

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, April 27, 2015 at 7:00PM
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"/>
Ms. Bonnie Cortese, Recording / Asst. Bd. Sec.	<input type="checkbox"/>	<input type="checkbox"/>

**Notice of Executive Session

IV. Public Comment on Agenda

V. Presentations

1. STEM (Science, Technology, Engineering, Mathematics) Competition -
Lisa Steigerwalt
2. TRANE Presentation - MS/HS

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. Alner*
6. Title I Advisory Committee Report - *Mrs. Bowman*
7. CCTI Report - *Mr. Yenser*
8. CLIU Report - *Mr. Wentz*
9. Student Representative Report - *Britani Graver*
10. Solicitor's Report - *Attorney William Schwab*
11. Building/Grounds Report - *Mr. Wentz*
12. LCCC - *Mr. Stern*
13. Academic Affairs Committee Report - *Mrs. Bowman*
14. Policy Committee Report - *Mrs. Bowman*
15. Athletic Committee Report - *Mr. Wentz*
16. Wellness Committee Report - *Mr. Alner*

VII. Approval of Minutes

A. MOTION by _____, SECONDED by _____ to approve the Minutes of the March 23, 2015, regular meeting.

(Enc. 1 - White)

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

B. MOTION by _____, SECONDED by _____ to approve the Minutes of the April 13, 2015, workshop meeting.

(Enc. 2 - White)

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

VIII. Financial Matter

A. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School Activities Fund for March 2015.

(Enc. 3 - Gold)

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

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

(Enc. 4 - Blue)

General Fund	\$ 1,581,902.19
--Benefits	\$ 547,357.60
--Payroll (March)	\$ 1,299,515.67
--Debit Card	\$ 1,907.90
Food Service Fund	\$ 63,299.51
Capital Reserve	\$ 11,000.00
Athletic Fund	\$ 10,807.32
Capital Proj. Fund	\$ 26,120.50
Total	\$ 3,541,910.69

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 \$3,711.53

(Enc. 5 - 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

\$28,467.95

(Enc. 6 - Green)

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

2. EI Associates:

High School

\$24,584.00

(Enc. 7 - Green)

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

3. EI Associates:

High School

\$26,120.50

(Enc. 8 - Green)

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

4. Quandel:

Middle School, High School and
All Construction Projects

\$11,000.00

(Enc. 9 - Green)

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

4. JMSI:

JMSI Environmental Middle School Asbestos Abatement Project design.
Completion of asbestos abatement project management and associated air
monitoring as outline on the invoice attachment through 4-03-2015.

Invoice #0415-10 - Total \$4,275.00 less the 3% = Amount to pay \$4,146.75

(Enc. 10 - 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. 11 - 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. 12 - Green)

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

- G. MOTION by _____, SECONDED by _____ to approve the Proposed Final Budget for the 2015 - 2016 General Fund Budget.

(Enc. 13 - Green)

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

- H. MOTION by _____, SECONDED by _____ to approve renewal of the Food Service Management contract with the Nutrition Group.

(Enc. 14 - Green)

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

- I. MOTION by _____, SECONDED by _____ to approve Charles Bachert to attend the conference "National Conference on School Discipline - Best Insights, Tips, and Practices" in Niagara Falls, July 15 - 17, 2015, at a cost not to exceed \$1,000.00 for conference and lodging. Funding through the Middle School Budget 2014-2015.

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

J. MOTION by _____, SECONDED by _____ to approve Kim Mychaliszyn-Simko to attend the PWC-KWHS Seminar of High School Educators & Financial Responsibility in San Francisco, CA, June 14 - 17, 2015, at a cost not to exceed \$650.00 for lodging and airfare. Funding will be through the Business Dept. Budget and the HS Budget for 2014-2015.

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

K. MOTION by _____, SECONDED by _____ to approve _____ as District auditor for the years ending 2015, 2016, and 2017.

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

L. 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. The technology pool provides proactive strategies, training, and policies designed to prevent digital-age problems that can lead to liability. The anticipated cost to the district is \$645.00 for 2015-2016 school year.

(Enc. 15 - Green)

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

M. MOTION by _____, SECONDED by _____ to approve the purchase of PA REAP (Regional Education Applicant Placement) Services at a total cost of \$1,649.00 (\$650.00 one-time set-up fee & \$999.00 annual service fee).

