

Lehigh Area School District

Lehigh, Pennsylvania

Board Meeting Minutes

Monday, May 24, 2021 at 7:00 PM

An Executive Session was held prior to this Meeting at 6:15 PM for contract negotiations, personnel and legal.

I. Opening Exercises

A. Pledge of Allegiance

B. Call to Order

Board President called the May 24, 2021 Board Meeting to order at 7:02 PM

C. Roll Call

	Present	Absent
Ms. Joy Beers, Member	X	☐
Mr. Richard R. Beltz, Member	X	☐
Mr. David F. Bradley, Sr., Member	X	☐
Mr. Nathan Foeller, Vice President	X	☐
Mr. Stephen Holland, Member	X	☐
Mrs. Gail Maholick, Member	X	☐
Mrs. Rita Spinelli, Treasurer	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Larry Stern, President	X	☐

Also Present:

Mr. Edward Rarick, Business Administrator
Mr. Jonathan Cleaver, Superintendent
Attorney Eric Filer, Solicitor
Ms. Janine Partenio, Recording Secretary

Barb Bowes, Autumn Abelovsky, Kerry Sittler, Ryan Bowman, Jennifer Liable, Melissa Hawk, W. Zlomsowitch and Kyle Spotts

D. Presentations/Recognition

None at the time.

E. Public Comment

B. Bowes questioned what the three payments to the CLIU included in the payment of bills for \$4,375. She thought it was only \$1,000 per student. J. Cleaver stated many of those payments are for the LAVA program. He said the cost is about \$4,500 per student and how they also lease equipment and it depends on the course the student is taking. E. Rarick said he could look into it and clarify it for her.

B. Bowes asked about the payment to AT&T Mobility and Verizon. She said it was almost \$1,000 per year for Mobility and a couple hundred dollars for Verizon. J. Cleaver said there were cell phones for buildings and ground individuals, LAVA coordinator, nurses and a substitute coordinator as well as several others. He said it also included connectivity service for the iPads through Verizon. He said the school security hook up to the iPads for security cameras, while off-site.

B. Bowes asked if the District was changing the printer of the tax bills to Touchpoint. E. Rarick said yes, the company would save the District about \$4,000.



B. Bowes said the expenditure by object report was already over what they budgeted in the 2720 code. She said she believed it will continue to go over. E. Rarick said the 2720 was for Transportation which was not funded at all for the 2020-2021 school year, so it would be over budget. He said they were trying to be proactive with the recommended transfers to add funds to the object codes that will need it. B. Bowes suggested moving the transfer motion up prior to the payment of bills. She appreciated that E. Rarick was trying to get everything where it was supposed to be.

B. Bowes asked about the graduation rate of the Seniors. J. Cleaver said currently all Seniors are eligible pending some requirements. She asked if it was above 85%. J. Cleaver said yes.

A. Abelovsky asked if it was counter productive to approve the 2021-2022 proposed final budget before the library discussion. J. Cleaver said the budget will continue to be tweaked until the Final Budget is accepted.

D. Bradley discussed the payment of bills in areas where there are no budgeted funds in those line items. He felt it was against school code and not in compliance with the law. He wanted to transfer funds prior to spending it and have the public comment on it. He discussed the funding of transportation, charter schools and the auditor general's report regarding spending protected funds. He felt the Carbon Courts should review the application of school code 609 through an injunction, which was to be heard tomorrow, and proposed the postponement of paying the bills until such time it is in compliance with the law. He discussed the executive session and discussion of contract negotiations and personnel with a lack of information. E. Rarick asked if Atty. Filer could speak on the subject. Atty. Filer said he had not received any paperwork regarding a temporary injunction. E. Rarick asked Atty. Filer about the payment of bills and the application of school code. Atty. Filer said Mr. Bradley utilizes part of school code section 609 and fails to read section 687. Atty. Filer read section 687. They argued the interpretation of school code with the transfer of funds and to pay the bills. E. Rarick said this was discussed with King Spry and they said it was in respect to the general fund budget and not individual line items with spending. D. Bradley believed it contradicts PDE and the Court would give its determination. He said John Freund and Atty. Filer have been giving bad legal advice for years.

F. Superintendent Report

J. Cleaver publicly thanked the Giant Food Store for their support and generosity with a recent \$12,000 grant that will allow the district to expand the Backpack Buddies Program. He mentioned that Mrs. Karpowicz, Mrs. Spinelli, Mr. Tkach and Mr. Rarick were presented with the check last week and Michelle Rex, the store manager from Lehighon Giant, was the representative who presented the check.

J. Cleaver asked the community to please follow the building twitter feeds and other social media outlets for updates on the activities and most importantly the chance to see our students enjoying the programs.

J. Cleaver mentioned the Middle School was in the process of wrapping up PSSA testing and had Keystone Exams scheduled for the end of this week. He said Grades 3 thru 5 will begin their testing next week.

J. Cleaver explained that Graduation will be held on Friday, June 11 at 7:00 p.m. at the Multipurpose Stadium with a rain date of Saturday, June 12 at 1 :00 p.m. He said in the event of inclement weather on both Friday, and Saturday, graduation would be held on Sunday, June 13 at 1 :00 p.m. at the Multipurpose Stadium. He mentioned how the stadium would be open an hour and a half before the event. He asked the community to follow the high school social media outlets for the most recent and up-to-date information.

G. Minutes

MOTION by W. Wentz, SECONDED by N. Foeller, to approve the Minutes of the April 26, 2021 Board Meeting.

Enclosures

[April 26 2021 Board Meeting Minutes.pdf \(392 KB\)](#)

L. Stern thanked J. Partenio for her recollection of the meeting. D. Bradley asked why they were not being transcribed anymore. L. Stern said it was voted on years ago to limit the amount of conversation that the secretary would have to listen to and there are recordings of the meetings available for the public.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. David F. Bradley, Sr., Member	X	0	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	X	0	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	X	0	0	0
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

II. Financial Matters

A. 2021-2022 Proposed Final Budget

MOTION by R. Spinelli, SECONDED by N. Foeller , to approve the enclosed 2021-2022 Proposed Final General Fund budget.

