

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, March 26, 2012 at 7:00PM

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 7:14 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. James Kraky, Superintendent	X	☐
Attorney William Schwab, Solicitor	X	☐
Ms. Bonnie Cortese, Recording Board Secretary	X	☐

**Notice of Executive Session

Courtesy to the Floor -

1. Dave Krause - State of the District - Power Point recognition to James Kraky

Presentations -

1. Eric Lech / Diahann Snisky (CLIU 21) - eLearn 21 - Cyber-school Option
2. PFM - Zach Williard - Bond Issue

Communications -

1. Superintendent's Report - *Mr. Kraky*
 - MS Book-swap
2. Board President's Report - *Mr. Ahner - none*
3. Lehigh Memorial Library Report - *Mr. Finnegan - none*
4. Legislative Policy Committee of PSBA Report - *Mr. Krause*
 - School Improvement Grant Open
5. Title I Advisory Committee Report - *Mr. Zimmerman*
 - March 30th - Next Meeting
 - April 18th - Spring Parent Night
 - June 14th - Community / School Pool Event
6. CCTI Report - *Mr. Yenser*
 - Discussing Students attending ½ time
7. CLIU Report - *Mr. Wentz*
 - 2012-2013 Facility Plan up for approval this month
 - 101 LASD student receiving services
8. Student Representative Report - *Shyanne Kleintop*
 - March 31 - FBLA Bake Sale
 - April 13, 14 - Play - "A Pirate's Life for Me"
 - April 25 - Blood Drive
9. Solicitor's Report - *Attorney William Schwab - written*
10. Building/Grounds Report - *Mr. Stern - absent*
11. LCCC - *Mr. Stern - absent*

Approval of Minutes -

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve the Minutes of the February 27, 2012 regular meeting.

VOTE: YES - 7 NO - _____ ABSENT - 1 ABSTENTIONS - 1

Motion carried.

Financial Matters -

Activities Report MOTION by Mr. Finnegan, SECONDED by Mr. Krause to approve the Lehigh Area High School Activities Fund for February 2012.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____

Motion carried.

**Payment
Of Bills**

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

General Fund	\$ 703,080.02
Benefits	\$ 29,718.15
Food Service Fund	\$ 71,775.44
Capital Reserve	\$ _____
Athletic Fund	\$ <u>24,534.71</u>
Total	\$ 829,108.32

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

**Business
Reports
Approved**

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. Athletic Fund
 4. Food Service Fund

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

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to move Items D and E in one motion:

**K. Geffert
2011 Occ.
Taxes
Refunded**

(D) To refund Occupational Tax for year 2011 to Kathy Geffert in the amount of \$125.00.

**D. Hallman
2011 Occ.
Taxes
Refunded**

(E) To refund Occupational Tax for year 2011 to Dennis C. Hallman in the amount of \$245.00.

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

Feb. 2012 MOTION by Mr. Yenser, SECONDED by Mr. Krause to acknowledge the receipt of
Aud. Gen. the Pennsylvania Department of the Auditor General Performance Audit Report
Report dated February 2012.
Acknowledged

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

CSI MOTION by Mr. Wentz, SECONDED by Mr. Hill to approve the recommendation
High Sch. to select Communication Systems, Inc. (CSI)'s proposal to upgrade the surveillance
Surveillance system at the Lehigh Area High School as per project #C01998 at a cost not to
Proposal exceed \$123,000, through the state Co-Stars Purchasing Program.
Approved

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

Middle Sch. MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve the
Front Door recommendation to upgrade the front door camera at the Middle School as outlined
Camera in ADT's estimate number 1-KTA32V at a cost not to exceed \$1,800, through the
Upgrade state Co-Stars Purchasing Program.
Approved

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

PFM MOTION by Mr. Hill, SECONDED by Mr. Yenser that the Lehigh Area Board of
Bond Issue Directors does hereby authorize the Administration to work with Public Financial
Approved Management, as Financial Advisor and Rhoads and Sinon, as Bond Counsel, in
 conjunction with the issuance of General Obligation Bonds, Series of 2012, via a
 competitive internet auction for the purpose of current refunding the School
 District's General Obligation Bonds, Series of 2004, General Obligation Notes, Series
 of 2006 and General Obligation Notes, Series A of 2007 for a net minimum savings
 target of 2%.