(Enc. 16 - Green)

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

N. MOTION by _____, SECONDED by _____ to authorize the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part F (Construction Documents), for the projects known as Alterations and Additions to the 6-8 Lehigh Area Middle School, and Alterations to the Lehigh Area High School, to the Department of Education for review and approval, and release the project for bidding.

(Enc. 17 - Green)

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

IX. Personnel -

- A. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the 2014-2015 Substitute list pending clearances.

[Enc. 18 - Purple]

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

- B. MOTION by _____, SECONDED by _____ to approve the Athletic hires for the 2015-2016 school years per enclosure.

[Enc. 19 - 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. **Jessica Bruch** - August 24 - December 11, 2015 / Teaching Content Area Reading to Diverse Learners
2. **Jessica Bruch** - August 24 - December 11, 2015 / Teaching Reading to Students with Disabilities
3. **Jennifer Evans** - Summer 2015 / Curriculum & Instruction Leadership / Supervision
4. **Jennifer Evans** - Fall 2015 / Strategic Planning/Policy Analysis/Board Relations
5. **Jennifer Evans** - Fall 2015 / Internship (Part II)
6. **Adrienne Fedor** - July 14 - 17, 2015 / Craft in America
7. **Justin Fritz** - Program of Study / Masters of Ed. Sp. Education: Birth - Gr. 8
8. **Justin Fritz** - May 13 - 29, 2015 / Instructional Strategies for Learning & Behavior Problems
9. **Justin Fritz** - June 1 - 26, 2015 / Assessment and Evaluation
10. **Justin Fritz** - June 29 - July 27, 2015 / Developing Integrated Language and Literacy Programs for Students with Disabilities
11. **Justin Fritz** - June 29 - July 27, 2015 / Early Intervention for Young Learners with Special Needs
12. **Jessica Gasper** - Program of Study - Wilkes University - MS Classroom Technology
13. **Jessica Gasper** - May 12 - June 25, 2015 / Curriculum & Instruction
14. **Jessica Gasper** - June 29 - July 16, 2015 / Cognition
15. **Jessica Gasper** - July 20 - August 6, 2015 / Multimedia Design / Digital Learning
16. **Angela Harris** - May 18 - June 12, 2015 / Inclusionary Practices

17. **Angela Harris** - August 24 - December 11, 2015 / Teaching Reading to Students with Disabilities
18. **Angela Harris** - August 24 - December 11, 2015 / Teaching Content Area Reading to Diverse Learners
19. **Suzanne Howland** - June 8 - August 3, 2015 / Seminar in Advanced School Law
20. **Beth Hudlow** - June 22 - August 9, 2015 / Using Assessment to Guide Instruction
21. **Michele Kirsch** - May 12 - June 25, 2015 / Curriculum & Instruction
22. **Michele Kirsch** - July 20, 2015 - August 6, 2015 / Social Foundations of Education
23. **Jessica McCarroll** - May 4 - June 22, 2015 / Trends and Innovations in Instructional Tech
24. **Erica Pagotto** - June 23 - 29, 2015 / Achieving Student Outcomes Through Cooperative Learning
25. **Erica Pagotto** - July 22 - 28, 2015 / Strategies for the Inclusive Classroom
26. **Jessica Scholl** - June 29 - July 16, 2015 / Cognition
27. **Megan Scimeca** - May 18 - June 12, 2015 / Reading Clinical Practicum
28. **Kira Stahler** - Program of Study/Wilkes University/Teaching English to Speakers of Other Languages
29. **Lauren Strohl** - August 24 - December 11, 2015 /Organization, Implementation, and Evaluation of School Reading Programs
30. **Lauren Strohl** - August 24 - December 11, 2015 / Assessment and Evaluation of Literacy
31. **Amanda Yusella** - May 12 - June 25, 2015 / Issues, Laws, and Trends
32. **Norine Zehner** - May 12 - June 25, 2015 / Issues, Laws, and Trends

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

D. MOTION by _____, SECONDED by _____ to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:

1. **Employee #293** - effective March 19, 2015
2. **Employee #488** - effective April 1, 2015
3. **Employee #25** - effective August 24, 2015

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

E. MOTION by _____, SECONDED by _____ to approve the hiring of the following 2015 Summer Wellness Camp positions, at the current contracted hourly rate of pay (\$29.00 / hour).

