

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, April 27, 2015 at 7:00PM
Executive Session @ 5:45 PM

Minutes

Pledge of Allegiance

*** Moment of Silence for Employee's, Shirley Kline, mother***

Call to Order - A regular meeting of the Lehigh Area School Board was held in the Administration Building, Conference Room A, on the above date and called to order at 7:00 p.m.

Roll Call -

	Present	Absent
Mr. 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 - Arrived 7:20 p.m.
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	☐

Mrs. Bowman - Notified the public of an Executive Session for personnel and litigation matters. Also notified the Board that Mr. Stern would need to leave the meeting at 8:20 p.m.

Public Comment on Agenda -

1. David Bradley - Items C, D, F, and D (pg. 12) - Lack of Transparency

- Questioned *why items were paid out of certain funds.*
 - Brian Feick - answered
- Questioned *if construction items were submitted to the Board.*
 - Board indicated that they have received these items in their packets
- Questioned *Item F (Finance) and wanted to have the list of names on the exemption list.*
 - Gloria Bowman - Indicated that the Board receives this in their packets.

- Is this list public?
 - › Atty. Schwab - Documents from the County are public. Exemption due to low income, are not public.

David Bradley continues talking loudly after his three minutes were expired and refused to stop.

Presentations -

1. STEM (Science, Technology, Engineering, Mathematics) Competition -

Lisa Steigerwalt / Tim Tkach / Students

- › The acronym now is STEAM (includes the Arts)
- › Knex displays

2. TRANE Presentation - MS/HS - (Question - Answer Period)

- › Jonathan Cleaver - Thanks for coming. Trane has been a part of every conversation we have had regarding the building projects. They have been a wealth of knowledge regarding HVAC.
- › William Hill - I asked you to come because it's been 14 months since we've seen you.
- › Trane - We have been at all meetings with Quandel - integrated process.
- › William Hill - When will the project bids be advertised?
- › Trane - The contractors will bid in May - Recommendations in June - Approval June/July
- › William Hill - How long is the guaranteed savings?
- › Trane - 20 years
- › William Hill - Parts & warranty?
- › Trane - Five years
- › William Hill - Guarantee equipment?
- › Trane - Parts / labor - 5 years.
- › William Hill - Questioned again - guarantees / no change orders with ESCO / early savings
- › Trane - Answered yes to all these questions
- › William Hill - So, purchasing Trane equipment for HS/MS/Elem. would create continuity of equipment.
- › William Hill - We are on board with Trane for the MS?
- › Jonathan Cleaver - Yes
- › William Hill - We have nothing in writing for the HS?
- › Jonathan Cleaver - Yes
- › William Hill - I'm concerned about the warranty / parts if not and ESCO.
- › Trane - We would have a working relationship to make sure its installed correctly. A brand new building doesn't lend itself to an ESCO project.
- › William Hill - We are at April 27th and looking to start in July? Should have been farther along.
- › Jonathan Cleaver - To be fair to Trane, we are at the mercy of the state. We need their approval.
- › William Hill - I understand PDE bureaucracy.
- › Trane - It would be different if the project would have remained just the MS, but the project became more complex with complete renovation.
- › William Hill - Is the mechanical bid going out?
- › Andy Blaydon (EI) - All documents are to bid mid May.
- › William Hill - Mechanical?
- › Quandel - May 18 - June 18 - June 22nd Board meeting for contract.
- › Rocky Almer - Why are we not using Trane at the HS?

