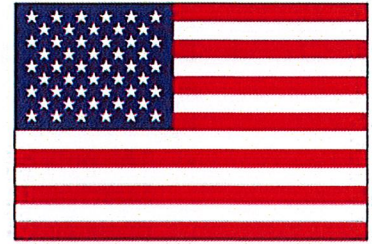


# Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board (Virtual)  
Monday, May 18, 2020 at 7:00 PM



## Minutes

### Pledge of Allegiance

**Call to Order** - A virtual regular meeting of the Lehigh Area School Board was held in the Administration Building, Conference Room A, on the above date and called to order at 7:05 p.m.

### Roll Call

	Present	Absent
Ms. Joy Beers, Member	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	X
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>
Ms. Patricia Denicola, Business Administrator	X	<input type="checkbox"/>
Mr. Jonathan Cleaver, Superintendent	X	<input type="checkbox"/>
Attorney William Schwab, Solicitor ( <b>Atty. Eric Filer</b> )	X	<input type="checkbox"/>
Mrs. Melissa Wagner, Recording Secretary	X	<input type="checkbox"/>

### Presentations/Recognition/Announcements - None

### Public Comment on Agenda

1. **Barbara Bowes - Items IX.-B., X.-B., XI.-A., C.**
  - Hiring of June Potts for Summer School Teacher. Will there be summer school? What is rate of pay? How many weeks?
    - Summer school is required to be offered for our students who are in need of credit recovery. Will take place through our LAVA program and will run for two weeks in June for no more than 6 hours per day at the contracted rate of pay. The district will also offer extended school year program to students who qualify.
  - On 4/27/20 motion to tentatively hold graduation on 6/5/20. Where is motion to make this the actual date of graduation? Are students meeting their "educational requirements?"

- Students are continuing to complete assignments as part of the planned instruction phase. Students still have educational requirements such as credits they are required to have passed as part of their graduation requirement/
- Policy meeting held on 5/6/20 was adjourned prior to all the policies being reviewed and without input from public. Should be tabled due to Policy #220 which clearly limits the United States Constitutional rights of students.
  - The policies that you are referring have all been reviewed and discussed at the March 4, 2020, policy meeting. They were recommended at that meeting to be presented in the March board meeting. The March board meeting was cancelled and they are now on this month's agenda for first reading.
- Good draft of coaches' handbook but it does not specifically address issues that have occurred within the district. Should specifically address hazing incidents.

2. **David Bradley - Items V., XIII.**

- Approval of minutes - minutes do not meet requirements of school policy.
- Payment of Bills - Bills being paid were not reviewed by our board members. Tracking down why we have a phone bill going to a Palmerton location.
- Solicitor's contract will be up for renewal. It's not on the agenda.
- Missing from the agenda is an extension of the tax date to protect the taxpayers.
- Election of the treasurer is to take place tonight. Does not support Nathan Foeller.

Ms. Beers questioned why Barb Bowes did not speak for public comment.

Mr. Cleaver explained that we have it sent to the district before the meeting.

**Communications**

1. Superintendent's Report - *Mr. Cleaver*
  - Hope everyone is staying safe during this time. Staff continues to implement the continuity of education plan. Thanked the entire educational community for patience and understanding during this time.
  - End of the year programs will begin to take place virtually.
  - Students are completing educational programs virtually. FBLA students who placed in the state competition were Karissa Hough, Jade Steber, Emma Schappel and Anna Laible.
  - Kindergarten registration process has been revised due to the pandemic. Please visit the district website for additional information and schedule an appointment.

Mrs. Howland, High School Principal, gave an update on the graduation ceremony plan scheduled for Friday, June 5.

Mr. Bradley asked about communications from student, Nicholas Smith. Mr. Bradley questioned the graduation ceremony.

2. Solicitor's Report - *Atty. Filer* - No report

**Approval of Minutes**

MOTION by Mrs. Spinelli, SECONDED by Mr. Holland to approve the Minutes of the April 27, 2020, regular meeting.

Board members discussed the motion.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion carried.

**Financial Matter**

**Activities Funds** MOTION by Mr. Wentz, SECONDED by Mr. Foeller to approve the Lehigh Area High School and Lehigh Area Middle School Activities Fund for April 2020.

Board members discussed the motion.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 6 NO - 2 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion carried.

**Payment of Bills** MOTION by Mr. Holland, SECONDED by Mrs. Spinelli to approve the Payment of Bills for April 2020:

General Fund	\$ 1,022,341.26
--Benefits	\$ 1,606.95
--Payroll (April)	\$ 1,258,882.29
Food Service Fund	\$ 626.00
	<b>\$ 2,283,456.50</b>

Note: Members with questions or requesting a copy of any payment, please contact the Business Office prior to the scheduled meeting.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion carried.