1. **Rachel Quinn** - Teacher
2. **Jacob Molchany** - Teacher
3. **Joe Ellis** - Alternate Teacher

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

F. MOTION by _____, SECONDED by _____ to approve an uncompensated leave for Employee #527 for April 28 to May 11, 2015.

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

G. MOTION by _____, SECONDED by _____ to approve an uncompensated parental leave for Employee #25 for October 26 to November 6, 2015.

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

H. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following summer positions, effective June 9, 2015:

1. Mikayla Blakeslee - Summer Utility Helper - at a rate of \$ 7.25 per hour
2. Naomi Knappenberger - Summer Utility Helper - at a rate of \$ 7.25 per hour
3. Erik Skrincosky - Summer Utility Helper - at a rate of \$ 7.25 per hour
4. Nicholas Skrincosky - Summer Utility Helper - at a rate of \$ 7.25 per hour
5. Megan Pomposello - Summer Utility Helper - at a rate of \$ 7.25 per hour
6. Brandon Ruch - Summer Utility Helper - at a rate of \$ 7.25 per hour
7. Connor Frey - Summer Utility Helper - at a rate of \$ 7.25 per hour
8. Gavin Zehner - Summer Utility Helper - at a rate of \$ 7.25 per hour
9. Hunter Greene - Summer Utility Helper - at a rate of \$7.25 per hour
10. Tyler Dietz - Summer Utility Helper - at a rate of \$7.25 per hour
11. Rene Ronemus - Summer Utility Helper - at a rate of \$7.25 per hour
12. Kane Zerbe - Summer Utility Helper - at a rate of \$7.25 per hour
13. Teri Koch - Summer Cleaner - at a rate of \$9.83 per hour
14. Melissa Bierman - Summer Cleaner - at a rate of \$7.47 per hour
15. Karen Hines - Summer Cleaner - at a rate of \$8.74 per hour
16. Jerilynn Derhammer - Summer Cleaner - at a rate of \$7.77 per hour
17. Richard Armbruster - Summer Cleaner - at a rate of \$9.09 per hour
18. Kelly Fadden - Summer Cleaner - at a rate of \$10.63 per hour
19. Doris Reed - Summer Cleaner - at a rate of \$7.77 per hour
20. Sandra Hedmeck - Summer Cleaner - at a rate of \$7.47 per hour
21. Alicia Moyer - Summer Cleaner - at a rate of \$9.83 per hour
22. Virginia Fairchild - Summer Cleaner assigned to the ADM Building - at a rate of \$9.83 per hour.

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

I. MOTION by _____, SECONDED by _____ to approve the recommendation to hire Crystal Stein as a Lunchtime Aide assigned to East Penn Elementary, effective April 28, 2015, at a rate of pay of \$7.25 per hour.

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

J. MOTION by _____, SECONDED by _____ to approve that the Recording Secretary also be the Assistant Board Secretary. The position of Assistant Board Secretary was established on January 27, 2014.

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

K. MOTION by _____, SECONDED by _____ to approve that **Melissa Wagner** be appointed the Recording / Assistant Board Secretary, effective **May 18, 2015**.

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

L. MOTION by _____, SECONDED by _____ to approve hiring **June Potts and Angela Tobash** for the Adult Computer Classes: Computer Basics & Intermediate Computer Skills & Social Media which will run on May 4, 5, 6, 7, 11, 12, 13, and 14, 2015. The classes will be held at the Middle School (6 - 8 p.m.).

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

M. MOTION by _____, SECONDED by _____ to approve the following employees for the Shull-David After School Remediation Support Program for a total of two hours a day / two days a week (Tuesday/Thursday), May 5-28, 2015, at contracted rate of pay:

1. **Elyse Matika** - Professional Teacher - \$29.00 / hour
2. **Jan Wentz** - Professional Teacher - \$29.00 / hour
3. **Lisa Schatz** - Professional Teacher - \$29.00 / hour
4. **Christina Brong** - Paraprofessional - \$12.89 / hour
5. **Grace Kern** - Paraprofessional - \$15.36 / hour

