

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board

Monday, June 24, 2019 at 7:00 PM

Executive Session @ 6:00 PM to Discuss School Safety, as required by Act 44, and Superintendent Evaluation

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen Holland, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gail Maholick, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Rita Spinelli, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Vice President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andrew Yenser, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Patricia Denicola, Business Administrator	<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"/>

* Notice of Executive Session on Monday, June 10, 2019, at 5:00 p.m. to discuss Personnel and Contract Negotiations.

** Notice of Executive Session

IV. Presentations

1. **Veteran Diploma** – Mr. Wayne Wentz
 - Mr. Clarence E. Smoyer
2. **School Safety** – Mr. David Hauser/Mr. Jonathan Cleaver
3. **LAMS Career Day 2019** – Ms. Angela Tobash/Mrs. Theresa Kokinda

V. Public Comment on Agenda

VI. Communications

1. Superintendent's Report – *Mr. Cleaver*
2. Finance Report – *Ms. Denicola*
3. Board President's Report – *Mr. Stern*
4. Lehighon Memorial Library Report – *Mrs. Maholick*
5. Legislative Policy Committee of PSBA Report – *Mrs. Spinelli*
6. Title I Advisory Committee Report – *Mrs. Bowman*
7. CCTI Report – *Mr. Yenser*
8. CLIU Report – *Mr. Wentz*
9. Building/Grounds Report – *Mr. Holland*
10. Academic Affairs Committee Report – *Mr. Stern*
11. LCCC Report – *Mr. Krause*
12. Policy Committee Report – *Mr. Stern*
13. Athletic Committee Report – *Mr. Wentz*
14. Wellness Committee Report – *Mrs. Maholick*

VII. Approval of Minutes

A. MOTION by _____, SECONDED by _____ to approve the Minutes of the May 20, 2019, regular meeting. (Enc. 1 – White)

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

VIII. Financial Matter

A. MOTION by _____, SECONDED by _____ to approve the Lehighon Area High School and Lehighon Area Middle School Activities Fund for May 2019.

(Enc. 2 - Gold)

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

B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills for June 2019: (Enc. 3 - Blue)

General Fund	\$ 550,318.85
--Benefits	\$ 503,144.67
--Payroll	\$ 1,470,085.60
--Debit Card	\$ 978.79
Food Service Fund	\$ 210.60
	\$ 2,524,738.51

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 _____ to approve the following reports:

- a. Budget/Revenue Report
- b. Treasurer's Reports
 - 1. General Fund
 - 2. Capital Reserve Fund
 - 3. Capital Projects Fund
 - 4. Food Service Fund

(Enc. 4 - Green)

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

D. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capita and/or Occupational Tax per the attached list.

(Enc. 5- Green)

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

E. MOTION by _____, SECONDED by _____ to rescind the donation of **\$696.00** from the Orioles Association of Lehighton. The donation was given directly to Apollo Farms in Palmerton, PA.

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

F. MOTION by _____, SECONDED by _____ to recommend the District appoint and retain William G. Schwab as the Solicitor at an hourly rate of \$165.00 per hour from July 1, 2019, through December 9, 2019.

(Enc. 6 - Green)

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

G. MOTION by _____, SECONDED by _____ to approve the agreement with CLIU #21 for TransPerfect Remote Interpreters Products and Services for language interpreting related services for the 2019-2020 school year. The cost is a monthly minimum of **\$50.00** if the service is used.

(Enc. 7 - Green)

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

H. MOTION by _____, SECONDED by _____ to adopt Resolution #18/19-#11 the 2019-2020 Proposed Budget for the Carbon Career & Technical Institute as recommended by the Finance Committee. (Enc. 8 - Green)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Rita Spinelli, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Vice President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andrew Yenser, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Joy Beers, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard R. Beltz, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David F. Bradley, Sr., 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. Gail Maholick, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

I. MOTION by _____, SECONDED by _____ to approve the contract between James Schwab, Clinical Psychologist Services, and the Lehigh Area School District for school year 2019-2020, in the amount not to exceed \$19,440.00, to be paid from 2019-2020 Special Education Budget. (Enc. 9 - Green)

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

J. MOTION by _____, SECONDED by _____, to approve the contract for services between Lehigh Area School District and BHA (Behavioral Health Associates) for the 2019-2020 school year. (Enc. 10 - Green)

