

Lehigh Area School District

Lehigh, Pennsylvania

Special Meeting of School Board
Monday, January 14, 2013 at 6:00 PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. John Finnegan, Member	☐	☐
Mr. William J. Hill, Jr., Member	☐	☐
Mr. Dave Krause, Member	☐	☐
Mr. Hal Resh, Vice-President	☐	☐
Mr. Larry Stern, Member	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mr. Thomas Zimmerman, Member	☐	☐
Mr. Rocky Ahner, President	☐	☐
Mr. Michael Malay Jr., Business Manager	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Ms. Bonnie Cortese, Recording Board Secretary	☐	☐

***Notice of Executive Session

IV. Courtesy to the Floor

V. Presentations - None

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter-

- A. MOTION by _____, SECONDED by _____ to approve the Act 1 Resolution
(#12/13 - 1).

(Enc. 1- Green)

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

IX. Personnel -

- A. MOTION by _____, SECONDED by _____ to accept the Fact-finders report dated
January 7, 2013 by Michael W. Krchnar, Jr.

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

- B. MOTION by _____, SECONDED by _____ to approve the recommendation to hire
the following lunchtime aides at \$7.25 per hour, effective January 15, 2013 pending
clearances, as follows:

1. Carolyn Frankino - assigned to the Franklin Elementary Building
2. Janine Snyder - assigned to the Shull-David Elementary Building

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

X. Miscellaneous - None

XI. Programs - None

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Adjournment

Next regular scheduled meeting is Monday, January 28, 2013 at the Administration Building.

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

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

TIME: _____