

# Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board  
Monday, August 24, 2015, at 7:00 p.m.

Executive Session @ 5:45 PM

## Agenda

### I. Pledge of Allegiance

### II. Call to Order

### III. Roll Call

	Present	Absent
Mr. Rocky Ahner, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. William J. Hill, Jr., Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen L. Holland, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Lori Nothstein, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Hal Resh, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, Vice-President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andrew Yenser, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gloria Bowman, President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Brian Feick, Business Manager	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jonathan Cleaver, Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Attorney William Schwab, Solicitor	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Melissa Wagner, Recording Secretary	<input type="checkbox"/>	<input type="checkbox"/>

\*\* Notice of Executive Session

### IV. Public Comment on Agenda

### V. Presentations

**VI. Communications**

1. Superintendent's Report - *Mr. Cleaver*
2. Finance Report - *Mr. Feick*
3. Board President's Report - *Mrs. Bowman*
4. Lehighon Memorial Library Report - *Mrs. Nothstein*
5. Legislative Policy Committee of PSBA Report - *Mr. Ahner*
6. Title I Advisory Committee Report - *Mrs. Bowman*
7. CCTI Report - *Mr. Yenser*
8. CLIU Report - *Mr. Wentz*
9. Solicitor's Report - *Attorney William Schwab*
10. Building/Grounds Report - *Mr. Wentz*
11. LCCC - *Mr. Krause*
12. Academic Affairs Committee Report - *Mrs. Bowman*
13. Policy Committee Report - *Mrs. Bowman*
14. Athletic Committee Report - *Mr. Wentz - Presentation*
15. Wellness Committee Report - *Mr. Ahner*

**VII. Approval of Minutes**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Minutes of the July 27, 2015, regular meeting. (Enc. 1 - White)

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

B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Minutes of the August 3, 2015, workshop meeting. (Enc. 2 - White)

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

C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Minutes of the August 10, 2015, workshop meeting. (Enc. 3 - White)

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

D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Minutes of the August 17, 2015, workshop meeting. (Enc. 4 - White)

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

**VIII. Financial Matter**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Lehigh Area Middle School Activities Fund and Lehigh Area High School Activities Fund for July 2015.

(Enc. 5 - Gold)

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

B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Payment of Bills:

(Enc. 6 - Blue)

General Fund	\$1,011,798.86
--Benefits	\$ 546,816.60
--Payroll (June)	\$ 1,493,113.68
--Debit Card	\$ 1,297.01
Food Service Fund	\$ 8,680.54
Capital Reserve	\$ 15,250.25
Athletic Fund	\$ 58,290.61
Capital Proj. Funds	<u>\$ 46,497.50</u>
Total	\$ 3,181,745.05

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 \_\_\_\_\_ upon recommendation of the Finance Committee, to approve payment of the following projects from the Un-Restricted Fund Balance:

- 1. Barry Isett & Associates, Inc. -**  
Stadium (June 1-30, 2015) \$13,439.70

(Enc. 7 - Green)

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

**2. Recommended by Barry Isett & Associates, Inc. for payment to Pagoda Electric, Inc.**

Stadium (July 20-31, 2015) \$13,500.00

(Enc. 8 - Green)

**3. Recommended by Barry Isett & Associates, Inc. for payment of Application #2 CMG of Easton, Inc. pending verification of certified payroll and solicitor review**

Stadium (July 1, 2015-July 31, 2015) \$205,200.00

(Enc. 9 - Green)

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

D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ upon recommendation of the Finance Committee, to approve payment on the following projects from the corresponding construction accounts:

**1. EI Associates:**

Middle School (May 1-31, 2015) \$2,063.06

Design and Construction of the Middle School

(Enc. 10 - Green)

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

**2. EI Associates:**

New Elementary School (June 1-30, 2015) \$19,500.00

Design and Construction of the New Elementary School, Amendment #6, Dates May 28, 2015

(Enc. 11 - Green)

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

**3. JMSI:**

JMSI Environmental Middle School Asbestos Abatement project design. Billing for asbestos abatement project management and associated air monitoring as outlined on the invoice attachment July 20-August 13, 2015.

Invoice #0815-12

Total \$10,475.00 less the 3%

Amount to pay \$10,160.75

(Enc. 12 - Green)

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

**4. JMSI:**

JMSI Environmental Middle School Asbestos Abatement project design. Billing for asbestos abatement project management and associated air monitoring as outlined on the invoice attachment. Completion of comprehensive preoccupancy Indoor Air Quality Study.

