

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board

Monday, June 23, 2014 at 7:00PM

Executive Session @ 5:45 PM

Minutes

Pledge of Allegiance

Call to Order - A regular meeting of the Lehighton Area School Board was held in the Administration Building, Conference Room A, on the above date and called to order at 7 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 -Phone	☐
Mrs. Gloria Bowman, President	X	☐
Mr. Brian Feick, 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 at 5:45 p.m. for personnel and litigation purposes.

** **Atty Schwab** - Mr. Yenser will be taking part in board business via the telephone. This is allowable.

Public Comment on Agenda -

1. *Gail Sacaleris - Building Project*

- *In favor of elementary center. Four buildings too costly.*
- *All Learning Support classrooms should have smartboards.*

Presentations -

1. **Kim Gear (American Heart Assoc.) - Fit Friendly Plaque Presentation**
 - *Innovation Gold Award*
 - *LASD was one of the top six districts*
2. **Timothy Tkach/ Aaron Sebelin/Kindergarten Teacher - Kindergarten Report Cards**
 - *Current report card not matching what we want to achieve*
 - *Handout - draft of new report card*
 - *Aligned with the core standards*
 - *Kdg. Report cards will be on PowerSchool*
 - *Full-day kindergarten has been very successful*

Communications -

1. **Superintendent's Report – Mr. Cleaver**
 - *Thanks to Board for attending graduation*
 - *PSSA scores have been released. Once reviewed will do a Board presentation.*
 - *Summer Wellness Program - check website under Middle School.*
 - *Thanks to Sue and her team for the Pool Event. Well received.*
2. **Board President's Report – Mrs. Bowman**
 - *Community Service - MS/HS Students - Red Cross Club at MS (S. Ebbert)*
 - *HS - NHS - Funds for hospital art work.*
 - *HS - Student Ipad/cell phone with academic requirements.*
 - *Bullying Report - Elem/HS dropped - MS numbers up.*
 - *Thank you to Tina Holmes - given gift card/flowers for extra hours/ extra work during the search for a new business manager.*
 - *163 graduating seniors (67 scholarships = \$140,650)*
35 % going to a 2-year institution; 34% - 4-year institution; 20% into the workforce;
3% military.
3. **Leighton Memorial Library Report – Mrs. Nothstein**
 - *Received a grant from Horsehead for a color copier*
 - *7/1-29/14 - Reading Program (ages 3 - grade 4) - 3:30 - 6:30 p.m.*
 - *Next meeting - 9/25/2014*
4. **Legislative Policy Committee of PSBA Report – Mr. Ahner**
 - *State budget not on time*
 - *Legislature needs to address pension reform first.*
 - *Special Ed funding passed in House / needs Senate action*
 - *New evaluations for non-teaching professionals (Charter Schools not required)*
5. **Title I Advisory Committee Report – Mrs. Bowman**
 - *July/August - Reading & Math Camps at Shull-David*
6. **CCTI Report - Mr. Yenser**
 - *Graduation went well*
7. **CLIU Report – Mr. Wentz**
 - *Meeting 6/16/2014*
 - *70 LASD students served*
 - *Interviewing for resource officer*
8. **Student Representative Report – None**
9. **Solicitor's Report – Attorney William Schwab - written**
 - *Executive session prior to board meeting for personnel and litigation purposes.*

10. Building/Grounds Report - Mr. Wentz
 - Meeting 6/10/2014
 - Sprinkler and Kabuto ordered is now on site
11. LCCC – Mr. Stern
 - Not able to attend this month's meeting
 - Next Meeting - 7/2/2014
12. Academic Affairs Committee Report – Mrs. Bowman
 - New Kindergarten Report Card
 - New K-8 Reading Series for 2015-2016
 - Elementary handwriting will change to Zaner Blose - block lettering style
 - Free SAT prep course
13. Policy Committee Report - Mrs. Bowman
 - First reading of three policies this evening
13. Athletic Committee Report - Mr. Wentz - Presentation
 - 33 Cheerleaders tried out and made it
 - Mrs. Lusch / Mrs. Pagotta - Presentation - Emily Barkanic - Sportsmanship Certificate
14. Wellness Committee Report – Mr. Ahner
 - Wellness stand at the pool event - Thanks to all who helped.

Approval of Minutes -

MOTION by Mr. Wentz, SECONDED by Mr. Hill to approve the Minutes of the May 19, 2014, regular meeting.

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

Motion carried.

MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the Minutes of the June 9, 2014, workshop meeting.

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

Motion carried.

