

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board
Monday, September 30, 2019 at 7:00 PM

Executive Session @ 6:15 PM for Contract Negotiations and Personnel.

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Ms. Joy Beers, Treasurer	☐	☐
Mr. Richard R. Beltz, Member	☐	☐
Mr. David F. Bradley, Sr., Member	☐	☐
Mr. Stephen Holland, Member	☐	☐
Mrs. Gail Maholick, Member	☐	☐
Mrs. Rita Spinelli, Member	☐	☐
Mr. Wayne Wentz, Vice President	☐	☐
Mr. Andrew Yenser, Member	☐	☐
Mr. Larry Stern, President	☐	☐
Ms. Patricia Denicola, Business Administrator	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

IV. Presentations/Recognition

1. **Jacob's Kits** – *Tanner Eckman*

V. Public Comment on Agenda

VI. Communications

1. Superintendent's Report – *Mr. Cleaver*
2. Finance Report – *Ms. Denicola*
3. Board President's Report – *Mr. Stern*
4. Lehigh Memorial Library Report – *Mrs. Maholick*
5. Legislative Policy Committee of PSBA Report – *Mrs. Spinelli*
6. Title I Advisory Committee Report – *Mrs. Bowman*
7. CCTI Report – *Mr. Yenser*
8. CLIU Report – *Mr. Wentz*
9. Building/Grounds Report – *Mr. Holland*
10. Academic Affairs Committee Report – *Mr. Stern*
11. LCCC Report – *Mr. Krause*
12. Policy Committee Report – *Mr. Stern*
13. Athletic Committee Report – *Mr. Wentz*
14. Wellness Committee Report – *Mrs. Maholick*

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the August 26, 2019, regular 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 August 2019. (Enc. 2)

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

- B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills for September 2019: (Enc. 3)

General Fund	\$ 2,576,798.65
--Benefits	\$ 44,273.45
--Payroll	\$ 1,774,320.46
--Debit Card	\$ 157.76
Food Service Fund	<u>\$ 131,773.64</u>
	\$ 4,527,323.96

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:
- a. Budget/Revenue Report
 - b. Expenditure by Object Report
 - c. Revenue Report
 - d. Treasurer's Reports
 1. General Fund
 2. Capital Reserve Fund
 3. Capital Projects Fund
 4. Food Service Fund
- (Enc. 4)

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

- D. MOTION by _____, SECONDED by _____ to approve payment on the following projects from the General Fund for a total of **\$51,641.00**: (Enc. 5)

1. Elementary Center

CSI- Inv. #20192793P	\$ 1,284.00
CSI- Inv. #20192792P	\$ 3,104.00
Lobar, Inc. - App. #26	<u>\$ 47,253.00</u>
	\$ 51,641.00

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

- E. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capita and/or Occupational Tax per the attached list. (Enc. 6)

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

- F. MOTION by _____, SECONDED by _____, to refund the following:

1. Occupational Tax for year 2018 in the amount of \$122.50 to Christine Feller;
2. Occupational Tax for year 2019 in the amount of \$122.50 to Christine Feller;
3. Occupational Tax for year 2018 in the amount of \$122.50 to Brian Fritzges;
4. Occupational & Per Capita Taxes for year 2018 in the amount of \$135.00 to Wanda Green-Ballas;
5. Occupational Tax for year 2018 in the amount of \$122.50 to Delores Kintz;
6. Occupational Tax for year 2018 in the amount of \$245.00 to James Kunkle;
7. Occupational Tax for year 2018 in the amount of \$245.00 to Roger Wentz;
8. Occupational Tax for year 2019 in the amount of \$245.00 to Robert Zellner.

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

- G. MOTION by _____, SECONDED by _____ to rescind the motion to open new accounts at TD Bank.

