

Lehigh Area School District

Lehigh, Pennsylvania

Board Meeting Agenda
Monday, March 22, 2021 at 7:00 PM

****Executive Session @ 6:30 PM for Contract Negotiations, Personnel and Legal.**



I. **Pledge of Allegiance**

II. **Call to Order**

III. **Roll Call**

	Present	Absent
Ms. Joy Beers, Member	☐	☐
Mr. Richard R. Beltz, Member	☐	☐
Mr. David F. Bradley, Sr., Member	☐	☐
Mr. Nathan Foeller, Vice President	☐	☐
Mr. Stephen Holland, Member	☐	☐
Mrs. Gail Maholick, Member	☐	☐
Mrs. Rita Spinelli, Treasurer	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Larry Stern, President	☐	☐
Mr. Edward Rarick, Business Administrator	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney Eric Filer, Solicitor	☐	☐
Ms. Janine Partenio, Recording Secretary	☐	☐

Also Present:

*** Notice of Executive Session*

IV. **Presentations/Recognition**

V. **Public Comment on Agenda**

VI. **Communications**

A. Superintendent's Report – *Mr. Cleaver*

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve [the Minutes of the February 22, 2021, Board Meeting](#). (Enc. 1)

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

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve [the Lehigh Area High School](#) and [Lehigh Area Middle School Activities Fund](#) for February 2021. (Enc. 2)

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

- B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills for February 2021: (Enc. 3)

General Fund:

--Manual Checks \$ 14,439.79

--Regular Checks \$1,509,172.72

--Credit Card \$ 1,254.50

Debit Card: \$ 71.90

Payroll (February): \$1,112,866.63

Food Service Fund: \$ 84,016.67

Total \$2,721,822.21

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

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

- C. MOTION by _____, SECONDED by _____ to approve the following reports:

[1. Expenditure Report](#)

[2. Expenditure by Object Report](#)

[3. Revenue Summary](#)

[4. Expenditure Comparison Report](#)

[5. Revenue Comparison Report](#)

[6. Treasurer's Report](#)

(Enc. 4)

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

- D. Motion by _____, Seconded by _____ to make the following transfer from the General Fund to the Food Service Fund as per the Reimbursements from the Commonwealth: \$54,969.68 for January 2021.

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

- E. Motion by _____, Seconded by _____ to make the following transfer
From the Lehigh Carbon Community College Tuition budget code (1693) in the
amount of \$50,412.00 to the Lehigh Carbon Community College debt service
budget code (1700).

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

- F. MOTION by _____, SECONDED by _____ to refund the following:
1. Occupational & Per Capita Taxes for year 2019 in the amount of \$135.00 to
Terry Whiteman.

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

- G. MOTION by _____, SECONDED by _____ to approve [exemptions from Per Capita
and/or Occupational Tax](#), as per the enclosure. (Enc. 5)

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

- H. MOTION by _____, SECONDED by _____ to approve [the Intergovernmental
Agreement for Special Education Services with the CLIU for the 2021-2022 School
Year](#), as per the enclosure. (Enc. 6)

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

- I. MOTION by _____, SECONDED by _____ to approve [the Carbon Lehigh Intermediate
Unit #21 Facilities Plan Committee Report for the 2021-2022 School Year](#), as per the
enclosure. (Enc. 7)

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

- J. MOTION by _____, SECONDED by _____ to approve [the agreement with The Meadows
Psychiatric Center](#) for the 2021-2022 and 2022-2023 School year, on an as-needed
basis for students in the District, as per the enclosure. (Enc. 8)

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

- K. MOTION by _____, SECONDED by _____ to approve [Conrad Siegel for the Lehigh
Area School District GASB75 Valuation Services](#) in the amount of \$7,225.00,
performed annually, as per the enclosure. (Enc. 9)

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

- L. MOTION by _____, SECONDED by _____ to approve [the agreement with VBA](#) to extend the District's managed vision care contract for an additional twenty-four (24) month period from July 1, 2021 through June 30, 2023, at no rate increase, as per the enclosure. (Enc. 10)

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the attached list of requested candidates for the [2020-2021 Substitute List](#), pending any necessary paperwork, as per the enclosure. (Enc. 11)

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

- B. MOTION by _____, SECONDED by _____ to approve the following requests for [Athletic Coaching/Manager Candidates](#), as per contracted rates, pending any necessary paperwork, as per the enclosure. (Enc. 12)

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

- C. MOTION by _____, SECONDED by _____ to approve the following requests for pre-approval of courses/Programs of Study for continuing education:
1. **Employee #1393** – April 3 - May 1, 2021/ADHD: An Educator's Guide (\$270.00)
 2. **Employee #1393** – April 1 - May 15, 2021/Middle School Teacher's Role in Developing College and Career Ready Graduates (\$270.00)