- › Jonathan Cleaver - The Letter of Commitment from the District is only for the MS. We can look at the HS but we will be looking at the same drawings we already have. Would have to let PDE know. Installers (Trane) could be bidding.
- › Trane - We will not bid against our customers.
- › Rocky Ahner - Good idea ... MS not the HS.
- › Trane - When we did the MS, the HS was not in the scope of the project you have today.
- › Rocky Ahner - If we go out on bid, can we still use as an ESCO project?
- › Trane - Variable. We give contractors four weeks. We get better numbers if contractors have more time.
- › Gloria Bowman - How do we look with LEED points?
- › Jonathan Cleaver - Drawings won't change whether ESCO or not.
- › Gloria Bowman - If we use ESCO for the mechanical system at the HS, will it affect LEED points and state reimbursement?
- › Trane - Shouldn't impact LEED points.
- › William Hill - Remember... no change orders with an ESCO project. That could be the difference.
- › Jonathan Cleaver - We can look at the ESCO project at the HS as a package if the Board wants to do this. I have no reservations working with Trane / El / Quandel. Good team.
- › Hal Resh - Can we make a motion in new business to look into an ESCO project for the HS?
- › Jonathan Cleaver - Would need to talk to PDE. We already did PlanCon D & E.
- › Trane - Remember we are quickly at a crossroads to determine how bid documents are set up.

***** Due to length of the presentations, moved motions ahead of the Communication Reports.*****

Approval of Minutes -

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve the Minutes of the March 23, 2015, regular meeting.

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

MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve the Minutes of the April 13, 2015, workshop meeting.

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

Financial Matter -

Activities Fund MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Lehigh Area High School Activities Fund for March 2015.

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

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

General Fund	\$ 1,581,902.19
--Benefits	\$ 547,357.60
--Payroll (March)	\$ 1,299,515.67
--Debit Card	\$ 1,907.90
Food Service Fund	\$ 63,299.51
Capital Reserve	\$ 11,000.00
Athletic Fund	\$ 10,807.32
Capital Proj. Fund	\$ 26,120.50
Total	\$ 3,541,910.69

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

Payments From Un-Restricted Fund Balance MOTION by Mr. Wentz, SECONDED by Mr. Stern upon recommendation of the Finance Committee, to approve payment of the following projects from the Un-Restricted Fund Balance:

1. Barry Isett & Associates, Inc. -

Stadium	\$3,711.53
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VOTE: YES - 2 NO - ____ ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**Payments
From
Construction
Accounts**

MOTION by Mr. Wentz, SECONDED by Mr. Stern upon recommendation of the Finance Committee, to approve payment on the following projects from the corresponding construction accounts:

1. EI Associates:

Middle School \$28,467.95

2. EI Associates:

High School \$24,584.00

3. EI Associates:

High School \$26,120.50

4. Quandel:

Middle School, High School and All Construction Projects \$11,000.00

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

Motion carried.

**JMSI Env.
Middle Sch.
Project
Payment**

5. JMSI:

JMSI Environmental Middle School Asbestos Abatement Project design. Completion of asbestos abatement project management and associated air monitoring as outline on the invoice attachment through 4-03-2015. Invoice #0415-10 - Total \$4,275.00 less the 3% = Amount to pay \$4,146.75

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

Motion carried.

**Treasurer's
Reports**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the following reports:

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

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

Motion carried.

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

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

Motion carried.

Proposed General Budget MOTION by Mr. Yenser, SECONDED by Mr. Ahner to approve the Proposed Final Budget for the 2015 - 2016 General Fund Budget.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Andrew Yenser, Member	X	☐	☐	☐
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	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Motion carried.

Renewal Of Food Service MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve renewal of the Food Service Management contract with the Nutrition Group.

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

Motion carried.

C. Bachert Approved Conference MOTION by Mr. Yenser, SECONDED by Mr. Ahner to approve **Charles Bachert** to attend the conference "National Conference on School Discipline - Best Insights, Tips, and Practices" in Niagara Falls, July 15 - 17, 2015, at a cost not to exceed \$1,000.00 for conference and lodging. Funding through the Middle School Budget 2014-2015.

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

Motion carried.

Motion Withdrawn To approve Kim Mychalyszyn-Simko to attend the PWC-KWHS Seminar of High School Educators & Financial Responsibility in San Francisco, CA, June 14 - 17, 2015, at a cost not to exceed \$650.00 for lodging and airfare. Funding will be through the Business Dept. Budget and the HS Budget for 2014-2015.

