

Lehighton Area School District

Lehighton, Pennsylvania

Reorganization Meeting of School Board

Monday, December 4, 2017, at 7:00PM

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	☐	☐

Recognition and expression of appreciation for departing board members:

Mrs. Stacey L. Duerst

Mr. Duane R. Eidem

Mr. David L. Krause

Mrs. Gloria Bowman

IV. Courtesy of the Floor (Agenda Items Only)

V. Reading of Election Certificates

VI. Oath of Office for New Board Members and Re-Elected Board Members *(if not completed)*:

Ms. Joy Beers
Mr. David F. Bradley, Sr.
Mr. Stephen L. Holland
Mrs. Gail Maholick
Mr. Larry Stern

VII. Seating of New and Re-Elected Board Members

VIII. Roll Call

	Present	Absent
Ms. Joy Beers, Member	☐	☐
Mr. Richard R. Beltz, Member	☐	☐
Mr. David F. Bradley, Sr., Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mrs. Gail Maholick, Member	☐	☐
Mr. Larry Stern, Vice President	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Vacant	☐	☐
Mr. Brian Feick, Business Manager	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

VIX. Election of Temporary President

Current Vice President, by prior practice, presides and opens nominations for Temporary President. Only holdovers eligible per school code 24 PS 4-402.

_____ nominates _____ for Temporary President.

Current Vice President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as Temporary President.

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

X. Election of President

A. Temporary President presides and calls for nominations for President.

_____ nominates _____ for President.

Temporary President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as President.

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

The President assumes the Chair.

XI. Election of Vice President

A. President presides and calls for nominations for Vice President.

_____ nominates _____ for Vice President.

President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as Vice President.

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

XII. President will conduct the appointment of the following positions (currently elected directors previously appointed continue until replacement appointee):

A. **Negotiations/Personnel Committee** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointees (4): _____

B. **Budget/Finance Committee** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointees (3): _____

- C. **Building and Grounds Committee** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointees (2): _____

- D. **Policy Committee** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointees (3): _____

- E. **Wellness Committee** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointee (1): _____

- F. **Lehighon Memorial Library Board** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointees (2): _____

- G. **Athletic Committee** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointees (3): _____

- H. **Legislative Policy Committee of PSBA** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointees (2): _____

- I. **Advisory Committee of Title I** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointee (1): _____

- J **Academic Affairs Committee** (December 2017 to December 2018)
(President may decide to defer the assignment of committees until a later date)

Appointee (1): _____

XIII. President will conduct election of the following positions (if not filled, current appointees continue until new appointment):

- A. **Carbon Career & Technical Institute Representative to Joint Operating Committee** (December 2017 to December 2020)

President calls for nominations.

_____ nominates _____

MOTION by _____, SECONDED by _____ to close nominations and elect _____,
as Carbon Career & Technical Institute Representative to Joint Operating
Committee.

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

- B. **Carbon Career & Technical Institute Alternate Representative to Joint Operating Committee** (December 2017 to December 2018)

President calls for nominations.

_____ nominates _____

MOTION by _____, SECONDED by _____ to close nominations and elect _____,
as Carbon Career & Technical Institute Alternate Representative to Joint Operating
Committee.

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

XIV. Financial Matter

XV. Personnel

XVI. Miscellaneous

XVII. Programs

XVIII. Old Business for Discussion

XIX. New Business for Discussion

XX. Courtesy of the floor / Public Comment

XXI. Adjournment

Next regular scheduled meeting is January 22, 2018, at 7:00 p.m.

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

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

TIME: _____