

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, September 21, 2015, at 7:00 p.m.
Executive Session @ 5:45 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 7:00 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	☐
Mrs. Melissa Wagner, Recording Secretary	X	☐

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

Public Comment on Agenda

1. David Bradley – Item C, #2 (Page 3) – Barry Isset & Associates, Inc.

- *District is providing Barry Isset with \$27,000 for the stadium. Is this from general fund? How much of this comes from people who come to the games? Does attendance money go into general fund?*
 - *Brian Feick - Yes*
- *Are referees paid from this fund? You charge students to see other students play. Did you ask people in the community about charging?*

Presentations - None

Communications

1. Superintendent's Report – Mr. Cleaver
 - U.S. Department of Education has approved PA Elementary/Secondary Education Act Waiver which allows a one year pause in the School Performance Profile (SPP). Schools that administered Keystones will still have the SPP (HS). Still waiting to hear if MS will have SPP because of 8th graders that take Keystones.
2. Finance Report – Mr. Feick
 - We still do not have a Governor's budget.
3. Board President's Report – Mrs. Bowman
 - November – National Honor Society Induction – 33 students eligible
 - Indian Nation student team, providing School-Wide Positive Behavior t-shirts to all students
 - October 12, 2015 – HS Conferences
 - Thanked all for being positive and upbeat with the opening of school especially with the heat
 - PSSA & Keystone exams reports went home on Friday
 - All Xerox printers have been replaced in the schools
 - Mahoning looking to do an after-school program, Science Explorers, on Tuesdays & Wednesdays
 - Race for Brilliance is October 23rd at Franklin
 - I will be attending the PSBA Conference October 13-15 in Hershey
4. Lehigh Memorial Library Report – Mrs. Nothstein
 - No report
 - Next meeting is September 29th
5. Legislative Policy Committee of PSBA Report – Mr. Almer
 - The Senate approved 11 million dollar stop-gap budget. But is not the solution for the budget.
6. Title I Advisory Committee Report – Mrs. Bowman
 - Title Staff met on 9/10/15
 - Title I Advisory met on 9/15/15
 - More monies in Title program – looking to do an after-school tutoring program
 - Fall Parent Night – 10/8/15 – at the HS Cafeteria
 - Next meeting is 11/13/15
7. CCTI Report – Mr. Yenser
 - Continued growth – 422 students
 - Building project on-going – students building a modular home
 - Adult Education is kicking-off – look at website for classes
8. CLIU Report – Mr. Wentz
 - CLIU is meeting this evening – will have minutes sent
9. Solicitor's Report – Attorney William Schwab
 - Written report
 - It has been an active first couple of weeks, i.e., custody, policies, etc.

10. Building/Grounds Report - Mr. Wentz
 - Met on 9/8/15
 - ATV from Blocker's has arrived
 - Purchase Order has been placed for new van
 - Zero-turn mower has arrived
 - Discussed repair or replacement of stadium scoreboard
 - Discussed replacement of furniture (chairs/desks)
11. LCCC – Mr. Krause
 - Written report
 - Revised enrollment numbers – down 2%, not 5%
 - Governor Wolf will be visiting area schools to see SHINE program
 - Asking Foundation to support dual enrollment through LCCC
12. Academic Affairs Committee Report – Mrs. Bowman
 - Next meeting 10/7/15
13. Policy Committee Report - Mrs. Bowman
 - Met on 9/2/15
 - Two policies working on:
 - Mandated Suicide Policy
 - Distribution of materials
 - Next meeting in November
14. Athletic Committee Report - Mr. Wentz
 - Student athletes having a terrific fall
 - Tyler Cann – career passing yardage record
 - Joe Marks – set record for boys' soccer goals
 - Football team is 3-0
 - Field Hockey – 4 wins
 - Boys Soccer 4-2, Girls 2 wins
 - Volleyball finished 2nd in tournament
 - Boys Cross Country is 4-0, Girls 2-2
 - District has sold over \$4,200 in apparel on on-line store
15. Wellness Committee Report – Mr. Almer
Mr. Tkach
 - Lunch participation is going up
 - Looking to increase after-school program for all students

Approval of Minutes

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Minutes of the August 24, 2015, regular meeting.

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

MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the Minutes of the September 14, 2015, workshop meeting.

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

Financial Matter

Activities Reports MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Lehigh Area Middle School Activities Fund and Lehigh Area High School Activities Fund for August 2015.

