

Lehighton Area School District

Lehighton, Pennsylvania

Building Committee Workshop Meeting

Monday, June 12, 2017, at 7:00 PM

Administration Board Room

Executive Session @ 6:45 PM

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 Updates – Jonathan Cleaver & Karl Kauffman

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve a two year stipend for Mr. Jonathan J. Cleaver, Superintendent, for years 2017-2018 and 2018-2019 in the amount of \$900.00 per month and \$450.00 per month, respectively for the purpose of providing case study work to the National Education Foundation. The two year stipend will be paid out of the NEF grant funding.

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

- B. MOTION by _____, SECONDED by _____ to approve a two year stipend for Mr. Brian Feick, Business Manager, for years 2017-2018 and 2018-2019 in the amount of \$900.00 per month and \$450.00 per month, respectively for the purpose of providing financial data to the National Education Foundation. The two year stipend will be paid out of the NEF grant funding.

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

- C. MOTION by _____, SECONDED by _____ to approve the contract with Joanne Fox Boschi, MSN, CPNP, CLNC, approved provider in the Medical Access program and the Lehighton Area School District.

(Enc. 1 - White)

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

IX. Personnel

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

1. Meghan Christman - Secretary to the Business Office (\$32,500.00), effective July 1, 2017

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

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve the Memorandum of Understanding between the Borough of Lehighton and the Lehighton Area School District to establish the terms and conditions under which the traffic signal will be constructed and maintained at the intersection of 9th Street and Bridge Street.

(Enc. 2 - White)

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, June 26, 2017, at 7:00 p.m.

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

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

TIME: _____