

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
February 16, 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 January 19, 2010 regular meeting are being submitted for approval.

Motion: To approve the submitted Minutes from the January 19, 2010 meeting.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

Executive sessions were held on February 9 and February 16, 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	___.

Motion

8.2 Balance Sheet

8.3 Comparison of Budget to Actual Expenditures

9. Activities/Committees

9.1 Stipend for Extra-Curricular Activity

Motion: To approve the allocation of units for the following extra-curricular activity:

High School Dance Team..... 2 units

Motion: _____ Seconded: _____.

Roll Call Vote:

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

Motion

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	___.

Motion

11.2 Acceptable Use Policy

Motion: To approve the revised Acceptable Use and Internet Safety Policy.

Motion: _____ Seconded: _____ Vote: _____.

11.3 CEO Job Description

Motion: To approve the CEO Job Description.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

Motion

11.4 CEO Search Advertising Budget

Motion: To authorize an advertising budget of \$_____ for the CEO job search.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

Motion

12. Student Matters

12.1 Student Population – 886

Recently enrolled: 3

In Process:

Withdrawals: 2

12.2 Disciplinary Issues:

Primary/Elementary

Issues – 0

Middle School

In-school suspensions – 4

Out of school suspensions – 2

Issues – Disrespect, disruption, bullying

High School

In-school suspensions – 3

Out of school suspensions – 0

Issues – disruption in hallway, forgery, cell phone use in class

13. New Business

14. Old Business

15. Future Activities, Times, and Important Dates

February 17	Olweus Bullying Prevention Launch, MS and PS
February 22	LVA Ice Skating Night, Municipal Rink, 6:00-8:00 pm
February 24-25.....	K-1 New Student Information Session, Main Café, 6:30 pm
March 1.....	K-1 New Student Information Session, Main Café, 6:30 pm
March 2.....	Read Across America
March 3.....	MS/HS New Student Info. Session, Main Café, 6:30 pm
March 4.....	Grades 2-5 New Student Info. Session, Main Café, 6:30 pm
March 8.....	MS/HS New Student Info. Session, Main Café, 6:30 pm
March 9.....	Science Fair - ES
March 9.....	Executive Session, MS Library, 6:00 pm
March 9.....	Board Work Session, Main Cafeteria, 7:00 pm
March 10-11	Grades 2-5 New Student Info. Session, Main Café, 6:30 pm
March 11.....	PTO General Meeting, HS Cafeteria, 6:30 pm
March 15.....	MS/HS New Student Info. Session, Main Café, 6:30 pm
March 16.....	Board Meeting, Main Cafeteria, 7:00 pm

16. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.

The meeting ended at

Submitted by:
Kimberly Koons