

Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board (Virtual)

Monday, October 26, 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	☐	☐
Mr. Joseph Surridge, Interim Business Administrator	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney Eric Filer, Solicitor	☐	☐
Mrs. Rebecca Karpowicz, Recording/ Asst. Bd. Sec.	☐	☐

IV. Presentations/Recognition/Announcements

1. Thank you to Mr. Jeff Broadt for donating 150 Android tablets to the Elementary Center.

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 September 21, 2020, regular meeting. (Enc. 1)

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

- B. MOTION by _____, SECONDED by _____ to approve the Minutes of the October 14, 2020, special meeting. (Enc. 2)

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

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School and Middle School Activities Fund for September 2020. (Enc. 3)

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

- B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills for September 2020: (Enc. 5)

General Fund	\$
--Manual Checks	\$
--Payroll (September)	\$ 1,160,996.17
--Food Service	\$
--Debit Card	\$
	\$

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. 5)

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. 6)

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

E. MOTION by _____, SECONDED by _____ to refund the following:

1. Occupational Tax for year 2020 in the amount of _____

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

F. MOTION by _____, SECONDED by _____ to approve the 2020-2021 Use of Funds Agreement – IDEA Part B, Section 619 (Preschool Grant) in the amount of **\$3,456.00**.

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

G. MOTION by _____, SECONDED by _____ to approve the 2020-2021 Use of Funds Agreement – IDEA Part B, Section 611 in the amount of **\$388,774.89**.

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

H. MOTION by _____, SECONDED by _____ to appoint the following delegates to the Carbon County Tax Collection Committee of Delegation Resolution:

1. _____, Delegate
2. _____, Alternate Delegate

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

- I. MOTION by _____, SECONDED by _____ to approve Memo of Understanding with the SHINE afterschool program to provide food service at \$3.50 per student.
(Enc. 7)

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

- J. MOTION by _____, SECONDED by _____ to rescind previous motions to use United Way funds for Apollo Farms and approve the shifting of funds per the letter from The United Way of the Greater Lehigh Valley for the G2 (Girls Group).
(Enc. 8)

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

- K. MOTION by _____, SECONDED by _____ to approve the extension of Filer & Schwab Attorneys at Law as the Lehigh Area School District Solicitor until the end of the 2020-2021 school year, June 30, 2021.
(Enc. 9)

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the **Athletic** hires for the **2020-2021** school year.
(Enc. 8)

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

- B. MOTION by _____, SECONDED by _____ to accept the intent to retire for the following support employees under terms of their respective contract with eligibility of all retirement benefits:
1. **Michele Lobien** – Support Nurse – Hired August 21, 2008 – 12.42 Years of Service – effective December 31, 2020
 2. **Lisa Weiss** – Secretary – Hired June 26, 1978 – 42.47 Years of Service – effective December 31, 2020

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

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

1. **Employee #532** – effective December 15, 2020
2. **Employee #1434**-effective December 21, 2020

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

- D. MOTION by _____, SECONDED by _____ to approve parental leave (unpaid) For employee # 1245, until January 31, 2021, as per the CBA.

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

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve early graduation in January 2021 for the following students: **#55118, #55670, #59222, #53968**

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

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve the 2nd Readings and Adoption of the following Lehigh Area School District Policies:

1. **#203** – Communicable Diseases and Immunization
2. **#314** – Physical Examination
3. **#705** – Facilities and Workplace Safety
4. **#803** – School Calendar

(Enc. 11)

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

- B. MOTION by _____, SECONDED by _____ to approve the following Use of School Property:
1. **LAHS Guidance (Kathy Martin)** – November 7 & December 5, 2020 – 7:00 a.m. – 2:00 p.m. – LAHS classrooms – SAT testing
 2. **LAHS National Honor Society Inductions (Melissa Clark)** – November 18 & 19, 2020 – 2:00 p.m.-3:30 p.m., 6:00 p.m. – 9:00 p.m. – LAHS Auditorium – induction
 3. **Strawbridge Studios (Suzanne Howland)** – November 19 & 20, 2020, December 17 & 18, 2020, January 7 & 8, 2021 – 8:00 a.m.-2:00 p.m. – LAHS Auditorium – student photos

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

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Directors' Concerns

XIV. Courtesy of the floor / Public Comment

XV. Adjournment

Next regular scheduled meeting is on Monday, November 23, 2020, at 7:00 p.m.

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

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

TIME: _____