

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, December 17, 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. Timothy Tkach / Craig Reichl - Keystone Exams
2. Suzanne Howland - Thank you to Franklin Students/Families for money raised for the American Red Cross.

VI. Communications

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

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the December 3, 2012, re-organization meeting.

(Enc. 1 - White)

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

VIII. Financial Matters

- A. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School Activities Fund for November 2012.

(Enc. 2 - Gold)

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

- B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills:

(Enc. 3 - Blue)

General Fund	\$ 1,449,232.53
Benefits	\$ -----
Food Service Fund	\$ -----
Capital Reserve	\$ -----
Athletic Fund	\$ <u>11,398.26</u>
Total	\$ 1,460,630.79

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. 4 - 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. 5 – Green)

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

- E. MOTION by _____, SECONDED by _____ to refund Occupational Tax for year 2012 in the amount of \$122.50 to Kathy J. Hine.

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

- F. MOTION by _____, SECONDED by _____ to approve the Tax Collector Compensation Resolution # 11/12 -13.
(Enc. 6 – Green)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Hal Resh, Vice President	☐	☐	☐	☐
Mr. Larry Stern, Member	☐	☐	☐	☐
Mr. Wayne Wentz, Member	☐	☐	☐	☐
Mr. Andrew Yenser, Member	☐	☐	☐	☐
Mr. Thomas Zimmerman, Member	☐	☐	☐	☐
Mr. John Finnegan, Member	☐	☐	☐	☐
Mr. William J. Hill, Jr., Member	☐	☐	☐	☐
Mr. Dave Krause, Member	☐	☐	☐	☐
Mr. Rocky Ahner, President	☐	☐	☐	☐

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

- G. MOTION by _____, SECONDED by _____ to approve Joseph Hauser and Building and Grounds Committee to develop specifications and advertise for bids for fencing around the current Varsity Softball and Varsity Baseball fields.

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. **Kenneth Eck, Jr.** - January 7 - March 3, 2013 / Teaching in the 21st Century
2. **Carly Finkboner** - January 28 - May 17, 2013 / Fluency Disorders in Children (pending approval by PDE)
3. **Carly Finkboner** - January 28 - May 17, 2013 / Communication Disorders of Hearing Impaired (pending approval by PDE)
4. **Carly Finkboner** - January 28 - May 17, 2013 / Teaching Practicum (pending approval by PDE)
5. **Michelle Rohrbach** - January 28 - May 18, 2013 / Methods of Research

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

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

(Enc. 7 - Purple)

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

- C. MOTION by _____, SECONDED by _____ to approve the attached list of Athletic hires for the **2013-2014** school year.

(Enc. 8 - Purple)

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

- D. MOTION by _____, SECONDED by _____ accept the resignation of **Ray Bressi**, Girls' Basketball Head Coach, effective December 4, 2012.

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

- E. MOTION by _____, SECONDED by _____ to approve the transfer of **Christopher Kasian**, as assistant Girls' Basketball Coach, to Head Girls' Basketball Coach, effective retroactive to December 4, 2012 for the 2012-2013 school year.

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

- F. MOTION by _____, SECONDED by _____ to accept the resignation of **Olga Gombert**, Shull-David lunch aide, effective December 6, 2012.

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

- G. MOTION by _____, SECONDED by _____ to approve the recommendation to hire **Jessica Schafer** as a long-term substitute as a Music Teacher assigned to Mahoning / Shull-David Elementary Schools, retroactive to the start of the 2012-2013 school year.

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

- H. MOTION by _____, SECONDED by _____ to approve the recommendation to hire **Megan Kibler** as a long-term substitute as a Kindergarten Teacher assigned to Franklin Elementary, retroactive to the start of the 2012-2013 school year.

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

- I. MOTION by _____, SECONDED by _____ to approve the recommendation to hire **Diane Schnell** as a long-term substitute as a Grade 3 Teacher assigned to East Penn Elementary, retroactive to the start of the 2012-2013 school year.

