

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
October 20, 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

Invited Guests:

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

3. Agenda

Motion: To approve the Agenda.

4. Minutes

The minutes of the September 15, 2009 regular meeting are being submitted for approval.

Motion: To approve the submitted Minutes from the September 15, 2009 meeting.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

Executive sessions were held on October 6 and October 20, 2009 to discuss contractual and personnel matters.

6. President's Report

7. CAO's Report

8. Financial Report

8.1 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	___.

Motion: _____ Seconded: _____ Vote: _____.

8.2 Balance Sheet

8.3 Comparison of Budget to Actual Expenditures

9. Activities/Committees

9.1 Stipends for Extra-Curricular Activities

Motion: To approve the allocation of units (unit/\$250.00) for the following extra-curricular activities:

- Elementary School Band 1 unit
- Elementary Student Council..... 2 units
- HS Student Council 2 units
- Cross Country-Elementary 1 unit
- ES Yearbook Coordinator 2 units
- Mentor 1 unit
- Climbing Club 2 units
- Athletic Coach 3 units
- National Honor Society..... 2 units
- TSA 1 unit
- Spelling Bee..... 1 unit

Motion: _____ Seconded: _____.

Roll Call Vote:

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

10. Public Comment

11. Personnel Matters

11.1 Personnel Report

Motion: To approve the personnel report.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

11.2 Acceptable Use Policy (AUP)

Second Reading

12. Student Matters

12.1 Student Population

Enrolled:

In Process:

Withdrawals:

Reasons for withdrawals:

draft

12.2 Disciplinary Issues

13. New Business

13.1 Looping

Motion: To modify looping to end at 3rd grade.

Motion: _____ Seconded: _____ Vote: _____.

13.2 E-Rate Consultant

Motion: To approve the consulting agreement with Intelagent Resources for the 2010-2011 school year.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

14. Old Business

15. Future Activities, Times, and Important Dates

- October 23-24 Homecoming
- October 25 Bethlehem Halloween Parade
- October 28 Apple Crunch Day
- October 26-30 PSSA Retest for Math, Reading, and Writing – Grade 12
- November 1 Daylight Saving Time ends
- November 2-13 Second Harvest Food Drive
- November 3 Election Day
- November 4-6 11:30 am dismissal for all students, MS and HS Conferences/
PS and ES Teacher In-Service
- November 10 Board Work Session, 7:00 pm, Main Cafeteria
- November 11 Veteran’s Day
- November 12 PTO Meeting, 6:30 pm, HS Cafeteria
- November 14 Market Day, 10:30 am, PS Gym
- November 17 Executive Session, 6:00 pm, MS Library
- November 17 Board Meeting, 7:00 pm, Main Cafeteria

16. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.