

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, August 3, 2015

7:00 PM

Administration Board Room

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/Asst. Bd Secretary	<input type="checkbox"/>	<input type="checkbox"/>

IV. Public Comment on Agenda

IV. Presentations

1. Bid Review - Quandel/EI Associates/Trane

V. **Communications - None**

VI. **Approval of Minutes - None**

VII. **Financial Matters - None**

VIII. **Personnel**

A. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following employee in accordance with the respective contracts, pending clearances:

1. **Amanda Kincaid** - 10-Month Secretary - as per collective bargaining agreement Step 1 (\$17,276) effective beginning of the 2015-16 School Year

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

IX. **Miscellaneous - None**

X. **Programs**

A. MOTION by _____, SECONDED by _____ to approve revisions/additions to the 2015-2016 Student Handbook for the High School.

(Enc. 1 - Yellow)

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

XI. Old Business for Discussion

XII. New Business for Discussion

XIII. Courtesy of the floor / Public Comment

XIV. Adjournment

Next workshop meeting is scheduled for Monday, August 10, 2015. Next regular scheduled meeting is the regular meeting on Monday, August 24, 2015.

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

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

TIME: _____