

# Lehigh Area School District

Lehigh, Pennsylvania

Reorganization Meeting of School Board  
Monday, December 7, 2015, at 7:00PM

## 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"/>

### IV. Public Comment on Agenda

*Recognition and expression of appreciation for departing board members:*

Mr. Rocky Ahner  
Mrs. Lori Nothstein  
Mr. Larry Stern

### V. Oath of Office for New Board Members and Re-Elected Board Members:

Mr. Byron J. Arner  
Mr. Richard R. Beltz  
Mrs. Marianne Dwyer  
Mr. Wayne Wentz  
Mr. Andrew Yenser

**VI. Roll Call**

	Present	Absent
Mr. Byron J. Arner, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gloria Bowman, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Marianne Dwyer, 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"/>
Mr. Hal Resh, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andrew Yenser, Member	<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"/>

**VII. Election of Temporary President**

Current President presides and opens nominations for Temporary President.

\_\_\_\_\_ nominates \_\_\_\_\_ for Temporary President.

**Current President calls for other nominations.**

**(1) MOTION** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_ to close nominations.

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

**(2) MOTION** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_ to elect \_\_\_\_\_, as Temporary President.

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

**VIII. Election of President**

A. Temporary President presides and calls for nominations for President.

\_\_\_\_\_ nominates \_\_\_\_\_ for President.

Temporary President calls for other nominations.

(1) MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to close nominations.

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

(2) MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to elect \_\_\_\_\_, as President.

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

The President assumes the Chair.

**IX. Election of Vice President**

A. President presides and calls for nominations for Vice President.

\_\_\_\_\_ nominates \_\_\_\_\_ for Vice President.

President calls for other nominations.

(1) MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to close nominations.

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

(2) MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to elect \_\_\_\_\_, as Vice President.

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

**X. President will conduct the appointment of the following positions:**

A. **Negotiations/Personnel Committee** (December 2015 to December 2016)  
(President may decide to defer the assignment of committees until a later date)

Appointees (4): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. **Budget/Finance Committee** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointees (3): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. **Building and Grounds Committee** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointees (2): \_\_\_\_\_  
\_\_\_\_\_

D. **Policy Committee** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointees (3): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

E. **Wellness Committee** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointee (1): \_\_\_\_\_

F. **Leighton Memorial Library Board** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointees (2): \_\_\_\_\_  
\_\_\_\_\_

G. **Athletic Committee** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointees (3): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- H. **Legislative Policy Committee of PSBA** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointees (2): \_\_\_\_\_  
\_\_\_\_\_

- I. **Advisory Committee of Title I** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointee (1): \_\_\_\_\_

- J. **Academic Affairs Committee** (December 2015 to December 2016)  
*(President may decide to defer the assignment of committees until a later date)*

Appointee (1): \_\_\_\_\_

**XI. President will conduct election of the following positions:**

- A. **Carbon Career & Technical Institute Alternate Representative to Joint Operating Committee** (December 2015 to December 2016)

**President calls for nominations.**

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

MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to close nominations and elect \_\_\_\_\_,  
as Carbon Career & Technical Institute Alternate Representative to Joint Operating  
Committee.

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

**XII. Calendar of Regular School Board Meetings & Workshop Meetings:**

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Lehigh Area School  
District Regular School Board Meeting Schedule.

(Enc. 1 - Letterhead)

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

B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Lehigh Area School District Board Workshop Meeting Schedule.  
(Enc. 2 - Letterhead)

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

**XIII. Presentations**

**1. Tim Tkach** – School Performance Profile and Comparison for Keystone Scores 2014-15

**XIV. Approval of Minutes**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the Minutes of the November 23, 2015 regular meeting  
(Enc. 3 - White)

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

**XV. Financial Matters**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to refund Occupational Tax for year 2015 in the amount of **\$122.50** to Wayne Sheckler.

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

B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve issuing checks dated December 31, 2015, to pay invoices remaining up to December 31, 2015, should a second meeting in December 2015 not be held. Payments will be included in the January 2016 Board Agenda for confirmation.

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

C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve **Kimberly Nenscel** to attend "Powerful Strategies for Using the Eight Standards for Mathematical Practice to Increase Your Students' Math Achievement Grade 3-6, at Hyatt Place in Bethlehem, PA, on January 25, 2016, at a cost not to exceed **\$300.00**. Funding provided through the 2015-16 Title I Grant.

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

- D. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the supplemental funding application not to exceed the amount of **\$3,500.00** for the **FBLA** to attend the State Leadership Conference in Hershey, PA on April 11-13, 2016.

Enc. 4 - Green

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

- E. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve 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 15, 2-hour sessions for the month of February 2016.

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

## XVI. Personnel

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the following requests for pre-approval of courses for continuing education:

1. **Suzanne Howland** - February 2016-May 2016/EADM 606 - School Plant Management

2. **Adrienne Fedor** - December 14, 2015-January 13, 2016/ARU 556 Curricular Applications in Art Education

3. **Adrienne Fedor** - January 19, 2016-May 7, 2016/ARU 526 Differentiated Instruction through Art

4. **Allison Rheinhart** - January 15, 2016-January 31, 2016/Skills for Building the Collaborative Classroom

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

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

(Enc. 5 - Purple)

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

- C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to accept the resignation of the following personnel:

1. **Kathleen Kintz** - Lunch-Time Aide - effective immediately.

2. **Teri Koch** - Part-Time Cleaner - effective immediately.

3. **Delores Dorward** - Part-Time Cleaver - effective December 17, 2015

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

**XVII. Miscellaneous**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the following School Journey requests:

1. **FCCLA (J. McHugh)** - December 13, 2015 (Snow Date: 12/21/15) - to travel to "Summit" Nursing Home for Christmas Bingo - 2:00 p.m.-4:00 p.m.
2. **FBLA (K. Mychaliszyn-Simko, T. Miller)** - April 11-13, 2016 - to travel to Hershey for the FBLA State Leadership Conference
3. **East Penn - Grade 2 (J. Grasso, J. Bruch)** - April 15, 2016 - to travel to DaVinci Science Center - 8:45 a.m.-3:00 p.m.

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

B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Homebound Instruction for Student #16158.

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

C. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve the updates to the Lehighon Area High School Program of Studies for 2016-2017 school year.

(Enc. 6 - Peach)

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

**XVIII. Programs**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve Use of School Property for:  
1. **East Penn PTO (Nicole Baker)** - East Penn Classroom 126 for Santa's Secret Workshop - 12/14/15-12/17/15

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



**XIX. Old Business for Discussion**

**XX. New Business for Discussion**

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

**XXII. Adjournment**

**Next regular scheduled meeting is Monday, January 25, 2016, at 7:00 p.m.**

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

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

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