

# Lehighton Area School District

Lehighton, Pennsylvania

Building Committee Workshop Meeting

Monday, January 11, 2016

7:00 PM

Administration Board Room

## Agenda

### I. Pledge of Allegiance

### II. Call to Order

### III. Roll Call

|                                          | Present                  | Absent                   |
|------------------------------------------|--------------------------|--------------------------|
| Mr. Byron Arner, Member                  | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Richard R. Beltz, Vice-President     | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Gloria Bowman, Member               | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Marianne Dwyer, Member              | <input type="checkbox"/> | <input type="checkbox"/> |
| Vacant                                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Stephen L. Holland, 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"/> |
| Mr. Hal Resh, 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"/> |

### IV. Public Comment on Agenda

### V. Presentations

#### 1. Construction Project Updates - Quandel & Mr. Cleaver

**VI. Communications - None**

**VII. Approval of Minutes - None**

**VIII. Financial Matter - None**

**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. **Lynn Rehrig - Lunch-Time Aide (\$7.25/hour)**

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

**X. Miscellaneous - None**

**XI. Programs**

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Use of School Property for:  
**1. Franklin Township Athletic Association - January 23, 2016, and February 6, 2016 - 8:00 a.m.-12:00 (noon) - Sign-Ups - Middle School**

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, January 25, 2016, at 7:00 p.m.**

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

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

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