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

- H. MOTION by _____, SECONDED by _____ to approve the Communication Systems, Inc. (CSI) Service Support agreement with Lehigh Area School District for the 2019-2020 school year at a cost of \$18,240.00 funded through Building and Grounds and Technology, upon recommendation by the Building & Grounds Committee.
(Enc. 7)

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

- I. MOTION by _____, SECONDED by _____ to approve the Schindler Maintenance Agreement with Lehigh Area School District for the district's elevator preventative maintenance for the High School, Middle School, and Elementary Center. This agreement commences on August 22, 2019, and continues until August 21, 2029, in annual installments of \$11,940.00, upon recommendation by the Building & Grounds Committee.
(Enc. 8)

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

- J. MOTION by _____, SECONDED by _____ to approve and authorize the District's attorney to sign the attached Stipulation of Counsel for the settlement of the assessment appeal filed by Pencor Services in the Court of Common Pleas of Carbon County, Pennsylvania, Docket No. 18-3513; the Stipulation provides that the fair market value for property known as Parcel No 98-35-A12 (594 Blakeslee Blvd Drive West located in Mahoning Township shall be \$1,886,577 and that the assessed value shall be \$862,166 for purposes of the assessment of real estate taxes for tax years commencing on or after July 1, 2019. The Stipulation is effective for school district taxes on July 1, 2019.
(Enc. 9)

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

- K. MOTION by _____, SECONDED by _____ to approve the agreement between Lehigh Area School District and Behavioral Health Associates for the submission of information for the National Food Lunch and Breakfast Programs. (Enc. 10)

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

- L. MOTION by _____, SECONDED by _____ to approve Barbacane, Thornton, & Co, LLP as the District's audit firm, as recommended by the Finance Committee, for the fiscal years 2018-19, 2019-20, and 2020-21; at a cost to complete the annual audit reporting packages of \$36,000 for each fiscal year. Any additional agreed upon procedures or forensic audit services approved by the board will be billed at hourly rates as per the attached proposal.

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

- M. MOTION by _____, SECONDED by _____ to approve the reappointment of William G. Schwab & Associates as the District Solicitor for the entire 2019-2020 school year at a rate of \$165.00 per hour with additional support from KingSpry at \$175.00 per hour. (Enc. 11)

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the **2019-2020 Substitute List** pending clearances. (Enc. 12)

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

- B. MOTION by _____, SECONDED by _____ to approve the **Athletic** hires as recommended by the Athletic Committee and **Extra-Curricular** hires for the **2019-2020** school year. (Enc. 13)

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 #39**–November 9, 2019/ Effective Interpersonal Communication
 2. **Employee #39**–October 16-December 4, 2019/Leadership for Student Achievement
 3. **Employee #39**–October 16-December 4, 2019/Effective School Principalship
 4. **Employee #1434**–October 15-November 13, 2019/ Autism: An Educator’s Guide
 5. **Employee #1434**–October 15-November 13, 2019/The History of Law in Public Education

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

- D. MOTION by _____, SECONDED by _____ to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:
1. **Employee #253** – effective August 20, 2019
 2. **Employee #558** – effective September 3, 2019
 3. **Employee #911** – effective September 9, 2019
 4. **Employee #295** – effective September 12, 2019
 5. **Employee #747** – effective September 15, 2019

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

- E. MOTION by _____, SECONDED by _____ to approve the following professional employee for tenure:
1. **Sarah Simon** – Elementary/Reading Specialist Teacher – hired August 17, 2016
 2. **Rachel Klotz** – Elementary/ Art Teacher – hired August 17, 2016
 3. **Cristina Bueti** – Spanish Teacher – hired August 17, 2016
 4. **Sydney Schafer** – Elementary/Special Education Teacher – hired August 17, 2016
 5. **Tammy Tilley** – School Psychologist – hired August 17, 2016

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

F. MOTION by _____, SECONDED by _____ to accept the resignation of the following employees:

1. **Karen Geiger** – Lunch-Time Aide – effective August 26, 2019
2. **Christina Brong** – Paraprofessional – effective August 26, 2019
3. **Bryan Buffington** – High School Stage Manager – effective immediately
4. **Mark McIntyre** – Director of Special Services – effective date October 31, 2019
5. **David Citro** – Volunteer Football Coach – effective August 24, 2019
6. **Michelle Mertz** – Part-Time Cleaner – effective August 23, 2019
7. **Candace Zona-Slaw** – School Psychologist – effective date TBD
8. **David Kasperski** – Part-Time Cleaner – effective date of September 18, 2019

