

# Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board  
Monday, August 28, 2017, at 7:00 PM

**Executive Session @ 6:00 PM**

## Agenda

### I. Pledge of Allegiance

### II. Call to Order

### III. Roll Call

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

**\*\*Notice of Executive Session**

### IV. Presentations

- 1. National Honor Society** – *Mrs. Melissa Clark & Members*
- 2. STEAM Camp** – *Mrs. Tiffany Strausberger & Ms. Diane Brownmiller*
- 3. Learning Community** – *Ms. Cristi Marchetti*

### V. Public Comment on Agenda

**VI. Communications**

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

**VII. Approval of Minutes**

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Minutes of the July 24, 2017, regular meeting. (Enc. 1 – White)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Minutes of the August 14, 2017, workshop meeting. (Enc. 2 – White)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

## VIII. Financial Matter

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Payment of Bills:  
(Enc. 3 - Blue)

|                   |                        |
|-------------------|------------------------|
| General Fund      | \$ 2,211,710.44        |
| --Benefits        | \$ 220,873.04          |
| --Payroll (July)  | \$ 1,064,117.61        |
| --Debit Card      | \$ 3,918.81            |
| Food Service Fund | \$ 11,329.38           |
| Capital Projects  | <u>\$ 3,087,089.83</u> |
|                   | <b>\$ 6,599,039.11</b> |

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 - \_\_\_\_\_

B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve payment on the following projects from the corresponding construction accounts for a total of **\$2,538,382.49** pending documentation verification and solicitor review:  
(Enc. 4 - Green)

**1. Stadium**

|                                         |                     |
|-----------------------------------------|---------------------|
| Barry Isett & Associates- Inv. #0115490 | \$ 1,840.50         |
| Master Mechanical Corp.                 | <u>\$ 14,135.50</u> |
|                                         | <b>\$ 15,976.00</b> |

**2. Middle School**

|                                             |                      |
|---------------------------------------------|----------------------|
| Quandel - Invoice #30                       | \$ 4,825.60          |
| Lobar, Inc. - App. #18                      | \$ 533,733.82        |
| EI Associates - Inv. #13785, #13786, #13787 | \$ 9,601.12          |
| CSI- Inv. #20173354P, App. 7                | \$ 3,500.00          |
| Winters Construction- Inv. #125             | \$ 3,945.00          |
| W. B. Mason- Inv. #142931491, #142088270    | \$ 12,042.46         |
| Barry Isett & Associates- Inv. #0115781     | <u>\$ 985.01</u>     |
|                                             | <b>\$ 568,633.01</b> |

**3. High School**

|                                             |                      |
|---------------------------------------------|----------------------|
| Quandel - Invoice #30                       | \$ 4,825.60          |
| Lobar, Inc. - App. #18                      | \$ 114,653.70        |
| EI Associates - Inv. #13782, #13783, #13784 | \$ 8,277.70          |
| Interface, Inc.- Inv. #1574504              | \$ 43,103.74         |
| Jay R. Reynolds - App. #12                  | <u>\$ 2,185.40</u>   |
|                                             | <b>\$ 173,046.14</b> |

4. **Elementary Center**

|                                                                |                        |
|----------------------------------------------------------------|------------------------|
| Quandel - Invoice #30                                          | \$ 23,439.80           |
| Phillips Brothers - App. #6                                    | \$ 55,596.84           |
| Lobar, Inc. - App. #1603200009                                 | \$ 1,004,754.90        |
| Jay R. Reynolds - App. #5                                      | \$ 89,596.13           |
| Advantage Engineers- Inv. #160116400108                        | \$ 16,389.64           |
| JBM Mechanical- App. #4                                        | \$ 548,358.75          |
| EI Associates - Inv. #13777, #13778, #13779, #13780,<br>#13781 | \$ 42,591.28           |
|                                                                | <b>\$ 1,780,727.34</b> |

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the following reports:

- a. Budget/Revenue Report
- b. Treasurer's Reports
  1. General Fund
  2. Capital Reserve Fund
  3. Capital Projects Fund
  4. Food Service Fund

(Enc. 5 - Green)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve **Melissa Volcskai, Chris Knappenberger, Kevin Bond, and Tiffany Strausberger** to attend the Carnegie STEM Excellence Pathway, at the Da Vinci Science Center, Allentown, PA, October 2, 2017, February 6, 2018, and May 22, 2018, at a cost not to exceed **\$4,500.00**. Funding through the Title IV Grant.

