

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, May 19, 2014 at 7:00PM
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 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, Vice-President	X	☐
Mr. Larry Stern, Member	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Treasurer	X	☐
Mrs. Gloria Bowman, President	X	☐
Ms. Tina Holmes, Asst. Business Manager	X	☐
Mr. Jonathan Cleaver, Superintendent	X	☐
Attorney William Schwab, Solicitor	X	☐
Ms. Bonnie Cortese, Asst./Recording Bd Secretary	X	☐

** Notice of Executive Session for the purpose of personnel / litigation.

Public Comment on Agenda- Courtesy of the Floor form revised

1. David Bradley - Agenda Items I and L

- Item I - Budget - Net fault fall
 - Mr. Cleaver - Based project revenue vs. expenses
Why are you planning to spend more than is coming in?
 - Mr. Cleaver - These are proposed numbers.
- Item L - Who is responsible? Whose mistake?
 - Atty. Schwab - The Carbon County Assessment Office. This was done by the County, not us. The county is responsible to assess properties.

Presentations -

1. **Suzanne Howland/Elem. Teachers – Tier 3 Case Study (PowerPoint)**
 - *RTII (Response to Instruction & Intervention)*
 - *Tier 1 – Core*
 - *Tier 2 – Supplemental (Reading / Math / Title I)*
 - *Tier 3 – Neediest (5-10 percentile)*
 - *Hybrid Team*
 - *Difficult pooling staff to aide Tier 3 students when working between buildings.*
 - *Every student is your student.*
 - *Included in staff development for 2014-2015*
2. **Trane – Preliminary Project Summary (Middle School)**
 - *Act 39*
 - *Develop the project / savings pays for the project.*
 - *Can use Cooperative Purchasing (TCPN)*
 - *Bill Hill – Guaranteed savings?*
 - *Trane – If it comes up short, we will make-up the difference. Selections will drive the outcome.*
 - *Bill Hill – No change orders sticks out.*
 - *Trane – If we miss it, we cover it.*
 - *Larry Stern – Doesn't include plumbing?*
 - *Trane – When you get the estimate up front, you can decide what you want to do.*
 - *Rocky Ahner – What is the next step? Proposal?*
 - *Hal Resh – HVAC System? Centralized system?*
 - *Trane – Make decisions before we start.*
 - *Bill Hill – We should put a presentation together on the HS.*
 - *Gloria Bowman – We will be having a workshop meeting on 6/9/2014. We can discuss it then.*

Communications -

1. **Superintendent's Report – Mr. Cleaver**
 - *Thanks to Trane for a very professional presentation.*
 - *Final Budget – Cyber Charter Schools a financial burden*
 - *Working with IU – cost analysis*
 - *32 LASD students enrolled in cyber charter schools currently.*
 - *Adult computer classes begin 5/20/2014*
 - *Spring Newsletter on website*
2. **Board President's Report – Mrs. Bowman**
 - *Recognized staff and students for accomplishments*
 - *To date 165 incoming Kindergarten students registered for 2014-2015*
3. **Leighton Memorial Library Report – Mrs. Nothstein**
 - *Next meeting – 5/29/2014*
4. **Legislative Policy Committee of PSBA Report – Mr. Ahner**
 - *District budgets vs. Gov. Corbett's budget*
5. **Title I Advisory Committee Report – Mrs. Bowman**
 - *Drop in funds*
 - *June Parent Advisory Meeting*

6. CCTI Report - Mr. Yenser
 - 2014 NOC exams - 100% advanced or proficient
 - Skills USA (6/23-27/2014)
 - Graduation 6/12/2014
7. CLIU Report - Mr. Wentz
 - Meeting 5/19/2014
 - 4/30/3014 - Hired resource officer - Lehigh Resource School
8. Student Representative Report - Nicole Schnell - absent
 - Mr. Reichl - Reported
 - 5/20 - Awards Assembly
 - 5/22 - Band Concert
 - 5/28 - Senior Outing
 - 5/28 - Top 10 Banquet
 - 5/29 - Jazz Band Concert
 - 6/13 - Graduation
9. Solicitor's Report - Attorney William Schwab - written
10. Building/Grounds Report - Mr. Wentz
 - Meeting 5/13/2014
 - Purchasing another van - GM no longer making 10 passenger vehicles
 - CSI - Study HS acoustics
 - Discussed Trane MS project
 - Asbestos at EP/MA - will not need to move
 - Kubota purchased - on site shortly
 - PPL - sensors for EP/FR/MA
11. LCCC - Mr. Stern
 - Graduation last week
 - New President selected - Dr. Ann Bieber - will be approved June 5, 2014
12. Academic Affairs Committee Report - Mrs. Bowman
 - Meeting 5/21/2014 - 4:30 p.m.

Bill Hill left the Boardroom (8:43 - 8:44 p.m.)

