

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, January 24, 2011 at 7:00PM
Executive Session @ 5:30PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mrs. Tina Dowd, Member	☐	☐
Mr. Duane Eidem, Member	☐	☐
Mr. John T. Finnegan, Member	☐	☐
Mr. William Hill, Jr., Member	☐	☐
Mr. Hal Resh, Member	☐	☐
Mr. Larry Stern, Vice-President	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Member	☐	☐
Mr. Dave Krause, President	☐	☐
Mr. Michael Malay Jr., Business Manager	☐	☐
Mr. James Kraky, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Ms. Bonnie Cortese, Recording Board Secretary	☐	☐

****Notice of Executive Session**

IV. Courtesy to the Floor

V. Presentations

1. James Kraky - Board Member Recognition
- Keystone Awards
2. Christi Marchetti - S.A.G.E
3. Matthew Fisher - FBLA
4. Tim Tkach - NFHCA Coach of the Year (Shawn Hindy)

VI. Communications

1. Superintendent's Report - Mr. Kraky
2. Lehigh Memorial Library Report - Mr. Yenser
3. Legislative Policy Committee of PSBA Report - Mr. Krause
4. Title I Advisory Committee Report - Mr. Resh
5. CCTI Report - Mr. Hill
6. CLIU Report - Mr. Eidem
7. Student Representative Report
8. Solicitor's Report - Attorney William Schwab
9. Building/Grounds Report - Mr. Stern
10. LCCC - Mr. Stern

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the December 6, 2010 re-organizational 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 December 2010.

(Enc. 2 - Gold)

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

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

(Enc. 3 - Blue)

General Fund	\$ 1,167,412.19
Food Service Fund	\$ 112,280.48
Capital Reserve	\$ _____
Athletic Fund	\$ <u>50,137.44</u>
Total	\$ 1,329,830.11

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 exemptions from Per Capita and/or Occupational Tax per the attached list.

(Enc. 4 - Green)

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

- D. MOTION by _____, SECONDED by _____ to approve the annual Tax Collector's reports.

NOTE: These reports are on file at the Administration office for your review.

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

- E. MOTION by _____, SECONDED by _____ to approve the Act 1 Resolution #10/11 -1.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Dave Krause, President	☐	☐	☐	☐
Mr. Larry Stern, Vice-President	☐	☐	☐	☐
Mrs. Tina Dowd, Member	☐	☐	☐	☐
Mr. Duane Eidem, Member	☐	☐	☐	☐
Mr. John Finnegan, Member	☐	☐	☐	☐
Mr. William J. Hill, Member	☐	☐	☐	☐
Mr. Hal Resh, Member	☐	☐	☐	☐
Mr. Wayne Wentz, Member	☐	☐	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐	☐	☐

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

- F. MOTION by _____, SECONDED by _____ to approve the final payment to Spezialetti Contracting, LLC. in the amount of **\$7,271.50**; this is the final installment payment on the High School Masonry project.

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

- G. MOTION by _____, SECONDED by _____ to approve **Charles Bachert** and **Cory Hartsell** to attend the PA Educational Technology Expo/Conference in Hershey, PA, on February 14, - 16, 2011 at a total amount not to exceed **\$1,025.35**, to be taken from the 2010-2011 CFF Budget.

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

- H. MOTION by _____, SECONDED by _____ to approve a proposal by Omega Systems to run a Network Legacy Analysis to help determine network problems within the LASD network, for a quoted cost of **\$2,100.00**.

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

- I. MOTION by _____, SECONDED by _____ to approve the supplemental funding application not to exceed the amount of **\$2,500.00** for the **FBLA** to attend the State Leadership Conference in Hershey, PA on April 4-6, 2011.

(Encl. 5 - Green)

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

- J. MOTION by _____, SECONDED by _____ to refund 2010 Occupational Tax in the amount of \$125.00 paid by Sergio P. Cieri. The taxpayer did not realize he qualified for exemption due to being unemployed and earning less than \$10,000 per year.

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

- K. MOTION by _____, SECONDED by _____ to approve attendance at the following conferences:

1. **Tina Holmes** - Annual PASBO Conference in Pittsburg, PA, March 15-18, 2011, at a cost of **\$820.00**.

2. **J. Michael Malay, Jr.** - Annual PASBO Conference in Pittsburg, PA, March 15-18, 2011, at a cost of **\$820.00**.

3. **Lory Frey** - the A/CAPA, Child Accounting Conference in Hershey, PA, March 9-11, 2011 at a cost of **\$540.00**.

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the **2010-2011 Substitute** list pending clearances.

(Enc. 6- Purple)

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

- B. MOTION by _____, SECONDED by _____ to approve FMLA leaves for the following employee, not to exceed 12 weeks:

1. **Employee #2** – effective January 19, 2011

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

- C. MOTION by _____, SECONDED by _____ to approve the following professional teacher/administrative requests for pre-approval of courses for continuing education:

1. **Yvette Sharrow** – March 14 – May 1, 2011 / Globalization & Advocacy

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

- D. MOTION by _____, SECONDED by _____ to accept the resignations of the following employees:

1. **Rick Bennett** – as Junior Varsity Baseball Coach for 2010-2011 school year.
2. **Christina Dixon** – Part-time Food Service Worker, effective January 14, 2011
3. **Melissa Bierman** – Part-time Food Service Worker, effective January 14, 2011
4. **Cynthia Schleicher** – Full-time Food Service Worker, effective December 14, 2010
5. **Randy Frey** – as Head Track and Field Coach for the 2010-2011 school year.

