

Lehigh Area School District

Lehigh, Pennsylvania

Reorganization Meeting of School Board
Wednesday, December 2, 2020, at 7:00PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Ms. Joy Beers, Member	☐	☐
Mr. Richard R. Beltz, Member	☐	☐
Mr. David F. Bradley, Sr., Member	☐	☐
Mr. Stephen Holland, Member	☐	☐
Mrs. Gail Maholick, Member	☐	☐
Mrs. Rita Spinelli, Vice President	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Nathan Foeller, Treasurer	☐	☐
Mr. Larry Stern, President	☐	☐
Mr. Joseph Surridge, Business Administrator	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney Eric Filer, Solicitor	☐	☐
Ms. Janine Partenio, Recording Secretary	☐	☐

IV. Courtesy of the Floor

V. Election of Temporary President

- A. Current Vice President, by prior practice, presides and opens nominations for Temporary President.

_____ nominates _____ for Temporary President.

Current Vice President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as Temporary President.

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

VI. Election of President

A. The Temporary President presides and calls for nominations for President.

_____ nominates _____ for President.

Temporary President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as President.

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

The President assumes the Chair.

VII. Election of Vice President

A. The President presides and calls for nominations for Vice President.

_____ nominates _____ for Vice President.

President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as Vice President.

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

VIII. President will conduct the appointment of the following positions (currently elected directors previously appointed continue until replacement appointed):

- A. **Negotiations/Personnel Committee** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointees (4): _____

- B. **Budget/Finance Committee** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointees (3): _____

- C. **Building and Grounds Committee** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointees (3): _____

- D. **Policy Committee** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointees (3): _____

- E. **Wellness Committee** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointee (1): _____

- F. **Lehigh Memorial Library Board** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointees (2): _____

- G. **Athletic Committee** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointees (3): _____

- H. **Legislative Policy Committee of PSBA** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointees (2): _____

- I. **Advisory Committee of Title I** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointee (1): _____

- J. **Academic Affairs Committee** (December 2020 to December 2021)
(President may decide to defer the assignment of committees until a later date)

Appointee (1): _____

IX. President will conduct election of the following positions (if not filled, current appointees continue until new appointment):

A. Carbon Career & Technical Institute Representative to Joint Operating Committee (December 2020 to December 2021)

President calls for nominations.

_____ nominates _____

MOTION by _____, SECONDED by _____ to close nominations and elect _____, as Carbon Career & Technical Institute Representative to Joint Operating Committee.

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

B. Carbon Career & Technical Institute Alternate Representative to Joint Operating Committee (December 2020 to December 2021)

President calls for nominations.

_____ nominates _____

MOTION by _____, SECONDED by _____ to close nominations and elect _____, as Carbon Career & Technical Institute Alternate Representative to Joint Operating Committee.

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

X. Board Meeting and Committee Meeting Dates

A. MOTION by _____, SECONDED by _____ to approve and advertise the attached dates for the 2021 School Board Meetings. (Enc. 1)

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

B. MOTION by _____, SECONDED by _____ to approve and advertise the attached dates for the 2021 Policy Committee Meetings. (Enc. 2)

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

- C. MOTION by _____, SECONDED by _____ to approve and advertise the attached dates for the 2021 Building & Grounds Committee Meetings. (Enc. 3)

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

- D. MOTION by _____, SECONDED by _____ to approve and advertise the attached dates for the 2021 Finance Committee Meetings. (Enc. 4)

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

- E. MOTION by _____, SECONDED by _____ to approve and advertise the attached dates for the 2021 Athletics Committee Meetings. (Enc. 5)

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

- F. MOTION by _____, SECONDED by _____ to approve and advertise the attached dates for the 2021 Academic Affairs Committee Meetings. (Enc. 6)

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

XI. New Business

- A. MOTION by _____, SECONDED by _____ to approve the Homestead/Farmstead Application Mailing Agreement with BerkOne and the Lehigh Area School District, for the 2020-2021 school year. At a cost not to exceed \$0.37 per mailing. Funded through the Business Office. (Enc. 7)

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

- B. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capita and/or Occupational Tax per the attached list. (Enc. 8)

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

XII. Courtesy of the floor / Public Comment

XII. Adjournment

Next regular scheduled Board Meeting is proposed for January 25, 2021, at 7:00 p.m.

- A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

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

TIME: _____