

Lehigh Area School District

Lehigh, Pennsylvania

Special Meeting of School Board
Tuesday, April 9, 2013 at 7:30 PM

Minutes

Pledge of Allegiance

Call to Order - A special 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 7:32 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 Matters -

L.E.A.F. Application Approved MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve a payment of \$850.00 to the United States Treasury required for the filing of Form 1023, Application for Recognition of Exemption Under Section 501 (c)(3) of the Internal Revenue code for the Lehighton Education & Athletic Foundation (L.E.A.F.)

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

Bid Apprvd. Mahoning Asbestos Removal MOTION by Mr. Wentz, SECONDED by Mr. Resh that Lehighton Area School district enter into an agreement with Power Component Systems for the completion of work for Mahoning Elementary School as outlined in JMSI Project Manual #2013-06-04 as Base Bid Work in the amount of \$116,100.00.

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

Bid Apprvd. East Penn Asbestos Removal MOTION by Mr. Resh, SECONDED by Mr. Wentz that Lehighton Area School district enter into an agreement with Sargent Enterprises for the completion of work for East Penn Elementary School as outlined in JMSI Project Manual #2013-06-03 as Base Bid Work in the amount of \$64,494.00.

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

Personnel -

**LAEA
Contract
Approved**

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the Tentative Agreement between the Lehigh Area School District and the Lehigh Area Education Association.

Roll Call Vote:

	Yes	No	Absent	Abstention
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. John Finnegan, Member	☐	☐	X	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Rocky Ahner, President	X	☐	☐	☐

VOTE: YES - 7 NO - ABSENT - 2 ABSTENTIONS -

Motion carried.

**T. Weaver
Apprvd. As
Volunteer
Coach**

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve Todd Weaver as a Volunteer Softball Coach for the 2012-2013 School Year.

VOTE: YES - 7 NO - ABSENT - 2 ABSTENTIONS -

Motion carried.

Miscellaneous - None

Programs - None

Old Business for Discussion - None

New Business for Discussion - None

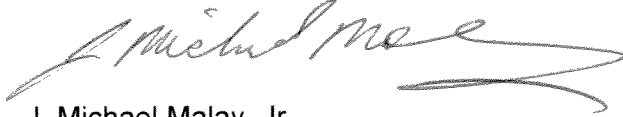
Adjournment -

Next regular scheduled meeting is Monday, April 22, 2013 at the Administration Building.

MOTION by Mr. Zimmerman, SECONDED by Mr. Resh to adjourn the meeting at 7:40 p.m.

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

Respectfully submitted

A handwritten signature in dark ink, appearing to read "J. Michael Malay, Jr.", with a stylized flourish at the end.

J. Michael Malay, Jr.
Board Secretary

(Minutes of April 9, 2013 include Pages 1 through 4)