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

- J. MOTION by _____, SECONDED by _____ to acknowledge FMLA leave for the following employees, not to exceed 12 weeks:

1. **Employee 1167** - effective approximately March 27, 2013

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

X. Miscellaneous

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

1. **MS Jazz Ensemble (Thomas Weidner)** - March 15, 2013 (5 - 11:30 p.m.)- to participate in a jazz festival in Bethlehem, PA.
2. **Grade 5-6 Chorus (Thomas Weidner)** - April 4, 2013 (2:30 - 7 p.m.) - to travel to Rascals Fun Zone as a student reward for chorus participation.
3. **Grade 5-6 Band (Thomas Weidner)** - April 26, 2013 (11 a.m. - 9 p.m.) - for selected students to participate in an honors festival at Governor Mifflin School District in Reading, PA.
4. **Grade 5-6 Band (Thomas Weidner)** - May 17, 2013 (4:30 - 11:30 pm) to the Reading Fightin' Phils game as a reward for band participation
5. **MS - Grade 7 Maroon & White Teams (Yvette Sharrow / Joseph Yescavage)** - February 25 or 26, 2013 - class trip to the Blue Mtn. Ski Resort - explore the science of sliding.
6. **HS Band (Bryan Buffington)** - January 10-12, 2013 - to travel to Daniel Boone HS to participate in District 10 Orchestra Festival.
7. **HS Band (Bryan Buffington)** - May 3, 2013 (7:30 a.m. - 1 a.m.) band seniors to travel to New York City to see a Broadway show.
8. **HS - FCCLA (Julie McHugh)** - December 23, 2012 (3 p.m.) - to travel to the Summit Nursing Home to visit with residents.

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

B. MOTION by _____, SECONDED by _____ to approve early graduation for **Student #14135**.

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

XI. Programs

A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:

1. **LBBPC (Daniel Rossino)** - January 12, 2013 (1:30 - 9:30 pm) to use the MS Concession Stand to sell food/drinks for basketball games.
2. **Lehigh Valley Volleyball Boosters (TJ O'Connor)** - Sunday, April 7 & 28, 2013 - to use the HS gym and concession stand for a Volleyball Tournament

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

- B. MOTION by _____, SECONDED by _____ to approve an Affiliation Agreement between Lehigh Area School District and **Bloomsburg University** for the purpose of providing experiential learning for Education students.

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

XII. Old Business for Discussion

- A. Appointment of Athletic Committee

XIII. New Business for Discussion

XIV. Adjournment

Next regular scheduled meeting is Monday, January 28, 2013.

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

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

TIME: _____

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, December 17, 2012 at 7:00PM

ADDENDUM

Agenda

- A. MOTION by _____, SECONDED by _____ to approve the additional Payment of
Bills: (Enc. 1 - Blue)

General Fund	\$ 95,736.73
---Health Benefits	\$ 32,828.10
Food Service Fund	\$ 70,896.60
Capital Reserve	\$ -----
Athletic Fund	\$ 1,407.90
Total	\$ 200,869.33

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

- B. MOTION by _____, SECONDED by _____ to approve the transfer of Mary Jane Thomas from Volunteer Girls' Basketball Coach to Assistant Girls' Basketball Coach.

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

- C. MOTION by _____, SECONDED by _____ to approve Timothy O'Connor as Head Volleyball Coach for the 2013-14 school year.

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

- D. MOTION by _____, SECONDED by _____ to accept the \$3,400 proposal from Barry Isett & Associates, Inc., for completing the Phase I Environmental Site Assessment for East Penn and Mahoning.

(Enc. 2 - Pink)

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

- E. MOTION by _____, SECONDED by _____ to accept the \$16,500 proposal from Reith Geothermal Energy, Inc., for the Geothermal Test Wells at East Penn and Mahoning.

(Enc. 2 – Pink)

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

- F. MOTION by _____, SECONDED by _____ to approve three (3) High School students to attend a joint rehearsal for District Chorus at Muhlenberg High School on Tuesday, January 22, 2013, 6:30-8:30 p.m.

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