

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board
Monday, January 28, 2019, at 7:00 PM

Executive Session @ 6:30 PM to Discuss Litigation

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, Member	☐	☐
Mr. Wayne Wentz, Vice President	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mr. Larry Stern, President	☐	☐
Mr. Brian Feick, Business Manager	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

** Notice of Executive Session

IV. Presentations

V. Public Comment on Agenda

VI. Communications

1. Superintendent's Report – *Mr. Cleaver*
2. Finance Report – *Mr. Feick*
3. Board President's Report – *Mr. Stern*
4. Solicitor's Report – *Atty. William Schwab*
5. Lehighon Memorial Library Report – *Mrs. Maholick*
6. Legislative Policy Committee of PSBA Report – *Mrs. Spinelli*
7. Title I Advisory Committee Report – *Mrs. Bowman*
8. CCTI Report – *Mr. Yenser*
9. CLIU Report – *Mr. Wentz*
10. Building/Grounds Report – *Mr. Holland*
11. Academic Affairs Committee Report – *Mr. Stern*
12. LCCC Report – *Mr. Krause*
13. Policy Committee Report – *Mr. Stern*
14. Athletic Committee Report – *Mr. Wentz*
15. Wellness Committee Report – *Mrs. Maholick*

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the November 19, 2018, regular meeting. (Enc. 1 – White)

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

- B. MOTION by _____, SECONDED by _____ to approve the Minutes of the December 3, 2018, reorganization meeting. (Enc. 2 – White)

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

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve the Lehighon Area High School and Lehighon Area Middle School Activities Fund for November 2018 and December 2018. (Enc. 3 - Gold)

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

- B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills for December 2018 and January 2019:

(Enc. 4 - Blue)

General Fund	\$ 3,311,940.29
--Benefits	\$ 1,136,868.80
--Payroll	\$ 2,861,550.65
--Debit Card	\$ 4,472.81
Capital Projects	\$ 1,322.92
Food Service Fund	\$ <u>136,401.99</u>
	\$ 7,452,557.46

Note: Members with questions or requesting a copy of any payment, please contact the Business Office prior to the scheduled meeting.

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

- C. MOTION by _____, SECONDED by _____ to approve payment on the following projects from the corresponding funds for a total of **\$563,104.18** pending documentation verification and solicitor review:

(Enc. 5 - Green)

1. Elementary Center

Barry Isett & Associates, Inc. – Inv. #0127090	\$ 200.25
EI Associates – Inv. #14196, 14136, 14138, 14152, 14161, 14162, 14163, 14176, 14177, 14137 & 14139	\$ 12,750.65
Jay R. Reynolds – App. #20	\$ 7,460.74
Lobar, Inc. – App. #25	\$ 144,720.00
Phillips Brothers Electrical – App. #21	\$ <u>397,972.54</u>
	\$ 563,104.18

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

- D. MOTION by _____, SECONDED by _____ to approve the following reports:
- Budget/Revenue Report
 - Treasurer's Reports

- General Fund
- Capital Reserve Fund
- Capital Projects Fund
- Food Service Fund

(Enc. 6 - Green)

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

- E. MOTION by _____, SECONDED by _____ to refund from the general fund the following:
1. Per Capita & Occupational Taxes for year 2018 in the amount of \$135.00 to Keith Derhammer;
 2. Occupational Tax for year 2018 in the amount of \$137.50 to Holly Haydt;
 3. Occupational Tax for year 2018 in the amount of \$137.50 to Lloyd Heckman, Sr;
 4. Occupational Tax for year 2018 in the amount of \$137.50 to Cindy Keeler;
 5. Occupational Tax for year 2018 in the amount of \$275.00 to Glen Millen.

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

- F. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capita and/or Occupational Tax per the attached list. (Enc. 7 - Green)

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

- G. MOTION by _____, SECONDED by _____ to approve the retention of Portnoff Law Association Ltd. to collect the District's delinquent real estate taxes.

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

- H. MOTION by _____, SECONDED by _____ to approve the annual Tax Collector's reports for East Penn Twp., Franklin Twp., Lehighton Borough, Parryville Borough, Mahoning Twp. and Weissport Borough. (Enc. 8 - Green)

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

- I. MOTION by _____, SECONDED by _____ to appoint the following delegates to the Carbon County Tax Collection Committee of Delegation Resolution:

1. **Tina Champ**, Delegate
2. **Melissa Wagner**, Alternate Delegate

(Enc. 9 - Green)

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

J. MOTION by _____, SECONDED by _____ that the following litigation matters approved by the Board President pursuant to this Board's Motion of November 19, 2018, are ratified:

1. Appeal of Office of Open Records decision concerning good faith search and release of individual employee's medical information to Court of Common Pleas.
2. Pleadings for Mandamus Action filed by Mr. Bradley concerning Superintendent Contract.

