

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board
Monday, October 27, 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 7:05 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 - Arrived 7:14 p.m.
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	☐
Ms. Bonnie Cortese, Recording / Asst. Bd. Sec.	X	☐

**** Notice of Executive Session - Personnel Issues**

Public Comment on Agenda - *Reminder of a total of three (3) minutes.*

If you apply for Courtesy of the Floor at the end of the meeting as well as Public Comment at the start of the meeting, you will be allotted a total of three (3) minutes.

1. Frank Tamburri - Agenda Items G & H

- *I offered a construction program (costs / schedules)*
- *I think the members of the board are over their heads*
- *You may want to consider resigning.*

2. David Solt - Total Cost of School

- *I would like a total cost with interest of the construction program - life span*
- *I thought it would be ready for this meeting.*

Brian Feick - *The program isn't developed yet. Need a schematic design phase first.*

3. David Bradley - Agenda Item G

- *List of district inadequacies:*
 - *Submitted documents to the state with discrepancies*
 - *Paid a superintendent to stay home*
 - *Mistakes scholarship accounting*
 - *Bad apples served in cafeteria*
 - *Gloria Bowman - lack of sharing information*
 - *Lori Nothstein - 3rd wheel on the board*
 - *Failed to maintain buildings*
 - *Put children at risk*
- *Resign before you further embarrass yourself*

4. Wilmer Everetts - Agenda Item G

- *These are not just my feelings. I've talked to a lot of people.*
- *School Board refuses to listen to the taxpayers.*
- *Resign as soon as possible.*
- *Too many situations.*

Gloria Bowman - *How does all this relate to Agenda Item G? Your time is up.*

5. Jerry Bonamarte - Agenda Item F

- *I did not come from this area. I have no kids in school.*
- *I've talked around and the feeling is that this board can do what they want.*
- *One half doesn't know what the other half is doing.*
- *Resign.*

Jonathan Cleaver - *You mentioned Item F. Do you still want to address that item?*

Presentations -

1. Wayne Wentz / Jennifer Tracy and Erica Pagotto (coaches)

- Certificate of Appreciation to Cheyenne Jacobs

Cheyenne Jacobs - *I would not be here or able to do what I do without my coaches. Thank you!*

2. Timothy Tkach - PSSA / Keystone Updates - Handout

- *Addressed reading series with the Middle School / possible Grade 6M Pilot*
- *Grade 5/6 - some basic reading concepts*
- *Differentiated Instruction*
- *5-Step methodology*
- *Start after-school tutoring program in November - 2 days a week*
- *Purpose - remediation and advance growth*
- *Keystone tests began 2012 / Grade 7 will begin 2017*

Comprehensive Plan -

- *Posted to the website for review*
- *On Page 75 - 3 District Goals:*
 - *Teach what needs to be taught.*
 - *Standard Aligned Assessment - common assessment throughout the district*
 - *Consistent implementation / testing on learning styles*

Reading Series -

- *Looking at a new reading series for next school year*

Rocky Ahner - Any ties with CCTI? What about our students who go up there?

Jonathan Cleaver - Whichever building does the testing, gets those scores.

David Bradley - Are you doing flip classes?

Gloria Bowman - You do not have Courtesy of the Floor.

Communications -

1. **Superintendent's Report - Mr. Cleaver**
 - *Our district has been awarded the ACE Grant for the HS (\$1,065,000) and the MS (\$1,450,000)*
 - *Thanks to Sen. Yudichak, Rep. Heffley, and the district administrative staff for help in obtaining \$4,515,000 toward the building projects.*
 - *Attendance at the PSBA and PASA School Leadership Conference. Much discussion regarding finding a fair and equitable funding formula for all 500 districts.*
 - *Volunteer Background Checks - Act 153 of 2014. New requirements for volunteers will go into effect beginning July 1, 2015.*
2. **Finance Report - Mr. Feick**
 - *Mid-year budget review in December*
 - *2015-2016 budget*
 - *Our district did not receive the Food Service equipment grants.*