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

N. MOTION by _____, SECONDED by _____ to approve the following employees for the Special Education ESY Program for July 6 - 30, 2015 (Monday - Thursday) 7:30 a.m. - 12 p.m., at contracted rate of pay:

1. **Jessica Habas** - Professional Teacher - \$29.00 / hour
2. **Catherine Hontz** - Professional Teacher - \$29.00 / hour
3. **Carly Finkboner** - Speech - \$29.00 / hour
4. **Melissa Pickerin** - Paraprofessional - \$14.13 / hour
5. **Grace Kern** - Paraprofessional - \$15.35 / hour

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

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve the following School Enrichment Journey requests:
1. MS - FCCLA (M. Slaby) - April 30, 2015 (7 a.m. - 9 p.m.) - to travel to Inner Harbor, Baltimore, MD, to the National Aquarium.
 2. HS Envirothon - May 7, 2015 (8 a.m. - 2:30 p.m.) - to travel to the Carbon Co. Environmental Center for Envirothon competition.
 3. MA/SD - Grade 4 (R. Rupell / A. Swanson/ C. Hoppes/ M. Dillman / B. Cressley) - May 12, 2015 (8:45 a.m. - 2 p.m.) - to travel to the MS for a Spelling Bee and Orientation
 4. HS - FBLA (K. Simko / T. Miller) - May 14, 2015 (9 a.m. - 6 p.m.) - to travel to Citizens Bank Park for Weather Education Day.
 5. MS & EP STEM Successmaker Winners (C. Bachert) - May 18, 2015 (8:30 a.m. - 5 p.m.) - to travel to Franklin Institute in Philadelphia as a incentive reward for Successmaker.
 6. FR Boxtop Winners (B. Eckley) - May 19, 2015 (9 a.m. - 11:30 a.m.) - to travel to Phifers Playground as a reward.
 7. HS Envirothon - May 19 & 20, 2015 (7:30 a.m. - 10 p.m.) - to travel to University of Pittsburgh for the state Envirothon.
 8. MS Grade 6 Maroon (J. Tracy) - May 20, 2015 (7:30 a.m. - 2 p.m.) - to travel to Eastern State Penitentiary - Social Studies Curriculum.
 9. MS Grade 6 White (T. Serfass) - May 21, 2015 (7:30 a.m. - 2 p.m.) - to travel to Crystal Cave for a PTO field trip.
 10. SD Grade 4 Students - May 26, 2015 - Raindate May 27, 2015 (9:30 a.m. - 2 p.m.) - to travel to the Lehigh Pool for the end of the year celebration.
 11. FR Grade 4 (D. Gerber / D. Sirsky / T. Strausberger / A. Hedash) - May 27, 2015 (8 a.m. - 3:45 p.m.) to travel to Harrisburg to the PA State Museum and Heislars.
 12. MS Grade 8 (J. Lopata / T. Kokinda) - May 28, 2015 (8:30 a.m. - 7:30 p.m.) - to travel to Hershey Park for the 8th Grade Celebration.
 13. SD Grade 4 (M. Dillman) - May 29, 2015 (9:45 a.m. - 2:50 p.m.) - to travel to the Christ Evangelical Free Church for PA Dutch Day.
 14. FR Students - June 1, 2015 - Raindate June 2, 2015 (10:15 a.m. - 2:45 p.m.) - to travel to the Lehigh Pool for the end of the year celebration.
 15. MS Drama Students (L. Welkey) - Late October - Early November 2015 (7 a.m. - 7 p.m.) - to travel to New York City to see a Broadway performance.
 16. MS Music Express Jr. (L. Welkey) - April 28 - 30, 2016 - to travel to Washington DC to participate in "American Sings" festival.

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, 2015.
(Enc. 20 – Peach)

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

C. MOTION by _____, SECONDED by _____ to acknowledge the following student teacher:

1. **Zane Bachert**, Alvernia University student, assigned to the Middle School

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

D. MOTION by _____, SECONDED by _____ that the solicitor is authorized to begin suit against AmeriGas for failure to remove propane tanks from East Penn Elementary School, Mahoning Elementary School, and Franklin Elementary School after they lost the bid and after repeated demands.

