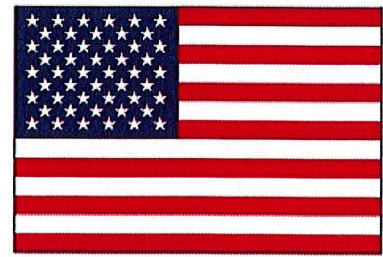


Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board (Virtual)
Monday, June 22, 2020 at 7:00 PM



Executive Session @ 5:00 PM for Personnel and Safety Report (Act 44).

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 7:17 p.m.

Roll Call

	Present	Absent
Ms. Joy Beers, Member	<input type="checkbox"/>	X
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>
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 (Atty. Eric Filer)	X	<input type="checkbox"/>
Mrs. Melissa Wagner, Recording Secretary	X	<input type="checkbox"/>

*** Executive Session was held at 5:00 p.m. for personnel and the safety report (Act 44).*

Presentations/Recognition/Announcements

1. Financial Statement Auditors

Presentation by Barbacane Thornton & Company regarding the audit report ending June 30, 2019. The government-wide financial statements are designed to provide a broad overview of the District's finances. Started the audit in November 2019 through February 2020, there were some delays. Finalized the draft this morning. Discussed various pages of the audit including food service, fund balance, note disclosure, etc.

Findings included were year-end adjustments not posted resulting in material audit adjustments, general fund budget, fund balance policy and internal balances.

Board members and audience members commented on the presentation along with the Business Administrator.

The audit will be posted on the website for the community and board members to review.

Public Comment on Agenda

1. Barbara Bowes - Items VIII-C., XI-C.&D., and XIII.

- First question was answered at the finance committee meeting and apparently so was the second one. My concern was St. Luke's and Lehigh Valley Health Networks to be voted on. It's not clear if we will have high school sports.

Communications

1. Superintendent's Report - *Mr. Cleaver*
 - No one could have predicted the 19-20 school year. Staff and administration did a great job with making the end of the year programs meaningful under the guidelines and conditions we were up against. Thanked HS staff and administration for the graduation ceremony. Thanked Leon George, his bus drivers, local fire departments and emergency teams for escorting the seniors around the community for graduation.
 - Now planning the reopening of schools for the 20-21 school year. Beginning phases are in process. The plan will prioritize the health and safety of our students and staff.
2. Solicitor's Report - *Atty. Filer*
 - A written report was given to the board last week. There is an appeal to the Office of Open Records.

Mr. Bradley questioned the EIN number for Filer & Schwab.

Approval of Minutes

MOTION by Mrs. Spinelli, SECONDED by Mr. Foeller to approve the Minutes of the May 18, 2020, regular meeting.

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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 - 6 NO - _____ ABSENT - 1 ABSTENTIONS - 2

Motion carried.

MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the Minutes of the May 27, 2020, special board meeting.

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"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 - ABSENT - 1 ABSTENTIONS - 3

Motion carried.

Financial Matter

Activities Fund MOTION by Mr. Holland, SECONDED by Mr. Wentz to approve the Lehighon Area High School and Lehighon Area Middle School Activities Fund for May 2020.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, 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.

Postpone Bills-Denied MOTION by Mr. Bradley, SECONDED by Gail Maholick to postpone the Payment of Bills until such time the board as an opportunity to see backup.

Board members discussed the motion.

No public comment on the motion.

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"/>	<input type="checkbox"/>	X*	<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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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"/>

*Did not hear a response from Mr. Holland.

VOTE: YES - 3 NO - 4 ABSENT - 2 ABSTENTIONS - _____ Motion denied.

Payment of Bills MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to approve the Payment of Bills for May 2020:

General Fund	\$ 926,869.28
--Payroll (May)	\$ 1,387,090.84
--Debit Card	\$ 712.32
Food Service Fund	\$ <u>260,749.09</u>
	\$ 2,575,421.53

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

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"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 - 1 ABSENT - 1 ABSTENTIONS - 2 Motion carried.