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

Motion carried.

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

General Fund	\$ 2,056,642.49
--Benefits	\$ 541,059.78
--Payroll (August)	\$ 1,136,065.41
--Debit Card	\$ 995.02
Food Service Fund	\$ 36,462.74
Capital Reserve	\$ 170,771.75
Athletic Fund	\$ 17,353.40
Capital Proj. Funds	\$ 13,751.26
Total	\$ 3,973,101.85

Note: Members with questions or requesting a copy of any payment, please contact the Business Office prior to the scheduled meeting.

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

Motion carried.

Unrestricted Fund Bal. Payments 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 (July 1-31, 2015) \$7,187.51

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

Motion carried.

2. Barry Isett & Associates, Inc. -

Stadium (July 1-31, 2015) \$27,369.61

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

Motion carried.

3. Recommended by Barry Isett & Associates, Inc. for payment of Application #3 CMG of Easton, Inc. pending verification of certified payroll and solicitor review

Stadium (August 1-31, 2015)

\$885,288.60

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

Motion carried.

4. Recommended by Barry Isett & Associates, Inc. for payment of Application #1 Master Mechanical Corp. pending verification of certified payroll and solicitor review

Stadium (August 1-31, 2015)

\$31,695.30

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

Motion carried.

**Contract.
Account
Payments**

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

1. Quandel:

Middle School (July 1-31, 2015)

\$4,750.00

Design and Construction of the High School, Middle School and Elementary School

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

Motion carried.

2. Quandel:

Middle School (August 1-31, 2015)

\$4,750.00

Design and Construction of the High School, Middle School and Elementary School

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

Motion carried.

**Treasurer's
Report**

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.

**Per Capita/
Occ. Tax
Approved**

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

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

**Occ. Tax
Assessment
Change**

MOTION by Mr. Hill, SECONDED by Mr. Stern to approve Occupational Tax Assessment Changes as per the attached list.

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

**EPASEAC
Conf.
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve **Floyd Brown and Sean LeDonne** to attend the EPASEAC Conference in Hershey, PA, from October 21-23, 2015, at a cost not to exceed **\$1,300.00** (registration, meals, travel & lodging). Funding through the Special Education Budget 2015-16.

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

**SAP
Training
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve **Marianne Slaby, Kali Andrew and Patricia Ebbert** to attend K-12 Student Assistance Program (SAP) Training in Allentown at the Center for Humanistic Change on October 1, 2015, October 5, 2015, and October 8, 2015, at a cost not to exceed **\$1,205.00** (registration and mileage). Funding provided through the Curriculum Department.

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

**SHINE
Trans.
Approved**

MOTION by Mr. Stern, SECONDED by Mrs. Nothstein to approve a contract with Lehigh Carbon County Community College for the District to supply transportation to the 21st century grant (Carbon County Shine After-School Program) administered by Lehigh Carbon Community College held in the Shull-David Elementary School. The District will be reimbursed by the grant for the difference between the state transportation reimbursement amount and the actual cost of the transportation.

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

SHINE Meals Approved MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve a contract with Lehigh Carbon Community College for the District to supply meals to the 21st Century Grant (Carbon County Shine After-School Program) administered by Lehigh Carbon Community College held in the Shull-David Elementary School. The District will be reimbursed \$3.40 per meal served.

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

Motion carried.

Mr. Ahner – Can we have PFM do their presentation now?

Board proceeded with the presentation.

Mr. Bradley disrupted at 7:27 p.m. to give a courtesy of the floor slip. Mrs. Bowman informed him that slips must be in before meeting begins at 7:00 as per board policy.

PFM Presentation - Zach Willard

- Green handout from PFM to follow along.
- Resolution tonight is final piece funding the MS/HS and Elementary Center projects.
- Met with Finance Committee last week and they recommended going with first option to borrow remaining amount of money to have interest rates locked in while rates are low.
- \$35,000,000 worth of projects (2.5 for MS/HS, 32.5 for Elementary Center)
- Keep existing debt service the same. Build in these new bond issues. No increase to debt service budget.

Mr. Cleaver asked Mr. Bradley to stop his conversation in the back of the room. Mrs. Bowman informed him that another outburst and he would be asked to leave. Mr. Bradley left the board room at 7:30 p.m.