Maillie LLP Auditors MOTION by Mr. Ahner, SECONDED by Mrs. Nothstein to approve Maillie LLP as District auditor for the years ending 2015, 2016, and 2017.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
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	☐	☐	☐
Mrs. Gloria Bowman, President	☐	X	☐	☐

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

Motion carried.

CLIU #21 Technology Ed. Legal Pool MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Agreement between the Lehigh Area School District and Carbon Lehigh Intermediate Unit #21 to participate in the Technology Education Legal Pool Counsel consortium. The technology pool provides proactive strategies, training, and policies designed to prevent digital-age problems that can lead to liability. The anticipated cost to the district is \$645.00 for 2015-2016 school year.

VOTE: YES - 2 NO - ABSENT - ABSTENTIONS -

Motion carried.

PA REAP Approved MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the purchase of PA REAP (Regional Education Applicant Placement) Services at a total cost of \$1,649.00 (\$650.00 one-time set-up fee & \$999.00 annual service fee).

VOTE: YES - 2 NO - ABSENT - ABSTENTIONS -

Motion carried.

**MS & HS
PlanCon F
Approved
To Submit**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to authorize the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part F (Construction Documents), for the projects known as Alterations and Additions to the 6-8 Lehigh Area Middle School, and Alterations to the Lehigh Area High School, to the Department of Education for review and approval, and release the project for bidding.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
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	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Motion carried.

Personnel -

**2014-2015
Substitutes**

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

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

Motion carried.

**2015-2016
Athletic
Hires**

MOTION by Mr. Yenser, SECONDED by Mr. Holland to approve the Athletic hires for the 2015-2016 school years per enclosure.

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

Motion carried.

Coursework Approved	MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the following requests for pre-approval of courses/Programs of Study for continuing education: 1. Jessica Bruch - August 24 - December 11, 2015 / Teaching Content Area Reading to Diverse Learners 2. Jessica Bruch - August 24 - December 11, 2015 / Teaching Reading to Students with Disabilities 3. Jennifer Evans - Summer 2015 / Curriculum & Instruction Leadership / Supervision 4. Jennifer Evans - Fall 2015 / Strategic Planning/Policy Analysis/ Board Relations 5. Jennifer Evans - Fall 2015 / Internship (Part II) 6. Adrienne Fedor - July 14 - 17, 2015 / Craft in America 7. Justin Fritz - Program of Study / Masters of Ed. Sp. Education: Birth - Gr. 8 8. Justin Fritz - May 13 - 29, 2015 / Instructional Strategies for Learning & Behavior Problems 9. Justin Fritz - June 1 - 26, 2015 / Assessment and Evaluation 10. Justin Fritz - June 29 - July 27, 2015 / Developing Integrated Language and Literacy Programs for Students with Disabilities 11. Justin Fritz - June 29 - July 27, 2015 / Early Intervention for Young Learners with Special Needs 12. Jessica Gasper - Program of Study - Wilkes University - MS Classroom Technology 13. Jessica Gasper - May 12 - June 25, 2015 / Curriculum & Instruction 14. Jessica Gasper - June 29 - July 16, 2015 / Cognition 15. Jessica Gasper - July 20 - August 6, 2015 / Multimedia Design / Digital Learning 16. Angela Harris - May 18 - June 12, 2015 / Inclusionary Practices 17. Angela Harris - August 24 - December 11, 2015 / Teaching Reading to Students with Disabilities 18. Angela Harris - August 24 - December 11, 2015 / Teaching Content Area Reading to Diverse Learners 19. Suzanne Howland - June 8 - August 3, 2015 / Seminar in Advanced School Law 20. Beth Hudlow - June 22 - August 9, 2015 / Using Assessment to Guide Instruction 21. Michele Kirsch - May 12 - June 25, 2015 / Curriculum & Instruction 22. Michele Kirsch - July 20, 2015 - August 6, 2015 / Social Foundations of Education 23. Jessica McCarroll - May 4 - June 22, 2015 / Trends and Innovations in Instructional Tech 24. Erica Pagotto - June 23 - 29, 2015 / Achieving Student Outcomes Through Cooperative Learning 25. Erica Pagotto - July 22 - 28, 2015 / Strategies for the Inclusive Classroom 26. Jessica Scholl - June 29 - July 16, 2015 / Cognition 27. Megan Scimeca - May 18 - June 12, 2015 / Reading Clinical Practicum 28. Kira Stahler - Program of Study/Wilkes University/Teaching English to Speakers of Other Languages 29. Lauren Strohl - August 24 - December 11, 2015 /Organization, Implementation, and Evaluation of School Reading Programs 30. Lauren Strohl - August 24 - December 11, 2015 / Assessment and Evaluation of Literacy
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31. Amanda Yusella - May 12 - June 25, 2015 / Issues, Laws, and Trends

