

Lehighton Area School District

Lehighton, Pennsylvania

Special Meeting of School Board
Monday, April 9, 2013 at 7:30 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 Matters -

- A. MOTION by _____, SECONDED by _____ to approve a payment of \$850.00 to the United States Treasury required for the filing of Form 1023, Application for Recognition of Exemption Under Section 501 (c)(3) of the Internal Revenue code for the Lehigh Education & Athletic Foundation (L.E.A.F.)

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

- B. MOTION by _____, SECONDED by _____ that Lehigh Area School district enter into an agreement with Power Component Systems for the completion of work for Mahoning Elementary School as outlined in JMSI Project Manual #2013-06-04 as Base Bid Work in the amount of \$116,100.00.

(Enc. 1 - Green)

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

- C. MOTION by _____, SECONDED by _____ that Lehigh Area School district enter into an agreement with Sargent Enterprises for the completion of work for East Penn Elementary School as outlined in JMSI Project Manual #2013-06-03 as Base Bid Work in the amount of \$64,494.00.

(Enc. 2 - Green)

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

IX. Personnel -

- A. MOTION by _____, SECONDED by _____ to approve the Tentative Agreement between the Lehigh Area School District and the Lehigh Area Education Association.

(Enc. 3 - White)

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

- B. MOTION by _____, SECONDED by _____ to approve Todd Weaver as a Volunteer Softball Coach for the 2012-2013 School Year.

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, April 22, 2013 at the Administration Building.

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

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

TIME: _____