**Reports** MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the following reports:

- a. Expenditure Report
- b. Expenditure by Object Report
- c. Revenue Summary
- d. Treasurer's Reports
  1. General Fund
  2. Capital Reserve Fund
  3. Capital Projects Fund
  4. Food Service Fund

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion carried.

**Exemptions** MOTION by Mr. Foeller, SECONDED by Mrs. Spinelli to approve exemptions from Per Capita and/or Occupational Tax per the attached lists.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion carried.

**Safeway Driving** MOTION by Mr. Holland, SECONDED by Mrs. Spinelli to approve a 2-year contract with Safeway Driving School, July 1, 2020, through June 30, 2022.

Board members discussed the motion.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion carried.

**CLIU #21  
Tech. Pool**

MOTION by Mr. Bradley, SECONDED by Mr. Wentz to approve the Agreement between the Lehighon Area School District and Carbon Lehigh Intermediate Unit #21 to participate in the Technology Education Legal Pool Counsel consortium for the 2020-2021 school year. The cost to the district would be no more than \$792.00 per year.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
Motion carried.

**Concern  
Agreement**

MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to approve the agreement with Concern Treatment Center for Boys and the Lehighon Area School District, at a cost of \$48,732.00. Funding through the Title IV Grant.

Board members discussed the motion.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
Motion carried.

**Treasurer** President calls for nominations for School Board Treasurer per policy #005 for a one (1) year term, effective July 1, 2020 to June 30, 2021.

Mrs. Spinelli nominates Mr. Foeller for Treasurer.  
 Ms. Beers nominates Mr. Bradley for Treasurer.

*President calls for other nominations.*

Roll Call Vote to close nominations.

	Yes	No	Absent	Abstention
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion carried.

Mr. Bradley nominated Mr. Stern for Treasurer.

Mr. Stern declined the nomination.

Board members discussed the nominations.

Roll Call Vote to elect Treasurer.

	Foeller	Bradley	Absent	Abstention
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Foeller - 5 Bradley - 3 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion carried.

Mr. Nathan Foeller is elected treasurer.

**Personnel**

**Course Approval**

MOTION by Mrs. Spinelli, SECONDED by Mr. Holland to approve the following requests for pre-approval of courses/Programs of Study for continuing education:  
**1. Employee #1609-** June 3-26, 2020/Meeting All Learner’s Needs Through Differentiated Learning (\$255.00)

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion carried.

**Summer School Hire**

MOTION by Mr. Wentz, SECONDED by Mr. Foeller to approve the recommendation to hire the following summer position as per the hourly rate in the Collective Bargaining Agreement:  
**1. June Potts - HS Summer School Teacher**

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion carried.

Miscellaneous

**Carbon Lehigh Intermediate Unit Board Representative (July 1, 2020 through June 30, 2023)**

President calls for nominations.

Mrs. Spinelli nominates Mr. Wentz.

**CLIU #21 Board Rep.** MOTION by Mrs. Spinelli, SECONDED by Mr. Holland to close nominations and elect Wayne Wentz, as Carbon Lehigh Intermediate Unit Board Representative, July 1, 2020 through June 30, 2023.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
Motion carried.

**Graduation List** MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the attached list of high school seniors as candidates for graduation on Friday, June 5, 2020, pending completion of all educational requirements.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
Motion carried.

**Athletic Meetings** MOTION by Mr. Holland, SECONDED by Mrs. Spinelli to approve Athletic Committee Meetings to be held on a monthly basis on the second Tuesday at 9:00 a.m. as per the recommendation of the Athletic Committee.

Mr. Bradley asked Atty. Filer if it is correct that the Treasurer cannot be the Vice President or President.

Atty. Filer said he would get back to Mr. Bradley.

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
Motion carried.

**Charter School Funding** MOTION by Mrs. Spinelli, SECONDED by Mr. Holland to approve the adoption of Resolution #19/20-#05 Calling for Charter School Funding Reform.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
Motion carried.

**Programs**

**1<sup>st</sup> Reading of Policies** MOTION by Mr. Foeller, SECONDED by Mrs. Spinelli to approve the 1<sup>st</sup> Readings of the following Lehigh Area School District Policies:

1. #124 - Alternative Instruction
2. #217 - Graduation Requirements
3. #220 - Student Expression/Distribution and Posting of Materials
4. #333 - Professional Development
5. #707 - Use of School Facilities
6. #904 - Public Attendance at School Events
7. #913 - Nonschool Organizations/Groups/Individuals

**Postpone Policies Motion** MOTION by Mr. Bradley, SECONDED by Ms. Beers to postpone the policy readings until the Policy Committee can openly review all of these policies in a public meeting.

Board members discussed the motion.

Gloria Bowman and Barbara Bowes commented on the motion regarding the policies.

Mrs. Spinelli read the email from Nick Smith to Mr. Bradley regarding the policies.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 3 NO - 5 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion denied.

Mr. Stern reread the policies motion.