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to refund the following:

1. Occupational Tax for year 2016 in the amount of \$490.00 to John J. DeMatte III;
2. Occupational Tax for year 2016 in the amount of \$122.50 to Shirley Frantz;
3. Occupational Tax for year 2016 in the amount of \$122.50 to David Koch;
4. Occupational Tax for year 2017 in the amount of \$122.50 to Cynthia Smith.

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. 6 - Green)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- G. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Occupational Tax Assessment Adjustments as per the attached list.

(Enc. 7 - Green)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- H. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Confidential Settlement Agreement and Release for Student #54284.

(Enc. 8 - Green)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

## IX. Personnel

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the attached list of candidates for the **2017-2018 Substitute List** pending clearances.

(Enc. 9 - Purple)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the **Extra-Curricular** hires for the **2017-2018** school year.

(Enc. 10 - Purple)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the recommendation to hire the following employee in accordance with the respective contracts:
1. **Victoria DePaulo** – High School English Teacher – **Step 1, Bachelor’s \$43,000.00** – effective date is the beginning of the 2017-18 school year
  2. **Patrice Bjorkman** –Lunch-Time Aide at **\$8.50/hour** – effective date September 5, 2017
  3. **Michelle Stoffey** – Lunch-Time Aide at **\$8.50/hour** – effective date of September 25, 2017
  4. **Lisa Palmer** – Lunch-Time Aide at **\$8.50/hour** – effective date of September 5, 2017
  5. **Christina Bravo** – Full-Time Paraprofessional – **Step 1, \$15,597.00** – effective date is the beginning of the 2017-18 school year
  6. **Kristina Scott** – Part-Time Paraprofessional – **\$11.00/hour** – effective date is the beginning of the 2017-18 school year

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the following requests for pre-approval of courses/Programs of Study for continuing education:
1. **Ashley Lichtenwalner** – August 14-October 15, 2017/Fluency and Vocabulary Development
  2. **Ashley Lichtenwalner** – October 9-December 10, 2017/Developing Comprehension Part I
  3. **Trevor Miller** – September 11-December 4, 2017/Using Assessment to Guide Instruction
  4. **Amber Williams** – September 25-December 16, 2017/Mathematical Analysis III
  5. **Amber Williams** – Child Development II: Atypical Development

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the recommendation to hire the following mentors for the appropriate teacher (listed to the left of the mentor’s name) for the **2017-2018** school year:

Victoria DePaulo/Eric Mushrush

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

F. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to accept the resignation of the following employees:

1. **Amber Konek** - High School English Teacher - effective August 15, 2017

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

G. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:

1. **Employee #685** - effective September 5, 2017
2. **Employee #1083** - effective September 5, 2017
3. **Employee #1088** - effective September 5, 2017
4. **Employee #1074** - effective September 6, 2017

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

H. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to authorize the Superintendent to hire individuals needed in order to be staffed for the opening of the 2017-2018 school year.

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

## X. Miscellaneous

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the following School Enrichment Journey requests:

1. **Special Education Community-Based Instructional Trips** - related to students' individualized education plans for the 2017-2018 school year.
2. **HS S.T.E.A.M. (G. Potts)** - September 22, 2017 - 7:45 a.m.-2:15 p.m. - to travel to Maple Grove Raceway - Real World STEM Situations (HS Budget)
3. **8<sup>th</sup> Grade Art Classes (2) (D. Micheletti)** - September 27, 2017 - 8:00 a.m.-2:00 p.m. - to travel to Allentown Art Museum (Private Grant)
4. **East Penn Elementary (M. McGalla)** - October 27, 2017 (Rain Date 11/3/17) - to travel to Franklin Elementary for "Race for Brilliance" (PTO Sponsored)
5. **Tech Wizards Jr. (D. Brownmiller)** - October 6 & November 7, 2017, January 9 & February 14, 2018 - to travel to CLIU #21 Schnecksville (Curriculum Budget)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve early graduation in January 2017 for the following student: **#54254**

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to acknowledge the following student teacher and intern:

1. **Michele Rickert**, Kutztown University student, K-12 Professional School  
Counselor intern assigned to the High School

2. **Christina Timlin**, Clarks Summit University student, assigned to Middle School

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Site Master Plans for the projects known as New Lehigh Elementary Center. The Site Master Plan for the new Elementary Center allows for future expansion in the event it is needed. The building will be able to add approximately 2,655 square feet (second floor addition each classroom wing above the exterior steps) which includes 2 classrooms at each wing.

