

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board

Monday, July 23, 2012 at 7:00PM

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	☐	☐

IV. Courtesy to the Floor

V. Presentations

1. **Matthew Fisher/Zachary Coleman** – FBLA – Representative at National Leadership Conference in Texas - Update

VI. Communications

1. Superintendent's Report – *Mr. Cleaver*
2. Board President's Report – *Mr. Ahner*
3. Lehighon Memorial Library Report – *Mr. Finnegan*
4. Legislative Policy Committee of PSBA Report – *Mr. Krause*
5. Title I Advisory Committee Report – *Mr. Zimmerman*
6. CCTI Report – *Mr. Yenser*
7. CLIU Report – *Mr. Wentz*
8. Student Representative Report – *Shyanne Kleintop*
9. Solicitor's Report – *Attorney William Schwab*
10. Building/Grounds Report – *Mr. Stern*
11. LCCC – *Mr. Stern*

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the May 14, 2012, special meeting.
(Enc. 1 – White)
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve the Minutes of the May 21, 2012, regular meeting.
(Enc. 2 – White)
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve the Minutes of the June 18, 2012, special meeting.
(Enc. 3 – White)
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. MOTION by _____, SECONDED by _____ to approve the Minutes of the July 12, 2012, special meeting.
(Enc. 4 – White)
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

VIII. Financial Matters

- A. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School Activities Fund for June 2012. (Enc. 5 - Gold)

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

- B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills: (Enc. 6 - Blue)

General Fund	\$	784,063.86
Benefits	\$	-----
Food Service Fund	\$	20,905.82
Capital Reserve	\$	-----
Athletic Fund	\$	<u>12,298.93</u>
Total	\$	817,268.61

Note: Members with questions or requesting a copy of any payment, please contact the Business Office prior to the scheduled meeting.

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

- C. MOTION by _____, SECONDED by _____ to approve the following reports:
- a. Revenue Report
 - b. Budget Report
 - c. Treasurer's Reports
 - 1. General Fund
 - 2. Capital Reserve Fund
 - 3. Athletic Fund
 - 4. Food Service Fund

(Enc. 7 - Green)

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

- D. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capital and/or Occupational Tax per the attached list.

(Enc. 8 - Green)

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

- E. MOTION by _____, SECONDED by _____ to refund Occupational Tax for year 2011 to Gary Furhose in the amount of \$122.50.

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

- F. MOTION by _____, SECONDED by _____ to approve **Dave Krause**, Board Member, to attend the PSBA School Leadership Conference in Hershey, PA on October 16 – 19, 2012 not to exceed at a cost of **\$650**.

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

- G. MOTION by _____, SECONDED by _____ to approve the contract between James Schwab, Clinical Psychologist Services, and the Lehigh Area School District in the amount of \$46,080, to be paid from IDEA Funding (2012-2013).

(Enc. 9 – Green)

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

- H. MOTION by _____, SECONDED by _____ to approve the student accident insurance policy from National Union Fire Insurance Company purchased through the William J. Flynn Corporation in the amount of \$27,959 for Interscholastic Sports/Football and voluntary rates at \$25 for school time and \$98 for 24-hour coverage for the 2012-2013 term.

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

- I. MOTION by _____, SECONDED by _____ to approve a payment to Miller Flooring Company, Inc. in the amount of \$37,792.86, this is the first payment on the Middle School Gym project, pending receipt of the appropriate prevailing wage documents.

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

- J. MOTION by _____, SECONDED by _____ to approve the school lunch and Ala Carte prices for the 2012-2013 school year, per the attached schedule.

(Enc. 10 – Green)

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the following requests for pre-approval of courses for continuing education:
1. **Felicia Amorim** – August 27 – December 15, 2012 / Reflective Practice Seminar
 2. **Melissa Geiser** – August 20 – October 21, 2012 / Guiding Principals & Language Development
 3. **Amber Konek** – September 11 – December 4, 2012 / Utilizing Emerging Technologies to Improve Learning
 4. **Amber Konek** – September 13 – December 6, 2012 / Curriculum and Instruction
 5. **Timothy Tkach** – August 27 – December 19, 2012 / School Community, Public Relations
 6. **Melissa Volcskai** – August 27 – December 14, 2012 / School Law & Finance

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

- B. MOTION by _____, SECONDED by _____ to acknowledge FMLA leave for the following employee, not to exceed 12 weeks:
1. **Employee #153** – effective approximately September 24, 2012 – December 19, 2012
 2. **Employee #1078** – effective August 22, 2012
 3. **Employee #1067** – effective approximately October 1, 2012

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

- C. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the **2012-2013 Substitute** list pending clearances.

(Enc. 11 – Purple)

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

- D. MOTION by _____, SECONDED by _____ to accept the resignation of **Christine Quay**, Elementary Art Teacher, effective for the 2012-2013 School Year.

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

- E. MOTION by _____, SECONDED by _____ to approve the **Athletic** hires for the **2012-2013** school year (per attachment).

(Enc. 12 - Purple))

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

- E. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following mentors for the appropriate teacher (listed to the right of the mentor's name) for the **2012-2013** school year:

Tavia Cardell / Vicky Kocher
Lauren Strohl / Suzanne Cordes
Benjamin Tkach / Terry Haberman
Drewann Troutman / Todd Serfass

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

- F. MOTION by _____, SECONDED by _____ to approve **Jeffrey Kirsch** as Special Ed. Team Leader for the Middle School for the 2012-2013 school year.

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

- G. MOTION by _____, SECONDED by _____ to authorize the Superintendent to hire individuals needed in order to be fully staffed for the opening of the **2012-2013** school year.

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

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve the following School Journey requests:

1. LAHS Concert Choir / Music Express Varsity Voices (David Perkins) -
December 10 - 15, 2013 - to travel Orlando, FLA to perform with the Disney orchestra at the Epcot Candlelight processional.

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

- B. MOTION by _____, SECONDED by _____ to appoint **David Krause** as a voting delegate to participate in the PSBA Legislative Policy Council meeting to be held on Thursday, October 19, 2012 during the School Leadership Conference in Hershey.

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

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:
1. **Franklin Developmental Softball (Todd Weaver)** – September 3, 2012, through November 30, 2012 (Monday-Friday (5:00 p.m.- 7:00 p.m.) to use varsity softball field for Franklin Softball Player Development – Varsity Softball Field
 2. **Dance With Kim (Kimberly Semmel)** – June 14, 2013 (9 am – 5 pm) and June 15, 2013 (10:30 am – 6:30 pm), to use the HS Auditorium and Classroom A-142 for the 25th Anniversary Dance Production

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

- B. MOTION by _____, SECONDED by _____ to approve the Lehighton Cheerleading Squad to participate in all games, practices, competitions, and camps for the 2012-2013 school year, while representing the Lehighton Area School District.

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

- C. MOTION by _____, SECONDED by _____ to approve the **1st reading** of the revisions of the following Lehighton Area School District Policies:

1. **#122 (Extra-Curricular Activities) – Page 2**
2. **#123 (Interscholastic Athletics) – Page 2**
3. **#348 (Unlawful Harassment) – Page 2**
4. **#801 (Public Records) – Page 4, 5**
5. **#815 (Acceptable Use of Communications & Information Systems) – Page 19**
(Enc. 13 – Yellow)

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

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Adjournment

Next regular scheduled meeting is Monday, August 27, 2012.

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

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

TIME: _____