32. Norine Zehner - May 12 - June 25, 2015 / Issues, Laws, and Trends

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

Motion carried.

**FMLA
Leaves**

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

1. Employee #293 - effective March 19, 2015
2. Employee #488 - effective April 1, 2015
3. Employee #25 - effective August 24, 2015

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

Motion carried.

**Summer
Wellness
Camp
Hires**

MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve the hiring of the following 2015 Summer Wellness Camp positions, at the current contracted hourly rate of pay (\$29.00 / hour).

1. Rachel Quinn - Teacher
2. Jacob Molchany - Teacher
3. Joe Ellis - Alternate Teacher

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

Motion carried.

**Uncomp.
Leave**

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve an uncompensated leave for Employee #527 for April 28 to May 11, 2015.

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

Motion carried.

**Uncomp.
Parental
Leave**

MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve an uncompensated parental leave for Employee #25 for October 26 to November 6, 2015.

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

Motion carried.

**Summer
Cleaners
Hired**

MOTION by Mr. Hill, SECONDED by Mr. Ahner to approve the recommendation to hire the following summer positions, effective June 9, 2015:

1. Mikayla Blakeslee - Summer Utility Helper - at a rate of \$ 7.25 per hour
2. Naomi Knappenberger - Summer Utility Helper - at a rate of \$ 7.25 per hour
3. Erik Skrincosky - Summer Utility Helper - at a rate of \$ 7.25 per hour
4. Nicholas Skrincosky - Summer Utility Helper - at a rate of \$ 7.25 per hour
5. Megan Pomposello - Summer Utility Helper - at a rate of \$ 7.25 per hour
6. Brandon Ruch - Summer Utility Helper - at a rate of \$ 7.25 per hour
7. Connor Frey - Summer Utility Helper - at a rate of \$ 7.25 per hour
8. Gavin Zehner - Summer Utility Helper - at a rate of \$ 7.25 per hour
9. Hunter Greene - Summer Utility Helper - at a rate of \$7.25 per hour
10. Tyler Dietz - Summer Utility Helper - at a rate of \$7.25 per hour
11. Rene Ronemus - Summer Utility Helper - at a rate of \$7.25 per hour
12. Kane Zerbe - Summer Utility Helper - at a rate of \$7.25 per hour
13. Teri Koch - Summer Cleaner - at a rate of \$9.83 per hour
14. Melissa Bierman - Summer Cleaner - at a rate of \$7.47 per hour
15. Karen Hines - Summer Cleaner - at a rate of \$8.74 per hour
16. Jerilynn Derhammer - Summer Cleaner - at a rate of \$7.77 per hour
17. Richard Armbruster - Summer Cleaner - at a rate of \$9.09 per hour
18. Kelly Fadden - Summer Cleaner - at a rate of \$10.63 per hour
19. Doris Reed - Summer Cleaner - at a rate of \$7.77 per hour
20. Sandra Hedmeck - Summer Cleaner - at a rate of \$7.47 per hour
21. Alicia Moyer - Summer Cleaner - at a rate of \$9.83 per hour
22. Virginia Fairchild - Summer Cleaner assigned to the ADM Building - at a rate of \$9.83 per hour.