- If the bond resolution is approved, there will be a maximum amount of \$35 million, but may not need to borrow the entire amount.
- Bonds will have 10-year non-bank qualified loan.
- Actually borrowing \$32,290,000 in order to get \$35,000,000 because investors will pay the premium for the bonds, \$1.10 on the dollar.
- This will only be executed if we can borrow the monies within the debt service budget.

Rocky Ahner – With the consolidation savings...do you have numbers showing the savings? We will have raises incorporated over the years. What is the 1.2 million in savings?

PFM - 1.2 million was in the Act 34 book.

Jonathan Cleaver – It was part of the Act 34 Hearing and the feasibility study. We did not include the savings in transportation from building to building; we did include \$75,000 increase in electric with consolidation. We included personnel consolidation. This is all listed in the Act 34.

Hal Resh – Included was the projections for employee benefits and raises over the next 30 years?

Jonathan Cleaver – We did include this with the 5-year projection including fair increases.

Rocky Ahner – We are hiring a teacher tonight. Where are we getting these savings? It's not set in stone that we are not raising taxes. Where are we saving 1.2 million?

Jonathan Cleaver - \$650,000 of the estimated savings doesn't touch anyone except administration.

Larry Stern – Influx of students at Shull David would not have had to hire a teacher if we had an elementary center.

Jonathan Cleaver – We do have lower numbers at other buildings. This is why consolidation makes sense.

Gloria Bowman – Hiring of new Kindergarten teacher takes us to 10 Kindergarten teachers and this support the 10 Kindergarten classrooms we've suggested for the elementary center.

Lori Nothstein – Different activities going on at night. We will need to hire someone else. Will we have funding to hire more staff?

Jonathan Cleaver – With the consolidation plan there is no plan to hire more staff. Currently we have maintenance staff in place for the evenings. We may need to move staff.

Tim Tkach – We have 4 custodians now at elementary. We would not need 4 custodians for day shift at elementary center.

William Hill – Why are we going out on a bond issue on a conceptual design? Once taken, we will have to start paying in January. There are no blueprints. Why is this being pushed? Can the taxpayers handle this kind of debt load? We still have budget every year along with this debt. We are looking at \$113 million.

Larry Stern – \$34/35 million budget, debt service is in budget. On- going debt, just like buying a home. \$113 million is a bit exaggerated.

PlanCon F and Submit of PlanCon G & H for MS Approved MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve PlanCon F Attachment C, the Post-Bid Opening Notification form, indicating the acceptance of responsible low-bid contracts and approved Alternate Bid items, to award the following construction contracts for the project known as Alterations and Additions to the 6-8 Lehigh Area Middle School, contingent upon receipt of bonds, insurance, and necessary agency approvals, and authorize the Architect, EI Associates, and Administration to prepare and submit PlanCon Part G, Project Accounting Based on Bids, and PlanCon Part H, Project Financing, to the Pennsylvania Department of Education.

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.

PlanCon F And Submit Of PlanCon G&H for HS Approved MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve PlanCon F Attachment C, the Post-Bid Opening Notification form, indicating the acceptance of responsible low-bid contracts and approved Alternate Bid items, to award the following construction contracts for the project known as Alterations to the Lehigh Area High School, contingent upon receipt of bonds, insurance, and necessary agency approvals, and authorize the Architect, EI Associates, and Administration to prepare and submit PlanCon Part G, Project Accounting Based on Bids, and PlanCon Part H, Project Financing, to the Pennsylvania Department of Education.

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.

Motions N through P will have an asterisk (*) noting the recommendations for approval from administration and Quandel.

General Trades - Lobar, Inc. Approved MOTION by Mr. Stern, SECONDED by Mr. Ahner to accept or reject each of the following base bids and alternate bids for the projects referenced below:

General Trades - Lobar, Inc. - Combined Base Bid of \$13,110,000

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Alternates:
Renovate Adm. & Guid. Areas Approved *LHS-G1 Renovate Admin. Area & Guidance Suite \$ 283,000
 Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

New Fitness Center & Wrestling Rm. Appvd. *LHS-G2 New Fitness Center & Wrestling Room \$ 516,000
 Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Aud. Acous. Denied LHS-G3 Auditorium Acoustical \$ 70,000
 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 - 2 NO - 6 ABSENT - ABSTENTIONS - 1
 Motion denied.

Roof Alts. Denied **LHS-G4 Metal Roof Alterations** **\$ 753,000**

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 - _____ NO - 2 ABSENT - _____ ABSTENTIONS - _____

Motion denied.

