

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board

Monday, July 21, 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 7:04 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	☐
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

Public Comment on Agenda -

1. David Bradley - Agenda Items A & H

- Did the board consider rewriting the motion giving the superintendent the authority to hire to be fully staffed for the 2014-2015 school year? This motion has no limitations. He asked each individual board member if they considered changing the motion and all said "no".
 - Mrs. Bowman responded: We have done this in the past without a problem. The Board trusts Mr. Cleaver.
 - Mr. Ahner responded: There is a process with the principals, staff, and Mr. Cleaver before it comes to the board. We look to our administrators for guidance.
- Why is the addendum missing from the board agenda?
 - Mrs. Bowman responded: Personnel is discussed in executive session and the Board voted to extend Mr. Cleaver's contract until 2016 last time but needed to choose a salary.

Presentations - None

Communications -

1. Superintendent's Report – Mr. Cleaver
 - *The 501 (C) 3 status for the Lehigh Education and Athletic Foundation has been approved by the IRS. Fundraising campaigns may now begin. Thanks to Mr. Tkach and this group for their hard work.*
 - *Our district has been chosen as the site to host Edinboro University "Leadership for Student Achievement Summer 2014 Regional Showcase." One of our administrators, Floyd Brown, will be presenting.*
 - *Summer projects are moving along on schedule. The last phase of the asbestos projects at MA and EP have taken place. Air quality tests verify that those buildings are able to be occupied.*
 - *In the process of having documents prepared with Barry Isett for bid specs for the proposed multi-purpose stadium. Geo Tech test pits have been drilled to test the soils for the main support areas. This is all part of preparing plans for the Land Development.*
2. Board President's Report – Mrs. Bowman
 - *MS Band Concert - 25 students participated. Hal Resh was the speaker who closed the program.*
 - *Interactive whiteboards are being installed in buildings.*
 - *SD Elem. PTO will host Christmas in July at the Lehigh Pool - 7/25*
 - *Weatherbug has been installed at the HS*
 - *Art classes are expanded at the HS*
 - *Read to Learn Grant*
 - *Increase in funding from the state for special education*
3. Lehigh Memorial Library Report – Mrs. Nothstein
 - *No report - off for summer*
4. Legislative Policy Committee of PSBA Report – Mr. Almer
 - *Governor is pushing to have a meeting during summer session regarding pension reform.*
 - *Legislation sponsored by Tim Kreiger to try to pass a bill to furlough professionals no matter how many years of service.*
 - *House 2124 - passed for change of Plan Con to ARC Con.*
5. Title I Advisory Committee Report – Mrs. Bowman
 - *Parent Advisory Council will meet 7/22 @ 8:45 a.m. at SD*
 - *Summer Math Camp - 25 students*
 - *Summer Reading Camp - 35 students*
6. CCTI Report – Mr. Yenser
 - *Ashley Bird and Charles McFeely were chosen to represent at HOSA Nationals*
7. CLIU Report – Mr. Wentz
 - *Meeting tonight. Minutes will be handed out at the next board meeting.*
8. Student Representative Report – Mr. Reichl
 - *8/11 - Fall sports begin. Football will begin a week earlier to acclimate to the weather*
 - *8/20 - HS parents are invited to view their child's schedule and rotate through the classes.*
 - *8/27 - Meet the Tribe Night @ 7 p.m. at the stadium*
 - *Thanks to the board for allowing teachers to attend the AP conference in Philadelphia and a conference at Lehigh. Greatly appreciated by the staff.*

9. Solicitor's Report - Attorney William Schwab
 - Written report
 - Atty. Schwab gave a donation to LEAF (Lehigh Education & Athletic Foundation) to kick off the non-profit status.
10. Building/Grounds Report - Mr. Wentz
 - Mtg. 7/8 @ 7:30 a.m.
 - Grass cutting issues. Meeting on 7/24 with the company
 - Chartwells has taken down signs. Damage to the buildings. Joe Hauser keeping track of hours
 - Replace lighting @ HS
11. LCCC - Mr. Stern - None
12. Academic Affairs Committee Report - Mrs. Bowman
 - Meeting 8/13
13. Policy Committee Report - Mrs. Bowman
 - Meeting 9/10
14. Athletic Committee Report - Mr. Wentz
 - Meeting 8/12 with Kyle Spotts to prepare for the 2014-2015 season
 - Reseeding of football field is complete.
15. Wellness Committee Report - Mr. Ahner
 - 8/16 - LASD will be a guest on Channel 13's Health Images - explanation of nutritional meals and nutritional boxed lunches. Will air for a month at various times.