**Policies #333 & #707** MOTION by Mr. Bradley, SECONDED by Mrs. Maholick to vote on only Policies #333 and #707.

Barbara Bowes commented on the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 3 NO - 5 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion denied.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion carried.

**2020-2021 Calendar** MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the **2020-2021** School Calendar for the Lehigh Area School District.

Mr. Cleaver explained that the calendar is subject to change with any guidelines from the Pennsylvania Department of Education.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion carried.

**Coaches Handbook** MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the Lehigh Area School District Coaches Handbook as recommended by the Athletic Committee.

Board members commented on the motion.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion carried.

**New Business for Discussion**

Atty. Filer read from school code, Section 404, regarding the Treasurer question from Mr. Bradley.

The same person shall not hold at the same time more than one of the offices of president, vice-president, secretary or treasurer of any board of school directors.

Mrs. Spinelli was correct.

Atty. Filer discussed a tax assessment settlement appeal that was received June 1, 2020 regarding the Shull-David building. Appeal is regarding whether it should be valued at the auction price or the assessed price.

Board members discussed the appeal.

Barbara Bowes commented on the appeal and reassessment of property.

Mr. Bradley discussed due dates of taxes. No recommendation was made from the Finance committee.

Mr. Bradley discussed the tennis courts and the proposals by the Lehigh Valley Health Network. Finance also discussed St. Luke’s proposal without review of LVHN proposal. Mr. Cleaver requested that both St. Luke’s and LVHN do a presentation/proposal at the next Athletic committee meeting.

Mr. Bradley discussed budget shortfalls for 2019. Ms. Denicola stated that the information has been shared with board members.

Mr. Bradley questioned results of the hazing incident.

Mr. Bradley questioned the hiring practices of the district and the lack of the Sunshine compliance during committee meetings.

**Postpone Tax MOTION** by Mr. Bradley, **SECONDED** by Mrs. Maholick to postpone the due dates **Due Dates** of the taxes until December 31, 2020, and provide them with the discounted rate.

Barbara Bowes, Gloria Bowman, Fred Kemmerer commented on the motion.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 3 NO - 5 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion denied.

**Postpone Tax MOTION** by Mr. Bradley, **SECONDED** by Mrs. Maholick to push the due date of all **Due Date** taxes to December 31, 2020, without penalties.  
**without Penalties**

Board members discussed the motion.

Barbara Bowes commented on the motion.

Ms. Denicola commented on the motion regarding obligations to our students to educate, the lack of state funding and relying on taxes.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 3 NO - 5 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion denied.

**Open Budget** MOTION by Mr. Bradley, SECONDED by Ms. Beers that the board open the current budget and create a balanced budget.

No comment from the audience members or board members.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 3 NO - 5 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_  
 Motion denied.

Mr. Bradley asked if Betty Wolfe’s letter would be read.

Mr. Cleaver reached out to Mrs. Wolfe. She does not want the letter be used to pit one side against the other.

**Courtesy of the floor / Public Comment**

**1. Autumn Frey**

- Ask Mrs. Wagner to reread Ms. Bowes question regarding Mrs. June Potts because she could not hear with a television playing in the background by a board member.

Mrs. Wagner reread the comment.

- As a taxpayer and stakeholder we have the right to hear what’s going on without hearing what’s going on in the background.

2. **Barbara Bowes**

- Mrs. Wagner did contact me to ask if I'd rather read the email myself, told her it was fine for her to read it as directed on the website. I don't want anyone to think my rights were violated.
- Will the Zoom meetings be posted on the district website so everyone can view them? And, if not why?
- As far as the budget and being somewhere around 3 million dollars in the red, you have a lot to do in the next six weeks because you cannot raise the taxes enough to cover it. What programs are you looking at cutting?
- Commented on the coaches handbook and the guidelines.

Mr. Bradley questioned the hiring of the assistant athletic director/football coach.

Mr. Cleaver explained the position and the job description was approved by the board.

3. **Gloria Bowman**

- Input from the community regarding policies should be specific.
- Reviewed the coaches handbook. Do coaches meet with the athletic director to review?

**Release** MOTION by Mr. Bradley, SECONDED by Mrs. Maholick to release the draft audit  
**Draft Audit** report to the board.  
**to Board**

Barbara Bowes commented on the motion.

Ms. Denicola stated that the audit will be presented to the board at the June board meeting.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Nathan Foeller, Treasurer	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 3 NO - 5 ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion denied.

**Adjournment**

Next regular scheduled meeting is on Monday, June 22, 2020, at 7:00 p.m.

MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to adjourn the meeting at 10:16 p.m.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Treasurer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: YES - 8 NO - \_\_\_\_\_ ABSENT - 1 ABSTENTIONS - \_\_\_\_\_

Motion carried.

Respectfully submitted,

*Patricia J. Denicola*

Patricia J. Denicola  
Board Secretary

(Minutes of May 18, 2020, includes Pages 1 through 17.)

