

Lehigh Area School District

Lehigh, Pennsylvania

Special Meeting of School Board
Wednesday, June 1, 2011 at 7:00PM
Executive Session @ 6:30PM

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 7:15 p.m.

Roll Call -

	Present	Absent
Mrs. Tina Dowd, Member	X	☐
Mr. Duane Eidem, Member	X	☐
Mr. John T. Finnegan, Member	X	☐
Mr. William Hill, Jr., Member	X	☐
Mr. Hal Resh, Member	X	☐
Mr. Larry Stern, Vice-President	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Member	X	☐
Mr. Dave Krause, 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. **Matthew Fisher** - Requested that the name of candidates be put on agendas and not just on attached lists.

Presentations - None

Communications - None

Approval of Minutes - None

Financial Matters -

License Agreement w/Lehighton Borough Approved MOTION by Mr. Yenser, SECONDED by Mr. Wentz, to permit the Borough of Lehighton to enter into a license agreement to enter onto District property located in the vicinity of Mahoning Street for access to their sewer system.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Personnel -

Athletic Resignations Accepted MOTION by Mr. Stern, SECONDED by Mrs. Dowd, to accept the following resignations:

1. **Michael Lusch** - 2011-2012 Asst. Football Coach, effective May 16, 2011
2. **Bill Stoudt** - 2011-2012 Asst. Football Coach, effective April 27, 2011

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

R. Quinn 2010-2011 Extra-Curr. Position Approved MOTION by Mr. Finnegan, SECONDED by Mr. Wentz, to approve **Rachel Quinn** as 2010-2011 Middle School Spring Intramural Advisor at the current, contracted Extra-Curricular stipend.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

2011-2012 Athletic Hires Approved MOTION by Mr. Hill, SECONDED by Mr. Wentz, to approve the following 2011-2012 Athletic Positions at the current, contracted stipends:

1. **Richard Oertner** - Boys' Basketball Head Coach
2. **Raymond Bressi** - Girls' Basketball Head Coach
3. **Daniel Williams** - Wrestling Head Coach

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

Motion carried.

Miscellaneous - None

Programs - None

Old Business for Discussion -

Tabled Motion Of May 16, 2011 Board Meeting This motion was tabled at the Board Meeting of May 16, 2011:
MOTION by _____, SECONDED by _____ to approve the recommendation to hire **Kristin Black** for the position of Director of Student Services and Facilities Planning, at the pro-rated annual salary of **\$47,000**, effective **June 1, 2011**.

Board Options:

1. Take no action and it remains tabled.
2. Vote to take it off table (majority vote of those present).
3. If taken off table, vote on merits of original motion. Majority vote required.

MOTION by Mrs. Dowd, SECONDED by Mr. Eidem, to select Board Option **2 (Vote to take it off table)**.

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

New Business for Discussion -

Hiring of Kristin Black as Director of Stud. Serv. And Fac. Planning Denied MOTION by Mr. Eidem, SECONDED by Mr. Stern, to approve the recommendation to hire **Kristin Black** for the position of Director of Student Services and Facilities Planning, at the pro-rated annual salary of **\$47,000**, effective **June 1, 2011**.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mrs. Tina Dowd, Member	X	☐	☐	☐
Mr. Duane Eidem, Member	X	☐	☐	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mr. Hal Resh, Vice President	☐	X	☐	☐
Mr. John Finnegan, Member	☐	☐	☐	X
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Wayne Wentz, Member	☐	X	☐	☐
Mr. Dave Krause, President	☐	X	☐	☐

VOTE: YES - 4 NO - 4 ABSENT - _____ ABSTENTIONS - 1
Motion tied.

Mr. Finnegan was asked to vote for or against the motion to break the tie. Mr. Finnegan voted "no".

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

1. Addendum -

K. Spotts MOTION by Mr. Hill, SECONDED by Mr. Wentz, to approve the recommendation to
Hired as hire **Kyle Spotts** for the position of Director of Student Services and Facilities Planning,
Director of at the pro-rated annual salary of **\$47,000**, effective **June 13, 2011**.

Student
Services/
Facilities
Planning

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Hal Resh, Vice President	X	☐	☐	☐
Mr. John Finnegan, Member	X	☐	☐	☐
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Tina Dowd, Member	☐	X	☐	☐
Mr. Duane Eidem, Member	☐	X	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Dave Krause, President	X	☐	☐	☐

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

Adjournment -

Next meeting is a regular meeting scheduled for Monday, June 20, 2011.

MOTION by Mr. Stern, SECONDED by Mr. Eidem, to adjourn the meeting at 7:27 p.m.

VOTE: YES - 9 NO - ____ ABSENT - ____ ABSTENTIONS - ____

Respectfully submitted



J. Michael Malay, Jr.
Board Secretary

(Minutes of June 1, 2011 include Pages 1 through 4)