

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
March 16, 2010

Opening Business:

The meeting began at 7:03 pm.

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: _____.

Motion

4. Minutes

The minutes of the February 16, 2010 regular meeting are being submitted for approval.

Motion: To approve the submitted Minutes from the February 16, 2010 meeting.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

An Executive Session was held on 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

10. Public Comment

Stephen Donchez

Mike Karabin

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 Acceptable Use and Internet Safety Policy.

Motion: _____ Seconded: _____ Vote: _____.

12. Student Matters

12.1 Student Population – 884

Recently enrolled:
In Process:
Withdrawals: 3

12.2 Disciplinary Issues:

Primary/Elementary

After school detention – 3 students
Issues – misbehavior on bus

Middle School

In-school suspensions – 2 students/ one incident each
Out of school suspensions – 3 students/ one with 2 incidents
Issues – discipline, language, disruption

High School

In-school suspensions – 4
Out of school suspensions – none
Issues – disrespect, bullying

12.3 Student Assistance Program Policy (SAP)

First Reading

13. New Business

2010-2011 School Year Calendar

Motion: To adopt the 2010-2011 School Year Calendar

Motion: _____ Seconded: _____ Vote: _____
Motion

14. Old Business

15. Future Activities, Times, and Important Dates

- March 20..... Market Day Pick Up, Main Café, 10:30 am
- March 24-26 Parent/Student/Teacher Conferences
- March 27..... Academic Testing for Potential Students
- April 1-2, 5 Spring Break
- April 8 PTO General Meeting, HS Cafeteria, 6:30 pm
- April 9 Math and Reading PSSAs
- April 10..... Academic Testing for Potential Students
- April 13..... Board Work Session, Main Cafeteria, 7:00 pm
- April 19..... Writing PSSAs
- April 20..... Executive Session, MS Library, 6:00 pm
- April 20..... Board Meeting, Main Cafeteria, 7:00 pm

16. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____
Motion

The meeting ended at 8:07 pm.

Submitted by:
Kimberly Koons