

Lehigh Area School District

Lehigh, Pennsylvania

Special Board Meeting (Virtual)

Wednesday, October 14, 2020

7:00 PM



Executive Session @ 6:30 PM for Personnel.

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	☐	☐
Mr. Joseph Surridge, Interim Business Administrator	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney Eric Filer, Solicitor	☐	☐
Mrs. Rebecca Karpowicz, Recording Secretary	☐	☐

IV. Public Comment on Agenda

V. Personnel

- A. MOTION by _____, SECONDED by _____ that Janine Partenio shall be hired as the Administrative Assistant to the Superintendent at the pro-rated salary of \$47,000.00, all terms and agreements in alliance with the Act 93 agreement.

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

- B. MOTION by _____, SECONDED by _____ to approve George's Transportation Company, Inc. list of additional school bus drivers for the school year 2020-2021.
(Enc. 1)

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

- C. MOTION by _____, SECONDED by _____ to accept the resignation of the following employee:
1. **Meghan Christman** - Confidential Secretary to the Business Administrator - effective October 9, 2020

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

- D. MOTION by _____, SECONDED by _____ to eliminate the following Act 93 positions for the 2020-2021 fiscal year.

1. **Confidential Secretary to the Business Administrator** - effective immediately.

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

VI. Courtesy of the floor / Public Comment

VII. Adjournment

Next regular scheduled meeting is on Monday, October 26, 2020 at 7:00 p.m.

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

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

TIME: _____