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 - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
 Motion carried.

**Keystone
Purchasing
Network
Program
Approved**

MOTION by Mr. Hill, SECONDED by Mr. Finnegan to approve the District's participation in the Keystone Purchasing Network program.

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

**Miller Flr.
Co. to
Renovate
The MS
Gym Floor**

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve the proposal from Miller Flooring Company, Inc. to renovate the Middle School Gymnasium at a cost of **\$199,154.59** through the Keystone Purchasing Network.

Mr. Yenser stated that he was not aware of any long-term or short-term plan for the MS which was approved, and yet we are spending a large investment.

Roll Call Vote:

	Yes	No	Absent	Abstention
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. John Finnegan, Member	X	☐	☐	☐
Mr. Rocky Ahner, President	X	☐	☐	☐

VOTE: YES - 6 NO - 2 ABSENT - 1 ABSTENTIONS -
Motion carried.

**Miller Flr.
Co. to
Renovate
The HS
Gym
Bleachers**

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve the proposal from Miller Flooring Company, Inc. to renovate the High School Gymnasium bleacher railing system at a cost of **\$6,138.72** through the Keystone Purchasing Network.

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

Personnel -

**Coursework
Approved**

MOTION by Mr. Krause, SECONDED by Mr. Finnegan to approve the following requests for pre-approval of courses for continuing education:

1. **Wendy Bussey-Williams** - March 31 - April 28, 2012 / Student Engagement & Standards-Based Learning
2. **Michele Kirsch** - March 31 - April 28, 2012 / Student Engagement & Standards-Based Learning
3. **Amanda Yusella** - May 15 - June 21, 2012 / Internet Literacy for Educators
4. **Amanda Yusella** - July 2 - 19, 2012 / Using Assessment to Guide Instruction

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

**2011-2012
Substitutes
Approved**

MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve the attached list of candidates for the **2011-2012 Substitute** list pending clearances.

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

**Athletic
Hires
Approved**

MOTION by Mr. Yenser, SECONDED by Mr. Krause to approve the attached list of **Athletic hires for Spring 2012** and the **2012-2013** school year.

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

**Extended
Uncompen.
Parental
Leave
Approved**

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve an uncompensated parental leave for **Employee #446** to immediately follow her approved FMLA leave and run from September 26, 2012 through November 21, 2012.

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

**Uncomp.
Leave for
Part-time
Employee
Approved**

MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve two (2) uncompensated leave days for Part-time **employee # 592** that were used for illness.

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

**E. Koch
Retirement
Accepted**

MOTION by Mr. Finnegan, SECONDED by Mr. Krause to accept an intent to retire effective June 15, 2012 from part-time cafeteria worker, **Emma Koch**, employed with the District since September 17, 2007.

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

**Support
Grievance
#2012-03
Denied**

MOTION by Mr. Yenser, SECONDED by Mr. Zimmerman that the Lehigh Area School Board hereby denies the grievance of the Service Personnel Association (Grievance #2012-03) seeking to be paid for working Friday, December 23, 2012 as "December 23rd", the Friday before Christmas, has not traditionally been considered a holiday nor under the plain language reading of the contract is a holiday.

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

**LAEA
Contract
Retirement
Provision
Re-opened**

MOTION by Mr. Wentz, SECONDED by Mr. Finnegan that Section I of the Appendix labeled "Retirement" of the Collective Bargaining Agreement between the Lehigh Area School District and the Lehigh Area Education Association (hereinafter "Provision") shall remain open to any member of the Association until April 13, 2012. As such, if an Association member submits their unconditional letter of retirement before or on this date, they will receive the same amount of funds per accumulated sick day pursuant to lines 49-51 on page 25 and lines 1-5 of page 26 of said Provision as if they have submitted their retirement letter on or before December 31, 2011. This Motion is only effective until April 13, 2012, and, after said date, the language of this provision in the Collective Bargaining Agreement is again in effect. This Motion does not modify or alter any other terms of the Retirement Provision or of the Collective Bargaining Agreement.

