

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, October 9, 2017 at 7:00 PM

Lehigh Area High School

Executive Session @ 6:40 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 – Jonathan Cleaver

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve **Michele Dobrowski** to attend the SAP Training at Wyoming Seminary in Forty Fort, PA, October 23-25, 2017, at a cost not to exceed **\$500.00**. Funding through the 2017-18 Ready to Learn Grant.

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. 1 - White)

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

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

1. **Terri Johnson** - Lunch-Time Aide - effective September 29, 2017

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

- C. MOTION by _____, SECONDED by _____ to acknowledge FMLA leave for the following employee, not to exceed 12 weeks:

1. **Employee #376** - effective October 4, 2017

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

X. Miscellaneous

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

1. **LAHS Scholastic Scrimmage (S. Leitzel)** – October 18, 2017 – 7:30 a.m.-12:30 p.m. – to travel to PBS 39 WLVT, Bethlehem (No Cost)
2. **Mahoning Elementary K-4 (S. Rodgers)** – October 23, 24, 25, 2017 (Rain dates: 10/26 & 10/27) – 9:00 a.m.-10:30 a.m. and 1:00 p.m.-2:30 p.m. – to travel to Crystal Spring Pumpkin Patch (PTO sponsored)
3. **LAHS Accounting II & III Classes (K. Mychalyszyn-Simko)** – November 2, 2017 – 8:00 a.m.-3:00 p.m. – to travel to Moravian College for Accounting Career Day (No Cost)
4. **LAHS FCCLA (J. McHugh & K. Bond)** – November 6, 2017 – 7:45 a.m.-2:30 p.m. – to travel to Reading for FCCLA Eastern Regional Meeting (No Cost)
5. **LAHS History & Science Students (D. Bowman)** – November 15, 2017 – 5:30 a.m.-10:00 p.m. to travel to Smithsonian Museums, Washington D.C. (Students Cost)

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

XI. Programs

A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:

1. **LAMS Odyssey of the Mind (Beth Hudlow)** – Thursdays, 11/30/17-2/22/18 – 2:30 p.m.-4:30 p.m. – Practice – Middle School Auditorium
2. **LAMS Odyssey of the Mind (Beth Hudlow)** – 2/26,27,28/17, 3/1,2,5,6,7,8/18 – 2:30 p.m.-4:45 p.m. – Practice – Middle School Gym
3. **LAHS Odyssey of the Mind (Beth Hudlow)** – 10/12,17,23/17, 11/6,9,13,20,22,29/17, 12/4,11,18/17, 1/8,10,17,19,22,24,29,31/18, 2/5,7,12,14,21,23/18 and 2/26-3/8/18 2:30 p.m.-4:30 p.m. – Practice – High School Cafeteria
4. **LAHS All Night Party Committee 2018 (Kathy Matika)** – 10/11/17, 11/8/17, 12/13/17, 1/10/18, 2/14/18, 3/14/18, 4/11/18, 5/9/18 – 6:30 p.m.-8:30 p.m. – Planning Meetings – High School Classroom
5. **East Penn PTO (Amanda Wentz)** – October 28, 2017 – 12:00 p.m.-9:00 p.m. – Fall Fling – East Penn Multi-Purpose, Library & Hallways
6. **LAHS Band (Bryan Buffington)** – October 20-21, 2017 – 11:00 p.m.-7:00 a.m. – All Night Party – High School Gym, Auditorium, Classroom & Foyer
7. **Carbon County PIAA Basketball Officials (Dan Rossino)** – October 23, 2017 – 6:30 p.m.-8:15 p.m. – High School Classroom
8. **LAHS County Chorus (Jessica Schafer)** – 10/12,17,24/17, 11/1,3,8,10,14,16/17 – Various Times – Rehearsals – High School Classroom
9. **LAHS Choral Boosters (Jessica Schafer)** – November 7, 2017 & December 6, 2017 – 7:30 p.m.-8:30 p.m. – Meetings – High School Classroom

10. **Lehighton Touchdown Club (Dianna Yeakel)** – November 7, 2017 – 5:00 p.m.-8:00 p.m. – Middle School Football Banquet – High School Cafeteria
11. **LASD SADD (Lisa Failla & Cristina Bueti)** – October 18, 2017 – 7:00 a.m.-2:00 p.m. – Distracted Driving Simulator – High School Auditorium
12. **EF Tours History Trip (Michael Feifel)** – October 24, 2017 – 6:30 p.m.-7:30 p.m. – Meeting – High School Classroom

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

- B. MOTION by _____, SECONDED by _____ to approve **David Hauser, Kerri Miller, and Candace Zona-Slaw** to attend the SAP Training at Wyoming Seminary in Forty Fort, PA, October 23-25, 2017. Funding through the Carbon-Monroe-Pike Drug and Alcohol Commission.

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

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

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

TIME: _____