

# Lehighton Area School District

Lehighton, Pennsylvania

Building Committee Workshop Meeting

Monday, June 8, 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. Building Project Update - Mr. Cleaver

### V. Communications - None

### VI. Approval of Minutes - None

**VII. Financial Matter**

- A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ upon recommendation by the Finance Committee to approve the 2015-2016 Budget Resolution and PA Department of Education Form PDE-2028 (Resolution #14/15-04).

Total	\$38,658,582
Estimated Revenue	\$37,609,406
Surplus (Shortfall)	(\$1,049,176)
Estimated Use of FB	\$1,049,176
Net Shortfall	(\$0)

(Enc. 1 - Green)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Hal Resh, 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. Wayne Wentz, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Rocky Ahner, 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 - \_\_\_\_\_

- B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ upon recommendation by the Finance Committee to approve the 2015-2016 Homestead and Farmstead Exclusion, (Resolution #14/15-05).

(Enc. 2 - Green)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Andrew Yenser, 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. Stephen Holland, 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. Hal Resh, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, Vice-President	<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. Rocky Ahner, 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 - \_\_\_\_\_

**VIII. Personnel - None**

**IX. Miscellaneous**

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

- 1. School-Wide Positive Behavior Team-High School (M. Volcskai) - June 10, 2015, (8:00 a.m.-4:00 p.m.) - to travel to Hershey Park, Hershey, PA.**

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

**X. Programs**

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to approve revisions/additions to the 2015-2016 Student Handbook/Calendar for the Middle School.

(Enc. 3 - 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 regular scheduled meeting is the regular meeting on Monday, June 22, 2015**

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

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

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