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

Motion carried.

**C. Stein
Approved
LunchAide**

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the recommendation to hire **Crystal Stein** as a Lunchtime Aide assigned to East Penn Elementary, effective April 28, 2015, at a rate of pay of \$7.25 per hour.

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

Motion carried.

**Rcdg. Sec./
Asst. Sec.
Combined**

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve that the Recording Secretary also be the Assistant Board Secretary. The position of Assistant Board Secretary was established on January 27, 2014.

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

Motion carried.

M. Wagner MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve that **Melissa**
Asst./ Rcdg. **Wagner** be appointed the Recording / Assistant Board Secretary, effective **May 18,**
Bd. Sec. **2015.**

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

Motion carried.

Adult MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve hiring **June Potts and**
Computer **Angela Tobash** for the Adult Computer Classes: Computer Basics & Intermediate
Instructors Computer Skills & Social Media which will run on May 4, 5, 6, 7, 11, 12, 13, and 14,
Hired 2015. The classes will be held at the Middle School (6 - 8 p.m.).

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

Motion carried.

SD After- MOTION by Mr. Ahner, SECONDED by Mr. Holland to approve the following
School employees for the Shull-David After School Remediation Support Program for a
Remediation total of two hours a day / two days a week (Tuesday/Thursday), May 5-28, 2015, at
Instructors contracted rate of pay:
Hired

1. **Elyse Matika** - Professional Teacher - \$29.00 / hour
2. **Jan Wentz** - Professional Teacher - \$29.00 / hour
3. **Lisa Schatz** - Professional Teacher - \$29.00 / hour
4. **Christina Brong** - Paraprofessional - \$12.89 / hour
5. **Grace Kern** - Paraprofessional - \$15.36 / hour

VOTE: YES - 7 NO - _____ ABSENT - _____ ABSTENTIONS - 2 (Yenser /
Wentz)

Motion carried.

*****8:25 p.m. - Mr. Stern left the meeting / boardroom. *****

Sp. Ed. MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the following
ESY Prog. employees for the Special Education ESY Program for July 6 - 30, 2015 (Monday -
Hires Thursday) 7:30 a.m. - 12 p.m., at contracted rate of pay:

1. **Jessica Habas** - Professional Teacher - \$29.00 / hour
2. **Catherine Hontz** - Professional Teacher - \$29.00 / hour
3. **Carly Finkboner** - Speech - \$29.00 / hour
4. **Melissa Pickerin** - Paraprofessional - \$14.13 / hour
5. **Grace Kern** - Paraprofessional - \$15.35 / hour

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

Motion carried.

