.
3. **Lehighon Officers Down 5K Race (N. Nothstein)** - April 12, 2015 (7 a.m. - 3 p.m.) - to use the HS and MS parking lots for parking participants for a 5K race.
4. **LABC (C. Kresge)** - June 6 - 7, 2015 (8:30 a.m. - 5 p.m.) - to use the outside fields / track for the Booster Club track meet.
5. **Lehighon Field Hockey (L. Sawyer)** - July 22 - 24, 2015 (8 a.m. - 1 p.m.) - to use the HS field hockey field, HS soccer field, and MS field hockey field to hold a field hockey camp.

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

Motion carried.

2nd Reading/ Adoption Policies #137 & #137.1 MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the 2nd reading and adoption of the following Lehigh Area School District Policies:
1. #137 - Home Education
2. #137.1 - Extracurricular Participation by Home Education Students

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTION - ____
Motion carried.

1st Reading Policy #246 MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve the 1st reading of the revisions of the following Lehigh Area School District policies:
1. #246 - Student Wellness

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTION - ____
Motion carried.

2015-2016 HS Prog. Of Studies MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the 2015-2016 Program of Studies for the Lehigh Area High School.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTION - ____
Motion carried.

Old Business for Discussion -

1. Lori Nothstein - When was the Elementary Design Meeting? I was not notified.
Jonathan Cleaver - It was a public meeting. Posted in Times News and Missy sent out an email.

New Business for Discussion -

1. Addendum -

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve Karen Wall as Head Field Hockey Coach for the 2015-2016 school year.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

Courtesy of the floor / Public Comment -

1. Frank Tamburri - Jericho Plan

- *Referred to meeting in January regarding the Jericho Plan*
- *Was this discussed with the Board?*
- *What is the number of change order limits per month?*

Brian Feick - *The Board was emailed the video link from the January meeting.*

Hal Resh - *There was discussion at the budget meeting. We should address this at smaller groups.*

Adjournment -

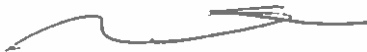
**Next regular scheduled meeting is the regular meeting on
Monday, February 23, 2015.**

MOTION by Mr. Resh, SECONDED by Mr. Wentz to adjourn the meeting at 9:10 p.m.

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -

Motion carried.

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of January 26, 2015 include Pages 1 through 15)