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

G. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following mentors for the appropriate teachers (listed to the left of the mentor's name) for the **2019-2020** school year:

Christina Brong/Patricia Ebbert
Kelly Fritz/Hallie Seiwel
Vicky Meyer/Tara Derr

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

X. Miscellaneous

A. MOTION by _____, SECONDED by _____ to approve the following School Enrichment Journey requests:

1. **Environmental Science (B. Daubert)** – October 11, 2019 – 9:00 a.m.-2:00 p.m. –to travel to Lehighton Gap Nature Center (Grant from LGNC)
2. **LAHS Class of 2020 (D. Hartney)** – December 14, 2019 – 7:30 a.m.-9:30 p.m. – to travel to New York City – Fundraiser (No cost)
3. **LAMS 7/8 Band (B. Hudlow)** – April 15, 2020 – 7:30 a.m.-10:00 p.m. – to travel to Freedom High School – District 10 Intermediate Bandfest (LAMS Budget)
4. **LAMS 5-8 Band (B. Hudlow)** – May 29, 2020 – 4:00 p.m.-11:00 p.m. – to travel to Reading Phillies baseball game (Student Cost)
5. **LAHS FCCLA (J. McHugh, K. Bond)** – October 25, 2019 – 8:00 a.m.-2:30 p.m. – to travel to Reading Community College for Regional Meeting (School Van)
6. **LAMS Running Club (E. Pagotto, J. Kunkel)** – 9/20, 10/14, 10/18, 11/1, 11/15, 12/6, 2/28, 3/13, 3/27, 4/3, 5/1 & 5/15 – 1:25 p.m.-2:15 p.m. – to travel to The Grove Park for Running club (No Cost)
7. **LAHS Senior Class (D. Hartney)** – May 22, 2020 – 7:30 a.m.-10:00 p.m. – to travel to Six Flags Great Adventure – Senior Outing (Activities Budget)

8. **LAHS FBLA (T. Miller)** – October 10, 2019 – 7:30 a.m.-3:00 p.m. – to travel to East Stroudsburg University – Regional Leadership Workshop (Activities Budget)
9. **EnviroSci & Creative Foods (B. Daubert, J. McHugh)** – January 7, 2020 – 7:30 a.m.-3:30 p.m. – to travel to PA Farm Show, Harrisburg (Student Cost)
10. **LAMS 7th Grade (J. Yescavage, Y. Sharrow)** – February 25, 2020 (Snow/Rain Date: 2/26/20 & 2/27/20) – 8:30 a.m.-2:00 p.m. – to travel to Blue Mountain Ski Area (PTO Budget)
11. **LAMS Selected Students (K. Miller)** – October 10, 2019 – 7:30 a.m.-9:30 p.m. – to travel to Apollo Farms, Palmerton – Equine Therapy (School Van)
12. **LEAP (T. McCarroll)** – October 1, 2019 – 8:45 a.m.-11:00 a.m. – to travel o CCTI – Career Exploration (School Van)

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

- B. MOTION by _____, SECONDED by _____ to approve homebound instruction for the following students:
1. **Student #59466**
 2. **Student #54891**

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

- C. MOTION by _____, SECONDED by _____ to approve George's Transportation Company, Inc. list of additional school bus drivers for the school year 2019 – 2020. (Enc. 14)

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

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:
1. **CCTI-GED Classes (Tonia Schaeffer)** – October 2, 2019 through May 27, 2020 (Mondays & Wednesdays) – 6:00 p.m-9:00 p.m. – LAHS Classrooms – GED Instruction
 2. **LAHS Student Council (Dorothy Hartney)** – October 6, 2019 (11:00 a.m.-5:00 p.m.), October 11, 2019 (7:00 a.m.-11:00 p.m.), October 12, 2019 (9:00 a.m.-11:00 p.m.), October 13, 2019 (11:00 a.m.-5:00 p.m.) – LAHS Gymnasium & Halls – Homecoming Dance and Decorating
 3. **Saturday A.M. Detention** – 9/28, 10/26, 11/23, 12/14, 1/25, 2/29, 3/28, 4/25, 5/30 – 8:00 a.m.-11:00 a.m. – LAMS Cafeteria – Detention

