

Lehigh Area School District
Lehigh, Pennsylvania
Finance Committee Meeting
Monday April 12, 2016

Agenda

Present

- | | |
|---|--|
| ☐ Richard Beltz | Present (had an emergency call to work) left approx. 7:30 pm |
| ☐ Byron Arner | Present |
| ☐ Marianne Dwyer | Present |
| ☐ Brian D. Feick | Present |
| ☐ Tina Holmes | |
| ☐ Jonathan Cleaver | |
| ☐ Steve Holland | Present |

Recording Secretary- Rebecca (Mastroddi) Ludwig

George's Transportation Daily Run Bills for Approval (enclosure): Finance Committee agreed to pay.

Mr. Arner- Yes, Marianne Dwyer- Yes

CLIU #21 Budget- Mr. Feick discussed held on the CLIU #21 handout booklet. Mr. Feick explained the budget handout and that this particular budget has decreased by \$151.00 this year. Mr. Feick also explained that this amount is the only bill we receive from the IU that does not include students. It is part of the operating cost we must pay. Finance Committee agreed to place the IU budget on the April board agenda.

Mr. Arner- Yes, Marianne Dwyer- Yes

CCTI Budget Presentation- Mr. Reinbold (Administrative Director) and Mr. Deutsch (Business Administrator) presented the board with Carbon County Technical Institute budget. Mr. Deutsch explained the lay out of the budget book. Mr. Reinbold explained their programs, the student count and Mr. Deutsch spoke on how that drives the cost per participating school district. Mr. Reinbold congratulated Lehigh for allowing the students to pick part time or full time attendance at CCTI. They believe this is the reason the enrollment increased. Discussion was held about the courses, the limited spaces and the job placement percentage. The Board was invited to go to CCTI for a tour, if they have any questions to call/email either Mr. Reinbold or Mr. Deutsch

and they would be happy to show the board around. The Finance Committee will recommend that CCTI's Budget be placed on the board agenda.

Stadium Field Lighting Test (MUSCO/PAGODA): 8:00 p.m. (test will take approximately 30 minutes) Testing went very well and Mr. Feick took Mrs. Dwyer, Mr. Arner and Mr. Holland over to the stadium for a tour. Mr. Feick and Mr. Hauser will be looking into lighting along the concession stands.

Open Discussion: No other discussions held at this time.

Next Meeting Date: Tuesday May 10, 2016 7:00 P.M.
BDF/rem