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

E. MOTION by _____, SECONDED by _____ to approve the attached surplus items.
(Enc. 21 - Peach)

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

XI. Programs

A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:
1. **Rhythm & Solt Dance Ctr. (P. Breitfeller)** - June 13-14, 2015 - (June 13 - 8 a.m. - 4 p.m. / June 14 11 a.m. - 5 p.m.) to use the HS Auditorium and A141 and A142 Classrooms to a dance recital.

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

B. MOTION by _____, SECONDED by _____ to approve **Title I Summer Reading and Math Programs** for Lehigh Area School District to be held at Shull-David Elementary Building. Tentative dates are July 6 - 17, 2015 for the Math program and July 20 - 31, 2015 for the Reading Program. Camps will be paid using Title I Funds 2014-2015.

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

C. MOTION by _____, SECONDED by _____ to approve the following summer programs if needed: **Senior High Summer School (June 22 - July 3, 2015)**
Middle School Summer School (June 22 - July 30, 2015)

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

D. MOTION by _____, SECONDED by _____ to approve the following summer programs:

1. HS Band Camp (100) hours
2. Middle School Music Program (170 hours) as follows:
 Band Orchestra Gr. 5 & 6 (85 hours)
 Band Orchestra Gr. 7 & 8 (85 hours)

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

E. MOTION by _____, SECONDED by _____ to approve the 2015-2016 Facilities Plan Committee Report as adopted by the CLIU Facilities Plan Committee on March 11, 2015 and the CLIU 21 Board of Directors on March 16, 2015. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes. (Resolution # 14/15 - 04) (Enc. 22 - Yellow)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Rocky Ahner, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. William J. Hill, Jr., Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Lori Nothstein, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Hal Resh, Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andrew Yenser, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gloria Bowman, President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

F. MOTION by _____, SECONDED by _____ to approve the 2015-2016 School Calendar for the Lehigh Area School District.

(Enc. 23 - Yellow)

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

- G. MOTION by _____, SECONDED by _____ to approve the 1st Reading of the following Lehigh Area School District Policies:
1. #009 - School Board Policy Process
 2. #222 - Students - Tobacco Use
 3. #323 - Employees - Tobacco Use
 4. #304 - Employment of District Staff
 5. #317 - Conduct / Disciplinary Procedures
 6. #706.1 - Disposal of Surplus Property, Obsolete Equipment and Real Estate

(Enc. 24 - Yellow)

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

- H. MOTION by _____, SECONDED by _____ to approve the Lehigh Takedown Club to host a Wrestling Camp, July 27 - 29, 2015, in the High School Gymnasium.

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

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Courtesy of the floor / Public Comment

XIV. Adjournment

**Next regular scheduled meeting is the regular meeting on
Monday, May 18, 2015.**

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

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

TIME: _____

LEHIGHTON AREA SCHOOL DISTRICT

Jonathan J. Cleaver, Superintendent
Bonnie M. Cortese, Administrative Assistant
1000 Union Street, Lehigh, Pennsylvania 18235
Telephone: 610-377-4490 Fax: 610-577-0035

"Partnering with students, families, and community to provide opportunities for life-long success through academic excellence and individual growth in a safe and supportive environment."

SUBSTITUTE CANDIDATES

April 27, 2015

Professionals:

TERRAN, Shari

Support:

JETTY, Karen

KATSANOS, Michelle

STROHL, Rosetto

"Educating together to prepare our students for life's journey."

"Commitment to Excellence"

LEHIGHTON AREA SCHOOL DISTRICT

Jonathan J. Cleaver, Superintendent
Timothy M. Tkach, Coordinator of Curriculum, Instruction and Grant Writing
1000 Union Street, Lehigh, Pennsylvania 18235
Telephone: 610-377-4490 Fax: 610-577-0032

"Partnering with students, families, and community to provide opportunities for life-long success through academic excellence and individual growth in a safe and supportive environment."

ATHLETIC HIRES

April 27, 2015

ATHLETIC HIRES 2015-2016:

Allison Solley	Assistant Field Hockey
Richard Oertner	Boys' Basketball Head Coach
Eric Gidney	Girls' Basketball Head Coach
Daniel Williams	Wrestling Head Coach
Rebecca Schaeffer	Cheerleading Head Coach
Logan Hittle	VOLUNTEER - Football

"Educating together to prepare our students for life's journey."

"Commitment to Excellence"