

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, September 30, 2013 at 7:00PM
Executive Session @ 6:00 PM

Minutes

Pledge of Allegiance

Call to Order - A regular 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 6:59 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	(Arrived at 7:24 p.m.)	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	☐

Public Comment on Agenda -

1. **Annette Boyle** - Vice-President LAEA - Regarding Financial (Item F) - Why are we sending three board members to the PSBA Conference when one of those members will be leaving the board soon.
2. **Wallace Putkowski** - Mahoning Twp. - Questions regarding the building projects.

Presentations -

1. **Rachel Quinn / Jacob Molchany** - Lehigh Wellness Camp Recap -
The camp included: the Pyramid (cross-fit classes / batting cages), the pool, hikes, science/health lessons, created a website.

Mr. Finnegan praised the positive effects of a program such as this.

Communications -

1. Superintendent's Report – Mr. Cleaver
 - School Performance Profile. Date moved back. Hope to present to Board in October.
 - PA Common Standards. Preliminary data is fantastic. PDE website has Q & A.
 - LCCC update: Leaving Nesquehoning site 12/31/13. Will lease property from Jim Thorpe School District for two years near the Carbon Vo-Tech site.
 2. Board President's Report – Mr. Almer – This report moved to the end of Communications.
 3. Lehigh Memorial Library Report – Mr. Finnegan - none
 4. Legislative Policy Committee of PSBA Report – Mr. Resh
 - PA does not make top 10 for pension issues.
 - #HB 618 – Charter School Reform
 - #HB 1189 – Amends local tax or eliminate real estate tax.
 - Mandatory reporting for Child Abuse – employee responsibility.
- Mr. Stern arrived at 7:24 p.m.
5. Title I Advisory Committee Report – Mr. Zimmerman
 6. CCTI Report - Mr. Yenser
 - CCTI Students Present to Report (Tanner Seltzer / Hailey Deibert):
 - CCTI Student Programs –
 - Skills USA
 - Alzheimer's Awareness
 - 5K Run in 2014
 - SADD
 - Yearbook
 - Student Council
 - National Technology Honor Society
 - HOSSA (Health care organization)
 - DEKKA (Co-Curricular organization)
 - Guidance (Testing / parent nights)
 7. CLIU Report – Mr. Wentz
 - Meeting 9/16/2013
 - Election of PSBA Officers
 8. Student Representative Report – Nicole Schnell (LASD)
 - School Store
 - SAT Testing (October 5 – 6, 2013)
 - Spirit Week (October 7-11, 2013)
 - Parent-Teacher Conferences (October 14 – 18, 2013)
 - NHS Induction (October 16, 2013)
 - ACT Testing (October 26, 2013)
 9. Solicitor's Report – Attorney William Schwab - written
 10. Building/Grounds Report - Mr. Wentz
 - HS Food Warmer – repairs
 - Report on rotation of vehicles
 11. LCCC – Mr. Stern
 - Carbon site in Spring 2014
 12. Academic Affairs Committee Report – Mr. Stern
 13. Board President's Report – Mr. Almer
 - Thanks to our Athletic Trainer, Mr. Reichl and Mr. Spotts for work during a game injury.
 - PlanCon Process - \$62M is a new figure to me. The September 9th meeting was a presentation only. Plan Con is for six separate projects which can be stopped at any time without penalty.

Motion "F" under (Miscellaneous) will be acted on now....

Bldg. Proj. Committee Meetings Approved MOTION by Mr. Hill, SECONDED by Mr. Wentz that effective on October 14, 2013, the Board shall have Building Project Committee meetings on the second Monday of each month at 7 p.m. composed of the whole board when all matters dealing with any building project shall be discussed before any motion is placed on the regular board meeting for action.

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

Mr. Ahner - These sessions would be used as work sessions.
Mr. Stern - These meetings should be advertised in advance and open to the public.

New Business -

Mr. Ahner - I now want to form an AD Hoc Committee to visit Jim Vogel (PDE) with the following: J. Cleaver, M. Malay, J. Hauser, H. Resh, Board Members who are part of the Building & Grounds Committee, and myself.

Approval of Minutes -

8/26/2013 MOTION by Mr. Zimmerman, SECONDED by Mr. Finnegan to approve the Minutes of the August 26, 2013, regular meeting.

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

9/9/2013 MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the Minutes of the September 9, 2013, special meeting.

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

Financial Matters -

Activities Fund MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the Lehigh Area High School Activities Fund for August 2013.

