

Lehighton Area School District

Lehighton, Pennsylvania

Special Board Meeting

Thursday, June 27, 2019, at 6:30 p.m.

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	☐	☐
Ms. Patricia Denicola, Business Administrator	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

IV. Public Comment on Agenda

V. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve the final General Fund budget (PDE-2028), **\$43,891,495**, for the 2019-2020 fiscal year (1.0 mill real estate tax increase proposed). (Enc. 1 - Green)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Vice President	☐	☐	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐	☐	☐
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. Larry Stern, President	☐	☐	☐	☐

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

- B. MOTION by _____, SECONDED by _____ to approve the 2019-2020 Homestead and Farmstead Exclusion - Resolution #18/19 - #13.

(Enc. 2 - Green)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Andrew Yenser, Treasurer	☐	☐	☐	☐
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. Larry Stern, President	☐	☐	☐	☐

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

VI. Personnel

- A. MOTION by _____, SECONDED by _____ to accept the resignation of the following employee:

1. **Jessica Bruch** – Elementary Teacher/Reading Specialist – Effective August 20, 2019

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

- B. MOTION by _____, SECONDED by _____ to accept the irrevocable letter of intent to retire as per the MOU agreed upon on June 24, 2019, from the following employees:

1. **Avril Guardiani** – School Nurse – Hired May 14, 1984 – 35 Years of Service
2. **Coleen Harleman** – School Nurse – Hired June 13, 1988 – 31 Years of Service

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

VII. Old Business for Discussion

1. **Sale of Franklin**

VIII. New Business for Discussion

IX. Directors' Concerns

X. Courtesy of the floor / Public Comment

XI. Adjournment

Next regular scheduled meeting is Monday, July 22, 2019, at 7:00 p.m.

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

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

TIME: _____