Approval of Minutes -

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Minutes of the June 23, 2014, regular meeting.

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

Financial Matter -

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

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

**Payment
of Bills**

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

General Fund	\$ 943,704.49
Benefits	\$ 2,996.25
Food Service Fund	\$ 82,115.25
Capital Reserve	\$ -----
Athletic Fund	\$ <u>10,761.02</u>
Total	\$ 1,039,577.01

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

**Treasurer
Reports**

MOTION by Mr. Stern, SECONDED by Mr. Yenser 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.

**BHA
Contract**

MOTION by Mr. Wentz, SECONDED by Mr. Yenser to approve the attached contract for services between LASD and BHA (Behavioral Health Associates)

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

Art Supply Bid MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve the Art supply bids for the 2014-2015 budget year in the amount of \$22,299.17.

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

CLIU 21 Tech. Ed. Legal Pool Consortium MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve the Agreement between the Lehigh Area School District and Carbon Lehigh Intermediate Unit #21 to participate in the Technology Education Legal Pool Counsel consortium. The technology pool provides proactive strategies, training and policies designed to prevent digital-age problems that can lead to liability. The cost to the District is \$750.00 for the 2014-2015 school year.

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

CLIU 21 Discovery Ed. Stream. MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the Agreement between the Lehigh Area School District and Carbon Lehigh Intermediate Unit #21 to participate in the Discovery Education Streaming Basic which provides Discovery Streaming Digital Video Library in conjunction with Lehigh Valley PBS / SLVT Channel 39. The cost to the District is \$965.55 for the 2014-2015 school year.

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

Final Pymt. MA Asbestos Removal MOTION by Mr. Stern, SECONDED by Mr. Holland upon recommendation of the Building and Grounds Committee to approve payment to Power Component Systems in the amount of \$38,205.00 pending receipt of complete documentation. This is payment for completion of work for the asbestos removal for Mahoning Elementary School as outlined in the JMSI Project Manual #2013-06-04.

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

Final Pymt. EP Asbestos Removal MOTION by Mr. Stern, SECONDED by Mr. Holland upon recommendation of the Building and Grounds Committee to approve payment to Sargent Enterprises in the amount of \$36,875.70 pending receipt of complete documentation. This is payment for completion of work for the asbestos removal for East Penn Elementary School as outlined in the JMSI Project Manual #2013-06-03.

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

Coop Participation Approved MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve the following items in one motion:

- The participation in the cooperative Purchasing Network (TCPN), a national governmental purchasing cooperative.
- The participation in CO-STARs Cooperative Purchasing Program, a state purchasing cooperative.
- The participation in Keystone Purchasing Network (KPN), a state purchasing cooperative.
- To participation in US General Services Administration (GSA), a national governmental purchasing cooperative.

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

2014-2015 Bkfast & Lunch Prices MOTION by Mr. Ahner, SECONDED by Mr. Hill to approve the school breakfast and lunch prices for the 2014-2015 school year, per the attached schedule.

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

Student Accident Insurance MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve the student accident insurance policy from AG Administrators, Inc. offered for students at the voluntary rates at \$28 for School time and \$124 for 24 hour coverage for the 2014-2015 term.

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

MA Twp. Tax Collector's Report MOTION by Mr. Stern, SECONDED by Mr. Wentz to accept the annual Tax Collector's report for Mahoning Township.
NOTE: this report is on file at the Administration office for your review.

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

Approved Amendment To George's Transp. MOTION by Mr. Ahner, SECONDED by Mr. Holland to approve the amended attachment Schedule A of the George's Transportation contract to reflect the corrected contracted amount of the Daily run Rate for District Students in IU programs starting 2014-2015 school year.

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

Motion carried.

PSP Approved 2014-2015 MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve Professional School Photography for the K-11 student photography RFP for the 2014-2015 school year.

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

Motion carried.

PLGIT Account Closed Funds Transferred MOTION by Mr. Stern, SECONDED by Mr. Hill upon recommendation by the finance committee, to approve the closing of the PLGIT account and the transfer of the funds into a new Mauch Chunk Trust Company interest bearing account designated as "Athletic Capital Projects". Funds on deposit over the FDIC limit must be collateralized.

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

Motion carried.