3. Board President's Report – Mrs. Bowman
 - Mr. Cleaver, Mr. Almer and I attended the PSBA Conference.
 - Our district has many reasons to be proud. Many accomplishments:
 - Teacher, Sherry Hoffman, publishing her third book
 - Sound of Music will be performed 11/24 & 25/2014
 - Teacher, Ron Rabenold, work with students at the Switchback
 - Race for Brilliance raised - \$16,000 for Franklin and \$9,000 for East Penn
 - Teachers on the elementary team for work in Envision Math
 - Bench dedication in memory of Brenda Strausberger. Many attended. Students shared their thoughts.
 - Academic growth
 - Motion to purchase new AED's
 - Thank you to the Business Department / Administration / Board Members for moving the district forward.
4. Lehigh Memorial Library Report – Mrs. Notlstein
 - No news - next meeting Thursday, October 30th
5. Legislative Policy Committee of PSBA Report – Mr. Almer
 - Legislators are campaigning
6. Title I Advisory Committee Report – Mrs. Bowman
 - Parent Meetings: Advisory and Game Nite. 50 Attended game night.
 - Next Meeting - 11/14/2014
7. CCTI Report - Mr. Yenser
 - "News from Director" emailed to board members
 - Yearbook received 1st prize - selected nationally
 - Skills USA - holding a 5K fund raiser
 - Adult Ed. building sold - funds will be disbursed shortly.
8. CLIU Report – Mr. Wentz
 - Meeting on 10/20/2014
 - Presentation - Work study - two students
9. Student Representative Report – Craig Reichl
 - Ellen Perkins presently performing in Nationals at Grand Ole Opry in Nashville
 - Keystone testing moved from January to December
 - Three SAT prep classes are being offered at no cost. First 20 will be accepted.
 - 11/24 - Red Cross Blood Drive - Public invited 12:30 - 4 p.m.
 - Parent-Teacher conferences in November. There will be a presentation by Jim Tkach (Bo Tkach Foundation) regarding mental health concerns. - Open House.
 - Best of luck in fall athletic playoffs
10. Solicitor's Report – Attorney William Schwab - written
11. Building/Grounds Report - Mr. Wentz
 - Meeting 10/14/2014
 - HS gym lighting / food service line / backboard / score board - completed
 - Lawn care in the High School area - hire more college kids in the spring. They can begin working earlier in the spring.
 - New AED's ordered.

12. LCCC – Mr. Stern
 - Mrs. Bowman and Mr. Cleaver attended the Investiture for the new director, Dr. Ann Bieber.
13. Academic Affairs Committee Report – Mrs. Bowman
 - PE/Fitness grading will now be used for the Honors List.
 - PVAAS preliminary profiles
 - Truancy elimination
14. Policy Committee Report - Mrs. Bowman
 - Next meeting 11/12/2014
15. Athletic Committee Report - Mr. Wentz
 - All-league selections were made
 - Boys' soccer team won Schuylkill League and will advance to District 11 playoffs
 - Final football game on Friday night vs. Jim Thorpe
16. Wellness Committee Report – Mr. Almer
 - Meeting 10/14/2014
 - Looking to partner with McDonalds - Student reward program - Change in Happy Meal to include salad / fruit / milk / toy
 - Wellness Fair - 4/16/2015 - 6-8 p.m.
 - Working on Mission Statement

Lauren Williams (Nutrition Group) -

 - Lunch counts are increasing
 - Gave out Pineapple Salsa samples - well received
 - Breakfast count down a little - will try to promote

Approval of Minutes -

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the Minutes of the September 29, 2014, regular meeting (correct spelling of the names; Swokpe and Voit - page 18).

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

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve the Minutes of the October 13, 2014, workshop meeting.