Rocky Ahner left board room at 8:23 p.m.

Roof Color Denied **LHS-G5 Metal Roof Deep Hue (additional color choices)** **\$ 72,000**

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 - _____ NO - 8 ABSENT - 1 ABSTENTIONS - _____

Motion Denied.

Snow Guard Denied **LHS-G6 Snow Guard Replacement** **\$ 89,000**

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 - _____ NO - 8 ABSENT - 1 ABSTENTIONS - _____

Motion Denied.

Rocky Ahner returned to board room at 8:25 p.m.

Floor Repl. Denied **LHS-G7 Select Floor Replacement** \$ 6,800

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 - _____ NO - 9 ABSENT - _____ ABSTENTIONS - _____

Motion denied.

Alt. Secure Entrance Denied **LHS-G8 Alternate Secure Entry** \$ (16,000)
(not needed due to UCC Appeal Approval)

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mrs. Gloria Bowman, President	☐	X	☐	☐

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

Motion denied.

**Science
Casework
Approved**

***LMS-G1 Replace Science Casework**

\$ 88,000

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

**Locker
Replace
Denied**

LMS-G2 Locker Replacement

\$ 133,000

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mr. Stephen Holland, Member	☐	X	☐	☐
Mrs. Lori Nothstein, Member	☐	X	☐	☐
Mrs. Gloria Bowman, President	☐	X	☐	☐

VOTE: YES - NO - 9 ABSENT - ABSTENTIONS -
Motion denied.

**Replace
Stage Rig
Denied**

LMS-G3 Replace Stage Rigging

\$ 84,000

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 - NO - 9 ABSENT - ABSTENTIONS -
Motion denied.

Irwin
Seating
Appvd.

***LMS-G4A Auditorium Seating - Irwin**

\$ 144,000

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 - 9 NO - ABSENT - ABSTENTIONS -
Motion carried.

Hussey
Seating
Denied

LMS-G4C Auditorium Seating - Hussey

\$ 132,000

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 - NO - 9 ABSENT - ABSTENTIONS -
Motion denied.

Ex. Dining
Patio Denied

LMS-G5 Exterior Dining Patio

\$ 61,000

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 - NO - 9 ABSENT - ABSTENTIONS -
Motion denied.

**Fire Wall
Denied**

LMS-G6 Modify Base Bid to add Fire Wall
(not needed due to UCC Appeal Approval)
Roll Call Vote:

\$ 78,000

	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 - _____ NO - 9 ABSENT - _____ ABSTENTIONS - _____

Motion denied.

**Plumbing
Jay R.
Reynolds
Approved**

Plumbing - Jay R. Reynolds - Combined Base Bid of

\$ 1,052,100

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Motion carried.

Alternates:

**Renovate
Adm. &
Guid. Areas
Approved**

***LHS-P1 Renovate Admin. Area & Guidance Suite**

\$ 50

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Motion carried.

New Fitness Center & Wrestling Rm. Appvd. ***LHS-P2 New Fitness Center & Wrestling Room** **\$ 12,000**

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -

Motion carried.

Science Casework Approved ***LMS-P1 Replace Science Casework** **\$ 25,600**

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.

Electrical Albarell Approved **Electrical - Albarell Electric - Combined Base Bid of** **\$ 2,265,256**

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 - 9 NO - ABSENT - ABSTENTIONS -

Motion carried.

Alternates:
Renovate Adm. & Guid. Areas Approved ***LHS-E1 Renovate Admin. Area & Guidance Suite** \$ **78,066**

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 - 8 NO - 1 ABSENT - ABSTENTIONS -

Motion carried.

New Fitness Center & Wrestling Rm. Appvd. ***LHS-E2 New Fitness Center & Wrestling Room** \$ **49,985**

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.

Paging, Clock, Phone Approved ***LHS-E3 New Paging, Clock, Phone** \$ **69,274**

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 - 8 NO - 1 ABSENT - ABSTENTIONS -

Motion carried.

Science Casework Approved ***LMS-E1 Replace Science Casework** \$ 19,520

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Aud. Light. & Sound Approved ***LMS-E2 New Auditorium Lighting & Sound System** \$ 175,326

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

New Stage Screen Denied **LMS-E3 Power Alts. for New Stage Projection Screen** \$ 573

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mr. Stephen Holland, Member	☐	X	☐	☐
Mrs. Lori Nothstein, Member	☐	X	☐	☐
Mrs. Gloria Bowman, President	☐	X	☐	☐

VOTE: YES - NO - 9 ABSENT - ABSTENTIONS -
Motion denied.