Financial Matter -

Activities Report MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the Lehigh Area High School Activities Fund for May 2014

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

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

General Fund	\$	582,370.08
Benefits	\$	45,472.17
Food Service Fund	\$	403.57
Capital Reserve	\$	-----
Athletic Fund	\$	<u>50,211.69</u>
Total	\$	678,457.51

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

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

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

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

**F. Bichaylo
2013 Tax
Refund**

MOTION by Mr. Wentz, SECONDED by Mr. Hill to refund an Occupational Tax payment for year 2013 in the amount of \$250.00 to Frederick H. Bichaylo.

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

**Map
#53E-12-A100
Approve Bid**

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve the bid of \$848.00 on property: Map Number 53E-12-A100, this property is in the County's Repository for Unsold Properties.

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

**Fund Bal.
Resolution
(#13/14-08)**

MOTION by Mr. Stern, SECONDED by Mr. Wentz upon recommendation by the Finance Committee to approve the following Fund Balance Resolution (#13/14-08): "Be it resolved that the Lehigh Area School District Board of Education directs the administration to Commit a portion of its current General Fund Unassigned Fund Balance into a Committed Fun Balance for PSERS rate stabilization and to fund future OPEB liability obligations."

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, 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.

2014-15

**Budget Res.
& PDE
2028**

MOTION by Mr. Stern, SECONDED by Mr. Wentz upon recommendation by the Finance Committee to approve the 2014-2015 Budget Resolution and PA Department of Education Form PDE-2028 to include a 0.56 mill real estate tax increase (Resolution #13/14-09).

Total	37,099,689
Estimated Revenue	36,299,469
Surplus (Shortfall)	(1,001,664)
Estimated Use of FB	800,000
Net Shortfall	(201,664)
Millage-Val=\$359,705	(0.56)

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, Vice-President	☐	☐	X	☐
Mr. Larry Stern, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Rocky Ahner, Member	☐	X	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - _____

Motion carried.

2014-15

**Homestead/
Farmstead
Exclusion**

MOTION by Mr. Hill, SECONDED by Mr. Ahner upon recommendation by the Finance Committee to approve the 2014-2015 Homestead and Farmstead Exclusion, (Resolution #13/14-10).

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 - _____ ABSENT - 1 ABSTENTIONS - _____

Motion carried.

Gen. Fund Transfer to Food Service MOTION by Mr. Stern, SECONDED by Mr. Ahner upon recommendation by the Finance Committee to approve a Fund Transfer in the amount of \$75,000 from the General Fund to the Food Service Fund to cover the Food Service Contract.

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

2014-15 Ins. Pkg. Approved MOTION by Mr. Stern, SECONDED by Mr. Hill upon recommendation by the Finance Committee to approve the 2014-2015 insurance package policies for property, general liability, auto, boiler and machinery, workers' compensation, umbrella, error and omissions, in the amount of \$209,786. Payment to be made July 1, 2014 out of the 2014-2015 fiscal year.

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

Approval Issue Cks. June 30, 2014 MOTION by Mr. Stern, SECONDED by Mr. Hill upon recommendations by the Finance Committee to approve issuing checks dated June 30, 2014 to pay invoices remaining for the 2013-2014 school year. Payments will be included in July 2014 Board agenda for confirmation.

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

Contract w/ George's Transp. Approved MOTION by Mr. Ahner, SECONDED by Mr. Wentz upon recommendation by the Finance Committee to approve a contract with George's Transportation Company, Inc. for the 2014-2015, 2015-2016, and 2016-2017 school years as per the attached financial fact sheet. The actual contract will be completed with approved financial information, along with any necessary language changes and will be approved by the solicitor prior to signing.

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

**Approved
Combining
Scholarship
Funds**

MOTION by Mr. Stern, SECONDED by Mr. Hill upon recommendation by the Finance Committee to approve the combination of the scholarship accounts as suggested by the auditing firm of Gorman and Associates.

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

**George's
Transp.
Pymt. By
15th of
Each mo.**

MOTION by Mr. Stern, SECONDED by Mr. Wentz upon recommendation of the Finance Committee to approve the Business Office to review the daily run bill with the Finance Committee and make payment to George's Transportation by the 15th of each month.

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

**Miller Flr.
Proposal
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Hill upon recommendation of the Building and Grounds Committee to approve the proposal from Miller Flooring Company, Inc. for the following upgrade to the High School Gymnasium, Scoreboards, Sport Lights, and Basketball Backstop at a cost of \$51,181.20 for the 2014-2015 fiscal year through the Keystone Purchasing Network.

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

**Approval
To Pay Bills
During
Discount
Periods**

MOTION by Mr. Stern, SECONDED by Mr. Wentz upon recommendation of the Finance Committee to approve the Business Office to pay monthly bills which offer payment term discounts and make payment within the discount period each month after review with the Finance Committee.