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

Financial Matter -

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

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

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

General Fund	\$ 879,707.23
--Benefits	\$ 538,457.62
--Payroll(September)	\$ 1,246,635.50
--Debit Card	\$ _____
Food Service Fund	\$ 117,546.39
Capital Reserve	\$ _____
Athletic Fund	\$ 27,686.60
Athletic Proj. Fund	\$ _____
Total	\$ 2,810,033.34

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

Payment of Prof. Serv. Contracts MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the following payments on Project Professional Service Contracts:

1. JMSI Environmental Middle School Asbestos Abatement Survey - Contracted amount - \$4,500.00; 3% discount taken; invoice - \$4,365.00.
2. Barry Isett & Assoc. no submittals for September 2014
3. EI Assoc.-
Schematic design
High School Project - \$65,850.00 budget
50% complete - invoiced September 5, 2014 - \$32,925.00
Middle School Project - \$74,850.00 budget
50% complete - invoiced September 5, 2014 - \$37,425.00
Elementary Project - \$238,650.00
50% complete - invoiced August 31, 2014 - \$119,325.00
100% complete - invoiced September 30, 2014 - \$119,325.00

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

**Treasurer
Reports**

MOTION by Mr. Yenser, 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
 4. Athletic Project Fund

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

Motion carried.

**K. Kotch
PBEA Conf.
Approved**

MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve Kevin Kotch (High School Business Ed. Teacher) to attend the PBEA Conference on November 20 - 21, 2014. Since Kevin is a speaker, the only cost will be the hotel room, which will not exceed \$120.00, to be paid from the 2014-2015 high school budget.

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

Motion carried.

**QZAB
Resolution
Approved**

MOTION by Mr. Ahner, SECONDED by Mr. Wentz to approve the resolution as recommended by the Finance Committee to authorize issuance of \$8,449,000 of QZAB's (Qualified Zone Academy Bonds) for the Middle School Projects.

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.

**Bank Loan
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the resolution as recommended by the Finance Committee to authorize the closing of \$10,000,000 bank loan for the Middle School and High School projects.

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.

**Bank
Qualified
Bonds
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve the resolution as recommended by the Finance Committee to authorize the issuance of \$5,000,000 in bank qualified bonds for the Middle School and High School projects.

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.

**PASBO
Conference
Approved**

MOTION by Mr. Ahner, SECONDED by Mr. Hill to approve attendance at the following Conference:

1. Tina Holmes - Annual PASBO Conference in Hershey, PA, March 10-13, 2015 not to exceed the cost of \$950.00.
2. Brian D. Feick - as per contract Annual PASBO Conference in Hershey, PA, March 10-13, 2015, not to exceed the cost of \$950.00.

VOTE: YES - 9 NO - ABSENT - ABSTENTIONS -

Motion carried.

**Miller Flr.
Payment
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Holland to approve payment from the Athletic Project Fund for Miller Flooring - High School Gymnasium work (scoreboards and lighting) in the amount of \$51,181.20.

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

**Occ. Tax
Assessment
Changes**

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

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

**R. Wolf
Occ. Tax
Refund**

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to refund the Occupational Tax payment for year 2014 in the amount of \$245.00 to Robert Wolf.

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

**Bids for
Unsold
Properties
In County
Repository**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the following bids that are in the County's Repository for Unsold Properties:

1. Bid of \$848.00 on property: Map Number 54E-12-D69
2. Bid of \$848.00 on property: Map Number 54E-12-B99

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

**Asbestos
Abatement
Bid
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Hill to award the Asbestos Abatement Contract for the Middle School to Sargent Enterprises in the amount of the base bid of \$262,900.00. Alternates were held in abeyance.

Atty. Schwab reminded that we have to act within 60 days on the alternates.

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

Microfiche Conversion For HS Guidance Records MOTION by Mr. Wentz, SECONDED by Mr. Yenser to approve entering into an one time "Conversion Services Agreement" with Reynold's Business Systems, Inc. for the purpose of converting all existing microfiche cards in the Guidance Office previous to the year 1997 to an imaging system that can be viewed, retrieved, and printed by computer access. Cost not to exceed \$12,831.00.

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

Personnel -

Substitutes Hired MOTION by Mr. Wentz, 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.

Athletic/ Ex-Curr. Hires MOTION by Mr. Stern, SECONDED by Mr. Holland to approve the Athletic / Extra-Curricular hires for the 2014-2015 school year (per attachment).