Enclosures

[GFBPackage \(16\) Proposed 05.20.21.PDF \(1,237 KB\)](#)

D. Bradley asked why the budget was not balanced. E. Rarick said this budget met the PDE requirements for a proposed final budget. D. Bradley discussed the cuts from last year's budget and felt the District was still spending more than they were taking in. He also criticized the negotiations process and how the budget would affect homeowners from paying their taxes. He felt it was a game being played with taxpayer money and was a fictitious budget. He felt there were many opportunities to cut superfluous areas and save money. E. Rarick said it was not a game nor was it his place to remove employees from the budget. D. Bradley said he would like to see those superfluous and redundant positions removed from the budget. E. Rarick said D. Bradley wanted to remove the police officers, social workers, Assistant to the Superintendent and technology personnel. J. Beers asked if this was an appropriate conversation. J. Cleaver stated that while discussing the budget, the public should know what D. Bradley thought should be cut from the budget. He said E. Rarick had been putting in countless hours to get the budget to where it was at. J. Cleaver said there were numerous meetings with staff and principals. He said E. Rarick agreed to meet with D. Bradley to present any documentation he was interested in seeing and has been 100%+ transparent. J. Cleaver said it was more than has ever been done in the past, and for D. Bradley to question how E. Rarick had been doing it, was wrong and inappropriate. J. Cleaver said they see the benefit of having those positions and just because D. Bradley disagrees with it, then it is wrong in his eyes. D. Bradley felt it was not J. Cleaver's or E. Rarick's position to decide what goes in the budget. D. Bradley explained what he felt was wrong with the staffing positions he wished to remove. He said it is the Board's decision as to what would go into the budget and the administration could lobby the Board. L. Stern said D. Bradley was continually repeating his rhetoric and it was numbing. They continued to argue. L. Stern called for a roll call vote.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	0	X	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	0	X	0	0
Mr. Richard R. Beltz, Member	0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 5 NO - 4 ABSENT - 0 ABSTENTIONS - 0

B. PFM Bond Restructuring

MOTION by N. Foeller, SECONDED by W. Wentz, to approve PFM bond restructuring of 2014 and 2015 A notes to provide budgetary relief as presented during the April Finance Committee and Board Meetings. Proceeds of the restructuring are to be placed into a restricted fund balance.

Enclosures

[Lehighton ASD - Restructuring & Refunding \(2015 & 2015A\) - Base Case Scenario - 05-06-2021.pdf \(116 KB\)](#)

N. Foeller felt it was important that this would not get consumed as part of the operating budget and should be done wisely to prepare for the restructuring of bonds in the future.

D. Bradley did not agree with the restructuring. He felt the company was a lobbying group looking for more money and they were just adding to the encumbrance. He thought it would be better to have basic fiscal management. He continued to discuss previous spending and budgeting practices and said the District should save their money, improve their credit rating and then restructure debt when they are able to. He felt members of the Board were not trustworthy and believed this should be postponed.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	0	X	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	0	X	0	0
Mr. Richard R. Beltz, Member	0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 5 NO - 4 ABSENT - 0 ABSTENTIONS - 0

C. Activities Funds

MOTION by S. Holland, SECONDED by W. Wentz, to approve the enclosed Lehighton Area High School and Lehighton Area Middle School Activities Funds for 2021

Enclosures

[HS Activities Account.pdf \(200 KB\)](#)

[MS Activities Fund April 2021.pdf \(192 KB\)](#)

D. Bradley felt the reports provided did not allow for proper transparency so he wished to postpone this motion until the supporting documentation could be received and reviewed.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member	0	X	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	X	0	0	0
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. David F. Bradley, Sr., Member	0	0	0	X
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

D. Bradley abstained due to lack of information.

VOTE: YES - 7 NO - 1 ABSENT - 0 ABSTENTIONS - 1

D. Payment of Bills

MOTION by N. Foeller, SECONDED by R. Spinelli, to approve the following Payment of Bills:

May 2021:

General Fund:

--Manual Checks \$ 961,085.49

--Regular Checks \$1,148,549.59

--Credit Card \$ 21,054.77

Debit Card: \$ 1,387.16

Payroll (April): \$1,139,106.17

Food Service Fund: \$ 73,828.19

Total: \$3,345,011.37

Enclosures

[May-GF-Board-5-24-2021.pdf \(689 KB\)](#)

[MAY-DC-BOARD 5-24-21.pdf \(63 KB\)](#)

[Payroll April 2021.pdf \(96 KB\)](#)

[MAY-FS- BOARD 5-24-21.pdf \(67 KB\)](#)

D. Bradley said an injunction was filed that day to stop the Board from spending money that is not within the budget. He believed they should postpone the vote on the payment of the bills.

MOTION by D. Bradley, SECONDED by G. Maholick, to postpone the Payment of Bills, until at least the Judge assigned (Judge Serfass) gets a chance to review and make a ruling on the injunction, which should take place tomorrow.

R. Spinelli felt if the Judge ruled in D. Bradley's favor, there would be many months that would be involved and this would just be another one. She did not see a reason to keep from paying the bills.

J. Cleaver asked Atty. Filer if anyone has seen this paperwork that D. Bradley is speaking of. Atty. Filer said he could not find any paperwork in the docket, but if it was filed at the end of the day, it may not have been added to the docket yet. D. Bradley said he had a docket number and would share it with them via email. He insisted on reading School Code 609 and then referenced the docket number. L. Stern asked for public comment on the tabling of the bills. B. Bowes felt that her recommendation from earlier would alleviate this issue. R. Bowman felt this needed to be tabled. He said the District is in a deficit and needed to be fiscally responsible. His connection went garbled. He felt the study body would be affected and mentioned how he decided to put his children in Cyber/Charter School.

Roll Call Vote to Table the Bills:

	Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Treasurer	0	X	0	0
Mr. Wayne Wentz, Member	0	X	0	0
Ms. Joy Beers, Member	X	0	0	0
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. David F. Bradley, Sr., Member	X 0	0	0	
Mr. Nathan Foeller, Vice President	0	X	0	0
Mr. Stephen Holland, Member	0	X	0	0
Mrs. Gail Maholick, Member	X	0	0	0
Mr. Larry Stern, President	0	X	0	0

VOTE: YES - 4 NO - 5 ABSENT - 0 ABSTENTIONS - 0

Motion Failed

D. Bradley insisted on having a debate about paying the bills and legal authorities of doing so. J. Cleaver reviewed the information presented by E. Rarick, Atty. Filer and King Spry Attorneys. D. Bradley did not agree with their information. Atty. Filer then read school code 687 and cited case law. D. Bradley continued to argue.

