

Lehigh Area School District
1000 Union Street
Lehigh, PA 18235

Wednesday, August 4, 2021 at 6:45 PM
Policy Committee Meeting Minutes

1. Opening Exercises

A. Pledge of Allegiance

B. Call to Order

Presiding officer called the Policy Committee Meeting to order at 6:52 PM

C. Roll Call

PR/AB

PR	Mr. David F. Bradley
PR	Mrs. Rita Spinelli
PR	Mr. Larry Stern



Also Present:

Jonathan J Cleaver - Superintendent
Janine Partenio - Recording Secretary
Jennifer Liable present via conference call.

2. Policy Review

A. First Reading of Policies

140.1 - Extracurricular Participation by Charter/Cyber Charter Students

J. Cleaver explained this policy was being adjusted for an opportunity to recuperate funds from cyber/charter schools. He stated that sports programs are costly and the cyber/charter students were not students of the District. He explained that the charge would go back to the cyber/charter school in order to cover some costs of managing data of their students. D. Bradley debated the funding of the cyber/charter schools. L. Stern felt it was appropriate to assess the costs and flow that out to the cyber/charter schools. L. Stern and D. Bradley debated. J. Liable asked for clarification of the policy. J. Cleaver explained the funding formula and J. Liable felt the policy made sense. D. Bradley was being argumentative. He questioned if the meeting was being recorded. J. Partenio mentioned the audio from the microphones were being recorded to reference for minute preparation.

815.1 - Use of District Owned Technology (New Policy)

J. Cleaver explained the District was looking to implement this new policy based on the purchase of new 1:1 devices for grades 8 through 12. He said the Policy would cover the responsibility portion for the devices. D. Bradley continued walking around the room with cameras and was being pugnacious. R. Spinelli and L. Stern requested to take the policies to the entire Board for First Reading at the August 23, 2021 Board Meeting.

B. Second Reading and Final Approval of Policies

218.3 Students Convicted or Adjudicated Delinquent of Sexual Assault (New Policy)

800.2 Electronic Signatures/Records (New Policy)

There were no comments or questions submitted by the public regarding any of the above policies.

3. Communications

A. Public Comment

None at the time.

B. Meeting Announcements

The next Policy Committee Meeting will be held on Wednesday, September 1, 2021, at 6:45 PM.

C. Adjournment

MOTION by R. Spinelli, SECONDED by L. Stern, to adjourn the Meeting.

The Policy Committee Meeting was adjourned at 7:01 PM