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

Coursework Approved MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the following requests for pre-approval of courses/ Programs of Study for continuing education:
1. Beth Hudlow - January 12 - May 9, 2015 / Using Assessment to Guide Instruct.
2. Beth Hudlow - January 12 - May 9, 2015 / Educational Research
3. Kenneth Eck, Jr. - January 19 - April 26, 2015 / Applying 21st Century Teaching Ed. Practice

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

**FMLA
Leaves**

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

1. **Employee #295** - effective October 6, 2014
2. **Employee #1085** - effective October 13, 2014
3. **Employee #1305** - effective December 13, 2014

VOTE: YES - 2 NO - ABSENT - ABSTENTIONS -

Motion carried.

**Mentor
Hired**

MOTION by Mr. Wentz, 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:

Allison Solley / Timothy O'Connor

VOTE: YES - 2 NO - ABSENT - ABSTENTIONS -

Motion carried.

Miscellaneous -

**School
Journey
Requests**

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

1. **Tech Wizards Jr. (A. Harris)** - November 21, December 16, 2014; February 5 and March 20, 2015 (9:15 a.m. - 1:45 p.m.) - to travel to CLIU #21 to participate in Tech Wizard Jr.
2. **MS/HS - Odyssey of the Mind (B. Hudlow)** - March 14, 2015 (7 a.m. - 10 p.m.) - to travel to Pocono Mtn. West HS to participate in the OM Regional competition.
3. **MS/HS - Odyssey of the Mind (B. Hudlow)** - April 15, 2015 (7 a.m. - 11 p.m.) - to travel to Berwick HS to participate in the OM State Finals.
4. **Shull-David Students (A. Sebelin)** - October 31, 2014 (8:45 a.m. - 1 p.m.) - to walk to the Lehighton Grove Park as a School-wide Celebration.

VOTE: YES - 2 NO - ABSENT - ABSTENTIONS -

Motion carried.

**Surplus
Items**

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

VOTE: YES - 2 NO - ABSENT - ABSTENTIONS

Motion carried.

Programs -

- Use of School Property** MOTION by Mr. Stern, SECONDED by Mr. Ahner to approve Use of School Property for:
1. **Lehighton Volleyball Boosters (L. Jordan)** - Sunday, November 2, 2014 (3-8 p.m.) to use the High School Cafeteria for the LHS Volleyball Banquet.
 2. **LCCC/CCTI - GED (F. Garenly-Kluck)** - November 6, 2014 (4:30 - 8:30 p.m.) - to use the High School D-126 classroom for GED Orientation. Requests that all fees be waived.
 3. **LCCC (B. Platt)** - November 8, 15, and 22, 2014 (8 a.m. - 2 p.m.) to use the High School Library for free SAT Prep classes. Requests all fees be waived.
 4. **LAHS Band Spaghetti Dinner (L. German)** - Snowdate - Sunday November 23, 2014 (3 - 9:30 p.m.) to use the HS Foyer, concession stand and room C015 for the purpose of a Spaghetti Dinner.
 5. **Lehighton Women's Club (G. Bowman)** - November 29, 2014 (7:30 - 10 p.m.) - to use the Middle School Upper Parking Lot to park cars for a New York City bus trip.
 6. **TNT Studio of Dance (D. Strausberger)** - December 5 (5 - 9 p.m.) & December 6, 2014 (1 - 5 p.m.) - to use the Middle School Auditorium and stage hallway to present a Christmas Dance Recital.
 7. **Softball Open Gym (G. Poremba)** - Sundays in January/February/March 2015 (12 - 2:30 p.m.) to use the high school gym for softball workouts.
 8. **Club Volleyball (T. O'Connor)** - Sundays January 11 - April 5, 2015 (5:30 - 8:30 p.m.) - to use the HS gymnasium for the purpose of club volleyball practice.
 9. **LAHS Volleyball (T. O'Connor)** - February 15, 2015 (8:30 a.m. - 7 p.m.) - to use the HS gym / concession stand / tables & chairs for a Volleyball Tournament.
 10. **Jim Thorpe Yoga (M. Kowalczyk)** - Wednesdays Nov. 5 - Dec. 17, 2014 (3:45 - 4:45 p.m.) - to use the HS Classroom #C206 to hold a yoga class open to district employees for the wellness program.

