

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, August 14, 2017, at 7:00 PM

Administration Board Room

Executive Session @ 6:20 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	☐	☐

*** Notice of Executive Session*

IV. Public Comment on Agenda

V. Presentations

1. Construction Updates – Karl Kauffman & Jonathan Cleaver

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to accept the 2017-2018 Pennsylvania Pre-K Counts Grant in the amount of **\$170,000.00**.

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following employees in accordance with the respective contracts:
1. **David Hauser** – Assistant High School Principal – **\$72,000** (prorated), effective August 15, 2017.
 2. **Ashley Lichtenwalner** – East Penn Elementary Head Teacher, as per Collective Bargaining Agreement
 3. **Lisa Failla** – HS Red Cross Adviser & Senior Assembly Adviser as per Collective Bargaining Agreement

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

- B. MOTION by _____, SECONDED by _____ to accept the resignation of the following employees:
1. **Sherry Hoffman** – Reading Specialist – effective August 25, 2017
 2. **David Hauser** – High School English Teacher – effective August 14, 2017
 3. **David Hauser** – HS Newspaper Adviser, Varsity Debate Adviser and HS Senior Assembly Adviser – effective August 14, 2017
 4. **Jessica Bruch** – East Penn Elementary Head Teacher – effective immediately
 5. **Jennifer Shober Steigerwalt** – High School Red Cross Adviser – effective immediately

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

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ that solicitor is authorized to contact the respective municipalities to discuss potential surplus items for potential inter-municipality transfers as a result of closing the four elementary schools.

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, August 28, 2017, at 7:00 p.m.

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

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

TIME: _____