

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board
Monday, June 24, 2013 at 7:00PM
Executive Session @ 6:00 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 7:00 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 - Personnel

Public Comment on Agenda - None

Presentations - None

Communications -

1. Superintendent's Report – Mr. Cleaver
 - Thanks to HS staff for a great graduation ceremony
 - Preliminary PSSA scores are in. Hoping for a presentation at the July Bd. Mtg.
 - Asbestos abatement projects are on schedule / going well
2. Board President's Report – Mr. Ahner
 - Thanks to HS Principal for graduation
 - Baseball team going to playoffs
 - Legion ball donated equipment to our baseball team. Please send Thank You.
3. Leighton Memorial Library Report – Mr. Finnegan - None
4. Legislative Policy Committee of PSBA Report – Mr. Resh
 - HB 980 – 3-year moratorium on the consideration of approval of new cyber charter schools.
 - HB 618 – Charter Reform Amendment drafted by House Republican Caucus
5. Title I Advisory Committee Report – Mr. Zimmerman - None
6. CCTI Report - Mr. Yenser - None
7. CLIU Report – Mr. Wentz
 - 120 LASD students serviced
8. Student Representative Report – Dan Repsher (Asst. Principal)
 - Survey to grads on website
 - Mailer sent
 - Survey will be used to make decisions
9. Solicitor's Report – Attorney William Schwab - Written
10. Building/Grounds Report - Mr. Wentz
 - MA/EP work moving along nicely
 - Thanks to teachers & custodians for packing up the building
 - Company doing the work praised our prep-work
11. LCCC – Mr. Stern - None
12. Academic Affairs Committee Report – Mr. Stern - None

Approval of Minutes -

MOTION by Mr. Finnegan, SECONDED by Mr. Resh to approve the Minutes of the May 20, 2013, regular meeting.

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

Financial Matter -

Activities Report MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the Lehighton Area High School Activities Fund for May 2013.

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

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

General Fund	\$ 421,106.64
Benefits	\$ -----
Food Service Fund	\$ 76,741.64
Capital Reserve	\$ -----
Athletic Fund	\$ <u>14,072.94</u>
Total	\$ 511,921.22

VOTE: YES - 6 NO - _____ ABSENT - 2 ABSTENTIONS - 1 (Krause)
Motion carried.

Treasurer's Reports MOTION by Mr. Krause, SECONDED by Mr. Hill 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 - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
Motion carried.

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

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

Student Record Exchange Approved MOTION by Mr. Krause, SECONDED by Mr. Wentz to approve the Pennsylvania eStars contract with Parchment. The Student Records Exchange (SREx) component is free for the next 5 years through a PA grant and the Electronic Transcript Delivery (eTranscripts), not to exceed \$500 per school year.

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

Bl. Mtn. Health Dental Van Approved MOTION by Mr. Finnegan, SECONDED by Mr. Hill to approve the enclosed Letter of Agreement between CMS Medical Care Corporation, a subsidiary of the Blue Mountain Health System, referred to as the "Healthy Smiles, Happy Kids Dental Van" and the Lehigh Area School District for the provision of State mandated dental examination service to the Lehigh Area School District using "Healthy Smiles, Happy Kids Dental Van."

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

PATH Contract Approved MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve a contract with PA Treatment and Healing (PATH).

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

Carbon-Monroe - Pike D&A Contract Approved MOTION by Mr. Wentz, SECONDED by Mr. Hill to approve the Letter of Agreement between the Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. and the Lehigh Area School District for Drug and Alcohol SAP/Intervention Services for school year 2013-2014. This agreement will allow CMP D&A to provide one day of these services weekly to the district for a total of \$5,035.00.

VOTE: YES - 6 NO - _____ ABSENT - 2 ABSTENTIONS - 1 (Finnegan)
Motion carried.

eLearn 21 Contract Renewed MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve the renewal of eLearn21 Contract for the 2013-2014 School Year with the Carbon Lehigh Intermediate Unit at a cost of \$18,000. This agreement is for the Lehigh Area Virtual Academy.

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

CLIU #21 MOTION by Mr. Krause, SECONDED by Mr. Hill to participate in the CLIU #21
Title III Title III Consortium. Lehigh Area School District will receive \$2,888 for Title III
Consortium LEP and Immigrant allocations.
Approved

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

Fund MOTION by Mr. Krause, SECONDED by Mr. Zimmerman to approve the following
Balance Fund Balance Resolution(#12/13 - 04): "Be it resolved that the Lehigh Area
Resolution School District Board of Education directs the administration to Commit a portion
Approved of its current General Fund Unassigned Fund Balance into a Committed Fund
Balance for PSERS rate stabilization and to fund future OPEB liability obligations."
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.