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 - 2 ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**FMLA
Leave
Approved**

MOTION by Mr. Yenser, SECONDED by Mr. Finnegan to approve FMLA leave for the following employee, not to exceed 12 weeks:

1. **Employee #53** - effective January 19, 2012

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____

Motion carried.

**Football
Coaches
Workshop
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Finnegan to approve seven football coaches to attend the Colgate University Football Coaching Staff workshop in Hamilton, NY, at a budgeted cost not to exceed \$520.00, April 5 - 6, 2012. School is not in session during these days; therefore, substitute teachers will not be needed.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____

Motion carried.

Miscellaneous -

**School
Journey
Requests
Approved**

MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve the following School Journey requests:

1. **Elementary/MS Gifted (James Blakeslee)** - March 28, 2012 (9 a.m. - 1:45 p.m.) - to travel to the Allentown Art Museum for a Gifted Field Trip.
2. **HS Scholastic Scrimmage (Sharon Leitzel/Melissa Volcskai)** - March 30, 2012 (7:45 a.m. - 3 p.m.) - to travel to the CLIU 21 to compete in Carbon/Lehigh Academic Competition.
3. **HS - FCCLA (Julie McHugh)** - March 31, 2012 (9 a.m. - 2 p.m.) - to travel to the Carbon Plaza Mall for a bake sale.
4. **FR Grade 4 (Denise Gerber/Audrey Hedash/Dena Sirsky/Tiffany Strausberger)** - April 11, 2012 (8:50 a.m. - 2:30 p.m.) to participate in a PA Dutch Day at the Franklin Fire Co.
5. **HS Child Development Class (Julie McHugh)** - April 11 & 12, 2012 (12 - 2:30 p.m.) to travel to Head Start, Lehigh, to observe and interact with preschool children.
6. **HS Chemistry Students (Jessica McCarroll)** - April 20, 2012 (7 a.m. - 2:20 p.m.) to the Quaker Chemical Corporation to visit a functioning laboratory.
7. **HS Business Law Students (Matthew Fisher)** - May 1, 2012 (8:15 a.m. - 1 p.m.) - to travel to the Carbon County Courthouse in Jim Thorpe to participate in Law Day.
8. **FR Kindergarten (Mary Barilla/Faye Hlavaty/Stephanie Smith)** - May 4, 2012 (8:45 a.m. - 1:45 p.m.) to travel to the Crayola Factory in Easton, PA for a PTO sponsored field trip.