(Enc. 11 – Peach)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Site Master Plans for the projects known as Alterations and Additions to the Lehigh Area Middle School. The plan included the addition of a STEAM Lab, Student Dining, Media Center, and Administrative/Guidance/Nurse Suite. The Site Master Plan for the Middle School allows for future expansion in the event it is needed. The building will be able to add approximately 2,275 square feet (2 story future addition) which includes 2 classrooms, 1 small IPC room and a corridor on each floor.

(Enc. 12 – Peach)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- F. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Site Master Plans for the projects known as Alterations and Additions to the Lehigh Area High School. The plan included the addition of a STEAM Lab, Fitness Area, and Administrative/Guidance/Nurse Suite. The Site Master Plan for the High School allows for future expansion in the event it is needed. The building will be able to add approximately 2,855 square feet (first floor addition) which includes 2 classrooms, 1 IPC room and a corridor.

(Enc. 13 – Peach)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

## XI. Programs

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Use of School Property for:
1. **Lehigh Rotary Club (Michael Heery)** – November 4, 2017 – 7:00 a.m.-4:30 p.m. – MS Gym, Cafeteria, Foyer & Concession Area – Holiday Craft Show
  2. **Mahoning PTO (Tammy Serfass)** – 9/13/17, 10/4/17, 11/1/17, 12/6/17, 1/3/18, 2/7/18, 3/7/18, 4/4/18, 5/2/18 – 6:30 p.m.-8:00 p.m. – Mahoning Multi-Purpose Room – PTO Meetings
  3. **Franklin PTO (Mindy Scheirer)** – September 22, 2017 (Rain Date – 9/29/17) – 4:00 p.m.-10:00 p.m. – Franklin Outside Fields – Say Goodbye to Summer
  4. **Franklin PTO (Mindy Scheirer)** – 9/19/17, 10/17/17, 11/21/17, 1/16/18, 2/20/18, 3/20/18, 4/17/18, 5/15/18 – 5:30 p.m.-9:00 p.m. – Franklin Library – PTO Meetings
  5. **Franklin PTO (Mindy Scheirer)** – October 27, 2017 (Rain Date: 11/3/17) – 8:00 a.m.-4:00 p.m. – Franklin Gym & Outside Fields – Race for Brilliance
  6. **East Penn PTO (Amanda Wentz)** – September 8, 2017 – 5:00 p.m.-9:00 p.m. – East Penn Multi-Purpose Room – Family Movie Night
  7. **Shull-David PTO (Mary Lichtenwalner)** – September 29, 2017 – 5:00 p.m.-10:00 p.m. – Middle School Stadium – Outdoor Movie Night
  8. **Cross Country (Erica Pagotto)** – November 10, 2017 – 5:00 p.m.-9:00 p.m. – High School Cafeteria – Cross Country Banquet
  9. **Franklin Township Athletic Association (Tony Frstick)** – 9/3, 10/17, 24/17, 10/1, 8, 14, 15, 21, 22 – Saturdays 10:00 a.m.-3:00 p.m., Sundays 1:00 p.m.-4:00 p.m. – High School Baseball Field – Fall Baseball
  10. **Shull-David PTO (Mary Lichtenwalner)** – 9/11/17, 10/2/17, 11/7/17, 12/4/17, 1/8/18, 2/5/18, 3/5/18, 4/9/18, 5/7/18, 6/4/18 – 6:30 p.m.-8:00 p.m. – Shull-David Multi-Purpose Room – PTO Meetings
  11. **Strawbridge (Sabrina Felder)** – September 18, 2017 & November 9, 2017 – 8:00 a.m.-2:00 p.m. – High School Auditorium – Student Pictures
  12. **365 Elite Sports, Corp. (John Dowbachuk)** – November 24, 2017 – 1:00 p.m.-6:00 p.m. – Middle School Stadium – Youth Football Practices
  13. **365 Elite Sports, Corp. (John Dowbachuk)** – November 25, 2017 (Alt. Date 11/26/17) – 2:00 p.m.-10:00 p.m. – Middle School Stadium – Youth Football Games