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

K. MOTION by _____, SECONDED by _____ that in Carbon County Case 18-3584, unless the Plaintiff files a responsive pleading to the Judge's January 16, 2019 Rule, the Lehigh Area School District's Solicitor is directed to take the necessary steps to have the case dismissed. If the Plaintiff files a response to the Rule, the solicitor is directed to take the steps necessary to protect the District's position and preliminary objections.

Case 18-3584 was mandamus action filed by Mr. Bradley seeking affidavits from individuals and requiring the district to attend training. Preliminary objections were filed in this case and the Court issued a rule on Mr. Bradley to show cause why the case should not be dismissed.

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

L. MOTION by _____, SECONDED by _____ that in Carbon County Case 18-3748, the Lehigh Area School District's Solicitor is directed to negotiate a stipulation with the Defendant, wherein the case is dismissed and the District is not required to disclose any individual's confidential information. If a stipulation cannot be reached, the solicitor is directed to take the steps necessary to protect the District's position and preserve its current appeal.

Case 18-3748 is a District Appeal from the Office of Open Records. We appealed the decision because the O.O.R. directed the district to release private medical information. A hearing on this appeal is currently scheduled for February 12, 2019.

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

- M. MOTION by _____, SECONDED by _____ that the Lehigh Area School Board hereby public censures Director David Bradley for his conduct as outlined in the opinion letter from King, Spry for failure to meet the expectations of a school director as set forth in its Policies and the generally recognized School Board Members Code of Ethics. Further the District Administration is directed to take no further action at this time on furtherance of its November 19, 2018 Resolution hiring King, Spry. (Enc. 10 - Green)

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

- N. MOTION by _____, SECONDED by _____ upon recommendation by the Finance Committee to approve the Act 1 resolution #18-19-#07 to stay under the index as well as recommending no tax increase for the 2019-2020 school fiscal budget year.

(Enc. 11 - Green)

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

- O. MOTION by _____, SECONDED by _____ upon recommendation by the Finance Committee to approve the Letter of Understanding with the LAESPA for the position of Food Service Liaison (State and Federal Reports for Non-District Student Accounts). (Enc. 12 - Green)

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

- P. MOTION by _____, SECONDED by _____ to accept the donation to the general fund of **\$100.00** from Griff's Ale Haus & Grille for the Title I Reading Program at the Lehigh Area Elementary Center.

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

- Q. MOTION by _____, SECONDED by _____ to accept the donation of **\$9,000.00** from the Bowmanstown Rod & Gun Club, Inc. to be used for Environmental Science Curriculum programs.

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

- R. MOTION by _____, SECONDED by _____ to approve the Final Plan for Subdivision as submitted from Carbon Engineering on behalf of Franklin Township, Project #018-0013-006 along with utility easement over Lot #2. Lot #1 (11.804 acres) to be conveyed to Franklin Township and Lot #2 (13.600) to remain property of Lehigh Area School District. (Enc. 13 – Green)

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

- S. MOTION by _____, SECONDED by _____ to approve **Employee #848** to attend the PMEA/NAFME Eastern Division Conference in Pittsburgh on April 4-10, 2019, at a cost not to exceed **\$1,000.00**. Funding provided through the Middle School Budget.

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the **2018-2019 Substitute List** pending clearances. (Enc. 14– Purple)

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

- B. MOTION by _____, SECONDED by _____ to approve the **Athletic/Extra-Curricular** hires for the **2018-2019** and **2019-2020** school year (per attachment). (Enc. 15 – Purple)

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

- C. MOTION by _____, SECONDED by _____ to approve the following requests for pre-approval of courses/Programs of Study for continuing education:
1. **Cristina Bueti** – January 22-May 10, 2019/Supervision of Instruction
 2. **Cristina Bueti** – January 22-May 10, 2019/Middle School and High School Curriculum
 3. **Patricia Ebbert** – January 26, 2019/Classroom Walk Through
 4. **Patricia Ebbert** – March 20-May 8, 2019/Management of Education
 5. **Ashley Lichtenwalner** – January 14-April 20, 2019/Developing a Results-Driven Early Literacy Classroom
 6. **Sydney Schafer** – January 2-March 3, 2019/Content Literacy