Roll Call Vote to Pay the Bills:

		Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		0	X	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 5 NO - 4 ABSENT - 0 ABSTENTIONS - 0

Motion Passed

E. Reports

MOTION by N. Foeller, SECONDED by W. Wentz, to approve the following Reports, as enclosed:

April 2021

1. Expenditure Report
2. Expenditure by Object Report
3. Revenue Summary
4. Expenditure Comparison Report
5. Revenue Comparison Report
6. Treasurer's Report

Enclosures

[Expenditure Report.pdf \(105 KB\)](#)

[Expenditure By Object Report.pdf \(38 KB\)](#)

[Revenue Summary.pdf \(458 KB\)](#)

[Expenditure Comparison Report April 2021.pdf \(196 KB\)](#)

[Revenue Comparison Report April 2021.pdf \(195 KB\)](#)

[Treasurer's Report April 2021.pdf \(339 KB\)](#)

D. Bradley felt the reports show the District was not in compliance with school code.

Roll Call Vote:

		Yes	No	Absent	Abstention
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		0	X	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 6 NO - 3 ABSENT - 0 ABSTENTIONS - 0

F. Repository Sale

MOTION by S. Holland, SECONDED by N. Foeller, to approve the following bid on a property that is in the County's Repository for Unsold Properties: Bid of \$2,127.00 on property Map Number 84E-35-A12-12.

G. Maholick asked for the address and clarification on this property sale. J. Cleaver explained that information was given from the County.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

G. Per Capita/Occupational Tax Exemptions

MOTION by N. Foeller, SECONDED by W. Wentz, to approve the enclosed exemptions from Per Capita and/or Occupational Tax:

Enclosures

[Exemptions May 2021.pdf \(119 KB\)](#)

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

H. Touchpoint Customer Communications

MOTION by W. Wentz, SECONDED by S. Holland, to approve Touchpoint Customer Communications as the Lehigh Area School District Tax Bill Printer per enclosed estimate

Enclosures

[TouchPoint - Lehigh Area School District uDATED May 11 .pdf \(234 KB\)](#)

D. Bradley asked if the tax bills would be verified for accuracy. E. Rarick said the tax collectors would be doing that.

J. Beers asked why they were switching companies. E. Rarick said the tax collectors recommended the company at their meeting, since they were having mailing issues with the existing printer. He said this printer would save the District about \$4,000.00.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

I. Food Service Transfers

MOTION by N. Foeller, SECONDED by S. Holland, to make the following transfer from the General Fund to the Food Service Fund as per the Reimbursements from the Commonwealth: \$116,878.36 for April 2021

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

J. Budget Transfers

MOTION by R. Spinelli, SECONDED by N. Foeller, to approve the enclosed budget transfers to move funds to appropriate functions and/or objects in accordance with School Code and the State Chart of Accounts.

Enclosures

[May 10 2021 Finance Meeting Budget Transfers.pdf \(350 KB\)](#)

N. Foeller commended E. Rarick for getting everything in the proper categories and for his hard work and attention to detail with budgeting.

D. Bradley felt there were too many items that were exceeding the budget object codes in the first three months of the school year. E. Rarick explained that there were many budget codes that were not budgeted for this year. D. Bradley believed that was illegal activity and wished to postpone the vote until it is properly reviewed and corrected. He continued to discuss how COVID crippled the community and how they needed to be protected.

MOTION by D. Bradley, SECONDED by G. Maholick, to postpone the approval of the budget transfers until such time we (A) hear from the Judge, (B) get E. Rarick to review the compliance of what was taking place with negative numbers in the first three months of the school year.

R. Spinelli asked if anything would change if they postponed the transfers until they were told which ones were done earlier. E. Rarick said no, and he did not believe there were any transfers made earlier. J. Cleaver

reminded the Board that the Auditors had never brought it to their attention that there was an issue with the way they were doing this. L. Stern asked for public comment.

R. Bowmen discussed the auditor general's report and felt this constituted criminal action. He believed a custodian would have to be appointed to handle the day to day functions of the District and asked the District to be fiscally responsible.

B. Bowes questioned if auditors are looking for compliance with state and federal funds. J. Cleaver said they look over all state, federal and local items for compliance. She mentioned the charter school costs and QZAB. D. Bradley discussed the auditor process and how he discussed with them why the auditor general was contacted. R. Spinelli mentioned how the transfers were meant to add the funds into the object codes, not that there was overspending of the budget.

Roll Call Vote to Postpone:

		Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		0	X	0	0
Mr. Wayne Wentz, Member		0	X	0	0
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		0	X	0	0
Mr. Larry Stern, President		0	X	0	0

VOTE: YES - 4 NO - 5 ABSENT - 0 ABSTENTIONS - 0

Motion Failed

Roll Call Vote for Budget Transfers:

		Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		0	X	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 6 NO - 3 ABSENT - 0 ABSTENTIONS - 0

Motion Passed

K. School Safety and Security Funding

MOTION by W. Wentz, SECONDED by S. Holland, to approve and accept the Lehigh Area School District School Safety & Security Funding to Support the COVID-19 agreement between the Commonwealth of Pennsylvania through the Pennsylvania Department of Education and the Lehigh Area School District for the 2020-2021 school year. Total Grant Award is \$69,777.00.

Enclosures

[School Safety and Security Funding to Support COVID 19.pdf \(712 KB\)](#)

D. Bradley questioned how we received the grant. J. Cleaver said they worked with PCCD for the grant. He said it was allocated for the District but the grant needed to be applied for. S. Holland asked who applied for the grants. J. Cleaver said Tim Tkach applied for the grants and Rebecca Karpowicz works directly with the business office for all of the other details.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

L. Nutrition Group Annual Review

MOTION by S. Holland, SECONDED by N. Foeller , to approve the annual review for year three of the four year contract from "The Nutrition Group" for food services provided to the District.

Enclosures

[2021-2022 - Renewal Contract CR Lehighon ASD.pdf \(1,657 KB\)](#)
[2021-2022 RY - Attachment CR3 Lehighon ASD.pdf \(1,066 KB\)](#)
[21-22 recommended LASD AC Price List Elem.pdf \(105 KB\)](#)
[21-22 recommended LASD A la Carte Price List MS-HS.pdf \(106 KB\)](#)

Roll Call Vote:

		Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

M. SHINE Summer Extension

MOTION by W. Wentz, SECONDED by S. Holland, to approve the revised Sponsor to Sponsor Agreement between Lehigh Carbon Community College Shine Afterschool Program and Lehighon Area School District for October 1, 2020 through September 31, 2021 and the Memorandum of Understanding for Food Service provided by the Lehighon Area School District for the Carbon/Schuylkill County SHINE After-school Program, administered by Lehigh Carbon Community College.

Enclosures

[2021 LA Sponsor to Sponsor Agreement.pdf \(184 KB\)](#)
[LCCC Meal Contract LA.pdf \(206 KB\)](#)

D. Bradley commended the Shine program for the great job they do.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

N. PSBA Membership Renewal

MOTION by R. Spinelli, SECONDED by W. Wentz, to approve the All-Access Membership Package option for the PSBA Membership renewal of the 2021-2022 School Year in the amount of \$13,020.12.

