

Lehigh Area School District

Lehigh, Pennsylvania

Reorganization Meeting of School Board

Monday, December 5, 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	☐	☐

IV. Courtesy to the Floor

V. Election of Temporary President

Vice President presides and opens nominations for Temporary President.

_____ nominates _____ for Temporary President.

Vice President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as Temporary President.

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

Recognition and expression of appreciation for departing board members:

Mr. Duane Eidem
Mr. John T. Finnegan

VI. Oath of Office for New Board Members:

Mr. Rocky Ahner
Mr. Hal Resh
Mr. Larry Stern
Mr. Wayne Wentz
Mr. Andrew Yenser
Mr. Thomas Zimmerman

VII. Roll Call

	Present	Absent
Mr. Rocky Ahner, Member	☐	☐
Mrs. Tina Dowd, Member	☐	☐
Mr. William J. Hill, Jr., Member	☐	☐
Mr. Dave Krause, Member	☐	☐
Mr. Hal Resh, Member	☐	☐
Mr. Larry Stern, Member	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Member	☐	☐
Mr. Thomas Zimmerman, Member	☐	☐

VIII. Election of President

A. Temporary President presides and calls for nominations for President.

_____ nominates _____ for President.

Temporary President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as President.

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

The President assumes the Chair.

IX. Election of Vice President

A. President presides and calls for nominations for Vice President.

_____ nominates _____ for Vice President.

President calls for other nominations.

(1) MOTION by _____, SECONDED by _____ to close nominations.

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

(2) MOTION by _____, SECONDED by _____ to elect _____, as Vice President.

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

X. President will conduct the appointment of the following positions:

A. Negotiations/Personnel Committee (December 2011 to December 2012)

Appointees (4): _____

B. Budget/Finance Committee (December 2011 to December 2012)

Appointees (3): _____

IX. President will conduct election of the following positions:

A. Carbon Career & Technical Institute Representative to Joint Operating Committee (December 2011 to December 2014)

President calls for nominations.

_____ nominates _____

MOTION by _____, SECONDED by _____ to close nominations and elect _____, as Carbon Career & Technical Institute Representative to Joint Operating Committee.

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

B. Carbon Career & Technical Institute Authority (January 2012 to January 2017)

President calls for nominations.

_____ nominates _____

MOTION by _____, SECONDED by _____ to close nominations and elect _____, as Carbon Career & Technical Institute Authority.

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

B. Carbon Career & Technical Institute Alternate Representative to Joint Operating Committee (December 2011 to December 2012)

President calls for nominations.

_____ nominates _____

MOTION by _____, SECONDED by _____ to close nominations and elect _____, as Carbon Career & Technical Institute Alternate Representative to Joint Operating Committee.

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

C. Carbon-Lehigh Intermediate Unit #21 Representative to Operating Committee
(December 2011 to December 2014)

President calls for nominations.

_____ nominates _____

MOTION by _____, SECONDED by _____ to close nominations and elect _____,
as Carbon Career & Technical Institute Alternate Representative to Operating
Committee.

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

X. Calendar of Regular School Board Meetings:

MOTION by _____, SECONDED by _____ to approve the Lehigh Area School
District Regular School Board Meeting Schedule. [Encl. 1 - Letterhead]

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

XI. Presentations

XII. 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. Wentz*
7. Student Representative Report
8. Solicitor's Report - *Attorney William Schwab*
9. Building/Grounds Report - *Mr. Stern*
10. LCCC - *Mr. Stern*

XIII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the November 17, 2011 special meeting.
(Enc. 2 - White)
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____
- B. MOTION by _____, SECONDED by _____ to approve the Minutes of the November 21, 2011 regular meeting.
(Enc. 3 - White)
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XIV. Financial Matters

- A. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School Activities Fund for November 2011.
(Enc. 4 - Gold)
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____
- B. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capita and/or Occupational Tax per the attached list.
(Enc. 5-Green)
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____
- C. MOTION by _____, SECONDED by _____ to approve issuing checks dated December 19, 2011 to pay invoices remaining up to December 19, 2011, should a second meeting in December 2011 not be held. Payments will be included in the January 2012 Board Agenda for confirmation.
VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. 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. 6 – Green)

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

- E. MOTION by _____, SECONDED by _____ to approve attendance at the following conference:
1. **Tina Holmes** – Annual PASBO Conference in Hershey, PA, March 6-9, 2012, at a cost of \$ **820.00**.
 2. **J. Michael Malay, Jr.** – Annual PASBO Conference in Hershey, PA, March 6-9, 2012, at a cost of \$ **820.00**.

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

XV. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the following requests for pre-approval of courses for continuing education:
1. **Felicia Amorim** – January 16 – May 4, 2012 / Effective Inclusionary Practices
 2. **Felicia Amorim** – January 16 – May 4, 2012 / Curriculum Development & Action Research
 3. **Jennifer Boyle** – January 23 – April 29, 2012 / Issues, Laws & Trends in Education
 4. **Jennifer Boyle** – January 23 – April 23, 2012 / Curriculum & Instruction
 5. **Melissa Ebling Clark** – January 23 – May 11, 2012 / Seminar in Elementary Curriculum Development
 6. **Jessica Grasso** – January 23 – May 12, 2012 /
 7. **Michelle Rohrbach** – January 23 – May 12, 2012 / Complex Variables
 8. **Michelle Rohrbach** – January 23 – May 12, 2012 / Theories of Learning
 9. **Cody Schuler** – January 23 – May 12, 2012 / Complex Variables
 10. **Cody Schuler** – January 23 – May 12, 2012 / Theories of Learning

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

- B. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the **2010-2011 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 **2011-2012** school year.