Paging,
Clock, Phone
Approved

***LMS-E4 New Paging, Clock, Phone**

\$ 100,872

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 - 8 NO - 1 ABSENT - ABSTENTIONS -

Motion carried.

IDF Closets
Denied

LMS-E5 Elec. Rough-ins for IDF Closet Locations

\$ 68,949

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 - NO - 9 ABSENT - ABSTENTIONS -

Motion denied.

Firewall
Denied

LMS-E6 Add Detectors & Power Supplies for Fire Wall

\$ 9,800

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 - NO - 9 ABSENT - ABSTENTIONS -

Motion denied.

ESCO
McClure
Company
Approved

MOTION by Mr. Yenser, SECONDED by Mr. Stern to accept or reject the following Energy Savings Company (ESCO) Proposals for the projects referenced above and not to exceed the amount stated below contingent upon the District Solicitor's and Construction Management Firm (Quandel) review. By approving one, the remaining proposals are rejected.

McClure
Company
4 Pipe Heat
Pump
Approved

McClure Company

*Proposal for 4 Pipe Central Heat Pump System

\$ 7,727,075

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.

Base Des.
Project
Rejected

~~Proposal for Base-Designed Project~~

~~\$ 8,643,960~~

Roll Call Vote:

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

VOTE: YES - NO - ABSENT - ABSTENTIONS -

**4 Pipe Unit
Rejected**

Proposal for 4 Pipe Unit Vent System

\$ 7,294,895

Roll Call Vote:

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

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

**Trane
Rejected**

Trane Building Advantage

Proposal for Base Designed Project

\$ 11,480,560

Roll Call Vote:

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

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

**Trane
4-Pipe
Rejected**

Proposal for 4 Pipe Unit Vent System

\$ 7,879,900

Roll Call Vote:

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

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

Schneider
Rejected

Schneider Electric

Proposal for Base Designed Project

\$ 12,357,462

Roll Call Vote:

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

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

VRF System
Rejected

Proposal for VRF System

\$ 13,667,059

Roll Call Vote:

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

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

Other ESCO MOTION by _____, SECONDED by _____ based on the action on the above ESCO
 Rejected proposals, to accept or reject the following base bid and alternate bids for projects
 referenced above:

Worth & Co. HVAC Worth & Company, Inc. Combined Base Bid of \$ 7,800,000
 Rejected

Roll Call Vote:

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

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

Alternates:

Reno. LHS H1 Renovate Admin. Area & Guidance Suite \$ 7,000
 Rejected

Roll Call Vote:

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

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

Fitness
Rejected

~~LHS H2 New Fitness Center & Wrestling Room~~ \$ ~~8,400~~

Roll Call Vote:

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

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

ATC Sys.
Rejected

~~LHS H3C ATC System by NRG~~ \$ ~~(105,000)~~

Roll Call Vote:

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

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

ATC
Rejected

~~LHS H3D ATC System by Auto. Logic~~ \$ ~~(350,000)~~

Roll Call Vote:

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

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

ATC Sys. Rejected ~~**LHS H3E ATC System by Dynatech**~~ _____ \$ ~~(380,000)~~

Roll Call Vote:

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

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

Secure Ent. Rejected ~~**LHS H4 HVAC for Alternate Secure Entry**~~ _____ \$ ~~6,000~~

Roll Call Vote:

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

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

Science Casework Rejected ~~**LMS H1 Replace Science Casework**~~ _____ \$ ~~8,000~~

Roll Call Vote:

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

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

IDF Clos. ~~LMS H2 HVAC for IDF Closet~~ \$ ~~40,000~~
Rejected

Roll Call Vote:

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

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

ATC Sys. ~~LMS H3C ATC System by NRG~~ \$ ~~(110,000)~~
Rejected

Roll Call Vote:

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

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

ATC Sys. ~~LMS H3D ATC System by Auto-Logic~~ \$ ~~(365,000)~~
Rejected

Roll Call Vote:

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

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

ATC Sys.
Rejected

~~LMS-H3E ATC System by Dynatech~~

\$ (397,000)

Roll Call Vote:

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

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

**Resolution
For Bond
Finance
For Elem.
Center &
MS/HS Proj.
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to adopt the Resolution as presented, authorizing the issuance of general obligation bonds of the School District in the maximum principal amount of \$35,000,000 to finance the Elementary Center project and complete the Middle and High School Projects, and incorporating as an exhibit the schedules and Plan of Finance presented this evening by Public Financial Management.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	☐	X	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 5 NO - 4 ABSENT - ____ ABSTENTIONS - ____

Motion Carried.