9. **FR Gr. 4 - (Tiffany Strausberger/Denise Gerber/Audrey Hedash/Dena Sirsky)** - May 4, 2012 (8:15 a.m. - 4:30 p.m.) - to travel to Lancaster to an Amish farm as a PTO sponsored field trip.
10. **Grade 5 Envirothon Team (Chris Knappenberger)** - May 8, 2012 (8:15 a.m. - 2 p.m.) to travel to the Carbon Co. Environmental Center to compete in the Envirothon.
11. **Grade 6-8 Envirothon Team (Yvette Sharrow/Todd Serfass)** - May 9, 2012 (8:15 a.m. - 2 p.m.) to travel to the Carbon Co. Environmental Center to compete in the Envirothon.
12. **HS FBLA (Matthew Fisher/Kim Mychalyszyn-Simko)** - May 14, 2012 (7:30 a.m. - 8:30 p.m.) to travel to New York City to tour various points of interest.
13. **MA Grade 2 (Annette Boyle/Kathleen Lewis)** - May 16, 2012 (8:45 a.m. - 2:30 p.m.) to travel to Lehigh Gap Nature Center for a PTO sponsored field trip.
14. **MS Grade 6 White (Todd Serfass)** - May 16, 2012 (8:30 a.m. - 2 p.m.) - to travel to Crystal Cave for a PTO sponsored field trip.
15. **FR Grade 1 (Nichole Hydro/Michele Kirsch/Wendy Bussey-Williams)** - May 16, 2012 (8:30 a.m. - 1:45 p.m.) - to travel to the Lehigh Vly. Zoo for a PTO sponsored field trip.
16. **Grade 8 (Jennifer Lopata/Eric Mushrush)** - May 17, 2012 (8:30 a.m. - 7 p.m.) to Hershey Park for the 8th Grade Celebration Math/Science Activities. Trip sponsored by MS - PTO.
17. **Grade 5 White Team (Chris Knappenberger)** - May 17, 2012 - (8 a.m. - 2 p.m.) to travel to the Asa Packer Mansion and Old Jail in Jim Thorpe, and #9 Mine in Lansford for a PTO sponsored field trip.
18. **All Fourth Grade Students** - May 22, 2012 - to the LAMS for a spelling bee.
19. **MS Gr. 6 Maroon (Jennifer Lusch)** - Various dates during the 4th Marking Period (12:47 - 1:30 p.m.) to travel to the Shull-David Elementary School to work with 1st grade students.
20. **HS Students (Melissa Blocker)** - March 30, 2012 (8 a.m. - 4 p.m.) to travel to Wilkes University for the Engineering Olympics Competition.

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

Homebound Requests Approved MOTION by Mr. Krause, SECONDED by Mr. Finnegan to approve homebound instruction for the following students:
Student #53242
Student #16000
Student #15172

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

**Student
16064
Expulsion
Approved**

MOTION by Mr. Krause, SECONDED by Mr. Zimmerman that the student with the identification number of **16064** shall be expelled pursuant to the terms and conditions as stated in the "Lehigh Area School District Waiver of Expulsion Hearing and Admission of Facts" (hereinafter "agreement"). The length and placement of said suspension are also pursuant to the terms of the Agreement.

Mr. Finnegan expressed that the three expulsions votes would be the most difficult votes he would cast. He does find comfort, however, in the fact that students do come back into the system.

Atty. Schwab explained that School Code specifies that parents must place students in an educational setting within 30 days of the expulsion. LASD policy finds the educational facility for the student with no loss of educational time.

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

**Student
54841
Expulsion
Approved**

MOTION by Mr. Yenser, SECONDED by Mr. Hill that the student with the identification number of **54841** shall be expelled pursuant to the terms and conditions as stated in the "Lehigh Area School District Waiver of Expulsion Hearing and Admission of Facts" (hereinafter "Agreement"). The length and placement of said suspension are also pursuant to the terms of the Agreement.

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

**Surplus
Items
Approved**

MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the attached surplus items.

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

Programs -

Use of
School
Property
Approved

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

1. **The Takedown Club (Fred Kemmerer, Jr.)** - May 19, 2012 (8 am - 5 pm) - to use the MS gym and food stand for the 2nd Annual Dodgeball Tournament.
2. **LAHS Soccer Booster Club (Thomas Lawler)** - June 16, 2012 - (4 - 11:30 p.m.) - to use the MS Student Parking Lot to park vehicles while on a bus trip.
3. **The Takedown Club (Fred Kemmerer, Jr.)** - July 23 - 25, 2012 (7 a.m. - 4 p.m.) to use the HS gym, cafeteria, teacher's lounge, for the 2nd Annual Lehighon Wrestling Camp.
4. **Ragnar Relay (Carrie Snyder)** - October 6, 2012 (7 a.m. - 2 p.m.) - to use the HS gym, cafeteria, parking lots, locker rooms as an exchange point (30) for the relay race.
5. **Ragnar Relay (Carrie Snyder)** - October 6, 2012 (4 a.m. - 11:30 a.m. - to use the EP parking lot area as an exchange point (28) for the relay race.
6. **Christian Churchman's Softball League (DelRoy Ruch)** - May 31 - August 13, 2012 (Monday - Friday / Weekends if needed) - 5:30 - 9 p.m. / afternoons if needed - Outside Softball Practice Field for the purpose of softball games.
7. **Franklin Twp. Athletic Assoc. (Ryan Wentz)** - April 1 - June 30, 2012 (weekday evenings / weekend mornings) - FR outside ball field for the purpose of practicing baseball / softball.
8. **LABC Track (Julie Harris)** - Various days April 23 - May 25, 2012 (6 - 8 p.m.) and May 26, 2012 (7 a.m. - 7 p.m.) - to us the Track for the LABC Track practice and meet.