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

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

General Fund	\$ 656,155.72
Benefits	\$ 2,027.32
Food Service Fund	\$ 16,046.11
Capital Reserve	\$ _____
Athletic Fund	\$ <u>25,306.12</u>
Total	\$ 699,535.27

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

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

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

Sp. Ed. Conference Approved MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve **Sean LeDonne** and **Floyd Brown** to attend the Eastern PA Sp. Ed. Administrator's Conference in Hershey, PA on October 30 - November 1, 2013 for an amount not to exceed \$971.83 for registration, hotel, and mileage from the 2013-2014 Special Ed. Budget.

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

**Board
Members
Approved
As PSBA
Delegates**

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve **Rocky Ahner** and **Hal Resh** to represent the LASD Board as voting delegates to the PSBA 2013 Delegate Assembly at the PSBA School Leadership Conference on October 15, 2013.

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

**PSBA
Conference
Denied**

MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve Board Members - **Rocky Ahner, Hal Resh, and David Krause** to attend the PSBA School Leadership Conference in Hershey, PA on October 15 - 18, 2013, for an amount not to exceed \$1,200.

Roll Call Vote:

	Yes	No	Absent	Abstention
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. Larry Stern, Member	X	☐	☐	☐
Mr. Rocky Ahner, President	☐	X	☐	☐

VOTE: YES - 4 NO - 5 ABSENT - ____ ABSTENTIONS - ____
Motion denied.

**CLIU
Overdrive
Consortium
Approved**

MOTION by Mr. Zimmerman, SECONDED by Mr. Finnegan to approve the Agreement between the Lehigh Area School District and Carbon Lehigh Intermediate Unit #21 to participate in the CLIU Overdrive Consortium. The consortium provides access to eBooks online and provides ongoing communication with the District Library Representative. The cost to the district is \$2,000.00 for the 2013-2014 school year.

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

SAS Institute Conference Approved MOTION by Mr. Wentz, SECONDED by Mr. Finnegan to approve **Sean LeDonne** and **Suzanne Howland** to attend the 2013 SAS Institute Conference, at Hershey Lodge, Hershey, PA, December 8 - 11, 2013, with a total cost of \$486.79 for registration, hotel , and mileage to be paid from the Curriculum Budget 2013-2014.

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

Family Involvement Conference Approved MOTION by Mr. Finnegan, SECONDED by Mr. Zimmerman to approve **Timothy Tkach** to attend the 2013 Family Involvement Conference, October 27 - 30, 2013, at the Lancaster Host Resort and Conference Center, Lancaster, PA with a total cost of \$591.58 for registration, hotel, and mileage to be paid from the Title I Grant Budget 2013-2014.

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

Occ. Tax Assessment MOTION by Mr. Resh, SECONDED by Mr. Wentz to approve Occupational Tax Assessment Changes as per the attached list.

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

T. McGavin Occ. Tax Refunded MOTION by Mr. Resh, SECONDED by Mr. Zimmerman to refund an Occupational Tax payment for year 2013 in the amount of \$122.50 to Thomas McGavin.

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

G. Marola R.E. Tax Refunded MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to refund Real Estate Tax for year 2013 in the amount of \$472.62 to Gene V. Marola as per the September 5, 2013 letter from The Carbon County Board of Assessment & Revisions of Taxes Office.

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

**Advertise
For RFP**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to authorize the administration to advertise a Request for Proposal for Construction Management Services.

Roll Call Vote:

	Yes	No	Absent	Abstention
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. Larry Stern, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Rocky Ahner, President	☐	X	☐	☐

VOTE: YES - 6 NO - 3 ABSENT - ____ ABSTENTIONS - ____
Motion carried.

**Kubota
Tractor
Approved**

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the purchase of a Model ZD323-60 Kubota diesel zero turn tractor, 23 horsepower with a 60" deck from Best Line Equipment in the amount of \$10,404.00 through the Pennsylvania Co-Stars purchasing program.

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

**Purchase of
Work Truck
Approved**

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the purchase of a 2013 Chevrolet Silverado 3500HD 4WD Regular Cab 133.7" Work Truck from Fairway Motors, Inc., in the amount of \$34,845.44, through the Pennsylvania Co-Stars Purchasing Program.