Miscellaneous -

School Journey Requests	MOTION by Mr. Wentz, SECONDED by Mr. Ahner to approve the following School Enrichment Journey requests: 1. MS - FCCLA (M. Slaby) - April 30, 2015 (7 a.m. - 9 p.m.) - to travel to Inner Harbor, Baltimore, MD, to the National Aquarium. 2. HS Envirothon - May 7, 2015 (8 a.m. - 2:30 p.m.) - to travel to the Carbon Co. Environmental Center for Envirothon competition. 3. MA/ SD - Grade 4 (R. Rupell / A. Swanson/ C. Hoppes/ M. Dillman/ B. Cressley) - May 12, 2015 (8:45 a.m. - 2 p.m.) - to travel to the MS for a Spelling Bee and Orientation 4. HS - FBLA (K. Simko / T. Miller) - May 14, 2015 (9 a.m. - 6 p.m.) - to travel to Citizens Bank Park for Weather Education Day. 5. MS & EP STEM Successmaker Winners (C. Bachert) - May 18, 2015 (8:30 a.m. - 5 p.m.) - to travel to Franklin Institute in Philadelphia as a incentive reward for Successmaker. 6. FR Boxtop Winners (B. Eckley) - May 19, 2015 (9 a.m. - 11:30 a.m.) - to travel to Phifers Playground as a reward. 7. HS Envirothon - May 19 & 20, 2015 (7:30 a.m. - 10 p.m.) - to travel to University of Pittsburgh for the state Envirothon. 8. MS Grade 6 Maroon (J. Tracy) - May 20, 2015 (7:30 a.m. - 2 p.m.) - to travel to Eastern State Penitentiary - Social Studies Curriculum. 9. MS Grade 6 White (T. Serfass) - May 21, 2015 (7:30 a.m. - 2 p.m.) - to travel to Crystal Cave for a PTO field trip. 10. SD Grade 4 Students - May 26, 2015 - Raindate May 27, 2015 (9:30 a.m. - 2 p.m.) - to travel to the Lehighton Pool for the end of the year celebration. 11. FR Grade 4 (D. Gerber / D. Sirsky / T. Strausberger / A. Hedash) - May 27, 2015 (8 a.m. - 3:45 p.m.) to travel to Harrisburg to the PA State Museum and Heislars. 12. MS Grade 8 (J. Lopata / T. Kokinda) - May 28, 2015 (8:30 a.m. - 7:30 p.m.) - to travel to Hershey Park for the 8th Grade Celebration. 13. SD Grade 4 (M. Dillman) - May 29, 2015 (9:45 a.m. - 2:50 p.m.) - to travel to the Christ Evangelical Free Church for PA Dutch Day. 14. FR Students - June 1, 2015 - Raindate June 2, 2015 (10:15 a.m. - 2:45 p.m.) - to travel to the Lehighton Pool for the end of the year celebration. 15. MS Drama Students (L. Welkey) - Late October - Early November 2015 (7 a.m. - 7 p.m.) - to travel to New York City to see a Broadway performance. 16. MS Music Express Jr. (L. Welkey) - April 28 - 30, 2016 - to travel to Washington DC to participate in "American Sings" festival.
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VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

**2015
Graduates
Accepted**

MOTION by Mr. Holland, SECONDED by Mr. Ahner to approve the attached list of high school seniors as candidates for graduation on Friday, June 5, 2015.

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

**Z. Bachert
Student
Teacher**

MOTION by Mr. Ahner, SECONDED by Mr. Yenser to acknowledge the following student teacher:

1. **Zane Bachert**, Alvernia University student, assigned to the Middle School

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

**AmeriGas
Suit
Authorized**

MOTION by Mr. Yenser, SECONDED by Mr. Ahner that the solicitor is authorized to begin suit against AmeriGas for failure to remove propane tanks from East Penn Elementary School, Mahoning Elementary School, and Franklin Elementary School after they lost the bid and after repeated demands.

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

**Surplus
Items**

MOTION by Mr. Yenser, SECONDED by Mrs. Nothstein to approve the attached surplus items.

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

Programs -

Use of School Property MOTION by Mr. Ahner, SECONDED by Mrs. Nothstein to approve Use of School Property for:
1. **Rhythm & Solt Dance Ctr. (P. Breitfeller)** - June 13-14, 2015 - (June 13 - 8 a.m. - 4 p.m. / June 14 11 a.m. - 5 p.m.) to use the HS Auditorium and A141 and A142 Classrooms to a dance recital.

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

Title I Summer Reading & Math Programs MOTION by Mr. Ahner, SECONDED by Mr. Holland to approve **Title I Summer Reading and Math Programs** for Lehigh Area School District to be held at Shull-David Elementary Building. Tentative dates are July 6 - 17, 2015 for the Math program and July 20 - 31, 2015 for the Reading Program. Camps will be paid using Title I Funds 2014-2015.

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

MS/HS Summer Programs MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve the following summer programs if needed:
Senior High Summer School (June 22 - July 3, 2015)
Middle School Summer School (June 22 - July 30, 2015)

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

Summer Band Camps MOTION by Mr. Holland, SECONDED by Mrs. Nothstein to approve the following summer programs:
1. **HS Band Camp (100) hours**
2. **Middle School Music Program (170 hours) as follows:**
Band Orchestra Gr. 5 & 6 (85 hours)
Band Orchestra Gr. 7 & 8 (85 hours)

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

**2015-2016
CLIU#21
Facilities
Plan**

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve the 2015-2016 Facilities Plan Committee Report as adopted by the CLIU Facilities Plan Committee on March 11, 2015 and the CLIU 21 Board of Directors on March 16, 2015. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes. (Resolution # 14/15 - 04)

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
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, Vice-President	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.