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

Approval for EI Assoc. to Proceed w/ Design Bid MOTION by Mr. Stern, SECONDED by Mr. Wentz upon recommendation of the Building and Ground Committee to approve EI Associates to proceed with the design bid and Construction Administrative services for the new elementary center.

Roll Call Vote:

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

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - _____

Motion carried.

Rocky Ahner left the Board Room at 8 p.m. Not present for the following vote.

Elem. Ctr. ACE Grant Accepted MOTION by Mr. Stern, SECONDED by Mr. Wentz to accept the Alternate/Clean Energy Program Grant awarded in the amount of **\$2 million (\$2,000,000)** by the Commonwealth of PA Financing Authority for the HPB Leighton Primary/Elementary Center.

VOTE: YES - 6 NO - _____ ABSENT - 2 ABSTENTIONS - 1(Hill)

Motion carried.

Rocky Ahner returned to the Board Room at 8:04 p.m. in the middle of the reading of the following motion.

Barry Issett Approved To Develop Bid Specs HS Lift Pump Station MOTION by Mr. Stern, SECONDED by Mr. Hill upon recommendation of the Building and Grounds Committee to approve Barry Issett Associates to conduct a preliminary evaluation and develop Bid specifications for restoration/replacement of High School lift pump station.

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

Motion carried.

J. Schwab Contract Approved MOTION by Mr. Stern, SECONDED by Mr. Hill to approve contract between James Schwab, Clinical Psychologist Services, and the Lehigh Area School District in the amount of \$46,080, to be paid from IDEA Funding (2014-2015).

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

William Hill left the Board Room at 8:08 p.m. Not present for the following vote.

Wyom. Vly. RFP Approved MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve the Request for Proposal from Wyoming Valley Alcohol and Drug Services, Inc. for Alcohol, tobacco and Other Drug Education and Prevention Services: Evidence-Based or Innovative Prevention Programs for Grades K-12 in the amount of \$40,000 for the 2014-2015 school year. Additionally, LASD agrees to reimburse WVADS, Inc. at a rate of \$65.00 per hour for any community program request outside the school contracted hours of service as defined in the RFP.

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

William Hill returned to the Board Room at 8:10 p.m.

Math Series Approved MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the purchase of the McGraw-Hill Education Math Series, Glencoe Math-Course 2, Math Accelerated, and Glencoe Math-Course 3 (Grades 7 & 8) in the amount of \$27,098.96 and Algebra I and II (Grades 9-11) in the amount of \$23,308.22, for a total of \$50,407.18.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	☐	☐	☐
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mr. Hal Resh, Vice-President	☐	☐	X	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

Janitorial Supply Bids Approved MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the Janitorial supply bids for the 2014-15 budget year in the amount of \$32,238.49, effective July 1, 2014.

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

Personnel -

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

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

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

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

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

1. Joanna Kozyra-Barilla - July 7 - August 15, 2014 / American Natl. Government
2. Michael Feifel - July 21 - 31, 2014 / The Progressive Era

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

**FMLA
Leaves**

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

1. **Employee #634** – effective June 12, 2014
2. **Employee #1222** - effective July 1, 2014

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

**D. Repsher
Resigned**

MOTION by Mr. Stern, SECONDED by Mr. Hill to accept the resignation of **Daniel Repsher**, Assistant High School Principal, effective July 31, 2014.

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

**Dept. Head/
Team Leader/
Head Teacher**

MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve the **Department Head/Team Leader/ Head Teacher** hires for the 2014-2015 school year, per the attachment.

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

**Summer
Band
Hire**

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

1. **Paul Orsulak** – Grades 7 & 8 Summer Band/Orchestra

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

**Title I
Camp Hires**

MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve the hiring of the following summer positions, at the current contracted hourly rate of pay:

1. **Andrea Boyer** – Title I Math Camp Instructor, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 14 – 25, 2014 (8 a.m. – 12 p.m.)
2. **Patricia Ebbert** – Title I Math Camp Instructor, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 14 – 25, 2014 (8 a.m. – 12 p.m.)
3. **Bonnie Helmer** – Title I Math Camp Paraprofessional, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 14 – 25, 2014 (8 a.m. – 12 p.m.)
4. **Christina Brong** – Title I Math Camp Paraprofessional, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 14 – 25, 2014 (8 a.m. – 12 p.m.)
5. **Marijane Petit-Clair** – Title I Reading Camp Instructor, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 28 – August 8, 2014 (8 a.m. – 12 p.m.)
6. **Tiffany Strausberger** – Title I Reading Camp Instructor, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 28 – August 8, 2014 (8 a.m. – 12 p.m.)
7. **Lauren Strohl** – Title I Reading Camp Instructor, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 28 – August 8, 2014 (8 a.m. – 12 p.m.)
8. **Bonnie Helmer** – Title I Reading Camp Paraprofessional, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 28, - August 8, 2014 (8 a.m. – 12 p.m.)
9. **Linda Steigerwalt** – Title I Reading Camp Paraprofessional, Shull David Elementary, to be paid out of the 2013-2014 Title I Funds, July 28 – August 8, 2014 – (8 a.m. – 12 p.m.)