2013-2014 MOTION by Mr. Zimmerman SECONDED by Mr. Wentz to approve the 2013-14
Budget Budget Resolution and Pennsylvania Department of Education Form PDE-2028 to
Resolution include a 0.00 mill real estate tax increase (Resolution #12/13 - 05).
Approved

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. Thomas Zimmerman, Member	X	☐	☐	☐
Mr. John Finnegan, Member	☐	X	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Dave Krause, Member	☐	X	☐	☐
Mr. Rocky Ahner, President	X	☐	☐	☐

VOTE: YES - 5 NO - 2 ABSENT - 2 ABSTENTIONS -
Motion carried.

2013-2014 Homestead/Farmstead Exclusion Approved MOTION by Mr. Zimmerman, SECONDED by Mr. Hill to approve the 2013-14 Homestead and Farmstead Exclusion, (Resolution (#12/13 - 06).
Roll Call Vote:

	Yes	No	Absent	Abstention
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. Dave Krause, Member	X	☐	☐	☐
Mr. Hal Resh, Vice-President	X	☐	☐	☐
Mr. Rocky Ahner, President	X	☐	☐	☐

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

Food Service Contract Fund Transfer Approved MOTION by Mr. Finnegan, SECONDED by Mr. Wentz 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 - 7 NO - ABSENT - 2 ABSTENTIONS -
 Motion carried.

Food Service Fund Transfer Approved MOTION by Mr. Krause, SECONDED by Mr. Wentz to approve a Fund Transfer in the amount of \$75,000 from the General Fund to the Food Service Fund to cover supplies, replacement equipment, and repairs and maintenance to food service equipment district wide.
 VOTE: YES - 7 NO - ABSENT - 2 ABSTENTIONS -
 Motion carried.

2013-2014 Insurance Package Approved MOTION by Mr. Krause, SECONDED by Mr. Resh to approve the 2013-2014 insurance package policies for property, general liability, auto, boiler and machinery, workers' compensation, umbrella, error and omissions, in the amount of money finalized by the Business Administrator.
 VOTE: YES - 7 NO - ABSENT - 2 ABSTENTIONS -
 Motion carried.

**Approve
Checks
Dated
6-30-2013**

MOTION by Mr. Finnegan, SECONDED by Mr. Zimmerman to approve issuing checks dated June 30, 2013 to pay invoices remaining for the 2012-13 school year. Payments will be included in July 2013 Board agenda for confirmation.

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

**Janitorial
Supply Bid
Approved**

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the Janitorial supply bids for the 2013-14 budget year in the amount of \$25,216.96, effective July 1, 2013.

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

**Wood Shop
Supply Bid
Approved**

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the Wood Shop supply bids for the 2013-14 budget year in the amount of \$5,072.51, effective July 1, 2013.

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

**Photo Shop
Supply Bid
Approved**

MOTION by Mr. Hill, SECONDED by Mr. Finnegan to approve the Photo Shop supply bids for the 2013-14 budget year in the amount of \$4,759.68, effective July 1, 2013.

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

**Math Series
Approved**

MOTION by Mr. Krause, SECONDED by Mr. Zimmerman to approve the purchase of the Pearson Math Series enVisions (K-5) & Digits (Gr. 6) in the amount of \$66,823.41 (envisions K-5) & \$13,696.33 (Digits Gr. 6) for a total of \$80,519.74.

Roll Call Vote:

	Yes	No	Absent	Abstention
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. Dave Krause, Member	X	☐	☐	☐
Mr. Hal Resh, Vice-President	X	☐	☐	☐
Mr. Rocky Ahner, President	X	☐	☐	☐

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

Motion carried.

**Adm/Mgr
Contract -
Retro Pay
Approved**

MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve payment of retroactive pay according to contractual obligations based on agreed percentage increases for each work group under the current Administrators and Managers Contract dated July 1, 2011 to June 30, 2013 in the amount of \$18,850.81 to be paid by June 28, 2013 from the 2012-2013 budget.

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

Motion carried.

**Reject &
Rebid for
Propane**

MOTION by Mr. Krause, SECONDED by Mr. Zimmerman to reject the bid received for Propane and approve rebidding.

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

Motion carried.

**Installation
MS V-Ball
Court/Equip
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve the proposal from Miller Flooring Company, Inc. for the installation of Volleyball Courts and Equipment in the Middle School gym and Screen Sanding and Refinishing the gym floor in the Middle School gymnasium at a cost of \$13,881.50 through the Keystone Purchasing Network.

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

Motion carried.

District Auction Approved MOTION by Mr. Finnegan, SECONDED by Mr. Zimmerman to approve a contract with Houser Auctioneers to conduct an auction of all surplus District personal property.