13. Athletic Committee Report - Mr. Wentz
 - Recognized those chosen as MVC Baseball & Softball All-Stars
14. Wellness Committee Report - Mr. Ahner
 - New menus
 - Cafeteria improvements at the HS on tonight's board agenda
 - Thanks to Erica Pagotto for pamphlets of future events for the 6/19 pool event.

Approval of Minutes -

MOTION by Mr. Hill, SECONDED by Mr. Stern to approve the Minutes of the April 28, 2014, regular meeting.

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

Motion carried.

Financial Matter -

Activities Fund MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Lehigh Area High School Activities Fund for April 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	\$ 780,985.98
Benefits	\$ 43,227.11
Food Service Fund	\$ 73,691.26
Capital Reserve	\$ _____
Athletic Fund	\$ <u>8,026.12</u>
Total	\$ 905,930.47

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. Food Service Fund

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

Per Cap./ Occ. Tax Exemptions MOTION by Mr. Hill, 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.

**Treasurer's
Comp.
Waived** MOTION by Mr. Hill, SECONDED by Mr. Ahner that the Treasurer be authorized to have his compensation waived for the 2013-2014 school year.

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

Motion carried.

**Treas. Comp.
Transferred** MOTION by Mr. Wentz, SECONDED by Mr. Hill that the line item budgeted as compensation for Treasurer be transferred to community library support line item and the additional sum paid to the Lehigh Area Memorial Library.

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

Motion carried.

**Mr. Yenser
Elected As
Treasurer** President calls for nominations for School Board Treasurer per policy #005 for a one (1) year term, effective July 1, 2014 to June 30, 2015, at an annual rate of \$800.00.

Mr. Wentz nominated Mr. Yenser for Treasurer.

President calls for other nominations.

MOTION by Mr. Stern, SECONDED by Mr. Ahner to close nominations.

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

Motion carried.

MOTION by Mr. Stern, SECONDED by Mr. Ahner to elect Mr. Yenser, as Treasurer.

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

Motion carried.

**Letter of
Agreement
Carb-Mon-
Pike D&A** MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve the Letter of Agreement between the Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. and the Lehigh Area School District for Drug and Alcohol SAP/Intervention Services for school year 2014-2015. This agreement will allow CMP D&A to provide one day of these services weekly to the district for a total of \$7,000.00.

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

Motion carried.

Proposed 2014-2015 Final Budget MOTION by Mr. Stern, SECONDED by Mr. Yenser that upon the recommendation of the Finance Committee, to approve the Proposed Final Budget for the 2014-2015 General Fund Budget.

Total	37,139,981
Estimated Revenue	36,107,372
Surplus/(Shortfall)	(1,032,609)
Estimated Use of FB	800,000 600k health, 200k budgetary reserve
Net Shortfall	(232,609)
Millage-Vol = \$359,705	(0.65)

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 - 8 NO - 1 ABSENT - ABSTENTIONS -

Motion carried.

Dr. Munshower Contract Approved MOTION by Mr. Yenser, SECONDED by Mr. Stern that upon the recommendation of the Finance Committee, to approve a contract with Dr. Thomas E. Munshower, D.O. for the 2014-2015 school year paid as follows: \$6,000 stipend paid with signed contract and per exam fee of \$7.00 per physical exam and \$3.00 per Scoliosis examination.

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -

Motion carried.

**Dental Van
Letter of
Agreement**

MOTION by Mr. Ahner, SECONDED by Mr. Stern that upon the recommendation of the Finance Committee, to approve the attached Letter of Agreement between CMS Medical Care Corporation, a subsidiary of the Blue Mountain Health System, referred to as the "Healthy Smiles, Happy Kids Dental Van" and the Lehighton Area School District for the provision of State mandated dental examination service to the Lehighton Area School District using "Healthy Smiles, Happy Kids Dental Van."

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

**Kromer
2013 RE Tax
Refund**

MOTION by Mr. Stern, SECONDED by Mr. Yenser to refund Real Estate Tax for year 2013 in the amount of \$1,643.43 to Warren & Janice Kromer as per the March 25, 2014 letter from The Carbon County Board of Assessment & Revision of Taxes Office.

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

**Wm. Schwab
Approved
2014-2015**

MOTION by Mr. Wentz, SECONDED by Mr. Stern that upon the recommendation of the Finance Committee, the District agrees to retain William G. Schwab & Associates as its Solicitor for the 2014-2015 school year at an hourly rate of \$150.00 per hour.

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

**HS Café
Upgrades**

MOTION by Mr. Wentz, SECONDED by Mr. Stern for the High School Administration and Maintenance Director to begin getting quotes and planning for upgrades to the High School cafeteria which includes, but not limited to existing pizza stations, expanding salad station, and equipment adjustments to allow for improved serving lines.