7. **Sydney Schafer** - February 18-April 20, 2019/ Accommodations and Adaptations in Literacy
8. **Simon Tkach** - February 2-March 1, 2019/ Classroom Management for the 21st Century Educator
9. **Ryan Wentz** - February 2-March 1, 2019/ An Educator's Guide to Managing and Solving Discipline Problems
10. **Ryan Wentz** - February 1-March 15, 2019/ Effective Use of Mobile Devices in the Classroom
11. **Kevin Bond** - February 2-March 1, 2019/ Classroom Instruction that Works
12. **Brandi Lees** - February 2-March 1, 2019/ Meeting All Learners' Needs through Differentiated Instruction
13. **Brandi Lees** - June 3-June 26, 2019/ An Educator's Guide
14. **Kevin Kotch** - February 1-March 15, 2019/ Embracing Modern Pillars of Teaching
15. **Kevin Kotch** - February 1-March 15, 2019/ Designing Blended Learning

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

- D. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following employees in accordance with the respective contracts, funding through the general fund:

1. **Rachel Atwood** - Part-Time Paraprofessional - **\$11.00/hour** - effective date February 5, 2019
2. **Joseph Beck** - Part-Time Cleaner - **\$8.92/hour** - effective date January 29, 2019
3. **Austin Diehl** - Lunch-Time Aide - **\$8.50/hour** - effective date TBD
4. **Jennifer Hansler** - Lunch-Time Aide - **\$8.50/hour** - effective date TBD
5. **Charlotte Wagner** - Lunch-Time Aide - **\$8.50/hour** - effective date TBD
6. **Clyde Green** - Part-Time Cleaner - **\$8.92/hour** - effective date TBD
7. **Michelle Mertz** - Part-Time Cleaner - **\$8.92/hour** - effective date TBD
8. **Lynne Mayo** - Long-Term Substitute School Psychologist - **Step 1, Master's +45 \$46,400 (prorated)** - effective date TBD

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

- E. MOTION by _____, SECONDED by _____ to accept the resignation of the following employees:

1. **Roxann Barnhart** - Lunch-Time Aide - effective date December 5, 2018.
2. **Debra Patterson** - Part-Time Cleaner - effective date December 5, 2018.
3. **Jenny Nonweiler** - Lunch-Time Aide - effective date December 18, 2018.
4. **Todd Christman** - Part-Time Cleaner - effective date of January 8, 2019
5. **Dale Moulthrop** - Lunch-Time Aide - effective date of January 11, 2019

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

F. MOTION by _____, SECONDED by _____ to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:

1. **Employee #395** – effective November 8, 2018
2. **Employee #483** – effective December 19, 2018
3. **Employee #892** – effective January 12, 2019
4. **Employee #420** – effective January 15, 2019
5. **Employee #504** – effective January 31, 2019

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

G. MOTION by _____, SECONDED by _____ to accept the intent to retire for the following professional employees, effective the end of the 2018-2019 school year (unless otherwise noted) under terms of their respective contract with eligibility of all retirement benefits:

1. **Donald Herman** – Elementary Teacher – Hired May 21, 2007 – 12 Years of Service
2. **Vicky Kocher** – Elementary Teacher – Hired July 28, 2003 – 16 Years of Service
3. **Larry Koons** – Physical Education Teacher – Hired July 22, 1996 – 23 Years of Service
4. **Jennifer Lopata** – Secondary Mathematics Teacher – Hired July 24, 1995 – 24 Years of Service
5. **Robin Roberts** – Elementary Teacher – Hired August 8, 1994 – 25 Years of Service

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

H. MOTION by _____, SECONDED by _____ to approve the following hires for the 2018-2019 School Year per the professional contract:

1. **Joseph Ellis** - After-School Student Supervision Program/\$31.00 per hour for no more than 5 hours per week
2. **Brandi Lees** After-School Student Supervision Program/\$31.00 per hour for no more than 5 hours per week
3. **Diane Schnell** - Elementary After-School Program/\$31.00 per hour for one (1) hour per session

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

- I. MOTION by _____, SECONDED by _____ to approve the hiring of the following Teachers and Paraprofessionals for the Middle School, PSSA After School Program. They will be hired at the current contracted hourly rate of pay for one (1) hour per session, four (4) days per week. The program begins Tuesday, January 29, 2019 and ends on Thursday, April 4, 2019.