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

Carpet Tiles Approved MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the purchase of carpet tiles(1200 square yards) for the Mahoning and East Penn Elementary renovation projects from Interface, Inc. in the amount of \$9,501.00.

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

Cintas Uniform Agreement Approved MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve a five-year lease agreement with Cintas Corporation to supply uniforms for the District's custodial staff.

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

PSHIC Resolution Approved MOTION by Mr. Finnegan, SECONDED by Mr. Zimmerman to approve a resolution (12/13 -07) authorizing Lehigh Area School District to join with other schools and school districts as a member of the public school health insurance cooperative (PSHIC) and to enter into an intergovernmental agreement for the purpose of joining and participating as a member of PSHIC" and to authorize the Business Administrator to sign any additional documents required to effectuate this resolution.

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

Tractor Purchase Approved MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve the purchase of a L40 Series Kubota tractor from C. H. Waltz Sons, Inc. in the amount of \$41,896.35 through the Pennsylvania Co-Star purchasing program, to be purchased from the 2013-2014 budget.

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

Personnel -

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

1. **Jacob Molchany** - June 24 - 28, 2013 / Technology & Communications (M.Ed. K-12 Adm. Cert.)
2. **Jacob Molchany** - September 3 - October 22, 2013 / Management & Decision-Making (M.Ed. K-12 Adm. Cert.)
3. **Jacob Molchany** - October 29 - December 17, 2013 / Supervision & Performance Eval (M.Ed. K-12 Adm. Cert.)
4. **Melissa Volcskai** - July 1 - August 9, 2013 / Administrative Leadership in Education (Principal Cert.)
5. **Melissa Volcskai** - July 1 - August 9, 2013 / Principles of Special Ed. Law (Principal Cert.)
6. **Timothy Tkach** - July 8 - August 20, 2013 / School Leadership & Special Ed. (Marywood University - Superintendent's Letter of Eligibility)

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

Substitutes Approved MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve the attached list of candidates for the **2013-2014 Substitute** list pending clearances.

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

K. Klotz Resignation Accepted MOTION by Mr. Finnegan, SECONDED by Mr. Krause to accept the resignation of Krysti Klotz, as Assistant Field Hockey Coach, for the 2013-2014 school year.

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

Athletic/ Extra-Curr. Hires Approved MOTION by Mr. Finnegan, SECONDED by Mr. Hill to approve the **Athletic / Extra-Curricular** hires for the **2013-2014** school year (per attachment).

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

Dept. Heads/ Team Leader Approved MOTION by Mr. Hill, SECONDED by Mr. Finnegan to approve the **Department Head/Team Leader/ Head Teacher** hires for the 2013-2014 school year, per the attachment.

VOTE: YES - 6 NO - _____ ABSENT - 2 ABSTENTIONS - 1 (Krause)
Motion carried.

Summer Title I Hires Approved

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

1. **Angela Swanson** – Title I Math Camp Instructor to be paid out of the 2012-2013 Title I Funds, July 15 – 26, 2013 (8 a.m. – 12 p.m.)
2. **Candace Gandy** – Title I Math Camp Instructor to be paid out of the 2012-2013 Title I Funds, July 25 – 26, 2013 (8 a.m. – 12 p.m.)
3. **Bonnie Helmer** – Title I Math Camp Paraprofessional to be paid out of the 2012-2013 Title I Funds, July 15 – 26, 2013 (8 a.m. – 12 p.m.)
4. **Brenda Eckley** – Title I Math Camp Paraprofessional to be paid out of the 2012-2013 Title I Funds, July 15 – 26, 2013 (8 a.m. – 12 p.m.)
5. **Marijane Petit-Clair** – Title I Reading Camp Instructor to be paid out of the 2012-2013 Title I Funds, July 29 – August 9, 2013 (8 a.m. – 12 p.m.)
6. **Tiffany Strausberger** – Title I Reading Camp Instructor to be paid out of the 2012-2013 Title I Funds, July 29 – August 9, 2013 (8 a.m. – 12 p.m.)
7. **Bonnie Helmer** – Title I Reading Camp Paraprofessional to be paid out of the 2012-2013 Title I Funds, July 29, - August 9, 2013 (8 a.m. – 12 p.m.)
8. **Brenda Eckley** – Title I Reading Camp Paraprofessional to be paid out of the 2012-2013 Title I Funds, July 29 – August 2, 2013 – 1st week (8 a.m. – 12 p.m.)
9. **Melissa Pickerin** – Title I Reading Camp Paraprofessional to be paid out of the 2012-2013 Title I Funds, August 5 – 9, 2013 – 2nd week (8 a.m. – 12 p.m.)