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

K. MOTION by _____, SECONDED by _____, to approve the 2019-2020 insurance package policies for property, general liability, auto, boiler and machinery, workers' compensation, umbrella, security, error and omissions, in the amount of \$299,829.00. Requesting payment to be made July 1, 2019, out of the 2019-2020 fiscal year. (Enc. 11 - Green)

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

- L. MOTION by _____, SECONDED by _____, that on July 15, 2019 at 1:00 p.m. at the Administration Building, an absolute auction will be conducted by the Solicitor for the sale of Shull David Elementary School. Terms and Conditions shall be as set forth in the terms and conditions prepared by the Solicitor. Notice of said sale shall be published once a week during the three weeks prior to said sale. The below pre-bid shall act as the floor bids at the public sale and no additional bids will be accepted less than \$400,000.00.

Further, the Board accepts the pre-bid of \$400,000.00 by BHA for Shull David (on the terms as set forth in their pre-bid) and established that as the minimum bid for the sale of said elementary school. If no other higher and equivalent bids are received, the building will be sold to them at the auction for \$400,000.00 subject to entering into an agreement of sale subject to the terms and conditions contained in their pre-bid. Possession and closing to be held within thirty (30) days.

(Enc. 12 - Green)

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

- M. MOTION by _____, SECONDED by _____ to approve the contract with Carbon-Monroe-Pike Drug and Alcohol Commission, Inc., for Drug and Alcohol education and preventative services for the 2019-2020 school year in the amount of **\$28,000.00** paid through 2019-2020 grant funds. (Enc. 13 - Green)

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

- N. MOTION by _____, SECONDED by _____ to approve, as per the Finance Committee's recommendation, Lehigh Area School District joining, effective 7/1/2019, with other schools and school districts as a member of the Public School Health Insurance Cooperative (PSHIC) and to enter into an intergovernmental agreement for the purpose of joining and participating as a member of "PSHIC" and to authorize the Business Administrator to sign any additional documents required to effectuate this agreement. (Enc. 14 - Green)

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

- O. MOTION by _____, SECONDED by _____ to approve the Memorandum of Understanding between Lehigh Area School District and the Lehigh Area Education Association. (Enc. 15 - Green)

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

IX. Personnel

A. MOTION by _____, SECONDED by _____ to approve the **Athletic/Extra-Curricular** hires for the **2019-2020** school year (per attachment). **(Enc. 16 - Purple)**

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

B. MOTION by _____, SECONDED by _____ to approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. **Benjamin Tkach** - June 25-July 22, 2019/Facilitating Online Learning Communities
2. **Patricia Ebbert** - August 7-September 25, 2019/School and Community Relations
3. **Tiffany Strausberger** - August 7-September 25, 2019/School and Community Relations
4. **Daniel Williams** - August 7-September 25, 2019/School and Community Relations
5. **Allison Rheinhardt** - July 15-July 19, 2019/The Culturally Distinctive Classroom
6. **Allison Rheinhardt** - July 8-August 18, 2019/The Gendered Brain
7. **Ryan Wentz** - June 29-July 22, 2019/Teaching Students to Choose Responsible Behavior

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

C. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following summer positions as per hourly rate in Collective Bargaining Agreement:

1. **Ellen Perkins** - Summer Band - Grades 7/8 - 85 Hours
2. **Justin Fritz** - Title I Summer Math & Reading Camp Teacher
3. **Marijane Petit-Clair** - Title I Summer Reading Camp Teacher
4. **Christina Brong** - Title I Summer Math Camp Teacher
5. **Bonnie Helmer** - Title I Summer Math & Reading Camp Paraprofessional
6. **Linda Kasperski** - Title I Summer Reading Camp Paraprofessional

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

D. MOTION by _____, SECONDED by _____ that **Employee #1639** is hereby terminated from said employee's summer employment for absenteeism.