S. LeDonne C. Reichl Conference Approved MOTION by Mr. Ahner, SECONDED by Mr. Yenser to approve Sean LeDonne and Craig Reichl to attend the Pennsylvania Association of Pupil Services Administrators 2014 Fall Workshop, Issues of Interest to Newly Appointed Pupil Services Administrators, Monday, December 8, 2014, in Lansdale, PA at a cost not to exceed \$380.00 to be paid through the Curriculum budget.

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

Motion carried.

Personnel -

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

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

Motion carried.

- Coursework Approved** MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the following requests for pre-approval of courses/Programs of Study for continuing education:
1. Karen Blisard - On-line starting July 22, 2014 / Inclusion Strategies: Success in the Classroom
 2. Karen Blisard - On-line starting July 22, 2014 / Succeeding with the Struggling Student
 3. Jessica Bruch - Program of Study / East Stroudsburg Univ./Reading , M. Ed.
 4. Jessica Bruch - August 25 - December 12, 2014 / Evaluating & Implementing School Reading Programs
 5. Jessica Bruch - August 25 - December 2014 / Teaching Reading Best Practice for Today's Students
 6. Sarah Devitt - September 9 - December 2, 2014 / Print Media/Digital Classroom
 7. Beth Hudlow - August 25 - December 8, 2014 / K-12 Principal Internship, Part B
 8. Suzanne Howland - Program of Study / University of Scranton / Superintendent Letter of Eligibility.
 9. Suzanne Howland - August - December 2014 (on-line)/ Advanced School Finance
 10. Lauren Strohl - August 25 - December 12, 2014 / Teaching Content Area Reading to Diverse Learners

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

Motion carried.

- FMLA Leave** MOTION by Mr. Stern, SECONDED by Mr. Ahner to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:
1. Employee #1141 - effective August 25, 2014

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

Motion carried.

- L. Steigerwalt Resigned as Summer Para** MOTION by Mr. Stern, SECONDED by Mr. Yenser to accept the resignation of Linda Steigerwalt as the Title I Reading Paraprofessional for the 2014 summer reading camp.

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

Motion carried.

**2014-2015
Hires**

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

1. Sarah Fink - Long-term Substitute Title I Math Teacher, 1st semester of 2014-2015 school year, Step 2B (\$39,443).
2. Christina Brong - 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.), at an hourly rate of \$12.36.
3. Wanda Rousenberger - School Psychologist, Step 10 M+45 (\$52,286), effective starting date to be determined.

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

**Mentors
Approved**

MOTION by Mr. Ahner, SECONDED by Mr. Stern to approve the recommendation to hire the following mentors for the appropriate teacher (listed to the right of the mentor's name) for the 2014-2015 school year:

Erica Pagotto / Jennifer Lopata
Angela Tobash / Amanda Rex
Wanda Rousenberger / Vicky Meyer

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

**Sick Bank
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Yenser that a sick bank be established for Employee #1222 by the support association members.

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

**Super.
Approved
To Hire**

MOTION by Mr. Stern, SECONDED by Mr. Yenser to authorize the Superintendent to hire individuals needed in order to be fully staffed for the opening of the 2014-2015 school year.

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

T. Gilotti Resigned MOTION by Mr. Ahner, SECONDED by Mr. Wentz to accept the resignation of professional employee, Trevor Gilotti, effective immediately.

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

P-T Cleaners Hired MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the hire of the following part-time cleaners at a rate of pay of \$7.47 per hour, effective August 25, 2014:

1. Melissa Bierman
2. Sandra Hedmeck
3. Marla Lawson
4. Nancy Nagy-Rotandar

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

Miscellaneous -

Extra-Curr/ Athletic Code of Conduct Revisions MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve the revisions made to the Lehighton Extracurricular / Athletic Code of Conduct for the 2014-2015 school year.

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

PSBA Leg. Policy Delegates MOTION by Mr. Ahner, SECONDED by Mr. Stern to appoint Rocky Ahner and Gloria Bowman voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on Thursday, October 23, 2014 during the School Leadership Conference in Hershey.

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

**2014-2015
Elementary
Handbook
Revisions**

MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the revisions to the Elementary Handbook for the 2014-2015 school year.

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

**Updated
Feasibility
Study
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Hill (rescinded), SECONDED by Mr. Stern for the Lehigh Area Board of Education and Administration to adopt the following - to approve the updated District-Wide Feasibility Study, dated July 21, 2014, prepared by EI Associates.