4. **LAEC PTO (Erica Mesaros)** – October 8, 2019 – 5:30 p.m.-6:30 p.m. – LAEC Cafeteria – Race Meeting
5. **LAEC PTO (Erica Mesaros)** – 10/8, 11/12, 12/10, 1/14, 2/11, 3/10, 4/14, 5/12 – 6:00 p.m.-8:30 p.m. – LAEC Cafeteria – PTO Meetings
6. **LAMS Music Department (Laura Welkey)** – October 22 & 23, 2019 – 8:00 a.m.-12:00 p.m. and 5:00 p.m.-9:00 p.m. – LAHS Auditorium & Classrooms – 6th Grade Band and 6-8 Chorus Concert and Rehearsal
7. **LAHS FCCLA (Julie McHugh)** – October 27, 2019 – 12:00 p.m.-5:00 p.m. – LAHS Cafeteria – Bingo Fundraiser
8. **LAHS Class of 2020 (Dorothy Hartney)** – December 14, 2019 – 7:00 a.m.-10:00 p.m. – LAHS Student Parking Lot – Parking for NYC Trip
9. **Lehighon Wrestling Booster Club/570 Sports Camp (George Ebbert)** – November 24, 2019 – 7:00 a.m.-3:00 p.m. – LAHS Gymnasium – Wrestling Tournament
10. **LVHN – Bill McQuilken (Cristina Bueti)** – October 23, 2019 & April 20, 2020 – 7:00 a.m.-1:00 p.m. – LAHS Auditorium – Distracted Driving Simulator
11. **Lehighon Area Band Boosters Association (Angela Christman)** – October 5, 2019 (Rain date: 10/6/19) – 9:00 a.m.-4:00 p.m. – Old Stadium & Practice Field – Fall Festival/Meadow Muffin Bingo
12. **Class of 2020 Senior Class (Heather Tompkins)** – 10/1/19, 11/4/19, 12/3/19, 1/7/20, 2/4/20, 3/3/20, 4/7/20, 5/5/20 – 6:00 p.m.-8:00 p.m. – LAHS Classroom – Senior All-Night Party Monthly Meetings
13. **Lehigh Valley Bucks (John Dowbachuk, Laura Moyer)** – October 2, 2019 – October 30, 2019 (Wednesdays) – 6:00 p.m.-8:00 p.m. – LAMS Field – Field Hockey Practice
14. **LAHS Student Council (Angela Harris)** – September 30, 2019 - October 12, 2019 – LAHS Stage – Decorations for Homecoming
15. **Good News Club (Martha Cox)** – October 22, 2019 – April 30, 2020 (Tuesdays & Thursdays) – 3:15 p.m.-4:15 p.m. – LAEC Classroom – Good News Club
16. **Good News Club (Erica Pagotto)** – October 24, 2019 – April 30, 2020 (Thursdays) – LAMS Classroom – Good News Club
17. **5th Grade Band (Beth Hudlow)** – October 1, 2019 – 6:00 p.m.-8:00 p.m. – LAEC Classroom – Parent Meeting
18. **LAMS PTO (Laura Foeller)** – December 4, 2019 – 8:00 a.m. – 5:00 p.m. – LAMS Old Cafeteria – Gertrude Hawk Delivery
19. **LAMS PTO (Laura Foeller)** – October 9, 2019 – 1:30 p.m.-2:00 p.m. – LAMS Gymnasium – Gertrude Hawk Kick-Off
20. **Lehighon Area Band Booster Association (Brenda Buffington)** – November 22 & 23, 2019 – 6:00 p.m.-8:00 p.m. & 12:00 p.m.-10:00 p.m. – LAHS Classroom & Foyer Area – Jazz Band Spaghetti Dinner
21. **Lehighon Ambulance (Suzanne Howland)** – October 25, 2019 – 10:30 a.m.-11:30 a.m. – LAHS Gymnasium & Auditorium – CPR Education & Outreach
22. **LAEC PTO (Nicole Collier-Dick)** – December 9-13, 2019 – 8:00 a.m.-3:00 p.m. – December 13, 2019 – 3:00 p.m.-10:00 p.m. – LAEC Gymnasium, Cafeteria & Classrooms – Santa's Workshop & Holiday Event
23. **LAHS Band (Bryan Buffington)** – October 25, 2019 – 11:00 p.m.-LAHS Gymnasium, Auditorium & Classroom – All-Night Party
24. **Total Control Training/PA Motorcycle Safety Program (Cynthia Markle)** – June 13-August 14, 2019 – 7:00 a.m.-3:00 p.m. & 7:00 a.m.-8:00 p.m. – LAMS Lower Parking Lot – Motorcycle Safety Training & Education