- Reports** MOTION by Mrs. Spinelli, SECONDED by Mr. Foeller 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"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 - 2 ABSENT - 1 ABSTENTIONS - 1

Motion carried.

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

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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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.

**Donation
Giant**

MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to accept the donation to the general fund of **\$1,344.00** from The Giant Company.

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"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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.

**Donation
LAMS PTO**

MOTION by Mr. Wentz, SECONDED by Mr. Foeller to accept the donation to the general fund of **\$4,000.00** from the Lehigh Area Middle School PTO to be used to purchase computers for LAMS students.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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.

**Brown
Estate**

MOTION by Mr. Holland, SECONDED by Mrs. Spinelli to accept the bequest from the Phyllis K. Brown Estate of **\$19,493.40** and to execute the necessary paperwork to have the funds disbursed to the school district.

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstention</u>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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	<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.

Refunds

MOTION by Mr. Wentz, SECONDED by Mr. Foeller to refund the following:
 1. Occupational Tax for year 2019 in the amount of \$122.50 to Nancy Blaha;
 2. Occupational Tax for year 2018 in the amount of \$122.50 to Nancy Blaha.

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	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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, 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.

BWC Sec. Deposit

MOTION by Mr. Bradley, SECONDED by Mrs. Spinelli to return the security deposit of \$7,800.00 to Bethany Wesleyan Church.

Roll Call Vote:

	Yes	No	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	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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., 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.

Solicitor Extension MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to recommend the District extend the current agreement with Filer & Schwab, Attorneys at Law, as solicitor for an additional four (4) months.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion carried.

Motion by Mrs. Spinelli to adjourn the meeting.

Motion failed due to lack of a second.

Contract Eichenlaub MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the Recreational and Fitness Equipment Contract with C.M. Eichenlaub Co. for bleacher systems at the High School, Middle School and Elementary Center cost of \$2,666.00 for the 2020-21 school year, as recommended by the Building and Grounds committee and insurance company.

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 - 7 NO - _____ ABSENT - 1 ABSTENTIONS - 1

Motion carried.

Personnel

Course Approvals

MOTION by Mr. Wentz, SECONDED by Mr. Holland to approve the following requests for pre-approval of courses/Programs of Study for continuing education:
1. Employee #1434 - Program of Studies - M.S. Instruction Technology Graduate Program Plan/Wilkes University

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	<input type="checkbox"/>	<input type="checkbox"/>	X	<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"/>

* Did not hear a response from Mr. Beltz.

VOTE: YES - 7 NO - _____ ABSENT - 2 ABSTENTIONS - _____
 Motion carried.

Abndmnt of Position Emp. #1621 MOTION by Mrs. Spinelli, SECONDED by Mr. Holland to approve the termination of **Employee #1621** due to "Abandonment of Position".

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 - 6 NO - _____ ABSENT - 1 ABSTENTIONS - 2
 Motion carried.

FMLA

MOTION by Mr. Holland, SECONDED by Mr. Foeller to acknowledge FMLA leave for the following employees, not to exceed 12 weeks:

- Employee #1245** - effective August 31, 2020

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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.

ESY

MOTION by Mr. Foeller, SECONDED by Mrs. Spinelli to approve the recommendation to hire the following Extended School Year (ESY) staff as per hourly rate in Collective Bargaining Agreement:

- Catherine Hess** - ESY Teacher
- Jessica Habas** - ESY Teacher
- Carly Sassaman** - ESY Speech Therapist
- Brian Statler** - ESY Behavior Interventionist

Motion by Mr. Bradley to postpone the ESY motion for lack of lawful compliance.

Motion failed due to lack of a second.

ESY Motion:

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>	X	<input type="checkbox"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion carried.

Retire Support

MOTION by Mr. Holland, SECONDED by Mr. Wentz to accept the intent to retire for the following support employee under terms of their respective contract with eligibility of all retirement benefits:

1. **Kevin Frable** – Utility Custodian – Hired February 9, 2009 – 11.62 Years of Service – effective September 30, 2020

Mr. Stern wished Mr. Frable well on his retirement.