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

FMLA Leave

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

1. **Employee #676** – effective September 4, 2013

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

**Uncomp.
Leave
Approved**

MOTION by Mr. Krause, SECONDED by Mr. Zimmerman to approve an uncompensated leave for Part-time **Employee #270** for 2 days (June 7 & June 10, 2013).

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

**L. Smith
Retirement
Accepted**

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to accept the intent to retire for support employee, **Larry D. Smith**, effective November 22, 2013. Mr. Smith is an employee since 1988.

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

**M. Volcskai
Principal
Internship
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman acknowledge professional employee, **Melissa Volcskai**, to complete hours toward her Principal's Certification through Bloomsburg University during the summer of 2013 and the 2013-2014 school year, under the supervision of the High School Administration.

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

**Emp. 478
Revised
Retirement
Date**

MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve a revised retirement date for **Employee #478**, effective August 8, 2013.

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

**M. Quigley
Resignation
Approved**

MOTION by Mr. Krause, SECONDED by Mr. Finnegan to accept the resignation of **Melanie Quigley**, as a Lunch Aide assigned to Franklin Elementary effective the end of the 2012-2013 school year.

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

Superint. Contract Extended MOTION by Mr. Zimmerman, SECONDED by Mr. Finnegan to ratify the automatic one-year extension of the Superintendent for a fourth year as set forth in his contract.

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

Miscellaneous -

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

1. **HS - FBLA (Kim Mychalyszyn-Simko & Matthew Fisher)** - November 10 - 11, 2013 - to travel to the State Leadership Workshop in State College, PA.
2. **HS Field Hockey (Lamar Long)** - July 28 - 31, 2013 (7 a.m. - 5 p.m.) to travel to Maryland University for Field Hockey summer camp.

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

Homebound Approved MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve retroactive homebound instruction for the following student: **Student #52381**.

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

Programs -

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

1. **CLIU #21 (Tee Decker)** - July 1 - August 1, 2013 (8 a.m. - 12 p.m.) to use the IU classroom in the MS and Room D134 in the HS for an extended school year program.
2. **Zion UCC (John Lopata)** - July 11, 2013 (8 a.m. - 9 p.m.) to use the MS parking lot to park cars for a bus trip.
3. **HS Choirs (David Perkins)** - December 5, 2013 (7:30 -9:30 p.m.) Snowdate: Sunday, December 8, 2013 (3 p.m.) to use the auditorium / stage / band & chorus rooms / refreshment stand for the HS Christmas Choral Concert.
4. **HS Choirs (David Perkins)** - May 18, 2014 (3 - 5:30 p.m.) to use the auditorium / stage / band & chorus rooms / refreshment stand for the HS Spring Choral Concert.

5. **HS Football Program (Kyle Spotts)** - June 29, 2013 and July 11, 2013 (7 a.m. - 7 p.m.) to use the football stadium and practice field to hold scrimmages.

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

Bloomsburg University Affiliation Agreement MOTION by Mr. Finnegan, SECONDED by Wentz to approve an Affiliation Agreement between Lehigh Area School District and **Bloomsburg University** for the purpose of providing experiential learning for Education students for the 2013-2014 school year.

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

Elementary Student Handbooks Approved MOTION by Mr. Hill, SECONDED by Mr. Finnegan to approve revisions/additions to the 2013-2014 Student Handbooks/Calendars for the Elementary Schools.

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

Old Business for Discussion - None

New Business for Discussion -

1. Addendum -

Payment Of Bills MOTION by Mr. Zimmerman, SECONDED by Mr. Finnegan to approve the additional Payment of Bills:

General Fund	\$ 82,418.19
---Health Benefits	\$ 31,854.20
Food Service Fund	\$ _____
Capital Reserve	\$ _____
Athletic Fund	\$ <u>2,458.09</u>
Total	\$ 116,730.48

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

2. Mr. Cleaver -

- *Would like to include a tab on the website named "Community"*
- *Fliers and points of interest for organizations would be placed in that link for parents to access*

3. Mr. Ahner -

- *Agendas will now be online for board members to access*

- *Mr. Krause commented that this creates a need for board members to have technology available to them.*

Courtesy of the floor / Public Comment -

1. Cindy May - Incompetence in District - Formal complaint not answered.

- *Issue resolved with CCTI - parent resolved it.*
- *Lack of communication*
- *Special Ed. Programs at LASD not in compliance*
- *Hand-out by parent*

Atty. Schwab recommended that the board not comment but should be duly handled.

Adjournment -

Next regular scheduled meeting is Monday, July 22, 2013.

MOTION by Mr. Resh, SECONDED by Mr. Zimmerman to adjourn the meeting at 7:57 p.m. and recess to an Executive Session.

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

Respectfully submitted



J. Michael Malay, Jr.
Board Secretary

(Minutes of June 24, 2013 include Pages 1 through 15)