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

Personnel -

Course Of Study MOTION by Mr. Resh, SECONDED by Mr. Stern to approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. **David Hauser** - Program of Study - Educational Leadership with Principal Certification
2. **David Hauser** - September 9 - December 13, 2013 / Using Assessment to Guide Instruction (Ed. Leadership w/ Pr. Cert)
3. **David Hauser** - October 21 - December 13, 2013 / Educational Technology Leadership (Ed. Leadership w/ Pr. Cert)
4. **Jessica Scholl** - September 12 - December 5, 2013 / Curriculum & Instruction (Ed. Development & Strategies)

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

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

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

Athletic Hires MOTION by Mr. Wentz, SECONDED by Mr. Finnegan to approve the Athletic hires for the 2013-2014 school year (per attachment).

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

S. Smith Resignation MOTION by Mr. Finnegan, SECONDED by Mr. Zimmerman to accept the notice of resignation of **Stephanie M. Smith**, Kindergarten Teacher, effective September 30, 2013.

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

**S. Devitt
Hired**

MOTION by Mr. Hill, SECONDED by Mr. Zimmerman to approve the recommendation to hire the following employees effective for the start of the 2013-2014 school year in accordance with the respective contracts, pending clearances:
1. Sarah Devitt – for the position of Middle School Math Teacher – Step 2 / Bachelors on the professional salary scale / retroactive to 9/3/2013.

VOTE: YES - 8 NO - _____ ABSENT - _____ ABSTENTIONS - 1 - Wentz
Motion carried.

**Mentors
Hired**

MOTION by Mr. Krause, SECONDED by Mr. Resh to approve the recommendation to hire the following mentor for the appropriate teacher (listed to the right of the mentor's name) for the 2013-2014 school year:

Leon Brong / Laura Schiffer
Jennifer Lopata / Sarah Devitt

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

**FMLA
Leaves**

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

1. Employee #399 – effective September 9, 2013
2. Employee #655 – effective September 19, 2013

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

**Tenure
Approved**

MOTION by Mr. Finnegan, SECONDED by Mr. Resh to approve the following professional employees for tenure:

1. Lindsey Houser – Title I Reading / EP – hired 8-23-2010
2. Amber Konek – Language Arts / HS – hired 8-23-2010

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

Miscellaneous -

School Journey Requests	MOTION by Mr. Zimmerman, SECONDED by Mr. Resh to approve the following School Enrichment Journey requests: 1. Class of 2014 (Dorothy Hartney) – October 19, 2013 (5 – 11 p.m.) – to travel to the Skocktoberfest in Reading, PA as a class trip. 2. MS Grade 5 (Ronald Rabenold) – October 19, 2013 and April 19, 2014 (9 a.m. – 12 p.m.) – to travel Mt. Pisgah in Jim Thorpe, PA to explore local history. 3. FR Grade 4 Tech Wizards (Angela Harris) – November 19, 2014 ; January 8, 2014 ; March 12, 2014; April 16, 2014 (9 a.m. – 2 p.m.) – to travel to the CLIU 21 to learn about technology. 4. HS Accounting Students (Kim Mychalyszyn-Simko) – November 6, 2013 (7:45 a.m. – 3 p.m.) – to travel to King’s College for the PICPA’s Accounting Career Day. 5. HS Science (Doug Bowman) – November 8, 2013 (7:30 a.m. – 4:30 p.m.) – to travel to Wilkes University for Engineering Olympics. 6. Ski Club (Doug Bowman) – November 12, 20, and December 3, 11, 2013 (3 – 8 p.m.) to travel to North Summit Climbing Gym & Reading Rocks. 7. LAHS Band (Bryan Buffington) – December 7, 2013 (3 – 8 p.m.) to travel to Parkland High School for District 10 Band Auditions. 8. HS Music Express (David Perkins) – December 21, 2013 (12 – 11 p.m.) to travel to Hershey Park to perform in the CandyLane Choral Performance. 9. Ski Club (Doug Bowman) – January 7, 14, 21, 28 and February 4, 11, 2014 (3:30 – 10 p.m.) to travel to Blue Mountain for ski club outing. 10. HS Science Olympiad Team (Doug Bowman) – January 11, 2014 (7:15 a.m. – 5 p.m.) to travel to Conestoga HS for the Science Olympiad Competition. 11. LAHS Band (Bryan Buffington) – January 22 – 25, 2014 – to travel to Wilson West Lawn HS for the District 10 Orchestra Festival. 12. LAHS Band (Bryan Buffington) – February 5 – 8, 2014 – to travel to Blue Mountain HS for District 10 Band Festival. 13. HS Science Olympiad Team (Doug Bowman) – February 8, 2014 (7:15 a.m. – 2 p.m.) to travel to Northwestern Lehigh HS for Science Olympiad Competition. 14. HS Science Olympiad Team (Doug Bowman) – February 20, 2014 (7 a.m. – 2:30 p.m.) to travel to Northampton Community College for Science Olympiad Competition. 15. HS Science Olympiad Team (Doug Bowman) – March 12, 2014 (6:15 a.m. – 7 p.m.) to travel to Penn State, Wilkes for Science Olympiad Competition. 16. HS Science Olympiad Team (Doug Bowman) – May 1 – 5, 2014 to travel to Juniata College for Science Olympiad Competition. 17. MS Grade 5 (Ronald Rabenold) – May 14, 15, 20, 2014 (6 p.m. – 8 p.m.) to the Mauch Chunk Museum & Switchback Trail for local history. 18. EP Grades K-4 (Suzanne Howland) – November 1, 2013 (8:45 a.m. – 2:30 p.m.) – to Franklin Elementary to participate in the “Race for Brilliance” fundraiser. 19. Class of 2014 Fundraiser (Dorothy Hartney) – December 14, 2013 (6:30 a.m. – 9:30 p.m.) – to travel to New York City. Open to the public. 20. East Penn Grade 4 Chime Ensemble (Susan Stufflet) – December 16, 2013 (3:45 – 4:45 p.m.) to travel to Pleasant Trees Personal Care Home to perform for the residents.
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21. **Franklin Grade 4 Chime Ensemble (Susan Stufflet)** – December 18, 2013
(3:45 – 4:45 p.m.) to travel to Lehighton Elderly Housing to perform for the residents.
22. **MS Grades 7 & 8 Chorus (Laura Welkey)** – February 22, 2014 (9 a.m. – 9 p.m.)
to travel to Broughal MS in Bethlehem, PA for the PMEA Intermediate Song Fest.

