

Lehigh Area School District

Lehigh, Pennsylvania

Special Meeting of School Board
Wednesday, June 1, 2011 at 7:00PM
Executive Session @ 6:30PM

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 - None

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matters

- A. MOTION by _____, SECONDED by _____ to permit the Borough of Lehighton to enter into a license agreement to enter onto District property located in the vicinity of Mahoning Street for access to their sewer system.

(Enc. 1 - Green)

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to accept the following resignations:
1. **Michael Lusch** - 2011-2012 Asst. Football Coach, effective May 16, 2011
 2. **Bill Stoudt** - 2011-2012 Asst. Football Coach, effective April 27, 2011

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

- B. MOTION by _____, SECONDED by _____ to approve Rachel Quinn as 2010-2011 Middle School Spring Intramural Advisor at the current, contracted Extra-Curricular stipend.

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

- C. MOTION by _____, SECONDED by _____ to approve the following 2011-2012 Athletic Positions at the current, contracted stipends:

1. **Richard Oertner** - Boys' Basketball Head Coach
2. **Raymond Bressi** - Girls' Basketball Head Coach
3. **Daniel Williams** - Wrestling Head Coach

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

X. Miscellaneous - None

XI. Programs - None

XII. Old Business for Discussion

A. This motion was tabled at the Board Meeting of May 16, 2011:

MOTION by _____, SECONDED by _____ to approve the recommendation to hire **Kristin Black** for the position of Director of Student Services and Facilities Planning, at the pro-rated annual salary of **\$47,000**, effective **June 1, 2011**.

Board Options:

1. Take no action and it remains tabled.
2. Vote to take it off table (majority vote of those present).
3. If taken off table, vote on merits of original motion. Majority vote required.

MOTION by _____, SECONDED by _____ to select Board Option ____.

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

XIII. New Business for Discussion

XIV. Adjournment

Next meeting is a regular meeting scheduled for Monday, June 20, 2011.

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

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

TIME: _____

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board
Wednesday, June 1, 2011 at 7:00PM
Executive Session @ 6:30 PM

ADDENDUM

Agenda

- A. MOTION by _____, SECONDED by _____ to approve the recommendation to hire **Kyle Spotts** for the position of Director of Student Services and Facilities Planning, at the pro-rated annual salary of **\$47,000**, effective **June 13, 2011**.

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