

Lehigh Area School District

Lehigh, Pennsylvania

Special Meeting of School Board
Monday, January 14, 2013 at 6:00 PM

Minutes

Pledge of Allegiance

Call to Order - A special meeting of the Lehigh Area School Board was held in the High School Auditorium, on the above date and called to order at 6:00 p.m.

Roll Call -

	Present	Absent
Mr. John Finnegan, Member	X	☐
Mr. William J. Hill, Jr., Member	X	☐
Mr. Dave Krause, Member	X	☐
Mr. Hal Resh, Vice-President	X	☐
Mr. Larry Stern, Member	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Treasurer	X	☐
Mr. Thomas Zimmerman, Member	X	☐
Mr. Rocky Ahner, President	X	☐
Mr. Michael Malay Jr., Business Manager	X	☐
Mr. Jonathan Cleaver, Superintendent	X	☐
Attorney William Schwab, Solicitor	X	☐
Ms. Bonnie Cortese, Recording Board Secretary	X	☐

***Notice of Executive Session

Courtesy to the Floor - None

Presentations - None

Communications - None

Approval of Minutes - None

Financial Matter-

Act 1 Resolution Approved

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve the Act 1 Resolution (#12/13 - 1).

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. John Finnegan, Member	X	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Dave Krause, Member	☐	X	☐	☐
Mr. Hal Resh, Vice-President	X	☐	☐	☐
Mr. Larry Stern, Member	☐	X	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	☐	X	☐	☐
Mr. Thomas Zimmerman, Member	X	☐	☐	☐
Mr. Rocky Ahner, President	X	☐	☐	☐

VOTE: YES - 6 NO - 3 ABSENT - 0 ABSTENTIONS - _____

Motion carried.

Personnel -

Fact-Finder Report Accepted

MOTION by Mr. Stern, SECONDED by Mr. Zimmerman to accept the Fact-finders report dated January 7, 2013 by Michael W. Krchnar, Jr.

VOTE: YES - 9 NO - _____ ABSENT - 0 ABSTENTIONS - _____

Motion carried.

Lunch-Aides Hired

MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve the recommendation to hire the following lunchtime aides at \$7.25 per hour, effective January 15, 2013 pending clearances, as follows:

1. Carolyn Frankino - assigned to the Franklin Elementary Building
2. Janine Snyder - assigned to the Shull-David Elementary Building

VOTE: YES - 9 NO - _____ ABSENT - 0 ABSTENTIONS - _____

Motion carried.

Miscellaneous - None

Programs - None

Old Business for Discussion - None

New Business for Discussion -

1. Mr. Tkach met with Doyle Heffley regarding use of the high school facilities to hold a Educational Expo on April 18, 2013 (6 - 8:30 p.m.).

Adjournment -

Next regular scheduled meeting is Monday, January 28, 2013 at the Administration Building.

MOTION by Mr. Resh, SECONDED by Mr. Zimmerman to adjourn the meeting at 6:05 p.m.

VOTE: YES - 2 NO - ABSENT - 0 ABSTENTIONS -

Respectfully submitted



J. Michael Malay, Jr.
Board Secretary

(Minutes of January 14, 2013 include Pages 1 through 3)