Teachers: Jennifer Tracy & Tavia Cardell

Paraprofessionals: Michele Dobrowski & Alyssa Bachman

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

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve the following School Enrichment Journey requests:
1. **8 ACE (C. Schleicher)** – February 19, 20 & 21, 2019 – 7:30 a.m.-2:00 p.m. – to travel to Tamaqua for the 8 ACE Competition (School Van-General Fund)
 2. **Jazz Ensemble (T. Weidner)** – March 8, 2019 – 5:30 p.m.-11:30 p.m. – to travel to Bethlehem for Jazz Festival (MS Budget)
 3. **Jazz Ensemble (T. Weidner)** – March 15, 2019 – 5:30 p.m.-11:30 p.m. – to travel to Bethlehem for Jazz Festival (MS Budget)
 4. **LAMS 7th & 8th Grade Band (B. Hudlow)** – March 20, 2019 – 7:30 a.m.-9:30 p.m. – to travel to Pocono Mtn. East for PMEA District 10 Intermediate Band Fest (MS Budget)
 5. **5th Grade (S. Focht)** – March 29, 2019 – 9:00 a.m.-2:00 p.m. – to travel to Lehigh Gap Nature Center (EC Budget)
 6. **5th Grade (R. Rabenold/T. Strausberger)** – April 1, 2019 – 8:45 a.m.-2:00 p.m. – to travel to Lehigh Gap Nature Center (EC Budget)
 7. **6th Grade Band (B. Hudlow)** – April 12, 2019 – 11:30 a.m.-9:30 p.m. – to travel to Tamaqua High School for PMEA District 10 Elementary Band Fest (MS Budget)
 8. **LAMS Music Express, Chorus and Band Members (L. Welkey, B. Hudlow)** – May 2, 2019 – 8:30 a.m.-2:00 p.m. – to travel to Iron Pigs Game (Student Cost)
 9. **3rd Grade (L. Zimmerman, P. Bonser)** – May 14, 2019 – 8:45 a.m.-5:00 p.m. – to travel to Philadelphia (PTO Budget)
 10. **5th Grade (R. Rabenold)** – May 28 & 29, 2019 – 8:45 a.m.-2:30 p.m. – to travel to #9 Mine, Mauch Chunk Museum and Mt. Pisgah (PTO Budget)
 11. **LAHS Physics, History & ELA Students (D. Hauser, M. Feifel, D. Bowman)** – Spring 2019 – 6:30 a.m.-10:00 p.m. – to travel to Manhattan, NY to museum exhibits (Student Cost)
 12. **Kindergarten (A. Lichtenwalner)** – May 23, 2019 – 8:30 a.m.-4:00 p.m. – to travel to Philadelphia to the Please Touch Museum (PTO Budget)
 13. **LAHS FBLA (K. Kotch)** – April 7-10, 2019 – 2:00 p.m.-3:00 p.m. – to travel to Hershey for the FBLA State Leadership Conference (Activities Fund & Supplemental Funding)

- 14. LAHS Chorus (J. Schafer)** – May 29, 2019 – 7:00 a.m.-10:00 p.m. – to travel to New York City for Broadway Singing Workshop and Broadway Show (Student Cost & Activities Fund)
- 15. LAMS Jazz Ensemble (T. Weidner)** – March 22, 2019 – 5:00 p.m.-11:30 p.m. – to travel to Nitschmann Middle School for Jazz Festival (MS Budget)
- 16. LAHS Band (B. Buffington)** – March 29 & 30, 2019 – 7:30 a.m. – 10:00 p.m. – to travel to Wilson High School, Easton for District Jazz Festival (HS Budget)

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

- B. MOTION by _____, SECONDED by _____ to approve homebound instruction for the following students:

1. **Student #54497**
2. **Student #56916**

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

- C. MOTION by _____, SECONDED by _____ to appoint Mrs. Audra Doll, owner of the “Tribe Pride Barbershop” to the Comprehensive Plan under “Local Businesses”. She will be replacing one of the original businesses, who asked to be removed from the Comprehensive Plan.

