

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
July 21, 2009

Opening Business:

1. Flag Salute and Silent Meditation

2. Roll Call

___ Eva Burkhart, President
___ Joseph Kipp, Vice President
___ Brian Bortz, Secretary
___ Dennis Capozzolo, Treasurer
___ William Parkinson
___ Richard Gorton
___ Eric Ervin
___ Jack Toy
___ Paula Margraf

___ Barry Cohen, CEO

Invited Guest (s):

___ Susan Mauser, CAO, HS Principal
___ Lee Merendino, Business Manager
___ Terry Walter, PS/ES Principal
___ Cristal McCollum, MS Principal

3. Swearing-In of Mr. Eric Ervin, Board of Trustees

4. Agenda

Motion: To approve the Agenda.

Motion: _____ Seconded: _____ Vote: _____.

5. Minutes

The minutes of the June 18, 2009 regular meeting are being submitted for approval.

Motion: To approve the submitted Minutes from the June 18, 2009 meetings.

Motion: _____ Seconded: _____ Vote: _____.

6. Executive Session Report

An Executive session was held on June 18, 2009 to discuss contractual and personnel matters.

7. President's Report

8. CEO's Report

9. CAO's Report

9. Financial Report

9.1 Cash Disbursements

Motion: To approve the Cash Disbursements

Motion: _____ Seconded: _____.

Roll Call Vote:

| | | | | | |
|--------------|-----|----------------|-----|-------------|------|
| Ms. Burkhart | ___ | Mr. Capozzolo: | ___ | Mr. Ervin: | ___. |
| Mr. Kipp: | ___ | Mr. Parkinson: | ___ | Mr. Toy: | ___. |
| Mr. Bortz: | ___ | Dr. Gorton: | ___ | Ms. Margraf | ___. |

9.2 Balance Sheet

9.3 Comparison of Budget to Actual Expenditures

9.4 Resolution

Motion: To allocate an additional \$200,000 to the fund balance designated for future construction projects.

Motion: _____ Seconded: _____.

Roll Call Vote:

| | | | | | |
|--------------|-----|----------------|-----|-------------|------|
| Ms. Burkhart | ___ | Mr. Capozzolo: | ___ | Mr. Ervin: | ___. |
| Mr. Kipp: | ___ | Mr. Parkinson: | ___ | Mr. Toy: | ___. |
| Mr. Bortz: | ___ | Dr. Gorton: | ___ | Ms. Margraf | ___. |

10. Activities/Committees

11. Public Comment

12. Personnel Matters

12.1 Business Manager

Motion: To approve LVA’s Agreement with Lee Merendino, Business Manager for the 2009/2010 school year (August 1, 2009 through July 31, 2010).

Motion: _____ Seconded: _____.

Roll Call Vote:

| | | | | | |
|---------------|-----|----------------|-----|-------------|------|
| Ms. Burkhardt | ___ | Mr. Capozzolo: | ___ | Mr. Ervin: | ___. |
| Mr. Kipp: | ___ | Mr. Parkinson: | ___ | Mr. Toy: | ___. |
| Mr. Bortz: | ___ | Dr. Gorton: | ___ | Ms. Margraf | ___. |

13. Student Matters

13.1 Hearing Policies

Motion: To approve the following policies:

Resolution and Policy Regarding the Qualifications of Hearing Examiners
 Disciplinary Hearing Committee
 Disciplinary Exclusions and Hearing Policy

Motion: _____ Seconded: _____ Vote: _____.

14. New Business

15. Old Business

16. Future Activities, Times, and Important Dates

- August 11..... Work Session – 7:00 pm, location to be determined
- August 12..... First Day New Teachers
- August 12-18 Teacher In-Service Days
- August 18..... Executive Session – 6:00 pm, location to be determined
- August 18..... Board Meeting – 7:00 pm, location to be determined
- August 19..... First Day of School for Students (grades 1-12)
- August 24..... First Day of School for Kindergarten Students

17. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.