Invoice #0815-13

Total \$2,950.00 less the 3%

Amount to pay \$2,861.50

(Enc. 13 - Green)

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

**5. Sargent Enterprise, Inc.:**

Recommend by JMSI Environmental Corp. for payment of Application #2 Sargent Enterprise Inc. pending verification of certified payroll and solicitor review.

\$148,249.50

(Enc. 14 - Green)

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

**6. Bellview Pump, LLC -**

Upon Recommend by Barry Isett and Associates for payment Of Application #1 Bellview Pump, LLC pending verification of certified payroll and solicitor review.

\$56,800.00

(Enc. 15 - Green)

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

E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the following reports:

- a. Revenue Report
- b. Budget Report
- c. Treasurer's Reports
  - 1. General Fund
  - 2. Capital Reserve Fund
  - 3. Capital Project Fund
  - 4. Food Service Fund

(Enc. 16 - Green)

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

F. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve exemptions from Per Capita and/or Occupational Tax per the attached list.  
(Enc. 17 - Green)

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

G. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Occupational Tax Assessment Changes as per the attached list.  
(Enc. 18 - Green)

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

H. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve **Jennifer Evans** to attend the AACC 2015 Be Strong World Conference, September 23-26, 2015, Nashville, TN, at a cost of **\$680.48** (registration, meals, & lodging). Funding through the High School Budget 2015-16.

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

I. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_, to approve the new three (3) year agreement with CLIU for Edmentum Products & Services at a total cost of **\$13,116.90** annually for the school years 2015-16, 2016-17, and 2017-18.  
(Enc. 19 - Green)

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

J. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_, to approve the agreement for CLIU Overdrive Consortium for the 2015-16 school year at a cost of **\$2,000.00**.  
(Enc. 20 - Green)

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

K. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_, to approve the contract for services between LASD and BHA (Behavioral Health Associates).  
(Enc. 21 - Green)

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

L. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to upon recommendation of the Building and Grounds Committee to approve Scott Gibson Hondru Ford for COSTAR purchasing (contract number 25-006) of one (1) 2016 Ford Transit Wagon, K1ZT-150 130" Low Roof XL Swing-Out RH Dr at a cost not to exceed **\$28,000.00**.

(Enc. 22 - Green)

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

M. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve an agreement between the Lehigh Area School District and Lehigh Law Enforcement Officers Assoc., Inc. for security services at athletic events, school dances, graduation, and homecoming events.

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

**IX. Personnel**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the attached list of candidates for the **2015-2016 Substitute** list pending clearances.

(Enc. 23- Purple)

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

B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the **2015-2016 Extra-Curricular & Athletic** hires (per attachments) pending clearances.

(Enc. 24- Purple)

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. **Suzanne Howland** - August 24, 2015-December 2015/EADM 601: Personal Management for Educators - Online
  2. **Kira Stahler** - September 14, 2015-December 13, 2015/ESL 503: Second Language Assessment - Online
  3. **Kira Stahler** - September 14, 2015-December 13, 2015/ESL 501: Approaches to Teaching Second Languages - Online
  4. **David Hauser** - Program of Studies - Professional and New Media Writing M.A.
  5. **David Hauser** - September 8, 2015-December 11, 2015/ENGL 520: The Professional Document - Online
  6. **David Hauser** - September 8, 2015-December 11, 2015/ENGL 534: Visual Rhetoric in Prof. Writing - ESU & Online
  7. **Adrienne Fedor** - August 24, 2015-December 12, 2015/ARU522: Perspectives in Art Education
  8. **Samantha Kistler** - Program of Studies - K-12 School Principal Certificate
  9. **Samantha Kistler** - August 24, 2015-December 11, 2015/EDL 504 Supervision of Curriculum & Instruction

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

- D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to acknowledge FMLA leaves for the following employee, not to exceed 12 weeks:
1. **Employee #787** - effective August 18, 2015
  2. **Employee #740** - effective August 18, 2015
  3. **Employee #920** - effective September 15, 2015

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

- E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to accept the resignation of the following personnel:
1. **Sarah Nonnemacher** - Asst. Cheerleading Coach - effective immediately
  2. **Richard Haberman** - Part-Time Cleaner - effectively immediately

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



F. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the recommendation to hire the following employees in accordance with the respective contracts, pending clearances:

1. **Kali Andrew** - Middle School Nurse - Bachelor's Step 1 (**\$38,740**) effective beginning of the 2015-16 School Year
2. **Jessica Schafer** - Long-Term High School Music - Bachelor's Step 2 (**\$39,885**) effective beginning of the 2015-16 School Year
3. **James Fox** - Part-Time Cleaner (**\$7.47/hour**)
4. **Ellen Paez** - Part-Time Cleaner (**\$7.47/hour**)
5. **Mildred Shuck** - Part-Time Cleaner (**\$7.47/hour**)
6. **Valance Fedor** - Lunch-Time Aide (**\$7.25/hour**)
7. **Natasha Bedocs** - Lunch-Time Aide (**\$7.25/hour**)
8. **Angela Stuckley** - Lunch-Time Aide (**\$7.25/hour**)

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

G. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the recommendation to hire the following mentors for the appropriate teacher (listed to the left of the mentor's name) for the **2015-2016** school year:

Simon Tkach/Melissa Volcskai  
Jessica Schafer/Laura Welkey  
Kali Andrew/Avril Guardiani

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

H. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve a sabbatical leave for **Employee #081** for the purpose of Restoration of Health, for the 2015-2016 first semester (8/18/15-1/11/16).

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

## X. Miscellaneous

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to appoint \_\_\_\_\_ and \_\_\_\_\_ voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on Wednesday, October 14, 2015, during the School Leadership Conference in Hershey.

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

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to authorize the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part D (Project Accounting Based On Estimates) and PlanCon Part E (Design Development) to the PA Department of Education; and authorize the Architect (EI Associates) to proceed with PlanCon F, Construction Documents, for the project know as New Primary/Elementary Center (K-5).

(Enc. 25 - Peach)

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

- C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Homebound Instruction for Student #55144.

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

- D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the following School Enrichment Journey requests:

1. **EP/FR Third Grade (M. Barilla, B. Breiner, A. Rheinhart, T. Strausberger, L. Zimmerman)** - September 21, 2015 (9:00 a.m.-2:00 p.m.) - to travel to Lehigh Gap Nature Center
2. **EP/FR Fourth Grade (C. Haupt, D. Gerber, J. Fritz)** - September 23, 2015 (9:00a.m. - 2: p.m.) - to travel to Lehigh Gap Nature Center
3. **EP/FR Elementary (S. Howland)** - October 23, 2015 (Rain date: October 26, 2015 (8:45 a.m.-2:30 p.m.) - "Race for Brilliance" Fundraiser for both buildings

- E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the revisions to the 2015-2016 LAVA Parent/Student Handbook. (Lehigh Area Virtual Academy).

(Enc. 26 - Peach)

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

**XI. Programs**

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Use of School Property for:  
**1. Mahoning PTO (Karen Shaffer) - September 2015-May 2016 - PTO Meetings - 6:30 p.m.-8:00 p.m. - Mahoning Multi-Purpose Room**  
**2. Mahoning PTO (Karen Shaffer) - Friday, August 28, 2015 - PTO Outdoor Movie - 4:00 p.m.-10:00 p.m.**

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

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Lehigh Area High School to offer a Winter Credit Recovery program for students at a cost not to exceed \$150 per class using the APEX learning system for fifteen 2-hour sessions after the first semester. The number of instructors will be determined by the number of participants. There will be no cost to the district.

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

- C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve SAT Prep classes for English and Math, at the High School. There will be no cost to the student.

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

- D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Keystone Exam and PA State Assessment After School Tutoring Program for Lehigh Area School District students to be held at the High School on Tuesdays/Thursdays 2:30 p.m. - 4:00 p.m. beginning September 2015.

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

- E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve, as per Policy 217, Graduation Requirement, Senior Keystone credit remediation for all seniors not advanced or proficient on the Keystone exams will be offered November 2015.

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

**XII. Old Business for Discussion**

**XIII. New Business for Discussion**

A. President calls for nominations for **PSBA President** for 2016 per the PSBA policy #108

\_\_\_\_\_ 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 2016 per the PSBA policy #108.

\_\_\_\_\_ 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 At-Large (East)** for 2016 per the PSBA policy #108.

\_\_\_\_\_ nominates \_\_\_\_\_ for PSBA 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 At-Large**.

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

#### **XIV. Courtesy of the floor / Public Comment**

#### **XIV. Adjournment**

**Next workshop meeting will be held Monday, September 14, 2015. Next regular scheduled meeting is the regular meeting on Monday, September 21, 2015.**

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

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

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