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

- D. MOTION by _____, SECONDED by _____ to acknowledge that the Lehigh Area School District Comprehensive Plan is being posted on our website for public review and comment, as required by the Pennsylvania Department of Education prior to recommendation of final approval. (Enc. 16 – Peach)

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

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:
1. **Pre-K Program (Susan Maloney)** – January 30, 2019 – 4:00 p.m.-7:00 p.m. – LAEC Classroom – Parent/Teacher Conferences
 2. **Pre-K Program (Susan Maloney)** – February 25, 2019 – 4:00 p.m.-5:30 p.m. – LAEC Classroom – Family Night
 3. **570 Sports/LABC (George Ebbert)** – March 24, 2019 – 8:00 a.m.-4:00 p.m. – LAHS Gymnasium – Wrestling Tournament
 4. **LAEC Art Department (Adrienne Fedor, Jessica Scholl)** – April 11, 2019 – 5:30 p.m.-8:00 p.m. – LAEC Gymnasium, Cafeteria, & Classrooms – Annual Art Show & Book Fair
 5. **LAHS Theatre (Jessica Schafer)** – January 30-April 14, 2019 – Various Times – LAHS Auditorium & Classroom – Play Rehearsal
 6. **LAHS Theatre (Jessica Schafer)** – April 12-14, 2019 – 6:15 p.m.-10:00 p.m. – LAHS Auditorium – Performance
 7. **LAEC (Georgianna Messinger)** – May 8, 2019 (Rain Date: 5/9/19) – 7:00 a.m.-2:00 p.m. – Multi-Purpose Stadium – Annual Olympic Day Event
 8. **LAEC PTO (Erica Mesaros)** – March 15, 2019 – School Hours – LAEC Gymnasium & Cafeteria – Box of Light Program
 9. **Lehigh Area Soccer Club (Angela Peterman)** – March 1-June 29, 2019 – Monday-Friday 4:00 p.m.-9:00 p.m., Saturday 7:00 a.m.-4:00 p.m. – Franklin Elementary Fields – Soccer Practice & Games
 10. **Lehigh Volleyball Boosters (Timothy O'Connor)** – March 3, 2019 – 7:30 a.m.-7:00 p.m. – LAHS Gymnasium – Fundraiser Tournament
 11. **LAHS (David Hauser)** – March 28 & 29, 2019 – 8:00 a.m.-2:00 p.m. – LAHS Auditorium – 2019 LAHS Drug & Opioid Symposium
 12. **CCTI-GED Classes (Tonia Schaeffer)** – January 14-April 22, 2019 – 6:00 p.m.-9:00 p.m. – LAHS Classroom – GED Classes
 13. **FTAA (Mike Birnbaum)** – January 26, February 9 & 23, March 2, 2019 – 8:00 a.m.-12:30 p.m. – LAMS Cafeteria – Sign-ups and Fundraiser Returns
 14. **Lehigh Booster Club Track (John Dowbachuk)** – April 22-May 31, 2019 – 6:00 p.m.-8:00 p.m., April 27-May 25, 2019 – 12:00 p.m.-2:00 p.m., June 1, 2019 (Rain Date: 6/2/19) – 6:00 a.m.-6:00 p.m. – Multi-Purpose Stadium – Track Practice and Meet
 15. **Touchdown Club (Tanya Haydt)** – February 21, 2019 – 7:00 p.m.-8:00 p.m. – LAMS Cafeteria – Parent Meeting
 16. **LABC (Sean Monk)** – February 12, 13, 14, 19, 20, 21, 26, 27, 28 & March 5, 6, 7, 12, 13, 14, 19, 20, 21, 26, 27, 28, 2019 – 6:00 p.m.-9:00 p.m. – LAEC Gymnasium – Basketball Practice
 17. **LAEC PTO (Tammy Serfass)** – May 30, 2019 (Rain Date: 5/31/19) – 7:00 a.m.-4:00 p.m. – Old Stadium – Color Me Brilliant Race
 18. **LAHS (Suzanne Howland)** – March 14, 2019 – 7:00 a.m.-11:00 a.m. – LAHS Gymnasium – Career Day
 19. **LST Class (Tim Sharrow & Rachel Quinn)** – January 30 & 31, 2019 – 9:30 a.m.-11:30 p.m. – Middle School Auditorium
 20. **LAHS Guidance (Kelli Costenbader)** – March 1, 2019 – 1:30 p.m.-2:30 p.m. – LAHS Cafeteria – Scholarship Handouts

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

- B. MOTION by _____, SECONDED by _____ to approve the 1st Reading of the following Lehigh Area School District Policies:

1. #108 – Adoption of Textbooks
2. #217 – Graduation Requirements

(Enc. 17 – Yellow)

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

- C. MOTION by _____, SECONDED by _____ to approve an Affiliation Agreement between Lehigh Area School District and **Misericordia University** for the purpose of providing experiential learning for Education students.