**2015-2016
School
Calendar**

MOTION by Mr. Yenser, SECONDED by Mr. Hill to approve the 2015-2016 School Calendar for the Lehigh Area School District.

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

**1st Reading
Policies:
#009, #222,
#323, #304,
#317, #706.1**

MOTION by Mr. Ahner, SECONDED by Mr. Resh to approve the 1st Reading of the following Lehigh Area School District Policies:

1. #009 - School Board Policy Process
2. #222 - Students - Tobacco Use
3. #323 - Employees - Tobacco Use
4. #304 - Employment of District Staff
5. #317 - Conduct / Disciplinary Procedures
6. #706.1 - Disposal of Surplus Property, Obsolete Equipment and Real Estate

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

**Wrestling
Camp
Approved** MOTION by Mr. Ahner, SECONDED by Mr. Hill to approve the Lehighon Takedown Club to host a Wrestling Camp, July 27 - 29, 2015, in the High School Gymnasium.

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

Communications -

1. Superintendent's Report – Mr. Cleaver
 - Thanks to Elementary and Middle School staff for successfully completing PSSA testing.
 - Looking at the phasing plan for both the MS and HS building projects. Met with MS Staff to review the project and phasing proposal and answer questions. Will meet with HS staff in the coming months.
 - Requesting cooperation with the renovations since facility availability will be limited.
2. Finance Report - Mr. Feick
 - Met with Art/Tech Ed. regarding supply orders (State Contracts)
 - Met with Club Advisors regarding accounts.
3. Board President's Report – Mrs. Bowman
 - Congratulations to students for achievements.
 - 5/1 - MS - Honors Chorus Festival
 - 5/4-7 - Kdg. Assessment Testing - 183 enrolled
 - 5/12 - MS - Spelling Bee
 - 5/1 - FR Science Night
 - Lehighon Hi-Rise / Life Skills Iron Pigs Game
 - CLIU 21 has invited Lehighon to participate in Individual Professional Development - only District invited
 - Please participate in Board Trainings - check PSBA site
 - Congratulations to Wayne Wentz who will be inducted into the Carbon County Hall of Fame.
4. Lehighon Memorial Library Report – Mrs. Nothstein
 - 4/7 - Last meeting
 - Yearly fund raising letters have been mailed.
 - Accepted the resignation of librarian, Becki Wannamaker. Advertising replacement.
 - Eliminating a position and restructuring. There will be a new position to work 3 days a week.
 - The rumors that the library is closing are not true.
 - Computer Sessions / pre-school / book club still continues.
 - 4/30 - next meeting.
5. Legislative Policy Committee of PSBA Report – Mr. Ahner - none
6. Title I Advisory Committee Report – Mrs. Bowman
 - 5/11 - Next meeting at 7:45 a.m.
 - 5/12 - Title I Parent Advisory Meeting - 6:30 p.m. at Shull-David
7. CCTI Report - Mr. Yenser
 - Will forego a report until next month when a student representative will be present.
8. CLIU Report – Mr. Wentz
 - 4/20 - meeting
 - 61 LASD students are being serviced.
 - 6/16 - Golf Tournament at the Old Homestead Golf Course