14. **LAMS PTO (Dache Zelrick)** - 9/14/17, 10/12/17, 11/16/17, 12/14/17, 1/11/18, 2/8/18, 3/8/18, 4/12/18, 5/10/18, 6/6/18 - 6:00 p.m.-8:30 p.m. - Middle School Cafeteria - PTO Meetings
15. **LAMS Intramurals (Timothy Sharrow)** - 9/11/17-11/18/17 (Mondays, Wednesdays & Thursdays) - 2:20 p.m.-3:30 p.m. - Middle School Gym and Outside Fields
16. **LAMS Maroon & White Days (Timothy Sharrow)** - June 4, 2018 (Rain Date: 6/5/18) - 7:00 a.m.-2:30 p.m. - Multi-Purpose Stadium
17. **Red Cross (Lisa Failla)** - October 3, 2017 - 5:30 p.m.-3:00 p.m. - High School Auditorium - Blood Drive
18. **Carbon County PIAA Football Officials (Dan Rossino)** - 9/4/17, 9/19/17, 10/3/17, 10/17/17 - 7:00 p.m.-8:00 p.m. - High School Classroom - Rules Interpretation Meetings
19. **Adult Education GED (Lisa Wargula)** - 9/18/17-11/20/18 & 11/29/17-12/13/17 (Mondays & Wednesdays) - 6:00 p.m.-9:00 p.m. - High School Classroom
20. **Science Explorers (Erin Corvaia)** - September 2017-May 2018 (Tuesdays) - 3:15 p.m.-4:30 p.m. - Mahoning Classroom
21. **Science Explorers (Erin Corvaia)** - September 2017-May 2018 (Thursdays) - 3:15 p.m.-4:30 p.m. - Shull-David Classroom
22. **LAHS National Honor Society (Melissa Clark)** - November 16, 2017 - 6:00 p.m.-9:00 p.m. - High School Auditorium - Induction
23. **LAHS National Honor Society (Melissa Clark)** - January 5, 2018 - 12:23 p.m.-2:30 p.m. - High School Cafeteria - Winter Social
24. **Lehighon Cheerleading Parents Club (Melissa Hunsicker)** - 9/6/17, 10/4/17, 11/1/17, 12/6/17, 1/3/18, 2/7/18, 3/7/18, 4/4/18, 5/2/18 - 6:00 p.m.-7:00 p.m. - High School Classroom - Parent Meetings
25. **School-Wide Positive Behavior (SWPBIS) (Melissa Volcskai)** - September 8, 2017 - 1:00 p.m.-2:30 p.m. - High School Gym - Pep Rally

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the ELearn21 Lehighon Area Virtual Academy Parent/Student Handbook for the 2017-2018 school year.

(Enc. 14 - Yellow)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve a Memorandum of Understanding with Carbon Lehigh Intermediate Unit #21 for the Title III Consortium for the 2017-2018 school year.

(Enc. 15 - Yellow)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve and accept the Consolidated Grant Agreement for the 2017-2018 School Year. Title I, Part A - \$510,598.00, Title I, Part D - \$49,500.00, Title II, Part A - \$88,118.00, and Title IV, Part A - \$11,451.00. Total Grant Award **\$659,667.00**.

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Externship Agreement between Lehigh Area School District and the McCann School of Business and Technology for the purpose of providing experiential learning for Educational students for the 2017-2018 school year. (Enc. 16 - Yellow)

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- F. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Lehigh Area High School to offer a Winter Credit Recovery program for students at a cost not to exceed \$150 per class using the APEX learning system for fifteen 2-hour sessions after the first semester. The number of instructors will be determined by the number of participants. There will be no cost to the district.

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- G. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve SAT Prep classes for English and Math, at the High School. There will be no cost to the student.

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- H. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Keystone Exam and PA State Assessment After School Tutoring Program for Lehigh Area School District students to be held at the High School two (2) days per week for the 2017-18 school year.

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

**XII. Old Business for Discussion**

**XIII. New Business for Discussion**

**XIV. Courtesy of the floor / Public Comment**

**XV. Adjournment**

**Next workshop meeting is scheduled on Monday, September 11, 2017, and the next regular scheduled meeting is on Monday, September 18, 2017, at 7:00 p.m.**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to adjourn the meeting.

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

TIME: \_\_\_\_\_