Personnel

2015-16 MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the attached list of
Subs. Appvd. candidates for the 2015-2016 Substitute list pending clearances.

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

Ext. Curr. MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the 2015-2016
Ath. Appvd. Extra-Curricular & Athletic hires (per attachments) pending clearances.

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

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

1. **Jessica Gasper** - September 17, 2015-December 10, 2015/Social Foundations of Education
2. **Trevor Miller** - September 24, 2015-December 10, 2015/Integrating Technology in Curriculum

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

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

1. **Employee #002** - effective August 26, 2015
2. **Employee #242** - effective August 25, 2015

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

Resignations Approved MOTION by Mr. Stern, SECONDED by Mr. Yenser to accept the resignation of the following personnel:

1. **Kim Laird** - Vocal (HS) - effective immediately
2. **Sarah Brandt** - School Psychologist - effective immediately
3. **Crystel Stein** - Lunch-Time Aide - effective immediately
4. **Jerilynn Derhammer** - Part-Time Cleaner - effective immediately
5. **Melissa Siegfried** - Paraprofessional - effective September 18, 2015

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

**Hires
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the recommendation to hire the following employees in accordance with the respective contracts, pending clearances:

1. **Rachel Klotz** – Long-Term Elementary – Bachelor’s Step 1 (\$38,740) effective first semester of 2015-16 School Year.
2. **Kyle Williams** – Custodian - Step 1 prorated (\$24,165) effective September 29, 2015.
3. **Terri Johnson** –Lunch-Time Aide (\$7.25/hour)
4. **Candace Zona-Slaw** – School Psychologist – Master’s Step 6 prorated (\$45,039) effective upon receipt of all credentials.
5. **Joy Smith** – Elementary – Bachelor’s Step 1 prorated (\$38,740) – effective immediately.

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

**Mentors
Approved**

MOTION by Mr. Ahner, SECONDED by Mr. Yenser to approve the recommendation to hire the following mentors for the appropriate teacher (listed to the left of the mentor’s name) for the 2015-2016 school year:

Joy Smith/ Debra Rakos
Candace Zona-Slaw/Wanda Rousenberger

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

**Ex. Curr.
Hires App.**

MOTION by Mr. Stern , SECONDED by Mr. Ahner to approve the following hires for the 2015-2016 School Year per the professional contract:

1. **Rick Bennett** - Instructor for the High School Keystone Remediation program \$29.00 / per hour for no more than 6 total hours
2. **Michelle Rohrbach** - Instructor for the High School SAT Prep program / \$29.00 / per hour for no more than 6 total hours/3 times per year
3. **Jennifer Steigerwalt** - Instructor for the High School SAT Prep program / \$29.00 / per hour for no more than 6 total hours/3 times per year
4. **Richard Bennett** - Instructor for the High School Winter Recovery program/ \$29.00 per hour for no more than 30 total hours
5. **Melissa Blocker** - Instruction for the High School After School Tutoring program/\$29.00 per hour for no more than 3 hours per week
6. **Theresa Kokinda** - Instruction for the High School After School Tutoring program/\$29.00 per hour for no more than 3 hours per week
7. **David Hauser** – Instruction for the High School After School Tutoring program/\$29.00 per hour for no more than 3 hours per week
8. **Amber Konek** – Instruction for the High School After School Tutoring program/\$29.00 per hour for no more than 3 hours per week

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

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

1. **Christina Haupt** - Elementary - hired 8/22/12
2. **Tavia Cardell** - Special Education - hired 8/22/12
3. **Diane Schnell** - Elementary - hired 8/22/12
4. **Drewann Troutman** - Elementary - hired 8/22/12
5. **Adrienne Fedor** - Art - hired 8/22/12
6. **Lauren (Strohl) Cortright** - Special Education - hired 8/22/12
7. **Norine Zehner** - Elementary - hired 8/22/12
8. **Jessica Gasper** - Art - hired 8/22/12
9. **Benjamin Tkach** - Special Education - hired 8/22/12
10. **Sarah (Devitt) Dunchack** - Math - hired 8/22/12

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

Motion Carried.