- 2015-2016 meeting dates have been posted.
- 9. Student Representative Report – Britani Graver
 - 5/19 - Last Red Cross Blood Drive for the school year. Public not invited to this drive. Due to the success of the last two Miller Blood Drives, Red Cross members are eligible for a \$400 scholarship, awarded sometime after the 4/30 deadline.
 - 4/22 - Environmental Club celebrated Earth Day encouraging students to wear green and posted environmentally friendly tips around the school.
 - 5/5 - FCCLA will host a Teacher Appreciation Breakfast.
 - 5/4-7 - SADD will be holding the Prom Promise sign-ups
 - DUI simulator for anyone going to the prom
 - NHS held a clothing drive. Collected 79 bags which were donated to Trinity Lutheran Church.
 - FBLA went to states in April and thanks the Board for the supplemental funding.
 - 4/29 - HS - Academic Awards Assembly
 - 5/8 - Prom - 5-10 p.m. at the blue Mountain Ski Resort
 - 5/2 - SAT's at the HS
- 10. Solicitor's Report – Attorney William Schwab - written
- 11. Building/Grounds Report - Mr. Wentz
 - 4/14 - Meeting @ 7:30 a.m.
 - Lawn care contract signed
 - All fields are in playable condition
 - Summer help hired
 - 5/12 - Next meeting @ 7:30 a.m.
- 12. LCCC – Mr. Stern
 - None
- 13. Academic Affairs Committee Report – Mrs. Bowman
 - None
- 14. Policy Committee Report - Mrs. Bowman
 - Policies for 1st reading on tonight's agenda
 - 5/6 - Next Meeting @ 4:30 p.m.
- 15. Athletic Committee Report - Mr. Wentz
 - Congratulations to the wrestling team for a great season and to recognize the baseball & softball teams
 - Player of the week - Brady Niehoff
 - The Band is undefeated!
- 16. Wellness Committee Report – Mr. Almer
 - 4/16 - Wellness Fair - approximately 400 in attendance
 - Thanks to the committee
 - Thanks to Times News and Channel 13
 - Some presenters for the wellness fair are also interested in the pool event.
 - Sue Howland - reported on pool event:
 - 6/18 - Community - School Pool Event
 - Over 40 vendor tables
 - Hershey Kiss Mobile
 - Sports Mascots
 - Working to bridge the gap between community and school

Old Business for Discussion -

Trane Equipment as Basis of Design MOTION by Mr. Hill, SECONDED by Mr. Ahner to approve the letter to EI Associates to specify Trane equipment and Trane building automation systems as the basis of design where applicable in the High School and Middle School renovations and the Elementary Center new construction.

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

New Business for Discussion -

1. Addendum -

MA Elem. Head Cook Position MOTION by Mr. Holland, SECONDED by Mr. Wentz to declare the head cook position at Mahoning Elementary School vacant and subsequently filled after it is posted.

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

Comments:

- William Hill - We need a letter of commitment tonight.
- Jonathan Cleaver - We cannot approve anything without approval from the state on PlanCon.
- William Hill - Has Trane done anything on the HS?
- Jonathan Cleaver - No
- William Hill - Can we negotiate on a deal?
- Hal Resh - Suggested a motion to get an ESCO evaluation on the HS Project , not to exceed an amount.
- Atty. Schwab - Mr. Resh's motion did not require not to exceed
- Rocky Almer - PlanCon D & E is not approve.
- Jonathan Cleaver - Yes it was
- Gloria Bowman - Back in February
- Rocky Almer - This is the first I heard about it

MOTION by Mr. Resh, SECONDED by Mr. Ahner to look into a Detailed Energy Audit ESCO evaluation by Trane at the High School.

	Yes	No	Absent	Abstention
Mr. Andrew Yenser, Member	X	☐	☐	☐
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	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

Courtesy of the floor/ Public Comment -

- Veteran - 4 years - Vietnam
- A group of Veterans got together and want the Board to know that we support you.
- Opposition group's Jericho plan is disrespectful

2. David Bradley - To be Decided

- April 27, 2015

Adjournment -

**Next regular scheduled meeting is the regular meeting on
Monday, May 18, 2015.
Workshop meeting - 5/11/2015**

MOTION by Mr. Hill, SECONDED by Mr. Ahner to adjourn the meeting at 9:14 p.m.

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

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of April 27, 2015 include Pages 1 through 21)