Enclosures

[Lehigh Area S D - PSBA Dues Invoice 2122-SD-0270.pdf \(195 KB\)](#)
[Dues comparison chart 2021.pdf \(2,135 KB\)](#)

D. Bradley disagreed with the PSBA group and wished to not continue with them. He felt they were a lobbying group that had done a disservice to boards and that many school districts across the state were contemplating leaving the group. R. Spinelli asked which districts were leaving since PSBA had the membership of the majority of PA School Districts. D. Bradley would not answer.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		0	X	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 5 NO - 4 ABSENT - 0 ABSTENTIONS - 0

O. Acadience Data Management

MOTION by N. Foeller, SECONDED by W. Wentz, to approve the Acadience Data Management Agreement for the 2021-2022 school year. At a cost not to exceed \$810.00. Funded through the Dyslexia Pilot Grant.

Enclosures

[Acadience Data Management.pdf \(159 KB\)](#)

Roll Call Vote:

		Yes	No	Absent	Abstention
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	

Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	X	0	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

P. Shop Specialties Incorporated Machinery Maintenance

MOTION by R. Beltz, SECONDED by N. Foeller, to approve Shop Specialties Incorporated to visit the High School Metal and Wood Shop and provide services as listed in the agreement for a cost of \$1,420.00, per shop, plus any cost of additional parts, as required, beginning July 1, 2021 until June 30, 2022.

Enclosures

[Shop Specialties incorporated.pdf \(924 KB\)](#)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	X	0	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Q. Middle School Football Stadium Transformer

MOTION by S. Holland, SECONDED by W. Wentz, to approve the purchase and Installation of a new Transformer at the Middle School Football Stadium by the Lehighton Borough, at an estimated price of \$13,560.00 for the transformer, plus Labor, Equipment, Crane Rental and Permit Fees for an additional cost at an estimation of \$7,456.00, which is an estimated total amount of \$21,016.00 upon recommendation of the Building and Grounds Committee.

Enclosures

[Lehighton Borough Transformer.pdf \(987 KB\)](#)

D. Bradley asked where it was allocated in the budget and questioned if anyone negotiated the price with the borough. J. Cleaver said the email from the borough was provided to the Board and an outside electrician was also consulted and they agreed with the borough's recommendation. D. Bradley questioned where the information was located on this agenda item. N. Foeller said he accessed it through the link on the Board Agenda. D. Bradley asked about where it was budgeted. E. Rarick said it was discussed at the Buildings and Grounds Committee Meeting and would be budgeted under repairs and maintenance for next year's budget. D. Bradley asked why the lights were needed if there were no Friday night games held there. J. Cleaver explained that it was for all electric and water to the Middle School Stadium. They discussed how the property has a grandfathered well on it from 1950 and not city water to treat the natural grass fields. R. Spinelli recommended that D. Bradley negotiate the price from the borough. G. Maholick thought it was odd that the District had to pay for a transformer. L. Stern explained that this is not PPL and there is only the Lehighton Borough offering electricity to this location.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. David F. Bradley, Sr., Member	0	X	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		0	X	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		0	X	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 6 NO - 3 ABSENT - 0 ABSTENTIONS - 0

R. All American Athletics

D. Bradley discussed the quotes and scope of work. He also discussed not utilizing this company as a vendor and felt the Board should review their credentials. There was a discussion about this company's pending litigation and issues with references. K. Spotts explained the quoting process. He said there were concerns with the company which gave the lowest price. J. Cleaver discussed the scheduling process with K. Spotts if this item was tabled. K. Spotts said he couldn't speak for other companies' availability but recommended tabling the item if there was uneasiness with the company. The Board had a lengthy discussion and decided to table the approval of the proposal for the annual gym floor resurfacing for the High School, Middle School and Elementary Center from All American Athletics which was recommended by the Athletic Committee at a total cost of \$13,050.00 payable from the 2020-2021 Athletic Budget.

Enclosures

[All American Athletics Proposal.pdf \(798 KB\)](#)

S. Big Teams, LLC

MOTION by N. Foeller, SECONDED by S. Holland, to approve the 3-year service agreement with Big Teams, LLC to provide web-based products for scholastic athletic & activity departments as recommended by the Athletic Committee. The 3-year costs will be \$850 for year 1, \$2,400 for year 2 and \$2,900 for year 3 with the contract expiring in February of 2024.

Enclosures

[Leighton Area High School BigTeams Agreement.pdf \(144 KB\)](#)

J. Beers asked for an example of a web-based product that this would be used for. K. Spotts explained that this is currently used for scheduling and would open up the ability to have all forms with an online submittal process for an online database which could interact with Powerschool. L. Stern said it would be an online repository and decrease paper copies and increase efficiency.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

T. WTI, Inc.

MOTION by S. Holland, SECONDED by N. Foeller, to approve the general service proposal for the replacement of the Administration Roof by Weather Technologies Inc. (Tremco) in the amount of \$6,750.00 upon recommendation by the Building and Grounds Committee.

Enclosures

[Consulting Proposal - Administration Bldg Roof Replacement.pdf \(560 KB\)](#)

G. Maholick asked if this was the cost to do the entire roof. L. Stern said this was for the engineering portion of getting the roof replaced. D. Bradley discussed the co-stars state purchasing program and asked if anyone looked into that program. J. Cleaver said they reached out to three different companies and this was the best bid option. D. Bradley was promoting Carlisle Roof and said he was asked to wait until June to see if the state contract could help with the roof. J. Cleaver explained how he and E. Rarick reached out to Mr. Frey at PDE and he said there was no funding for it right now but to reach back out to him in a month. J. Cleaver said he planned on reaching back out to him to find out. He said they are not obligated to anything until a contract is signed with a general contractor, not by the consultant. D. Bradley continually interrupted J. Cleaver. D. Bradley felt this service could be included in the co-stars contract. L. Stern felt the company consulting should not be the same company doing the work.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member	0	X	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	X	0	0	0
Mr. Richard R. Beltz, Member	0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 6 NO - 3 ABSENT - 0 ABSTENTIONS - 0

III. Personnel

A. Acknowledgment of FMLA Leave

MOTION by W. Wentz, SECONDED by D. Bradley, to acknowledge FMLA leave for the following employees, not to exceed 12 weeks:

1. **Employee #892** – Intermittent Leave effective April 29, 2021
2. **Employee #1366** - Leave effective September 13, 2021

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	X	0	0	0
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	X	0	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

B. Uncompensated Leave

MOTION by S. Holland, SECONDED by N. Foeller, to approve an uncompensated leave for the following employee:

Employee #1085 - effective August 30, 2021 through March 18, 2022.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

C. Candidates for Employment

MOTION by S. Holland, SECONDED by N. Foeller, to approve the following candidates for employment in accordance with the respective contracts:

