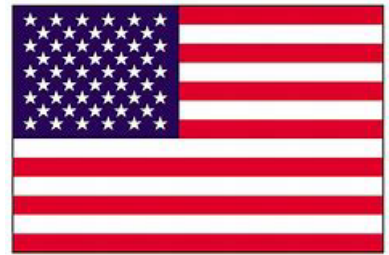


Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board (Virtual)

Monday, April 27, 2020 at 7:00 PM



Agenda

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, Treasurer	☐	☐
Mr. Stephen Holland, Member	☐	☐
Mrs. Gail Maholick, Member	☐	☐
Mrs. Rita Spinelli, Vice President	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Larry Stern, President	☐	☐
Ms. Patricia Denicola, Business Administrator	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

*A trial run with Zoom® Webinar was held with board members on Wednesday, 4/22/20 at 6:00 p.m. No business was conducted. This was to make sure members had accessibility/capability to log-on for the board meeting.

IV. Presentations/Recognition/Announcements

V. Public Comment on Agenda

VI. Communications

1. Superintendent's Report – *Mr. Cleaver*
2. Solicitor's Report – *Atty. Schwab*

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the February 24, 2020, regular meeting. (Enc. 1)

Roll Call Vote

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

VIII. Financial Matters

- A. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School and Lehigh Area Middle School Activities Fund for February/March 2020. (Enc. 2)

Roll Call Vote

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

- B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills for February/March 2020: (Enc. 3)

General Fund	\$ 3,913,986.54
--Benefits	\$ 30,761.37
--Payroll (February & March)	\$ 2,695,017.76
--Debit Card	\$ 65.41
Food Service Fund	<u>\$ 243,239.17</u>
	\$ 6,883,070.25

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

Roll Call Vote

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

C. MOTION by _____, SECONDED by _____ 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

(Enc. 4)

Roll Call Vote

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

D. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capita and/or Occupational Tax per the attached lists.

(Enc. 5)

Roll Call Vote

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

E. MOTION by _____, SECONDED by _____ to adopt the 2020-2021 Capital and Operating Budget of the Lehigh Carbon Community College, Resolution #19/20-#02, as recommended by the Finance Committee.

Roll Call Vote

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

F. MOTION by _____, SECONDED by _____ to adopt the 2020-2021 Proposed Operating Budget for the Carbon Career & Technical Institute, Resolution #19/20-#03, as recommended by the Finance Committee

Roll Call Vote

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

- G. MOTION by _____, SECONDED by _____ to adopt the 2020-2021 Proposed General Operating Budget for the Carbon Lehigh Intermediate Unit #21, Resolution #19/20-#04. (Enc. 6)

Roll Call Vote

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

- H. MOTION by _____, SECONDED by _____ to accept the donation to the general fund of **\$100.00** from Griff's Ale Haus & Grille to be used for the Title I Reading Program at the Elementary Center.

Roll Call Vote

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

- I. MOTION by _____, SECONDED by _____ to approve the Intergovernmental Agreement for Special Education Services for the 2020-2021 school year with the Carbon Lehigh Intermediate Unit #21. (Enc. 7)

Roll Call Vote

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

- J. MOTION by _____, SECONDED by _____ to approve the Confidential Settlement Agreement and Release for Student #56975.

Roll Call Vote

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. **Employee #1085** – March 30-June 13, 2020/Social Studies Teaching Methods
2. **Employee #1085** – March 30-June 13, 2020/Mathematics Content and Methods for E.C.E.
3. **Employee #1085** – March 30-June 13, 2020/Junior Pedagogy Seminar
4. **Employee #1315** – May 26-June 26, 2020/Applied Behavior Analysis
5. **Employee #299** – April 27-June 14, 2020/Developing Online Programs
6. **Employee #299** – June 15-August 2, 2020/Teaching and Learning in the Online Environment

Roll Call Vote

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

- B. MOTION by _____, SECONDED by _____ to acknowledge FMLA leave for the following employee, not to exceed 12 weeks:

1. **Employee #395** – effective February 18, 2020

Roll Call Vote

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

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

1. **Ashley Shannon** – Part-Time Cleaner – effective March 6, 2020
2. **Tavia Cardell** – Title I Reading Specialist – effective March 13, 2020

Roll Call Vote

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

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

1. **Nancy Koch** – Secretary – 30 Years of Service – effective June 30, 2020

Roll Call Vote

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

X. Miscellaneous

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve graduation to be held tentatively, Friday, June 5, 2020.

Roll Call Vote

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

- B. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School 2020-2021 Program of Studies. (Enc. 8)

Roll Call Vote

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

XII. New Business for Discussion

XIII. Directors' Concerns

1. Discussion Requests by Mr. David F. Bradley, Sr. (Enc. 9)

XIV. Courtesy of the floor / Public Comment

XV. Adjournment

Next regular scheduled meeting is on Monday, May 18, 2020, at 7:00 p.m.

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

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

TIME: _____