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	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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, 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.

Tenure

MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to approve the following professional employee for tenure:

1. **Victoria DePaulo** – Secondary English Teacher – hired August 28, 2017

Board members discussed the motion.

Roll Call Vote:

	Yes	No	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	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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., 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.

Resignation MOTION by Mrs. Spinelli, SECONDED by Mr. Foeller to accept the resignation of the following employee:
 1. **Victoria DePaulo** - Secondary English Teacher - Effective August 21, 2020

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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

Programs

Postpone MOTION by Mr. Bradley, SECONDED by Mrs. Maholick to postpone the motion to
2nd Rdg. of approve the 2nd Readings and Adoption of policies.
Policies -
Denied

Board members discussed the motion.

Christine Mayernik commented on the motion.

Kristen Gelatko (raised hand by accident).

Barbara Bowes commented on the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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"/>
Mr. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion denied.

2nd Readings of Policies MOTION by Mr. Wentz, SECONDED by Mrs. Spinelli to approve the 2nd Readings and Adoption 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
4. #707 - Use of School Facilities
5. #904 - Public Attendance at School Events
6. #913 - Nonschool Organizations/Groups/Individuals

Board members discussed the motion.

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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion carried.

Postpone Rdg. of Policies - Denied MOTION by Mr. Bradley, SECONDED by Mr. Beltz to postpone the motion to 1st approve the 1st Readings of policies.

Board members discussed the motion.

Barbara Bowes commented on the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>

Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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. Larry Stern, President	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion denied.

1st Readings Policies MOTION by Mrs. Spinelli, SECONDED by Mr. Stern to approve the 1st Readings of the following Lehigh Area School District Policies:

1. #246 - Student Wellness
2. #317.1 - Weapons
3. #710.1 - Use of District-Owned Vehicles
4. #805.2 - School Security Personnel

Board members discussed the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<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"/>
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion carried.

Postpone Ath. Training Contract MOTION by Mr. Bradley, SECONDED by Mrs. Maholick to postpone the selection of an Athletic Training Contract.

Board members discussed the motion.

Gloria Bowman commented on the motion.

Barbara Bowes commented on the motion.

Fred Kemmerer commented on the motion.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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	<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	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, 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 - 6 NO - 2 ABSENT - 1 ABSTENTIONS - _____

Motion carried.

Postponed MOTION by _____, SECONDED by _____ to award the Athletic Training Contract to Lehigh Valley Health Network or St. Luke's University Health Network per the proposals.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

**CLIU #21
Fac. Plan** MOTION by Mrs. Maholick, SECONDED by Mr. Bradley to approve the 2020-2021 Facilities Plan with the Carbon Lehigh Intermediate Unit #21.

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	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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, 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.

Sports Guidelines MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to approve the Guidelines for Resocialization into Sports as presented by Lehigh Valley Health Network and Coordinated Health, pending the 2020-2021 budget approval.

Roll Call Vote:

	Yes	No	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	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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Mr. Larry Stern, President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion carried.

New Business for Discussion

Mr. Bradley discussed neglect of duty by board members. Seeking resignations of said board members.

Courtesy of the floor / Public Comment

1. **Christine Mayernik**
 - It's getting really late, move on.
2. **Gloria Bowman**
 - Congratulations to Kevin Frable and wish Ms. DePaulo the best.
 - Finance meeting, PFM presentation was well done.
3. **Barbara Bowes**
 - I'd like to know if Nathan looked at the bank statements. Due diligence by officers in charge of doing it.
 - At June 8th finance meeting, 1 mil was worth \$305,000, last year 1 mil was worth \$379,000. How did the value drop?

Adjournment

Next regular scheduled meeting is on Monday, July 27, 2020, at 7:00 p.m.

MOTION by Mrs. Spinelli, SECONDED by Mr. Wentz to adjourn the meeting at 9:53 p.m.

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	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	X	<input type="checkbox"/>	<input type="checkbox"/>	<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
Board Secretary

(Minutes of June 22, 2020, includes Pages 1 through 17.)