Karie Mallory – Part-Time Paraprofessional – Date effective pending any necessary paperwork, at an hourly rate of \$11.00 per hour.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 7 NO - 2 ABSENT - 0 ABSTENTIONS - 0

D. Candidates for Summer Cleaners

MOTION by W. Wentz, SECONDED by S. Holland, to approve the following candidates for employment as Summer Cleaners at a minimum of \$9.47 per hour, or in accordance with their contractual rate and date effective pending any necessary paperwork:

1. **Candy Kunkle**
2. **Virginia Fairchild**
3. **Joseph Beck**
4. **Alicia Moyer**
5. **Joseph Lutsko**
6. **Warren Malick**
7. **Sandra Sterling**
8. **Kelly Fadden**
9. **Joshua Stoffey**
10. **Eric Schlecht**

D. Bradley questioned why the Board does not get a chance to review all of their resumes to decide who would be chosen for the jobs. W. Wentz believed they are all good, hard-working people.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	0	0	0	X	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

D. Bradley abstained due to lack of information.

VOTE: YES - 7 NO - 1 ABSENT - 0 ABSTENTIONS - 1

E. Candidates for Athletic Coaching/Manager or Extracurricular Activities

MOTION by S. Holland , SECONDED by W. Wentz, to approve the following requests for Athletic Coaching/Manager Candidates, as per contracted rates, pending any necessary paperwork:

2021-22 School Year

Head Boys Basketball Coach – Trevor Miller
 Head Girls Basketball Coach – Joseph Berezwick
 Head Wrestling Coach – Floyd Brown
 Head Cheer Coach – Heather Rex
 Assistant Girls Soccer Coach– Jared Smith
 Middle School Field Hockey Coach – Norine Zehner
 Middle School Field Hockey Coach - Joann Schoenberger
 Assistant Field Hockey Coach - Emma Sawyer
 Assistant Field Hockey Coach – Sarah Matika (shared stipend)

D. Bradley questioned again why the Board does not get a chance to review all of their resumes to decide who would be chosen for the jobs. He felt it was a disservice for these candidates.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 7 NO - 2 ABSENT - 0 ABSTENTIONS - 0

F. Candidates for ESY

MOTION by W. Wentz, SECONDED by N. Foeller, to approve the following requests for Extended School Year (ESY) Positions, as per Collective Bargaining contracted rates, pending any necessary paperwork:

Jessica Habas - Professional

Grace Kern - Paraprofessional

Carly Sassaman - Speech Therapist

Brian Statler - Behavior Interventionist

D. Bradley questioned again why the Board does not get a chance to review all of the applicants resumes to decide who would be chosen for the jobs.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	0	0	0	X	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

D. Bradley abstained due to lack of information.

VOTE: YES - 7 NO - 1 ABSENT - 0 ABSTENTIONS - 1

G. Candidates for Summer School Positions

MOTION by W. Wentz, SECONDED by S. Holland, to approve the following requests for High School and Middle School Summer School Positions, as per Collective Bargaining contracted rates, pending any necessary paperwork:

June Potts - Professional - High School

Kelly Fritz - Professional - Middle School

D. Bradley questioned again why the Board does not get a chance to review of all the applicants resumes to decide who would be chosen for the jobs. D. Bradley discussed the auditor general's report findings. J. Cleaver stated that there was nothing in that report about the District's hiring process.

Roll Call Vote:

		Yes	No	Absent	Abstention
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		0	0	0	X
Mr. David F. Bradley, Sr., Member	0	0	0	X	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

D. Bradley abstained due to lack of information.

VOTE: YES - 6 NO - 1 ABSENT - 0 ABSTENTIONS - 2

H. Candidates for Employment of Summer Positions for Title Camps Meeting May 24, 2021 - BOARD MOTION by W. Wentz, SECONDED by S. Holland, to approve the following requests for Summer Positions, as per Collective Bargaining contracted rates, funded by the Title Consolidated Grant, pending any necessary paperwork:

The number of hours, dates and times available may vary according to registration confirmations.

Christina Brong - Math - Professional

Marijane Petit-Clair - Reading - Professional

Grace Kern - Reading/Math - Paraprofessional

Bonnie Helmer - Reading/Math - Paraprofessional

Linda Kasperski - Reading/Math - Paraprofessional

Zoe David - Reading/Math - Professional Substitute

D. Bradley questioned again why the Board does not get a chance to review all of the applicants resumes to decide who would be chosen for the jobs. He felt it should be tabled.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	0	0	0	X
Mr. David F. Bradley, Sr., Member	0	0	X	
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	X	0	0	0
Mrs. Rita Spinelli, Treasurer	0	0	X	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	0	X	0	0
Mr. Larry Stern, President	X	0	0	0

D. Bradley abstained due to lack of information.

VOTE: YES - 5 NO - 1 ABSENT - 1 ABSTENTIONS - 2

I. Candidates for Employment of Summer Positions for Academics and Adventures Camp

MOTION by W. Wentz, SECONDED by N. Foeller, to approve the following requests for Summer Positions, as per Collective Bargaining contracted rates, funded by the ESSER Grant, pending any necessary paperwork:

The number of hours, dates and times available may vary according to registration confirmations.

Stephen Ebbert - Dean of Students - Middle School/Elementary Center

Kali Andrew - Nurse - Middle School/Elementary Center

Lori German - Nurse - Middle School/Elementary Center

Carrie Kenny - Social Worker - Middle School/Elementary Center

Michael Snyder - Guidance Counselor - Middle School/Elementary Center

Joseph Ellis - Professional - Middle School/Elementary Center

Sharon Focht - Professional - Middle School

Jennifer Kunkel - Professional - Middle School

Rachel Quinn - Professional - Middle School

Hallie Seiwel - Professional - Middle School

Norine Zehner - Professional - Middle School/Elementary Center

Zoe David - Professional Substitute - Middle School/Elementary Center

Grace Kern - Paraprofessional - Middle School/Elementary Center

D. Bradley recommended postponing this. L. Stern reminded D. Bradley that these are already our employees. D. Bradley felt the Board does not get a chance to review all of the applicants resumes to decide who would be chosen for the jobs. They continued to argue. L. Stern called for a roll call vote.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		0	X	0	0
Mr. Richard R. Beltz, Member		0	0	0	X
Mr. David F. Bradley, Sr., Member	0	0	0	X	
Mr. Larry Stern, President		X	0	0	0

D. Bradley abstained due to lack of information.

VOTE: YES - 6 NO - 1 ABSENT - 0 ABSTENTIONS - 2

J. Pre-Approval of Courses/Programs of Study

MOTION by S. Holland, SECONDED by D. Bradley, to approve the following requests for pre-approval of Courses/Programs of Study for continuing education:

1. **Employee #299** – April 26-June 13, 2021/M. S. Instructional Technology Graduate Program/ED5081:Technology to Support All Learners (Tuition cost up to \$1,677.00)

D. Bradley commended this employee for furthering their education and felt the District should have all employees continue their education in Social Emotional Learning.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

K. Student Teacher Experience

MOTION by W. Wentz, SECONDED by S. Holland, to approve a student teaching experience for Amber Williams at the Leighton Area Elementary Center for 30 weeks of the 2021-2022 school year beginning Monday, August 30, 2021 and running through Friday, March 18, 2022, through Drexel University, with Megan Scimeca as the Mentor Teacher.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		0	0	0	X
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0

Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

G. Maholick abstained due to her relation to the student teacher.

VOTE: YES - 8 NO - 0 ABSENT - 0 ABSTENTIONS - 1

L. Event Worker Rates

MOTION by W. Wentz , SECONDED by S. Holland, to approve the enclosed Event Worker Rates as recommended by the Athletic Committee.

