

# Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board (Virtual)

Monday, May 18, 2020 at 7:00 PM



## Agenda

### I. Pledge of Allegiance

### II. Call to Order

### III. Roll Call

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

Present      Absent

|                          |                          |
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### IV. Presentations/Recognition/Announcements

### V. Public Comment on Agenda

## VI. Communications

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

## VII. Approval of Minutes

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Minutes of the April 27, 2020, regular meeting. (Enc. 1)

Roll Call 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 April 2020. (Enc. 2)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Payment of Bills for April 2020: (Enc. 3)
- |                   |                        |
|-------------------|------------------------|
| General Fund      | \$ 1,022,341.26        |
| --Benefits        | \$ 1,606.95            |
| --Payroll (April) | \$ 1,258,882.29        |
| Food Service Fund | <u>\$ 626.00</u>       |
|                   | <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.

Roll Call 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: 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: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve a 2-year contract with Safeway Driving School, July 1, 2020, through June 30, 2022. (Enc. 6)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

F. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Agreement between the Lehigh 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. (Enc. 7)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

G. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the agreement with Concern Treatment Center for Boys and the Lehigh Area School District, at a cost of \$48,732.00. Funding through the Title IV Grant. (Enc. 8)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

H. 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.

\_\_\_\_\_ nominates \_\_\_\_\_ for Treasurer.

*President calls for other nominations.*

MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to close nominations.

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to elect \_\_\_\_\_, as Treasurer.

Roll Call 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 #1609-** June 3-26, 2020/Meeting All Learner's Needs Through Differentiated Learning (\$255.00)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ 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: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

**X. Miscellaneous**

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

*President calls for nominations.*

\_\_\_\_\_ nominates \_\_\_\_\_

MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to close nominations and elect \_\_\_\_\_, as Carbon Lehigh Intermediate Unit Board Representative, July 1, 2020 through June 30, 2023.

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the attached list of high school seniors as candidates for graduation on Friday, June 5, 2020, pending completion of all educational requirements. (Enc. 9)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ 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.

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the adoption of Resolution #19/20-#05 Calling for Charter School Funding Reform. (Enc. 10)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

## **XI. Programs**

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ 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
4. **#707** - Use of School Facilities
5. **#904** - Public Attendance at School Events
6. **#913** - Nonschool Organizations/Groups/Individuals

(Enc. 11)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the **2020-2021** School Calendar for the Lehigh Area School District. (Enc. 12)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

- C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Lehigh Area School District Coaches Handbook as recommended by the Athletic Committee. (Enc. 13)

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

**XII. New Business for Discussion**

**XIII. Courtesy of the floor / Public Comment**

**XIV. Adjournment**

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

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to adjourn the meeting.

Roll Call VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

TIME: \_\_\_\_\_