(Enc. 18–Yellow)

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

- D. MOTION by _____, SECONDED by _____ to acknowledge the following student teacher for the spring semester 2018-2019:

1. **Rachel Moon** – Misericordia University – Speech-Language Pathology – District-Wide

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

- E. MOTION by _____, SECONDED by _____ to approve the Lehigh Area School District-run Lehigh Middle School Summer Wellness Program to be held July 8 – August 9, 2019, from 9 a.m. – 2 p.m. based at the Middle School.

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

XII. Old Business for Discussion

1. Sale of Franklin and Shull-David
2. Richard T. “Reds” O’Donnell Memorial

XIII. New Business for Discussion

XIV. Directors' Concerns

- A. MOTION by _____, SECONDED by _____ to have the Board consider doing a climate study of the District to assess the current level of satisfaction among staff and students.

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

- B. MOTION by _____, SECONDED by _____ to purchase a redaction software license for our Right To Know officer and to provide her with the necessary training to use such software to help her make accurate decisions regarding right-to-know requests for the district. This motion would also authorize a monthly payment if necessary to use the software. (Enc. 19 - White)

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

- C. MOTION by _____, SECONDED by _____ to propose that the board agree to get the same clearances that all other school volunteers have to acquire.

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

- D. MOTION by _____, SECONDED by _____ to honor the ambitious students that meet the PA State's high and rigorous standards early earning a High School Diploma, the diploma be issued and their names added to a plaque honoring their achievement. (Enc. 20 - White)

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

- E. MOTION by _____, SECONDED by _____ to give ALL the Lehigh Area School District students that meet the Pennsylvania State's high and rigorous standards a High School Diploma and the opportunity to graduate Lehigh High School early, with full honors. (Enc. 20 - White)

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

- F. MOTION by _____, SECONDED by _____ to immediately add the language necessary to give ambitious students the opportunity to graduate early provided they meet all high and rigorous PA State High School Diploma requirements.
(Enc. 20 – White)

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

- G. MOTION by _____, SECONDED by _____ to have the LASD district government order Solicitor William G. Schwab Associates to attend the hearing scheduled for February 12 regarding docket 18-3748, and concur with my position that the district's petition for review be vacated and an order issued by the court requiring the OOR to dismiss its final determination as moot. These directions to be given to Solicitor William G. Schwab for 18-3584 the OOR appeals brought forth by the district as I have withdrawn my RTK requests and motioned the courts to have the cases dismissed as moot.
(Enc. 21 – White)

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

- H. MOTION by _____, SECONDED by _____ to obligate the district government, all members of the district government to accept all correspondences from all constituents so to prevent a first amendment violation begin charged against district directors, and the IT staff of the district that have admitted to blocking said correspondences.
(Enc. 21 – White)

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

- I. MOTION by _____, SECONDED by _____ our district government be more transparent and obligate the district administration to release ALL the emails that were previously granted by the State Office of Open records for this district board to review.
(Enc. 21 – White)

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

- J. MOTION by _____, SECONDED by _____ given the Auditor General findings in Fairfield School District and Susquehanna School District's audit reports as to the finding that significant waste was perpetrated upon the district stakeholders by the district extensive use of Solicitor services pertaining to RTK requests that we our stop the Solicitor from invoicing this district to perform redaction services for RTK requests. (Enc. 21 - White)

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

- K. MOTION by _____, SECONDED by _____ given the results of the citizen's RTK requests that uncovered missing financial documents we form a task force of Joy Beers, Gail Maholick and David Bradley to uncover the missing transaction details pertaining to the rushed sale of the buildings. (Enc. 21 - White)

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

- L. MOTION by _____, SECONDED by _____ with the plain reading of Section 610 of the PA School Code, the risks of directors being surcharged for improper and illegal use of educational funds, a letter immediately rescinding the November King Spry Resolution be installed, and the fees already consumed be tallied and evenly divided so the district can be reimbursement from personal funds by the five that voted for this illegal use of district funds. (Enc. 21 - White)

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

- M. MOTION by _____, SECONDED by _____ to have the affidavits of Rita Spinelli, Wayne Wentz, Larry Stern, Stephen Holland and Andrew Yenser be reviewed and errors corrected so the competency of our district is not questioned any more than necessary. (Enc. 21 - White)

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

XV. Courtesy of the floor / Public Comment

XVI. Adjournment

Next regular scheduled meeting is Monday, February 25, 2019, at 7:00 p.m.

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

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

TIME: _____