

Lehighton Area School District

Lehighton, Pennsylvania

Building Committee Workshop Meeting

Monday, May 9, 2016

7:00 PM

Administration Board Room

EXECUTIVE SESSION 6:00 PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Byron Arner, Member	☐	☐
Mr. Richard R. Beltz, Vice-President	☐	☐
Mrs. Marianne Dwyer, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Member	☐	☐
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	☐	☐

IV. Public Comment on Agenda

V. Presentations

1. Construction Project Updates - Quandel & EI Associates

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 employees in accordance with the respective contracts, pending clearances:

1. **Debra Malick** - Lunch-Time Aide (**\$7.25/hour**) - East Penn Elementary
2. **Amy Rarick** - Lunch-Time Aide (**\$7.25/hour**) - Franklin Elementary

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

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ that the Lehigh Area School District, hereby authorizes the Administration and the Architect, EI Associates, to prepare and submit PlanCon F (Construction Documents), for the project known as the Lehigh Area Elementary Center to the Department of Education for review and approval, and release the project for bidding.

(Enc. 1 - White)

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, May 23, 2016, at 7:00 p.m.

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

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

TIME: _____