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

**K. Bond
Approved
2013-2014
Ex-Curr.**

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve **Kevin Bond** in the extra-curricular position of Video Production (HS) retroactive for the 2013-2014.

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

**2013-2017
Adm/Mgr.
Comp. Plan
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Holland that the July 1, 2013 to June 30, 2017 Compensation Plan for Administrators and Managers Agreement is hereby approved, as reviewed by the Lehigh Area School District's Solicitor.

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

**J. Evans
Hired AS
Asst. HS
Principal**

MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the hire of **Jennifer Evans** as Assistant High School Principal at an annual salary of \$70,000, effective date to be determined, pending clearances.

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

Miscellaneous -

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

1. **HS - FBLA (Matthew Fisher / Kim Mychalyszyn-Simko)** - October 16, 2014
- to Palmerton High School to participate in the FBLA Region 21 Workshop.
2. **HS - FBLA (Matthew Fisher/Kim Mychalyszyn-Simko)** - November 2 - 3, 2014 -
to State College, PA, to participate in the FBLA State Leadership Workshop.

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

**Surplus
Items**

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve the attached surplus items.

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

Programs -

**Use of
School
Property**

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

1. **HS Cheerleading Parents Group (Rebecca Schaeffer)** - August 12, 13, 14, 2014 -
to use an available HS field to host a NCA Cheering Camp for the Lehighton Cheerleaders.
2. **Lehighton Rotary (Michael Heery)** - November 1, 2014 (7 a.m. - 5:30 p.m.) to use
the high school gym and concession stand to hold their 2nd Annual
Lehighton Hand-Made Holiday Craft Show.
3. **Dance with Kim (Kimberly Semmel)** - June 19 (9 a.m. - 5 p.m.) & 20, 2015
(10:30 a.m. - 6:30 p.m.) - to use the High School auditorium and the music
classroom to hold their annual dance production.

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

**2014-2015
MS/HS
Handbook
Revisions**

MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve revisions/additions to the 2014-2015 Student Handbooks/Calendars for the Middle and High Schools

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

**PATH
Agreement**

MOTION by Mr. Hill, SECONDED by Mr. Stern to approve the agreement with PA Treatment and Healing (PATH) to provide Act 48 Alternative Education for Disruptive Youth Services for the 2014-2015 school year.

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

**Policy #217,
#240.1, #331
1st Reading**

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve the 1st reading of the revisions of the following Lehigh Area School District Policies:

1. #217 – Graduation Requirements
2. #240.1 – Contests/Academic/Performance Competitions
3. #331 – Job Related Expenses

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

Old Business for Discussion - None

**New Business for Discussion -
1. Addendum -**

**Payment
of Bills**

MOTION by Mr. Hill, SECONDED by Mr. Ahner to approve the Payment of Bills:

General Fund	\$	7,806.68
Benefits	\$	-----
Food Service Fund	\$	-----
Capital Reserve	\$	-----
Athletic Fund	\$	-----
Total	\$	7,806.68

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

Student Photography Bids Rejected MOTION by Mr. Stern, SECONDED by Mr. Wentz to reject all bids received for the Student Photography bid packets due June 19, 2014 and approve the advertisement for a Request for Proposal for Student Photography for the years 2014-2015, 2015-2016, and 2016-2017.

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

2. Addendum (2) -

Food Service Bid Awarded MOTION by Mr. Ahner, SECONDED by Mr. Wentz that the Nutrition Group shall be awarded the bid for food services for a three-year term per their Request for Proposal with one year reviews.

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

3. Mr. Holland -

- *Thanks for the opportunity to play with computers.*
- *Hope it will be offered again in the Fall.*

Mr. Cleaver - *They are already planning to offer a course that will build on this program.*

4. Mr. Wentz -

- *The NFL Grassroots Grant - We are a finalist for \$200,000 for upgrading sports facilities.*

Mr. Cleaver - *300 Applications were submitted - down to 13 in the running and we are one of them.*

Courtesy of the floor / Public Comment - None

Adjournment -

**Next regular scheduled meeting is the regular meeting on Monday,
July 21, 2014.**

MOTION by Mr. Stern, SECONDED by Mr. Ahner to adjourn the meeting at 8:29 p.m.

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

Respectfully submitted

Brian Feick
Board Secretary

(Minutes of June 23, 2014 include Pages 1 through 17)