(Enc. 8 - Purple)

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

- D. MOTION by _____, SECONDED by _____ to approve five (5) uncompensated leave days for Part-time **Employee # 592**, that were used for illness.

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

- E. MOTION by _____, SECONDED by _____ to approve an FMLA leave for the following employee:

1. Employee # 126 – effective November 29, 2011

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

- F. MOTION by _____, SECONDED by _____ to approve the following professional employee for tenure:

1. Laurel Zimmerman – Grade 3 Teacher – Franklin Elementary – effective hire date 11/25/2008.

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

- G. MOTION by _____, SECONDED by _____ to accept the resignation of **Melanie Walters**, Middle School 8th Grade Science Teacher, effective December 5, 2011.

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

- H. MOTION by _____, SECONDED by _____ to approve the extension of **Kenneth Eck, Jr.** in the long-term substitute position as a Middle School 8th grade science teacher, replacing Melanie Walters, until the position can be filled.

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

- I. MOTION by _____, SECONDED by _____ to authorize the Superintendent to hire individuals needed in order to be fully staffed pending Board final approval.

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

XVI. Miscellaneous

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

1. **HS Art Appreciation and Museum Studies Class (Mr. Reenock)** – December 13, 2011 (7:45 a.m. – 1:30 p.m.) to the Banana Factory in Bethlehem, PA, to enrich students' experiences in art appreciation.
2. **HS - FCCLA Club (Mrs. McHugh)** – December 18, 2011 (2:30 – 4 p.m.) to the Summit at Blue Mtn. Nursing Center in Lehighton for volunteer work with residents.
3. **MS Yearbook (Mrs. Lusch / Mrs. Jones)** – December 19, 2011 (10:30 a.m. – 12:30 p.m.) to Pizza Hut in Lehighton as a reward earned for fundraiser.
4. **HS Art Appreciation and Museum Studies Class (Mr. Reenock)** – one day trip during the week of December 19 – 22, 2011 to the Allentown Art Museum for museum studies.
5. **HS District 10 Chorus (Mr. Perkins)** – January 26-28, 2012 to Bangor High School to participate in District 10 Chorus PMEA.
6. **HS Art Appreciation and Museum Studies Class (Mr. Reenock)** – one day trip during the week of January 9 – 16, 2012 to the Allentown Art Museum for museum studies and to view collection.
7. **HS Science Olympiad Team (Mr. Bowman)** – February 3, 2012 (subject to change) – (7:30 a.m. – 3:30 p.m.) to Wilkes University for college visitation and science training.
8. **LAHS Band (Mr. Buffington)** – February 14 – 16, 2012 (7:45 a.m. – 3:15 p.m.) to the Pleasant Valley High School to participate in the 2012 Carbon Co. Band Festival.
9. **HS PMEA Region V Chorus (Mr. Perkins)** – March 8 – 10, 2012 to Waynesboro High School for the PMEA Region V Chorus
10. **Grades 5 / 6 Band (Mr. Weidner)** – April 20, 2012 (4:30 – 11:30 p.m.) to the Reading Phillies Baseball Game as a reward for participation.
11. **Grades 5/6 Band (Mr. Weidner)** – May 4, 2012 (11 a.m. – 8:30 p.m.) to the Band Festival in Mahoney, PA. Select 6th Graders will participate in an honors band festival.
12. **Grades K-4 Mahoning** – December 22, 2011 (snowdate December 23) (8:45 – 10:30 a.m.) to the Mahoning Valley Cinema paid for by the PTO.
13. **HS Music Express (David Perkins)** – December 17, 2011 (1 – 10:30 p.m.)- to Hershey Park to perform in the Christmas Candy Lane Festival.
14. **HS Music Express (David Perkins)** – December 20, 2011 (2 – 4:30 p.m.) – to the Lehighton Nursing Home to perform.

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

XVII. Programs

- A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:
1. **LAHS Softball (Todd Weaver)** – (Available Sundays December - February) to use the high school gym for softball conditioning.
 2. **CLIU #21 Transportation Dept.(Randy Williams)** – August 16, 2012 (7 a.m. – 4 p.m.) to use the high school cafeteria, auditorium, and lobby for bus driver in-service.
 3. **LAHS Soccer Teams (David Yob)** – Various dates from December 11, 2011 to April 15, 2012 (3 – 4:30 p.m.)to use the high school gym for indoor soccer Workouts
 4. **LAHS Volleyball (TJ O'Connor)** – March 11 and 25, 2012 to use the high school gym and concession stand for volleyball tournaments.

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

XVIII. Old Business for Discussion

XIX. New Business for Discussion

XX. Adjournment

Next regular scheduled meeting is Monday, January 23, 2012.

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

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

TIME:_____

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Addendum

MOTION by _____, SECONDED by _____ to approve the following School Journey request:

- 1. HS Federal Government Class (Jim Corpora)** – December 13, 2011 (8:40 a.m. – 1:50 p.m.)
– to the Carbon County Court House for the students to see first-hand “sentencing day” in a courtroom.

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

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Addendum (2)

MOTION by _____, SECONDED by _____ upon recommendation by District Labor Counsel, Paul K. Blunt, Esq., to approve the Settlement Agreement between the Lehigh Area School District and the Lehigh Area Education Association, which settles the healthcare grievance (Grievance Number 2011-01).

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

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Addendum (3)

MOTION by _____, SECONDED by _____ that **Student # 14054** shall be expelled from Lehigh Area School District pursuant to agreement with student and parent.

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