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

Early Graduation Approved MOTION by Mr. Resh, SECONDED by Mr. Yenser to approve early graduation in January 2014 for the following student: #13084.

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

Surplus Approved MOTION by Mr. Finnegan, SECONDED by Mr. Zimmerman to approve the attached surplus items.

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

Disposal Of 1995 Truck MOTION by Mr. Zimmerman, SECONDED by Mr. Hill to approve the disposal of a 1995 Ford F250 Utility Bed Pick-up Truck, and to have it sold by Houser Auctioneers on November 23, 2013 at their Schnecksville, PA auction.

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

Psychology Interns MOTION by Mr. Resh, SECONDED by Mr. Zimmerman to acknowledge Laura Jackelen (for 50 hours during the Fall Semester and 50 hours in the Spring Semester) and Lindsay Schauble Bozzo (for 50 hours in the Fall Semester), Lehigh University students, as interns in the concentration of School Psychology, under Mrs. Wanda Rosenberger.

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

Programs -

**Use of
School
Property**

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve Use of School Property for:

1. **LABC Wrestling (Mike Gornick)** – Various dates November 5, 2013 – January 31, 2014 – to use the Middle School Wrestling room for novice practice.
2. **LABC (Mike Gornick)** – November 23, 24, December 22, 2013 and February 23, 2014 to use the High School gym, locker room, and refreshment stand for Wrestling Tournaments and Meets.
3. **Lehighton Athletic Booster Club (Kyle Elsasser)** – Various dates December 14, 2013 – March 29, 2014 to use the Middle School gym and concession stand for Boys' and Girls' Basketball games.
4. **American Cancer Society (Caylan Chanwik)** – May 29 – June 1, 2014 to use the Middle School gym, football field, concession stands, restrooms for Relay for Life Fundraiser.
5. **Dance With Kim (Kimberly Semmel)** – June 13 – 14, 2014 (9 a.m. – 6:30 p.m.) to use the High School auditorium and music room for a dance production.

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

**Policy
#906.1
1st Reading**

MOTION by Mr. Krause, SECONDED by Mr. Zimmerman to approve the 1st reading of the following Lehighton Area School District Policy:

1. **#906.1 and Attachment (Form)** – Title I Parent Complaints

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

**2014 Jr-Sr.
Prom
Approved**

MOTION by Mr. Zimmerman, SECONDED by Mr. Stern to approve the Junior-Senior Prom at Blue Mountain Ski Area, Palmerton, PA, on May 9, 2014.

