

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, November 9, 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 Secretary	<input type="checkbox"/>	<input type="checkbox"/>

IV. Public Comment on Agenda

V. Presentations - None

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to reimburse the General Fund for all cost incurred for the new Elementary Center from the General Obligations Bonds of 2015 Series A.

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

- B. MOTION by _____, SECONDED by _____ to approve the resolution of the Lehigh Area School District regarding planning of all district-wide capital projects and future district budgets (Resolution #15/16-01).

(Enc. 1 - White)

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

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the Collective Bargaining Agreement between the Lehigh Area School District and the Lehigh Area Education Association.

(Enc. 2 - White)

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

- B. MOTION by _____, SECONDED by _____ to approve that all professional employees retiring at the end of the 2015-2016 school term will receive the said retirement program benefit as listed and approved in the LAEA contract dated September 1, 2016 - August 31, 2020. An irrevocable notice of retirement must be received before December 31, 2015, and specify a date of retirement on or after June 30, 2016.

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

X. Miscellaneous

A. MOTION by _____, SECONDED by _____ to recognize Lehigh Carbon Community College's 50th Anniversary (Resolution #15/16-02).

(Enc. 3 - White)

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

XI. Programs

A. MOTION by _____, SECONDED by _____ to approve the following School Enrichment Journey requests:

1. Lehigh Area High School Band (B. Buffington) - November 19, 2015 (7:45 a.m.-3:30 p.m.) - Moravian College for Trombone Clinic

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

XII. Old Business for Discussion

A. Permit Fee Discussion per requested board information.

XIII. New Business for Discussion

A. Building Projects Update

XIV. Public Comment (limited to three (3) minutes as per board policy).

XV. Adjournment

Next regular scheduled meeting is Monday, November 23, 2015, at the Administration Building at 7:00 p.m.

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

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

TIME: _____