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

- D. MOTION by _____, SECONDED by _____ to accept the resignation of the following employees:
1. **Ryan Gallagher** – School Psychologist – effective April 30, 2021
 2. **Jessica Schafer** – High School/Middle School Music Teacher – effective April 23, 2021

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

- E. MOTION by _____, SECONDED by _____ to approve the following as George's Transportation Company, Inc. additional school bus drivers for the 2020-2021 school year, pending any necessary paperwork:
1. **Armitta Faye Thomas**
 2. **Rodney Charles Cameron**

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

X. Miscellaneous

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve Use of School Property for the following requests:
1. **Lehighon Football (Thomas McCarroll)** – June 19, 2021 – 9:00 AM-1:00 PM – Multipurpose Stadium/Outside Fields – Passing Day.
 2. **Lehighon Football (Thomas McCarroll)** – May 24-28, 2021 & June 1-4, 2021 – 3:15 PM-5:00 PM -Multipurpose Stadium - Spring Practice.
 3. **Lehighon Area High School Band (Bryan Buffington)** - May 27, 2021 - 6:30 PM-9:00 PM - Multipurpose Stadium/Outside Fields - Spring Concert.
 4. **Lehighon Area High School Chorus & Drama Club (Jessica Schafer)** -
April 1, 2021 - 3:30 PM-4:30 PM - High School Auditorium - Rehearsals.
April 6, 2021 - 3:30 PM-4:30 PM - High School Auditorium - Rehearsals.
April 15, 2021 - 3:30 PM-4:30 PM - High School Auditorium - Rehearsals.
April 20, 2021 - 3:30 PM-5:30 PM - High School Auditorium - Rehearsals.
April 22, 2021 - 3:30 PM-5:30 PM - High School Auditorium - Rehearsals.
April 23, 2021 - 7:00 PM-9:00 PM - High School Auditorium - Performance.
(socially distanced for students and live streamed for parents - No audience).
 5. **CLIU #21 Outpatient Services (Mark McGalla)** - March 8, 2021 through March 8, 2022 - 3:00 PM - 8:00 PM - Lehighon Area Middle School Classroom and Guidance office (only during school hours) - CLIU Counseling Services for Lehighon Students.
 6. **Lehighon Area High School Guidance (Kathy Martin)** -
May 8, 2021 - 7:00 AM - 1:00 PM - HS Classrooms - SAT's.
June 5, 2021 - 7:00 AM - 1:00 PM - HS Classrooms - SAT's.
 7. **PSP Photography (Melissa Molyneax/Karen Shaffer)** - March 30-31, 2021 - 7:30 AM - 2:30 PM (Snow date TBD in April, if needed) - Elementary Center Lobbies - Spring Pictures.
 8. **Pre-K Count (Susan Maloney)** - April 15, 2021 - 4:00 PM - 6:00 PM - Elementary Center Classroom - Pre-K Open House/Sign Ups.
 9. **Lehighon Area Elementary Center (Aaron Sebelin)** -
May 3-14, 2021 - 8:00 AM - 4:00 PM - Elementary Center Offices/Lobbies - Kindergarten Registration/Testing
May 11, 2021 - 4:00 PM - 8:00 PM - Elementary Center Offices/Lobbies - Kindergarten Registration/Testing

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

- B. MOTION by _____, SECONDED by _____ to move the following proposed Lehighon Area School District Policies and/or revisions for First Reading of Public Review and Comment:

1. [Policy 251 - Homeless Students](#)
2. [Policy 808 - Food Services](#)

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

- C. MOTION by _____, SECONDED by _____ to approve the following Lehigh Area School District Policies for Second Reading and Final Approval:

1. [Policy 146.1 - Trauma Informed Approach](#)
2. [Policy 334 - Sick Leave](#)
3. [Policy 334.1 - Sick Leave Bank](#)
4. [Policy 335 - Family and Medical Leaves](#)

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

- D. MOTION by _____, SECONDED by _____ to approve graduation to be held on Friday, June 11, 2021 at 7:00 PM, with a rain date of Saturday, June 12, 2021 at 1:00 PM in the Lehigh Area School District Multipurpose Stadium.

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

- E. MOTION by _____, SECONDED by _____ to approve [the Lehigh Area High School 2021-2022 Program of Studies](#). (Enc. 13)

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

XIII. Old Business for Discussion

XIV. New Business for Discussion

- A. Grades 9-12 Return 5 Days Per Week

XV. Directors' Concerns

XVI. Courtesy of the Floor / Public Comment

XVII. Adjournment

Next Board Meeting is on Monday, April 26, 2021, at 7:00 p.m.

- A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

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

TIME: _____