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

E. MOTION by _____, SECONDED by _____ to accept the resignation of the following employees:

1. **Rachael Getter** - Lunch-Time Aide - Effective May 17, 2019
2. **Allison Solley** - Special Education Teacher - Effective August 19, 2019

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

X. Miscellaneous

A. MOTION by _____, SECONDED by _____ to approve _____ and _____ as Board Voting Delegates at the PSBA 2019 Delegate Assembly, Hershey, PA. (Enc. 17 - Peach)

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

B. MOTION by _____, SECONDED by _____ to approve a Memorandum of Understanding with the Lehighton Borough Law Enforcement and the Lehighton Area School District for the 2019-2020 school year. (Enc. 18 - Peach)

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

XI. Programs

A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:

1. **LAHS Cheer Parents Club (Tonia Schaeffer)** - 9/3/19, 10/7/19, 11/4/19, 12/2/19, 1/6/20, 2/3/20, 3/2/20, 4/6/20 5/4/20 - 6:00 p.m.-7:30 p.m. - LAHS Classroom - Parents Club Meeting
2. **LAMS Summer Band (Beth Hudlow)** - July 15-August 9, 2019 - 8:00 a.m.-2:00 p.m. - LAMS Classroom and Auditorium - Summer Band/Band Concert

3. **Lehighon Cheerleaders Parents Club (Rebecca Schaeffer)** - August 12 & 13, 2019 - 11:30 a.m.-6:00 p.m. & 9:00 a.m.-4:00 p.m. - LAHS Gymnasium and Wrestling Room - UCA Cheer Camp
4. **LAHS Show Choir (Jessica Schafer)** - August 14, 2019 - 10:00 a.m.-3:00 p.m. - LAHS Auditorium & Classroom - Show Choir Day Camp
5. **LAMS Ag. Lab (Brenda Buffington)** - November 11-15, 2019 and November 18-22, 2019 - 7:00 a.m.-3:00 p.m. - LAMS Parking Lot - Ag. Lab for MS & EC Students
6. **Lehighon Wrestling (Floyd Brown)** - January 24 & 25, 2020 - 7:00 a.m.-10:00 p.m. & 6:00 a.m.-9:00 p.m. - LAEC & LAHS Gymnasium, Cafeteria, Classrooms - Coal Cracker Invitational
7. **Lehighon Boys' Basketball (Trevor Miller)** - July 8-11, 2019 - 8:00 a.m.-2:00 p.m. - LAEC Gymnasium - Youth Camp
8. **LAHS Guidance (Kelly Costenbader)** - June 26-July 3, 2019 & July 8-11, 2019 - 8:00 a.m.-2:30 p.m. - LAHS Library - Summer School/Credit Recovery
9. **Lehighon Touchdown Club (Mary Barilla)** - August 22, 29, September 5, 12, 18, 26, October 3, 10, 17, 24, 2019 - 4:00 p.m. - 7:00 p.m. - LAHS Cafeteria - Team Meals
10. **Lehighon Area Middle School (Timothy Sharrow)** - May 22 & 29, 2020 - 6:00 a.m.-2:30 p.m. - LASD Multi-Purpose Stadium - Maroon & White Days
11. **LAHS Band (Bryan Buffington)** - July 2-August 22, 2019 - Various Times - LAHS Practice Field, Auditorium & Classrooms - Summer Rehearsals
12. **L.E.A.F. (Timothy Tkach)** - November 21, 2019 - 5:00 p.m.-10:00 p.m. - LAEC Gymnasium and Cafeteria - Fundraiser with the "Harlem Wizards"
13. **Title I (Timothy Tkach)** - 9/26/19, 10/24/19, 11/14/19, 3/26/20, 4/23/20, 5/21/20 - 5:30 p.m.-8:00 p.m. - LAEC Classrooms - "Teach Me to Read" Program
14. **Aevidum (Kerri Miller)** - September 10, 2019 - 6:00 p.m.-8:00 p.m. - LAMS Auditorium - National Suicide Prevention Day Awareness

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

- B. MOTION by _____, SECONDED by _____ to approve the 2nd Readings and Adoption of the following Lehighon Area School District Policies:

1. #325 - Dress and Grooming
2. #907 - School Visitors

(Enc. 19 - Yellow)

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

XII. Old Business for Discussion

1. Sale of Franklin and Shull-David

XIII. New Business for Discussion

XIV. Directors' Concerns

XV. Courtesy of the floor / Public Comment

XVI. Adjournment

Next regular scheduled meeting is Monday, July 22, 2019, at 7:00 p.m.

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

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

TIME: _____