Enclosures

[Game Workers Pay Scale.pdf \(182 KB\)](#)

D. Bradley asked why there was a disparity between the different events for the same work. L. Stern asked D. Bradley to elaborate on his question. D. Bradley repeated his same question in a denigrating manner.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	0	0	0		X
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

D. Bradley abstained due to lack of information.

VOTE: YES - 8 NO - 0 ABSENT - 0 ABSTENTIONS - 1

IV. Programs

A. First Reading of Policies

MOTION by R. Spinelli, SECONDED by N. Foeller, to move the following policies for First Reading for Public Review and Comment:

[113.1 - Discipline of Students with Disabilities](#)

[113.4 - Confidentiality of Special Education Student Information](#)

[626 - Federal Fiscal Compliance](#)

[626.2 - Travel reimbursement](#)

[626.3 - Cash Management](#)

[626.4 - Allowability of Costs](#)

[626.5 - Procurement For Federal Grants](#)

[626.6 - Administration of Federal Funds - Type of Costs, Obligations and Property Management](#)

[626.7 - Grant Subrecipient Monitoring Procedures - Federal Programs](#)

D. Bradley felt the policies were not properly discussed at the policy meeting. He questioned the process of the Committee Meeting and public comment. L. Stern, J. Cleaver and R. Spinelli explained all the times the public can comment on the policy amendments throughout the 60-days they are posted. R. Spinelli said there were still no public comments. D. Bradley did not agree with the review process.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		0	0	X	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	0	0	0	X	0
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

D. Bradley abstained due to improper process.

VOTE: YES - 7 NO - 0 ABSENT - 1 ABSTENTIONS - 1

B. Second Reading and Final Approval of Policies

MOTION by W. Wentz, SECONDED by N. Foeller, to approve the following policies for Second Reading and Final Approval:

[251 - Homeless Students](#)

[808 - Food Services](#)

D. Bradley felt the process was improper of reviewing the policies and felt it was keeping the public from participating.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member		X	0	0	0
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0	0
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		0	X	0	0
Mrs. Rita Spinelli, Treasurer		X	0	0	0
Mr. Larry Stern, President		X	0	0	0

VOTE: YES - 6 NO - 3 ABSENT - 0 ABSTENTIONS - 0

C. Graduation Candidates

MOTION by D. Bradley, SECONDED by R. Spinelli, to approve the attached list of High School Seniors as candidates for Graduation on Friday, June 11, 2021, pending completion of all educational requirements.

Enclosures

[Student Graduates 2021.pdf \(197 KB\)](#)

Roll Call Vote:

		Yes	No	Absent	Abstention
Ms. Joy Beers, Member		X	0	0	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	0
Mr. Nathan Foeller, Vice President		X	0	0	0
Mr. Stephen Holland, Member		X	0	0	0
Mrs. Gail Maholick, Member		X	0	0	0

Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

D. School Enrichment Journeys

MOTION by D. Bradley, SECONDED by N. Foeller, to approve the following School Enrichment Journey requests, observing all necessary COVID-19 mitigation precautions:

- 1. LAEC 1st Grade (Missy Petit-Clair)** - June 11, 2021 - 9:00 AM-10:45 AM- to Lehigh Area Middle School Stadium for Physical Fitness.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	X	0	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

E. Use of School Property

MOTION by W. Wentz, SECONDED by S. Holland, to approve Use of School Property for the following requests:

- 1. Kindergarten (Aaron Sebelin)** - August 25, 2021 - 4:00 - 8:00 PM - Elementary Center - Kindergarten Orientation.
- 2. Middle School (Mark McGalla)** - June 9-11, 2021 - 8:00 AM - 12:00 PM - Middle School Auditorium - Awards Program
- 3. Lehigh Area Wrestling (Floyd Brown)** - June 27, July 11, July 25, August 1, August 8, August 15, August 22, 2021 - 7:00 - 9:00 PM - High School Wrestling Room - Off-Season Wrestling
- 4. Lehigh Area Wrestling (Floyd Brown/Tim Robb)** - January 21, 2022, 1:00 -11:30 PM and January 22, 2022, 6:00 AM - 9:00 PM - Elementary Center/High School Gyms - Lehigh Area Takedown Club Tournament
- 5. Lehigh Area 1st Grade (Missy Petit-Clair)** - June 4, 2021 - 9:00 AM - 12:00 PM - Multipurpose Stadium - Track & Field Demonstration.
- 6. Lehigh Area 1st Grade (Missy Petit-Clair)** - June 11, 2021 - 9:00 AM - 12:00 PM - Middle School Stadium - Physical Fitness Activity.
- 7. Lehigh Area School District Title (Timothy Tkach)** - July 12-23, 2021 and August 2-13, 2021 - 8:00 AM - 12:00 PM - Elementary Center Classrooms - Title I Camps (Reading and Math)
- 8. Lehigh Area School District (Timothy Tkach)** - June 28-July 1, 2021 and July 19 - 30, 2021 - 8:30 AM - 1:00 PM - Elementary Center Classrooms/Gym/Fields - Academics and Adventures Camp
- 9. Lehigh Area School District (Timothy Tkach)** - July 12-23, 2021 and August 2-13, 2021 - 8:30 AM - 1:00 PM - Middle School Classrooms/Gym/Fields/Stadium - Academics and Adventures Camp
- 10. Damian C Mele Memorial Tournament Committee (Lori Mele)** - November 5, 2021, 5:00 - 8:00 PM and November 6, 2021, 7:00 AM - 6:00 PM - High School Gym/Cafeteria/Foyer/Hallway - Damian Mele Memorial Basketball Tournament & Basket Raffle
- 11. Lehigh Area High School Band (Bryan Buffington)** - May 25 and May 27, 2021 - 7:00 - 9:00 PM - High School Auditorium and Classroom - Dress Rehearsals
- 12. Lehigh Area High School Band (Bryan Buffington)** - June 2, 2021 - 6:30 - 9:30 PM - High School Auditorium and Classroom - Spring Concert