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 - 5 NO - 4 ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**PlanCon
A & B
New
Primary/
Elem.,
MS & HS**

MOTION by Mr. Stern, SECONDED by Mr. Yenser for the Lehigh Area Board of Education and Administration to adopt the following - to authorize the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part A (Project Justification) and PlanCon Part B (Schematic Design) to the PA Department of Education for the project known as the New Primary / Elementary Center (K-5), Middle School (6-8) and High School (9-12).

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 - ____ ABSTENTIONS - 1
Motion carried.

**Authorization
To Proceed
With Design
For PlanCon
MS/HS
Projects**

MOTION by Mr. Stern, SECONDED by Mr. Wentz for the Lehigh Area Board of Education and Administration to adopt the following - to authorize the Administration and the Architect, EI Associates, to proceed with the design for the PlanCon projects known as the Alterations and Additions to the Lehigh Area Middle School, and the Alterations to the Lehigh Area High School.

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 - 5 NO - 4 ABSENT - ABSTENTIONS -
Motion carried.

**Authorization
To Submit
ACE Grant
For MS/HS
Projects**

MOTION by Mr. Stern, SECONDED by Mr. Wentz for the Lehigh Area Board of Education and Administration to adopt the following - to authorize EI Associates to prepare and submit an Alternative and Clean Energy Program grant applications to the PA Department of Community and Economic Development for the projects known as Alterations and Additions to the Lehigh Area High School for \$930,000 and project known as Alterations to the Lehigh Area Middle School for \$1,070,000 from the Commonwealth Financing Authority by the September 19, 2014 deadline for a service fee of \$8,500.

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 - 7 NO - 2 ABSENT - ABSTENTIONS -
Motion carried.

**Meet &
Discuss
Incorporating
ESCO in
PlanCon
Projects**

MOTION by Mr. Stern, SECONDED by Mr. Wentz upon the recommendation of the Finance Committee for Administration to meet and discuss with EI Associates and Trane to review the feasibility of incorporating the ESCO program within the PlanCon Project(s).

Roll Call Vote:

	Yes	No	Absent	Abstention
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. Lori Nothstein, Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

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

**TRANE
To Do
Mechanical/
Energy
Eval**

MOTION by Mr. Hill, SECONDED by Mr. Ahner to recommend that TRANE do mechanical/energy evaluation of the four elementary buildings and high school preliminary to ESCO evaluation.

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 - 9 NO - ABSENT - ABSTENTIONS -
Motion carried.

Programs -

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

1. **Floyd Brown** - July 29, 2014 - (9 a.m. - 1 p.m.) to use the HS Library to host the Edinboro Summer Showcase.
2. **Carbon Co. Music Educators Assoc. (Bryan Buffington)** - March 17 - 20, 2015 (8:30 a.m. - 9:30 p.m.) to use the HS Cafeteria, Auditorium, Classroom A142 for the Carbon County Band Festival.

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

Cheerleaders Participation Approved MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Lehighton Cheerleading Squad to participate in all games, practices, competitions, and camps for the 2014-2015 school year, while representing the Lehighton Area School District.

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

Adoption Policies #217, #240.1, #331 MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve the 2nd reading/adoption of the revisions of the following Lehighton Area School District Policies:

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

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

Old Business for Discussion - None

New Business for Discussion -

1. Addendum -

Superintendent's 2015-2016 Salary MOTION by Mr. Stern, SECONDED by Mr. Wentz that the Superintendent's 2015-2016 salary shall be set at \$129,000.

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

2. Mr. Cleaver -

- *The new service was in on Thursday, 7/17/14 and is looking to add a new point-of-sale system.*
- *We are asking the board to approve the purchase of PrimeroEdge as the new POS system.*

3. Motion -

PrimeroEdge (POS) System Approved MOTION by Mr. Ahner, SECONDED by Mr. Stern to purchase PrimeroEdge for the Point-of-Sale (POS) system in cafeterias at a cost not to exceed \$25,000 and funding through the food service budget.

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

4. Mrs. Bowman -

- *There will be a workshop meeting on August 11, 2014 at 7 p.m. at the Administration Building.*

Courtesy of the floor / Public Comment - None

Adjournment -

**Next regular scheduled meeting is the regular meeting on Monday,
August 25, 2014.**

MOTION by Mr. Hill, SECONDED by Mr. Ahner to adjourn the meeting at 8:48 p.m.

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

Respectfully submitted



**Brian Feick
Board Secretary**

(Minutes of July 21, 2014 include Pages 1 through 16)