

Lehigh Area School District
1000 Union Street
Lehigh, PA 18235
Monday, October 3, 2022 at 7:00 PM
SPECIAL BOARD MEETING - MINUTES



1. Opening Exercises

A. Opening Exercises

Opening exercises included the Pledge of Allegiance and a moment of silence.

B. Call to Order

Board President, J. Beers called the Special Board Meeting to order at 7:01 PM

C. Roll Call

PR/AB

PR	Ms. Joy Beers	AB	Mr. Nathan Foeller	AB	Mr. Brian Shaner
PR	Mr. Richard R. Beltz	PR	Mr. Jeremy Glaush	AB	Mrs. Kerry Sittler
PR	Ms. Barbara Bowes	PR	Ms. Heather Neff	PR*	Ms. April Walker

**A. Walker arrived at 7:05 PM*

Also Present:

Mrs. Christina Fish, Superintendent
Mrs. Mary Figura, Assistant to the Superintendent
Mr. Edward Rarick, Business Administrator
Ms. Janine Partenio, Recording Secretary

David Bradley, Jarrad Hedes.

D. Purpose of Special Meeting

As per advertisement in the Times News on Saturday, October 1, 2022 - The Lehigh Area School District will be holding a Special Board Meeting on Monday, October 3, 2022 at 7:00 PM in the Administration Board Room at 1000 Union Street, Lehigh, PA 18235. The topic to be addressed is the NEF Investigation Vote.

E. Public Comment

D. Bradley appreciated that the Board was interested in bringing an investigation to the District Attorney in order to seek accountability based on the Auditor General's Report. He mentioned under item 4 to create a 4A that lists employees that received money for work not performed. He also asked to add that money was moved to post employer benefit packages and that they were non-compliant with their authority.

A. Walker arrived at this time

2. NEF

A. NEF Investigation Letter

MOTION by B. Bowes, SECONDED by J. Glaush, to approve the release of a letter to the District Attorney in regards to the NEF Contract.

J. Beers stated that B. Bowes suggested including additional data so she was looking to discuss the specifics of the letter to go out to the District Attorney. B. Bowes and J. Beers discussed the work performed and whether it was relevant. J. Beers and B. Bowes felt D. Bradley's request would not be necessary and may be confusing. They suggested that the information be cleaned up for typographical and grammatical corrections, remove the highlights, and be added to letterhead. J. Beers said when that was completed, she would sign it and it could be released to the District Attorney and a copy to the Lehigh State Police.

VOTE: YES - 6 NO - 0 ABSENT - 0 ABSTENTIONS - 0

B. Bowes mentioned that there was a quorum present.

J. Beers mentioned there would be a brief Executive Session held after the Meeting for legal discussions.

3. Communications

A. Public Comment

None at the time.

B. Adjournment

MOTION by B. Bowes, SECONDED by J. Glaush, to adjourn the Meeting.

VOTE: YES - 6 NO - 0 ABSENT - 0 ABSTENTIONS - 0

The October 3, 2022 Special Board Meeting was adjourned at 7:13 PM.

Respectfully Submitted,

Edward Rarick, Board Secretary
By Janine Partenio, Recording Secretary