Miscellaneous

**Homebound
Approved** MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve Homebound Instruction for Student #57021.

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

Motion Carried.

**Guid. Intern
Approved** MOTION by Mr. Stern, SECONDED by Mr. Holland to recognize **Christina Hayward** as Middle School Guidance Counseling Intern for the 2015-16 school year.

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

Motion Carried.

**School
Journeys
Approved** MOTION by Mr. Stern , SECONDED by Mr. Wentz to approve the following School Enrichment Journey requests:

1. **MA/SD - 3rd Grade (K. Blisard, C. Kresge, J. Boyle, C. Hoppes, J. Wentz)** - October 23, 2015 (9:00 a.m.-2:00 p.m.) - to travel to Lehigh Gap Nature Center
2. **MA/SD - 4th Grade (R. Rupell, A. Swanson, B. Cressley, M. Dillman)** - October 19, 2015 (9:00a.m. - 2: p.m.) - to travel to Lehigh Gap Nature Center
3. **Elementary Life Skills (T. Cardell)** - September 22, 2015 (9:30 a.m.-1:30 p.m.) - to travel to Giant/ Aldi/Walmart
4. **MA/SD Tech Wizards, Jr. (D. Brownmiller)** - 10/23/15, 11/20/15, 12/10/15, 2/26/16 (8:00 a.m.-2:00 p.m.) - to travel to Carbon Lehigh Intermediate Unit
5. **MS Life Skills (T. Derr)** - September 22, 2015 (9:30 a.m.-1:30 p.m.) - to travel to Giant/ Aldi/Walmart

6. **MS/HS FCCLA (J. McHugh)** – October 19, 2015 (7:30 a.m.-2:30 p.m.) – to travel to Berks CTC, Oley, PA
7. **MS Fly Fishing Club (M. Maholick)** – 10/9/15, 10/23/15, 11/6/15, 11/20/15, 4/1/16, 4/15/16, 4/29/16, 5/18/16 (10:00 a.m.-2:00 p.m.) – to travel to Baer Memorial Park
8. **5th Grade Volunteer Hikes (R. Rabenold)** – 10/24/15 (RD-10/25/15), 4/9/16, 5/3/16 (RD 5/4/16) (9:00 a.m.-12:00 p.m. & evenings)– to travel to Mt. Pisgah/Switchback Trail & Museum
9. **MS Emergency Services Red Cross (S. Ebbert)** – 9/25/15, 10/9/15, 10/23/15, 11/6/15, 11/20/15, 3/4/16, 3/18/16, 4/1/16, 4/15/16, 4/29/16, 5/13/16 (varied times) – to travel to MedEvac, 911 Center, Red Cross Office, Shull David, Fire Company, and Police Department
10. **HS Life Skills (K. Orsulak)** - September 22, 2015 (9:30 a.m.-1:30 p.m.) – to travel to Giant/Aldi/Walmart
11. **HS Chorus (J. Schafer)** – October 19, 2015 (3:30 p.m.-9:00 p.m.) - to travel to Parkland High School (District Chorus)
12. **LAHS Band (B. Buffington)** – December 5, 2015 (8:00 a.m.-2:00 p.m.) – to travel to Parkland High School (District Band)
13. **HS FBLA (K. Mychalyszyn-Simko, T. Miller)** – October 5, 2015 (TBA) – to travel to Stroudsburg High School
14. **HS FBLA (K. Mychalyszyn-Simko, T. Miller)** – October 15, 2015 (TBA) – to travel to Stroudsburg High School
15. **HS FBLA (K. Mychalyszyn-Simko)** – October 26, 2015 (8:00 a.m.-3:00 p.m.) – to travel to Moravian College (Accounting Career Day)
16. **HS Ski Club (D. Bowman)** – 1/5/16, 1/12/16, 1/19/16, 1/26/16, 2/2/16, 2/9/16 (Make up 2/16/16) (3:30 p.m.-10:00 p.m.) – to travel to Blue Mountain Ski
17. **HS Ski Club (D. Bowman)** – TBA (8 outings) (3:00 p.m.-8:00 p.m.) – to travel to North Summit Climbing Gym & Reading Rocks
18. **HS Science Olympiad (D. Bowman)** – January 9, 2016 (7:15 a.m.-5:00 p.m.) – to travel to Conestoga High School
19. **HS Science Olympiad (D. Bowman)** – February 13, 2016 (7:15 a.m.-2:00 p.m.) – to travel to Northwestern Lehigh School District
20. **HS Science Olympiad (D. Bowman)** – TBA (7:00 a.m.-2:30 p.m.) – to travel to Northampton Community College
21. **HS Science Olympiad (D. Bowman)** – March 9, 2016 (6:15 a.m.-7:00 p.m.) – to travel to Penn State - Wilkes
22. **HS Science Olympiad (D. Bowman)** – April 22-23, 2016 (11:00 a.m.(Friday)-10:00 p.m. (Saturday)) – to travel to Juniata College
23. **LAHS Class of 2016 (D. Hartney)** – May 12, 2016 (6:00 a.m.-11:00 p.m.) – to travel to Baltimore (Plan B (emergency) Ocean City, NJ)
24. **LAHS Class of 2016 Fundraiser (D. Hartney)** – December 12, 2015 (7:30 a.m. - 10:00 p.m.) - to travel to NYC for their annual trip.
25. **FCS Classes (J. McHugh)** – Various Dates and Times during school day – to Giant for Meal Planning Activities

