

Lehighton Area School District

Lehighton, Pennsylvania

Special Meeting of School Board
Thursday, November 1, 2012 at 6:00 PM

Minutes

Pledge of Allegiance

Call to Order - A special 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

Courtesy to the Floor - None

Presentations -

1. **Jonathan Cleaver** - Plan Con Review Update (Power Point)
2. **Jonathan Cleaver** - Storm Update

Communications - None

Approval of Minutes - None

Financial Matter- None

Personnel - None

Miscellaneous - None

Programs - None

Old Business for Discussion -

1. Mr. Hill - Questioned the status regarding the high school building envelope progress.

New Business for Discussion -

1. Addendum -

MOTION by Mr. Zimmerman, SECONDED by Mr. Stern to seek fact finding with the PA Labor Relations Board on the professional contract.

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

2. Mr. Stern - Requested the policy committee look into our policy regarding disasters and helping community members.

**** Mr. Wentz left prior to adjournment.**

Adjournment -

Next regular scheduled meeting is Monday, November 19, 2012 at the Administration Building.

MOTION by Mr. Stern, SECONDED by Mr. Zimmerman to adjourn the meeting at 7:30 p.m.

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

Respectfully submitted

J. Michael Malay, Jr.
Board Secretary

(Minutes of November 1, 2012 include Pages 1 through 3)