13. **Lehigh Area High School Band (Bryan Buffington)** - June 4, 2021 - 6:30 - 9:00 PM - High School Auditorium and Classroom - Jazz Concert
14. **Lehigh Field Hockey Parents Club (Vanessa Rimbey)** - June 21, 2021, 8:00 AM - 12:00 PM, June 22, 2021 8:00 AM - 12:00 PM, June 23, 2021, 4:30 - 8:00 PM, June 24, 2021, 4:30 - 8:00 PM - Multi Purpose Stadium and Outside Fields - Lehigh Field Hockey Youth Camp
15. **Lehigh High School Volleyball (Jason Green)** - July 5, 6, 8, 12, 13, 15, 19, 20, 22, 26, 27, 29 and August 2, 3 and 5th, 2021 - 8:00 - 11:00 AM - High School Gym- Off-Season Volleyball Workouts.
16. **Franklin Township Athletic Association (Mike Birnbaum)** - Various Days throughout Summer as agreed upon with Athletic Director - Evenings - JV Baseball & Softball Fields/Outside Fields - Practices.

L. Stern was happy to see that the students were able to get back to doing some extra activities.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. David F. Bradley, Sr., Member	X	0	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	X	0	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	X	0	0	0
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

F. Athletic Ticket Prices

MOTION by S. Holland, SECONDED by W. Wentz, to approve the athletic ticket prices for the 2021-2022 school year as recommended by the Athletic Committee at \$5 for Adults and \$2 for Seniors/Students for all Varsity contests and \$3 for Adults and \$1 for Students/Seniors for all Middle School events.

Enclosures

[Event Costs.xlsx \(11 KB\)](#)

D. Bradley questioned where the money would go and why the community does not attend for free. E. Rarick said the ticket sales are reported under revenue into the general fund. He said there were no ticket sales last year because of COVID-19. D. Bradley wanted to decrease the cost to \$1 to track the number of people or make it free. E. Rarick said ticket sales were just under \$54,000 in 2018-2019.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	0	X	0	0
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	0	0	0	X
Mr. Richard R. Beltz, Member	0	X	0	0
Mr. David F. Bradley, Sr., Member	0	0	0	X
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 5 NO - 2 ABSENT - 0 ABSTENTIONS - 2

V. Miscellaneous

A. School Board Secretary

MOTION by W. Wentz, SECONDED by N. Foeller, to elect Edward Rarick as the School Board Secretary for a 4- year term beginning July 1, 2021 to June 30, 2025.

D. Bradley asked for someone that is independent of the administration and Business Office to be the School Board Secretary. He asked what the fee or stipend was for being Board Secretary. E. Rarick said he does not receive anything for the position. D. Bradley stated that E. Rarick receives his salary for it as part of his duties. E. Rarick confirmed that it was not part of his duties when he applied for the position. D. Bradley was confusing the Board Secretary position with the Recording Secretary Position. G. Maholick asked if E. Rarick even wanted the position, if he was not getting paid for it. E. Rarick said he had no issue with holding the position. G. Maholick said she would abstain from voting since she would not be a Board Member after November. D. Bradley asked if there was anyone else interested in the position. R. Spinelli said it is not a hiring position; it is required by school code. D. Bradley felt there should be more of a checks and balances system.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland, Member	X	0	0	0
Mrs. Gail Maholick, Member	0	0	0	X
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	0	0	X	0
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 6 NO - 1 ABSENT - 1 ABSTENTIONS - 1

B. School Board Treasurer

President L. Stern called for nominations for School Board Treasurer per policy #005 for a one-year term, effective July 1, 2021 to June 30, 2022.

N. Foeller nominated R. Spinelli for School Board Treasurer.

President called for other nominations.

D. Bradley nominated J. Beers for School Board Treasurer

D. Bradley started referencing the Auditor General's report. The Board argued about pending litigations from D. Bradley.

MOTION by N. Foeller, SECONDED by W. Wentz, to close nominations.

MOTION by W. Wentz, SECONDED by S. Holland, to elect R. Spinelli as School Board Treasurer for a one-year term, effective July 1, 2021 to June 30, 2022.

D. Bradley wanted to discuss R. Spinelli as the Treasurer in the past. He felt she was restricting bank statements, invoices and documents from D. Bradley as a Board Member. He did not feel she was fit to hold the position.

B. Bowes said she did not feel that J. Beers wanted the position. She said the arguing was getting out of hand and needed to stop.

K. Sittler asked about in-person meetings in June. J. Cleaver said it was up to the Board to make that decision; however, this time is allocated for comments on the Treasurer and that could be brought up later in the meeting. She mentioned that it was after 11:00 PM and that D. Bradley stated how he was a voice for the people, but she felt he was doing the people a disservice by extending the length of the Board Meetings. She felt people did not want to attend the meetings because of how long they go on for. She asked to cut back on degrading each other and stick to the topics. She asked D. Bradley to stop and restructure his strategy because he was getting out of hand. D. Bradley continued to interrupt K. Sittler. He said he was the force of good that was standing against evil. K. Sittler called D. Bradley a narcissist. L. Stern asked for a point of order since the comments were supposed to be about the Treasurer and not about D. Bradley. D. Bradley continued name calling and discussing the Auditor General's Report. R. Spinelli explained that during the time that there was the issue with the Auditor General's Report, J. Beers was the Treasurer. D. Bradley had an issue with R. Spinelli having her signature printed on the checks.

R. Bowman questioned R. Spinelli's ability as a Treasurer. He said tomorrow the Board would be going before a judge for an injunction and no one defended their position. He did not agree with having R. Spinelli as Treasurer.

B. Bowes clarified that the period covered by the Auditor General's Report did not have J. Beers as the Treasurer, it was Andrew Yenser.

J. Liable stated how the toxic environment needed common courtesy. She mentioned how a public servant had cost the District thousands in lawsuits. D. Bradley commented how it was the directors who illegally applied school code. J. Liable said the conversation had rabbit trailed and wanted to hear the discussion on the School Board Treasurer. D. Bradley continued his rhetoric.

Roll Call Vote for R. Spinelli as Treasurer:

	Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member	0	X	0	0
Mrs. Rita Spinelli, Treasurer	0	X	0	0
Mr. Wayne Wentz, Member	X	0	0	0
Ms. Joy Beers, Member	0	0	X	0
Mr. Richard R. Beltz, Member	0	X	0	0
Mr. David F. Bradley, Sr., Member	0	X	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 4 NO - 4 ABSENT - 0 ABSTENTIONS - 0

Motion Failed

MOTION by D. Bradley, SECONDED by R. Beltz, to elect J. Beers as School Board Treasurer for a one-year term, effective July 1, 2021 to June 30, 2022.

