

Lehighton Area School District

Lehighton, Pennsylvania

Building Committee Workshop Meeting

Monday, January 9, 2017

7:00 PM

Administration Board Room

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Richard R. Beltz, Member	☐	☐
Mrs. Stacey L. Duerst, Member	☐	☐
Mr. Duane R. Eidem, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Vice-President	☐	☐
Mr. Larry Stern, Member	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mrs. Gloria Bowman, President	☐	☐
Mr. Brian Feick, Business Manager	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

IV. Public Comment on Agenda

V. Presentations

1. Construction Project Updates - EI Associates, Quandel, & Mr. Cleaver

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter

Discussion of Tax Collectors' Resolution 2017

(Enc. 1 - White)

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following employees in accordance with the respective contracts, pending clearances:

1. **Darrell Berger** - Part-Time Cleaner (\$7.47/hour)
2. **Zachary Feifel** - Part-Time Cleaner (\$7.47/hour)
3. **Melissa Nothstein** - Part-Time Cleaner (\$7.47/hour)
4. **Linda Guy** - Lunch-Time Aide (\$8.50/hour)

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

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

1. **Lauren Lesko** - Part-Time Cleaner - effective January 6, 2017.
2. **Sandra Hedmeck** - Part-Time Cleaner - effective January 31, 2017.

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

X. Miscellaneous

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

1. **Student #52784**
2. **Student #52190**

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

- B. MOTION by _____, SECONDED by _____ to approve the tentative agreement with Carbon Lehigh Intermediate Unit #21 for the District to supply meals to the CCEA-CALS at the Palmerton Area School District.

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

XI. Programs - None

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Courtesy of the floor / Public Comment

XV. Adjournment

Next scheduled meeting is the regular meeting on Monday, January 23, 2017, at 7:00 p.m.

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

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

TIME: _____