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

Personnel -

**Ex.-Curr/
Athletic
Hires** MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the 2013-2014, 2014-2015 Athletic and the 2014-2015 Extra-Curricular hires (per attachments).

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

**Coursework
Approved** MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the following requests for pre-approval of courses/Programs of Study for continuing education:
1. Norine Zehner - June 20 - July 17, 2014 / Social Foundations of Education
2. Norine Zehner - July 21 - August 7, 2014 / Cognition
3. Laurel Zimmerman - June 30 - July 17, 2014 / Social Foundations of Ed.

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

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

1. Employee #810 - effective May 28, 2014

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

**T. Moyer
Resigned** MOTION by Mr. Stern, SECONDED by Mr. Yenser to accept the following resignation:
1. Tammy Moyer - part-time cleaner at the Middle School, effective April 29, 2014

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

**2014-2015
Professional
Hires** MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve the recommendations to hire the following professionals for the 2014-2015 school year, pending clearances:

1. Erica Pagotto - Middle School - Social Studies Teacher, Step 3M, \$41,412.00
2. Angela Tobash - Middle School - Business Education / Computer, Step 1B, \$38,310.00

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

Motion carried.

2013 Summer Band Hires MOTION by Mr. Hill, SECONDED by Mr. Ahner to approve the hiring of the following 2013 summer band positions, at the current contracted hourly rate of pay (\$29.00 / hour).

1. Thomas Weidner - Grades 5 & 6 Summer Band/Orchestra
3. Bryan Buffington - HS Band

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

Motion carried.

Part-time Summer Hires

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve the recommendation to hire the following summer positions, effective June 17, 2014:

1. Alicia Moyer - Summer Cleaner - at a rate of \$9.45 per hour
2. Terri Koch - Summer Cleaner - at a rate of \$9.45 per hour
3. Doris Reed - Summer Cleaner - at a rate of \$7.47 per hour
4. Richard Armbruster - Summer Cleaner - at a rate of \$8.74 per hour
5. Karen Hines - Summer Cleaner - at a rate of \$8.41 per hour
6. Kelly Fadden - Summer Cleaner - at a rate of \$10.22 per hour
7. Jerilyn Derhammer - Summer Cleaner - at a rate of \$ 7.47 per hour
8. Nicholas Schaeffer - Summer Utility Helper - at a rate of \$ 7.25 per hour
9. Connor Frey - Summer Utility Helper - at a rate of \$ 7.25 per hour
10. William Shook - Summer Utility Helper - at a rate of \$ 7.25 per hour
11. Mikayla Blakeslee - Summer Utility Helper - at a rate of \$ 7.25 per hour
12. Michael Perkins - Summer Utility Helper - at a rate of \$ 7.25 per hour
13. Kane Zerbe - Summer Utility Helper - at a rate of \$ 7.25 per hour
14. Corey German - Summer Utility Helper - at a rate of \$ 7.25 per hour
15. Jacob Williams - Summer Utility Helper - at a rate of \$ 7.25 per hour

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

Motion carried.

Summer Utility Hires

MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve the recommendation to hire the following post-graduate, summer utility positions, effective May 20, 2014:

1. Emily Lauer - at a rate of \$7.25 per hour
2. Jena Smith - at a rate of \$7.25 per hour

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

Motion carried.

**Summer
School
Instructors**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the hiring of the following 2014 summer school positions, at the current contracted hourly rate of pay (\$29.00 / hour). The number of positions depend on student enrollment.

1. Rick Bennett - High School Summer School Teacher (6/23 - 7/3/14)
2. Maria VanNorman - High School Summer School Teacher (6/23 - 7/3/14)
3. Jennifer Tracy - Middle School Summer School Teacher (6/23 - 8/14/14)
4. Diane Schnell - Middle School Summer School Teacher (6/23 - 8/14/14)

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

ESY Hires

MOTION by Mr. Hill, SECONDED by Mr. Ahner to approve the hiring of the following Special Education Extended School Year (ESY) positions, to be held at Franklin Elementary (July 7 - August 1, 2014), at the current contracted hourly rate of pay (\$29.00 / hour).

1. Ashley Lichtenwalner - ESY Teacher
2. Jessica Corliss - ESY Teacher
3. Carly Finkboner - Speech Therapist
4. Melissa Pickerin - ESY Paraprofessional at \$13.59 per hour.

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

**Summer
Wellness
Camp
Hires**

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

1. Rachel Quinn - Teacher
2. Jacob Molchany - Teacher

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

**B. Feick
Bus. Adm.
Hired**

MOTION by Mr. Ahner, SECONDED by Mr. Wentz that Brian D. Feick shall be hired as District Business Administrator and appointed as District Secretary pursuant to terms of contract prepared by District Solicitor at a pro-rated salary of \$90,000.00.