VOTE: YES - 7 NO - _____ ABSENT - 1 ABSTENTIONS 1

Motion carried.

Anthracite
Football
League
Approved

MOTION by Mr. Wentz, SECONDED by Mr. Finnegan to approve Lehighon Area School District to join the Anthracite Football League, beginning with the 2014-2015 school year.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS _____

Motion carried.

Sp. Ed.
Summer
Program
Approved

MOTION by Mr. Yenser, SECONDED by Mr. Krause to approve the Lehighon Area School District-run Special Education Extended School-Year Program to be held July 9 - 27, 2012, from 9 a.m. - 12 p.m. at the Franklin Elementary School.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____

Motion carried.

**CLIU 21
2012-2013
Facilities
Plan
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Hill to approve the 2012-2013 Facilities Plan Committee Report as adopted by the CLIU Facilities Plan Committee on January 27, 2012. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes. (Resolution # 11/12 - 06)

Roll Call Vote:

	Yes	No	Absent	Abstention
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. John Finnegan, Member	X	☐	☐	☐
Mr. Rocky Ahner, President	X	☐	☐	☐

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

**Summer
School
Programs
Approved**

MOTION by Mr. Finnegan, SECONDED by Mr. Krause to approve the following summer programs if needed: **Senior High Summer School (June 11 - 23, 2012)**
Middle School Summer School

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

**Field
Hockey
Game
Location
Approved**

MOTION by Mr. Wentz, SECONDED by Mr. Finnegan to approve for the Varsity and Junior Varsity Field Hockey team to play their September 22, 2012 Home Field Hockey game vs. Archbishop John Carroll High School at Iron Lakes Sports Club at a budgeted rate of \$70 an hour. Total rental time is expected to be 3 ½ hours.

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

**2012
Graduation
Approved**

MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve **Friday, June 1, 2012**, at 7:00 p.m. for Commencement for the Class of 2012.

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

Old Business for Discussion - None

New Business for Discussion -

1. Addendum

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

General Fund	\$ 143,928.96
---Health Benefits	\$ -----
Food Service Fund	\$ -----
Capital Reserve	\$ -----
Athletic Fund	\$ <u>6,376.72</u>
Total	\$ 150,305.68

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

Student 14099 Expulsion Approved MOTION by Mr. Zimmerman, SECONDED by Mr. Hill that the student with the identification number of 14099 shall be expelled pursuant to the terms and conditions as stated in the "Lehigh Area School District Waiver of Expulsion Hearing and Admission of Facts" (hereafter "Agreement"). The length and Placement of said suspension are also pursuant to the terms of the Agreement.

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

Support Grievance #2011-2 Contested MOTION by Mr. Yenser, SECONDED by Mr. Hill that in regards to Grievance #2011-2 filed by the Lehigh Educational Support Personnel Association on behalf of Employee, Attorney Paul Blunt is directed to fully contest said Grievance.

Mr. Resh expressed that use of tax payer money for something like this is unbelievable.

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

Adjournment -

Next regular scheduled meeting is Monday, April 16, 2012.

MOTION by Mr. Resh, SECONDED by Mr. Zimmerman to adjourn the meeting at 8:35 p.m.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____

Respectfully submitted



J. Michael Malay, Jr.
Board Secretary

(Minutes of March 26, 2012 include Pages 1 through 14)