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

- E. MOTION by _____, SECONDED by _____ to approve the recommendation to hire for the following position: **2010-2011 and 2011-2012 Athletic** position, (candidate per attached lists), at the given annual, current contract rate.

(Enc. 7, 8- Purple)

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

- F. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following support employee at the contracted hourly rate of pay:

1. **Barbara Nametko** – Lunchtime Aide – Franklin Elementary, starting January 25, 2010

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

- G. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following professional employees at the contracted hourly rate of pay:
1. **Kenneth Eck** – MS Science – Long-term Sub – January 3, 2011 until the last day of school in December 2011, at **pro-rated salary of \$37,136 (Step 1B)**.
 2. **Drewann Eckman** – MS Business Ed. (Gr. 7-8) – Long-term Sub – January 3 – to the last school day in June 2011, at a **pro-rated salary of \$37,136 (Step 1B)**.

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

- H. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following support personnel as paraprofessionals at the contracted starting salary of \$13,954.00, pro-rated, pending clearances. Effective date to be determined after completion of obligation at present employer.
1. **Kathy Goff**
 2. **Melissa Pickerin**

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

- I. MOTION by _____, SECONDED by _____ that in recognition of the years of service that **Dr. Nicholas Brogno** has given this District, that the district pay him **\$100** per unused sick day, notwithstanding his non-compliance with the District's contract with LAEA.

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

- J. MOTION by _____, SECONDED by _____ to hire part-time technical support for Child Accounting Software as necessary at the discretion of the Superintendent.

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

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve the following School Journey requests:
1. **LAHS Band (Bryan Buffington)** – February 10 – 12, 2011 to participate in District 10 Band at Tulpehocken High School.
 2. **LAHS Chorus (David Perkins)** – February 18, 2011 (7:30 a.m. – 9 p.m.) to participate in Carbon County Chorus at Weatherly High School.
 3. **LAMS Jazz Ensemble (Thomas Weidner)** – March 4, 2011 (5 – 11:30 pm) to participate in the NE Middle School Jazz Adjudication in Bethlehem, PA
 4. **FBLA (Kim Mychalyszyn-Simko / Matthew Fisher)** – April 4 – 6, 2011 to attend the FBLA State Leadership Conference in Hershey, PA
 5. **Mahoning Kindergarten/Life Skills (Vicky Kocher/Melissa Geiser/Selina Polaha)** – April 14, 2011 (8:40 a.m. – 1 p.m.) to the Crayola Factory in Easton, PA
 6. **Elementary/Middle School Gifted (Deb McKain/Michael Snyder)** – April 19, 2011 (9 a.m. – 2 p.m.) – to the DaVinci Center of Science and Discovery and Borders Book Store in Allentown, PA
 7. **Gr. 5 – 6 Chorus (Thomas Weidner)** – April 30, 2011 (9:30 a.m. – 8:30 p.m.) to participate in the Honor Choir at Pocono Mtn. School District.
 8. **Franklin Grade 4 Chime Ensemble (Susan Stufflet)** – May 3, 2011 (3:45 – 5:30 p.m.) to Lehighton Elderly Housing to perform for residents.
 9. **East Penn Grades 3 – 4 (Brooke Breiner / Sherry Snyder)** – May 5, 2011 (8:45 a.m. – 2:15 p.m.) to Reading, PA IMAX Theatre for educational 3-D movies on space and the sea.
 10. **Franklin Grade 4 Chime Ensemble (Susan Stufflet)** – May 10, 2011 (3:45 – 5:00 p.m.) to Pleasant Trees Retirement Home to perform for residents.

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

- B. MOTION by _____, SECONDED by _____ to approve homebound instruction for the following students: Student **#15058** and Student **#54194**.

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

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve the **2nd reading and final adoption** of the following Lehighton Area School District Policies: **#113, #113.1, #113.2, and #217**.

(Enc. 9- Yellow)

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

- B. MOTION by _____, SECONDED by _____ to approve the following "Use of School Facilities":
1. **Lehighton Boys' Basketball (Daniel Rossino)** - to use the MS and HS gyms and concession stands on March 11-13, 2011 - Basketball Tournament.
 2. **Lehighton Band, Inc. (Paul Smith)** - to use the MS Auditorium and Band Room - April 10, 2011 (1:30 - 5 p.m.) - Annual Spring Concert.
 3. **Palmerton Pre-School (Sherry Mertz)** - to use the MS Auditorium on May 26, 2011 (4:30 - 8 pm) - Pre-School Graduation Ceremony.

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

- C. MOTION by _____, SECONDED by _____ to approve the **2011-2012** Program of Studies for the Lehighton Area High School.

(Enc. 10 - Yellow)

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

- D. MOTION by _____, SECONDED by _____ to approve the **2011-2012** School District calendar.

(Encl. 11 - Yellow)

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

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Adjournment

Next meeting is a regular meeting scheduled for Monday, February 28, 2011.

- 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, January 24, 2011 at 7:00PM
Executive Session @ 5:30 PM

ADDENDUM

Agenda

- A. MOTION by _____, SECONDED by _____ to approve issuing checks dated January 24, 2011 to pay invoices remaining up to January 24, 2011. Payments will be included in the February 2011 Board Agenda for confirmation.

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

- B. MOTION by _____, SECONDED by _____ to approve homebound instruction for student #15003.

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

- C. MOTION by _____, SECONDED by _____ to accept the resignation for the purpose of retirement for support employee, **Edward Solt**, effective **May 31, 2011**. He has been employee of the district for 16 ½ years.

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

- D. MOTION by _____, SECONDED by _____ to approve the recommendation to hire **Timothy J. O'Connor** as head volleyball coach for the **2011-2012 fall season**, at the contracted stipend rate.

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