

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
January 19, 2010

Opening Business:

The meeting began at

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.

Motion: _____ Seconded: _____ Vote: _____.

4. Minutes

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

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

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

An executive session was held on January 19, 2010 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	___.

8.2 Balance Sheet

8.3 Comparison of Budget to Actual Expenditures

8.4 PSERS Update

9. Activities/Committees

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 Interim CEO

Motion: To approve the Board Resolution designating Eva Burkhart, Board President, as interim Chief Executive Officer.

Motion: _____ Seconded: _____ Vote: _____.

12. Student Matters

12.1 Student Population – 886

Recently enrolled: 1

In Process:

Withdrawals: 2

12.2 Disciplinary Issues:

Primary/Elementary

Issues – no

Middle School

In-school suspensions – no

Out of school suspensions – one

Issues – multiple referrals

High School

In-school suspensions – two

Out of school suspensions – no

Issues – class disruption

13. New Business

13.1 Electricity Contract

Motion: To approve an agreement with Constellation Energy for a one-year period contingent on an effective usage rate lower than .104 per kilowatt hour (kWh).

Motion: _____ Seconded: _____.

Roll Call Vote:

Ms. Burkhart ___ 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

- January 20, 2010 PS/ES mid-point of second trimester, end of 3rd Unit of Inquiry
- January 20, MS/HS end of second marking period
- January 23 Market Day Pick Up, Main Cafeteria, 10:30 am
- January 29 PS/ES second trimester progress reports distributed
- February 1, 4, 10 Reenrollment Sessions – Main Cafeteria, 5:30 pm /7:30 pm
- February 9 BOT Work Session – Main Cafeteria, 7:00 pm
- February 11 PTO General Meeting - in elem. school, 6:30 pm, Bingo meeting immediately following general meeting.
- February 16 Executive Session, MS Library, 6:00 pm
- February 16 Board Meeting, Main Cafeteria, 7:00 pm

16. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.

The meeting ended at

Submitted by:
Kimberly Koons