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

**2014 Senior
Outing
Approved**

MOTION by Mr. Zimmerman, SECONDED by Mr. Hill to approve the Senior outing on May 16, 2014 at the Pocono Valley Resort, Reeders, PA, at no cost to the District. It must also be understood, should there be any insubordination or any other misconduct (especially involving drugs and/or alcohol) the involved may be excluded from participation in commencement exercises.

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

Dual Enroll. w/ LCCC Agreement Approved MOTION by Mr. Resh, SECONDED by Mr. Hill to approve the Lehighton High School to amend the agreement with Lehigh Community College to allow sophomore students that meet the criteria to attend LCCC on campus for dual enrollment courses beginning in Spring 2014. The 2013-2014 Course of Studies will be amended to include the allowance of sophomores to attend on campus LCCC courses after school hours as an additional 5th credit that meet the minimum grade requirements.

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

Old Business for Discussion - None

New Business for Discussion -
1. Addendum -

2013-2014 Hires MOTION by Mr. Wentz, SECONDED by Mr. Finnegan to approve the recommendation to hire the following employees effective for the start of the 2013-2014 school year in accordance with the respective contracts, pending clearances:
1. **Megan Kibler** - for the position of Kindergarten Teacher - Step 3 / Bachelors on the professional salary scale, retroactive to September 30, 2013.
2. **Delores Dorward** - for the position of Part-time Cleaner - at the starting hourly rate of \$7.47, effective October 1, 2013.

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

Mentor Hired MOTION by Mr. Stern, SECONDED by Mr. Zimmerman to approve the recommendation to hire the following mentor for the appropriate teacher (listed to the right of the mentor's name) for the 2013-2014 school year:
Faye Hlavaty / Megan Kibler

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

Bid from Amerigas Approved MOTION by Mr. Resh, SECONDED by Mr. Finnegan to approve the bid from Amerigas Propane, L.P. for the 2013-2014 school year in the amount of 0.39 cents per gallon fixed plus a fluctuating cost per gallon based on the Mt. Belvieu posting for LP gas, as per the Wall Street Journal at time of delivery.

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

Bid from MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the Natural Gas bid
PPL Energy from PPL Energy Plus, LLC for the 24 month period from November 1, 2013
Approved through October 31, 2015 in the amount of \$3.694 per DTH, PPL Energy Plus, LLC
was the only qualifying bidder.

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

Motion carried.

2. **Mr. Stern** – Voiced his feelings regarding the board members not approved to attend the PSBA Conference.

3. **Mr. Wentz** – Addressed Mr. Putkowski's Courtesy of the Floor request. Affirmed attendance at athletic events and the intention for the new stadium to be a multi-usage facility.

4. Election of PSBA Officers:

A. President calls for nominations for **PSBA President** for 2014 per the PSBA policy #108

Mr. Krause nominated the following candidates recommended by the Leadership Development Committee:

William S. LaCoff	--	President-Elect
Charles H. Ballard	--	Vice-President
Robert M. Schwartz	--	At-Large Representative

MOTION by Mr. Yenser, SECONDED by Mr. Stern to elect the nominated candidates recommended by the Leadership Development Committee.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
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. Larry Stern, Member	X	☐	☐	☐
Mr. Wayne Wentz, Member	☐	X	☐	☐
Mr. Rocky Ahner, President	☐	X	☐	☐

VOTE: YES - 5 NO - 4 ABSENT - ____ ABSTENTIONS - ____

Motion carried.

B. President calls for nominations for **PSBA Treasurer** for 2014 per the PSBA policy #108

Mr. Resh nominated Otto W. Voit III for **PSBA Treasurer**

MOTION by Mr. Stern, SECONDED by Mr. Krause to elect Otto W. Voit III, as **PSBA Treasurer**.

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

Courtesy of the floor / Public Comment -

1. Sylvia Quigley - The company hired to cut the grass at the soccer field does not move the bleachers and the grass is too long.
2. David Nothstein - The auction was August 15, 2013 and we are still storing personal property. It has not been picked up.
 - Mr. Ahner - What do we do about this?
 - Atty. Schwab - It is personal property. It has been paid for.
 - Mr. Resh - It is now abandoned property.
 - Mr. Ahner - Let the superintendent make the decision.

Adjournment -

Next regular scheduled meeting is Monday, October 28, 2013.

MOTION by Mr. Stern, SECONDED by Mr. Wentz to adjourn the meeting at 8:38 p.m.

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

Respectfully submitted



J. Michael Malay, Jr.
Board Secretary

(Minutes of September 30, 2013 include Pages 1 through 15)