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

**C. Ginder
Retirement**

MOTION by Mr. Ahner, SECONDED by Mr. Hill to accept the intent to retire for support employee, **Carol A. Ginder**, effective September 3, 2014. Ms. Ginder is an employee since January 1988.

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

Miscellaneous -

**School
Journey
Requests**

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

1. Gr. 7 – 8 Chorus (**Laura Welkey**) – May 15, 2014 (6:30 a.m. – 9 p.m.) – to Hershey Park to participate in the Choral Festival.
2. Gr. 5 – 8 Gifted (**Diane Schnell**) – May 23, 2014 (8 a.m. – 2 p.m.) – to travel to DeSales University to visit the science department.
3. FR Winning Grade – May 29, 2014 (9 – 11:30 a.m.) – to Phifer’s Playground as a reward for the grade with most Box Tops collected.
4. HS Fitness Class (**Dorothy Hartney**) – June 6, 2014 (12:30 – 3 p.m.) – to travel to Cypress Lanes for bowling.
5. MA Grade 1 (**Kaye Miller**) – June 11, 2014 (9 – 11 a.m.) – to travel to Franklin Elementary School to visit our penpals.

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

**2014-2015
Counseling
Intern
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Ahner acknowledge professional employee, **Emily Solt**, a current student from Kutztown University, to complete a counseling internship at Lehighon High School during the 2014-2015 school year under the supervision of the High School guidance department and administration.

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

Programs -

**Use of
School
Property**

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

1. LABC (Cale Kresge) - May 31, 2014 (Raindate 6/1/2014) - to use the track for the Booster Track Meet.
2. Lehighton Borough (Nicole Beckett / Autumn Abelovsky) - June 29, 2014 (5 - 10 p.m.) to use the MS gym and parking lots for the Lehighton 150 Celebration fundraiser - Lehighton Police Dept. vs. the Fire Dept. Basketball Game. We are requesting a waiver of building and custodial fees due to the nature of the fundraiser.
3. Zion UCC (John Lopata) - June 27, 2014 (9 a.m. - 11 p.m.) - to use the Middle School lower parking lot for parking cars for a bus trip.

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

**Affiliation
Agreement
Marywood
University
2014-2015**

MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve an Affiliation Agreement between Lehighton Area School District and Marywood University for the purpose of providing experiential learning for Education students for the 2014-2015 school year.

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

**ReDCo
Letter of
Agreement**

MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve a Linkage/Letter of Agreement between Lehighton Area School District and ReDCo Group (Behavioral Health Services) for the purpose of coordinating care in our district, effective until December 2015.

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

**Summer
Reading
Program
Approved**

MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the following books for the Required 2014 Summer Reading Programs:

Middle School:

Incoming Grade 5 - Lunch Money by Andrew Clements
Incoming Grade 6 - The Tale of Despereaux by Kate DiCamillo
Incoming Grade 7 - Milkweed by Jerry Spinelli
Incoming Grade 8 - Messenger by Lois Lowry

High School:

Incoming Grade 9 - The Five People You Meet in Heaven by Mitch Albom
Incoming Grade 10 - Hole in My Life by Jack Gantos
Incoming Grade 11 - The Color of Water by James McBride
Incoming Grade 12 - The Boy in the Striped Pajamas by John Boyne

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

Motion carried.

**Football
Scrimmage
Dates
Approved**

MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve the Lehighton High School Football Team to host Passing Scrimmages on June 28, 2014 and July 17, 2014.

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

Motion carried.

Old Business for Discussion - None

New Business for Discussion -

1. Addendum -

**School
Journey
Requests**

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

1. MS Red Cross/Emergency Services (Stephen Ebbert) - May 22, 2014 (12 - 2:10 p.m.) - to travel to the Carbon County Airport, Carbon County 911, Medevac.
2. EP Kdg. & Gr. 1 (Rhonda Zerbe) - June 9, 2014 (8:30 a.m. - 5 p.m.) - to travel to the Philadelphia Zoo. This is a raindate from a previously scheduled trip on May 16, 2014 necessary due to heavy rains.

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

Motion carried.

Courtesy of the floor / Public Comment -

1. Jerry Bonamarte - Cost of Building Project

- *LASD is comprised of 70-75% Senior Citizens*
 - **Atty. Schwab** - *LASD has historically a collection rate of 91-93%. Only 7% uncollected.*

Adjournment -

Next workshop meeting will be Monday, June 9, 2014.

**Next regular scheduled meeting is the regular meeting on Monday,
June 23, 2014.**

MOTION by Mr. Resh, SECONDED by Mr. Stern to adjourn the meeting at 9:26 p.m.

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

Respectfully submitted



Bonnie M. Cortese
Assistant Board Secretary

(Minutes of May 19, 2014 include Pages 1 through 14)