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

Programs

- Use of Prop. Approved** MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve Use of School Property for:
1. **HS Student Council (Laura Schiffer)** - March 5, 2016 - Dodge Ball Tournament (HS Gym) - 9:00 a.m.-3:00 p.m.
 2. **American Cancer Society (Erin McGaughey)** - June 2-5, 2016 - Relay for Life Event (HS Stadium)
 3. **Franklin PTO (Stacey Duerst)** - 8/17/15, 9/21/15, 10/19/15, 11/16/15 - PTO Meetings - 6:00 p.m.-8:00 p.m.
 4. **Franklin PTO (Stacey Duerst)** - October 2, 2015 - Fall Fun Festival Night - 3:00 p.m.-9:00 p.m.
 5. **Shull David PTO (Mary Lichtenwalner)** - October 16, 2015 - Halloween Bash (MS Gym) - 4:30 p.m.-9:00 p.m.
 6. **Mahoning PTO (Karen Shaffer)** - October 24, 2015 - Trunk or Treat Event - 4:00 p.m.-10:00 p.m.
 7. **Brownie Troop 33 (Karen Shaffer)** - September 24, 2015 - Brownie Girl Scout Meeting (Mahoning) - 5:30 p.m.-7:30 p.m.
 8. **CARE (Elyse Matika)** - October 7, 2015 - CARE Meeting (Shull David Library) - 4:00 p.m.-6:00 p.m.
 9. **Daisy Troop 31102 (Melissa Linko)** - September 24, 2015 - Daisy Girl Scout Meeting (Mahoning) - 5:30 p.m.-7:30 p.m.
 10. **Science Explorers (Erin Corvaia)** - Grades K-1 (various dates October-April), Grades 2-4 (various dates September-May) - Classroom 117 (Mahoning) - 3:15 p.m.-4:15 p.m.
 11. **CEF of Carbon-Lehigh Counties (Allyson Carter)** - Various Dates (2015-2016) Good News Club (East Penn) - 3:10 p.m.-4:45 p.m.
 12. **East Penn PTO (Tammy Steele)** - October 24, 2015 - Fall Fling Event - 3:00 p.m.-9:30 p.m.
 13. **LABC Wrestling (Mike Gornick)** - November 21-22, 2015 & December 26-27, 2015 - LABC Wrestling Fundraiser (HS Gym) - 6:00 a.m.-4:00 p.m.
 14. **LABC Wrestling (Mike Gornick)** - December 13 & 20, 2015 - Home Meets for LABC Wrestling - 7:00 a.m.-4:00 p.m.

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

- 2016 Prom Approved** MOTION by Mr. Stern, SECONDED by Mrs. Nothstein to approve the Junior-Senior Prom at the Hotel Bethlehem, on Friday, May 6, 2016, from 5:00 p.m.-10:00 p.m.

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

Old Business for Discussion - None

New Business for Discussion

Courtesy of the floor / Public Comment - None

Adjournment

Next Workshop meeting is scheduled for Monday, October 12, 2015, at 7:00 p.m. Next regular scheduled meeting is on Monday, October 26, 2015, at 7:00 p.m. at the administration building.

MOTION by Mr. Stern, SECONDED by Mr. Holland to adjourn the meeting at 9:13 p.m.

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -
Motion Carried.

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of September 21, 2015 include Pages 1 through 33)