25. **Title I (Timothy Tkach)** – October 9, 2019 – 6:15 p.m.-8:00 p.m. – LAEC Gymnasium – Title I Family Night
26. **LABC Wrestling (Mike Gornick)** – December 22, 2019 & January 16, 2020 – 6:00 a.m.-4:00 p.m. – LAHS Gymnasium – Wrestling Event
27. **Lehighon Fire Department (Tanner Eckman)** – October 11, 2019 – 8:00 a.m.-3:00 p.m. – LAEC Outside Fields and Parking Log – Fire Prevention Week Activities
28. **LAEC (Aaron Sebelin)** – November 1, 2019 – 1:00 p.m.-3:00 p.m. – Multi-Purpose Stadium and Outside Fields – Halloween Parade
29. **Lehighon Field Hockey Parents' Club (Cale Kresge)** – December 7 & 8, 2019 (Snow Date: 12/15/19) – 8:00 a.m.-8:00 p.m. & 10:00 a.m.-9:00 p.m. – LAEC Cafeteria – Field Hockey Banquet
30. **Tumble With Denise, Inc. (Denise Maradeo)** – June 13 & 14, 2020 (Alternate of 6/6/20 & 6/7/20) – 10:00 a.m.-7:00 p.m. & 11:00 a.m.-9:00 p.m. – LAEC Gymnasium & Cafeteria – Annual Gymnastics Recital
31. **LAHS Girls' Basketball Parents Club (Paula Fisher)** – October 29, 2019 – 6:30 p.m.-8:00 p.m. – LAHS Classroom – Parent Meeting

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

- B. MOTION by _____, SECONDED by _____ that the Lehighon Area School District enter into a shelter agreement with the American Red Cross that would allow the use of the Lehighon Area High School, Lehighon Area Middle School, and Lehighon Area Elementary Center in the case emergency sheltering is needed as a result of a disaster. (Enc. 15)

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

XII. Old Business for Discussion

XIII. New Business for Discussion

- A. President calls for nominations for **PSBA President** for 2020 per the PSBA policy #108. (Enc. 16)

_____ nominates _____ for **PSBA President**

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

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

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA President**.

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

- B. President calls for nominations for **PSBA Vice-President** for 2020 per the PSBA policy #108. (Enc. 16)

_____ nominates _____ for **PSBA Vice-President**

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

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

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA Vice-President**.

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

- C. President calls for nominations for **PSBA Central at Large** for 2020 per the PSBA policy #108. (Enc. 16)

_____ nominates _____ for **PSBA Central at Large**.

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

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

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA Central at Large**.

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

- D. President calls for nominations for **PSBA Advisors** for 2020 per the PSBA policy #108. (Enc. 16)

_____ nominates _____ for **PSBA Advisors**.

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

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

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA Advisors**.

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

- E. President calls for nominations for **PSBA Insurance Trust Candidates (2 seats)** for 2020 per the PSBA policy #108. (Enc. 16)

_____ nominates _____ for **PSBA Insurance Trust Candidates**

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

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

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA Insurance Trust Candidates**.

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

- F. President calls for nominations for **PSBA School Board Secretaries Forum (2-year term – 3 seats)** for 2020 per the PSBA policy #108. (Enc. 16)

_____ nominates _____ for **PSBA School Board Secretaries Forum (2-year term)**.

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

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

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA School Board Secretaries Forum (2-year term)**.

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

XIV. Directors' Concerns

XV. Courtesy of the floor / Public Comment

XVI. Adjournment

Next regular scheduled meeting is Monday, October 28, 2019, at 7:00 p.m.

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

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

TIME: _____