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

- 2nd Reading & Adoption Policies** MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the 2nd reading and adoption of the revisions of the following Lehighton Area School District Policies:
1. **#334.1 - Sick Leave Bank**
 2. **#114 - Gifted Education**
 3. **#114.1 - Gifted Matrix**

#334.1
#114
#114.1

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

**Mass Care/
Sheltering
Agreement
w/ Palm.
Sch. Dist.** MOTION by Mr. Hill, SECONDED by Mrs. Nothstein to approve a Reciprocal Agreement for Mass Care and Sheltering between Lehighton and Palmerton Area School Districts for the 2014-2015 school year. This agreement would be used in case of a major disaster requiring evacuation from the risk area.

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

**Calculus III
Course
Added** MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve an addendum to the 2014-2015 Course Selection Booklet for the High School to add a Calculus III course for those students that have exhausted AP Calculus B/C.

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

**After-School
Exam Tutor
Approved** MOTION by Mr. Stern, SECONDED by Mrs. Nothstein to approve the Keystone Exam and PA State Assessment After School Tutoring Program for Lehighton Area School District students to be held at the Middle School on Tuesdays/Thursdays 2:30 - 4 p.m. beginning November 11, 2014 and ending April 30, 2015. The after-school tutoring program and transportation is being paid by the "Ready to Learn Grant".

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

Old Business for Discussion - None

New Business for Discussion -

1. Rocky Ahner -

- *Guidance should be working with Grade 7 & 8 students geared toward technical fields.*

Andrew Yenser - CCTI looking to build a home within their site (pre-fab home).

Larry Stern - LCTI has a transfer program with LCCC.

Hal Resh - We have an articulation agreement with LCCC. 30 credits can be accumulated before you graduate from CCTI. We are missing the connection.

Jonathan Cleaver - Superintendent's meet monthly. Create a video. Push manufacturing.

Tim Tkach - At the LEAF foundation meeting met connections. Include Carbon Co. Builders for career day.

Courtesy of the floor / Public Comment -

Gloria Bowman announced that we will not listen to personal attacks.

1. Frank Tamburri - Statement to the Board

- *Passed*

2. David Bradley - Passing the Trash / Matt Fisher

- *Asked what the district considered acceptable level of asbestos fibers.*
Jonathan Cleaver - EPA level - no asbestos fibers
- *Is the District aware there are free state architectural firms.*
- *Regarding Tom Zimmerman ... how many read the letter he received?*
- *Addressed Rocky Ahner ... are you aware of Senate Bill 46 (Pat Toomi's Trash Bill)*
- *Addressed Tim Tkach ... Do you have any flip classrooms?*
Tim Tkach - yes, we have several.
- *What about Matt Fisher?*
Gloria Bowman - no comment - personnel issue.
Atty Schwab - We are in compliance. Requires reporting.

3. Deb McKain - FR Elementary Red Ribbon Poster Winners

- *On a more positive note ... this week was Drug Free Week*
- *Poster winners from Franklin were exhibited.*

4. Wilmer Everetts - Figures on Scrapped Plans

- *What are the figures spent on scrapped plans?*
- *Do you have those figures?*
Brian Feick - I need direction from the Board to give out this information.
Jonathan Cleaver - We have plans back to the year 2000.
- *Last year?*
Brian Feick - Nothing has been spent on current projects for the last year that was scrapped.
- *Anything that was proposed that didn't pan out.*
- *Gloria Bowman, you mentioned background checks for volunteers.*
- *What about the MS teacher who was arrested.*
Dr. Mark McGalla - I would like to address this allegation. Dr. McGalla had a prepared statement regarding the false comment that he was arrested.
Mr. Everetts apologized but asked why we hire people from out of the area. If we hired local people, we would know what they have done.
Stephen Holland - I thought we weren't going to have personal attacks.

Adjournment -

Next regular scheduled meeting is the regular meeting on Monday,
November 17, 2014.

MOTION by Mr. Stern, SECONDED by Mr. Yenser to adjourn the meeting at 9:25 p.m.

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

Motion carried.

Respectfully submitted

A handwritten signature in dark ink, appearing to read 'Brian Feick', with a stylized, flowing script.

Brian Feick
Board Secretary

(Minutes of October 17, 2014 include Pages 1 through 15)