D. Bradley felt J. Beers was a responsible, logical and rational person for the position and felt she would do a great job.

L. Stern was concerned since the last time J. Beers was the Treasurer, she resigned from the position after two months. D. Bradley disagreed.

R. Spinelli felt J. Beers should have been the Treasurer years ago. She said that J. Beers did leave from the position regardless of what D. Bradley was claiming. She said she would support J. Beers if she would like to try again.

R. Bowman stated that J. Beers needed an opportunity to do her job as Treasurer.

B. Bowes stated that she did not think that J. Beers wanted the position; however, she felt that E. Rarick would be much easier to work with since he has been far more transparent.

Roll Call Vote for J. Beers as Treasurer:

	Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Treasurer	X	0	0	0
Mr. Wayne Wentz, Member	0	0	0	X
Ms. Joy Beers, Member	0	0	X	0
Mr. Richard R. Beltz, Member	X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0
Mr. Nathan Foeller, Vice President	X	0	0	0
Mr. Stephen Holland, Member	0	0	0	X
Mrs. Gail Maholick, Member	X	0	0	0
Mr. Larry Stern, President	X	0	0	0

VOTE: YES - 6 NO - 0 ABSENT - 1 ABSTENTIONS - 2

Motion Passed

VI. New Business for Discussion

A. Discussion on Library Funding and Budget

MOTION by D. Bradley, SECONDED by G. Maholick, to fund the Lehighon Library with \$30,000 from the 2021-2022 General Fund Budget.

R. Spinelli believed the District should support the Library; however, she was not comfortable with the amount of \$30,000, when the classrooms are not getting supplies for the students. She recommended \$10,000 and if the fund balance increases, then add an additional stipend of \$10,000 at the end of the year.

N. Foeller stated that he fully supports the Library. He felt it is a huge educational resource to students in the community. He did not believe that this was the time or place for the motion, since they needed to discuss information, at this point. He would like to fund them at the level that the District has been funding them and would like to see that added to the Final Budget in June. He thanked the Library for all of their efforts.

G. Maholick wanted to keep the stipend to the Library at \$20,000, so they would not have to cut back on any services or staffing. She felt it would hurt the community. She would like to increase it, if possible.

D. Bradley said the Library stepped up during COVID-19 to assist the District students. He felt it was a disservice that teachers were scrambling together to get supplies for classrooms. He continued to discuss the NEF stipends to staff members. He believed at \$30,000, the Library could really help the students. L. Stern asked for public comment on this motion.

R. Bowman said he supported the Library stipend of \$30,000. He asked the Library representative to apply to the Donald & Dorothy Stabler Foundation out of Harrisburg, PA. He said they assist with funding to libraries through grants. He mentioned that there may be an opportunity for the foundation and the District to split grants, also. He felt it was a vital resource to the students who need assistance with reading and possibly Mr. Tkach could help with the grant writing.

B. Bowes felt people who are financially stressed utilize the library to gain access to a computer or internet. She understood that the District has a financial issue right now but felt they need to do their best to support them.

J. Liable asked to support the Library. She felt it was important to encourage young readers as "Readers are Leaders." She also asked for the District to be financially responsible.

M. Hawk introduced herself as the Director of the Lehigh Area Memorial Library. She thanked everyone for the kind words of support and for recognition of the work they do for the children in the community. She said she would research that grant that was mentioned by R. Bowman and thanked him for that information. She mentioned that she would appreciate it if the library could stay within the sum that was usually donated from the District. She explained that their budget had been set on that amount to be donated from the District and that would help to maintain their level of service. She mentioned that the Library would be going back to regular full time service as of June 1, 2021. D. Bradley asked if the money would be used efficiently if they were given \$30,000. She said small libraries know how to utilize their funds to the greatest efficiency possible. J. Cleaver questioned the Library budget line item that said BB&T investment account income in the amount of \$10,000. She explained how that is an investment account for the library. She said they try not to draw from that account; however, they may need to draw that amount in principle in order to offset some of their income that they lost over COVID. She said the grants were not added to the budget because they are not counted on.

W. Zlomsowitch was attempting to connect for public comment but had a technical issue.

W. Wentz was willing to support \$20,000 toward the library from the budget, but not \$30,000.

N. Foeller wanted to put this item into the budget and would feel comfortable funding the Library at \$20,000 but not at \$30,000.

S. Holland was interested in funding the Library at \$10,000 and then wait to see if the general fund could increase to send an additional \$10,000 later on in the year. He wanted to make sure the budget could fund new curriculum books for the students. D. Bradley insisted that the budget had enough funds.

R. Spinelli would support the Library at \$10,000 and if the fund balance increases, then add an additional stipend of \$10,000 at the end of the year. She mentioned how D. Bradley questioned every penny that needed to be spent for the District but when it could be used somewhere else, it is found in balances to be given away. She said she supports the library, as she always had, but as a school director, the District would come first. D. Bradley claimed that the Library is part of the District and continued name calling.

L. Stern wanted to get everything stabilized and figured out in the budget meetings first. He said if the 2021-2022 General Fund Final Budget could afford the \$30,000 then it could be added, but at this time, he could not vote in favor of it.

Roll Call Vote:

		Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member		0	X	0	0
Ms. Joy Beers, Member		0	0	X	0
Mr. Richard R. Beltz, Member		X	0	0	0
Mr. David F. Bradley, Sr., Member	X	0	0	0	
Mr. Nathan Foeller, Vice President		0	X	0	0
Mr. Stephen Holland, Member		0	X	0	0
Mrs. Gail Maholick, Member		X	0	0	0
Mrs. Rita Spinelli, Treasurer		0	X	0	0
Mr. Larry Stern, President		0	X	0	0

VOTE: YES - 3 NO - 5 ABSENT - 1 ABSTENTIONS - 0

VII. Communications

A. Directors Concerns

L. Stern asked if anyone was interested in making a motion on D. Bradley's request on the reduction of ticket prices to \$1.00. D. Bradley was continuing to speak about deliberation during the last vote and speaking over L. Stern. D. Bradley stated the library comments made by the Board were not true and called everyone liars. L. Stern mentioned how it was almost midnight and he is continuing to argue. D. Bradley said he did not care.

B. Public Comment

None at this time.

C. Upcoming Meetings

The next Board Meeting will be held on Monday, June 28, 2021, at 7:00 PM.

D. Adjournment

MOTION by R. Spinelli, SECONDED by N. Foeller, to adjourn the Meeting.

The May 24, 2021 Board Meeting was adjourned at 11:49 PM