

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
April 20, 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: _____.

Motion

4. Minutes

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

Motion: To approve the submitted minutes from the March 16, 2010 meeting.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

An Executive Session was held on April 20, 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

8.4 Utilities Cost – 1560 Valley Center Parkway, Suite 200

Motion: To authorize electricity cost to be included into monthly operating expenses.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

Motion

9. Activities/Committees

9.1 Extra-curricular Activity

Motion: To approve the following extra-curricular activity:

Spring Challenge..... 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	___.

Motion

12. Student Matters

12.1 Student Population – 878

Recently enrolled: 0
 In Process: 0
 Withdrawals: 6 students

12.2 Disciplinary Issues:

Primary/Elementary

In-School suspension – 0
 Out of school suspension- 1 student
 Issues –

Middle School

In-school suspensions – 4 students
 Out of school suspensions – 5 students
 Issues – Disrespect, disruption, multiple referrals

High School

In-school suspensions – 4 students
 Out of school suspensions – 0
 Issues –Disrespect, class disruption, plagiarism

12.3 Student Assistance Program Policy (SAP)

Motion: To approve the Student Assistance Program (SAP) Policy.

Motion: _____ Seconded: _____ Vote: _____.

13. New Business

13.1 LVA Board Terms of Service

Motion: To approve a “Resolution for an adjustment to the LVA Board Terms of Service for incoming trustees for the 2010-2011 fiscal year, as follows: one (1) one-year term; one (1) two-year term; all others remain at the three-year terms. All subsequent terms will be for three years (maximum), and be subject to the current two-term limit”.

Motion: _____ Seconded: _____ Vote: _____.

14. Old Business

15. Future Activities, Times, and Important Dates

- April 19-23 Writing PSSAs, 5, 8 &11
- April 24..... Market Day Pick Up, Main Café, 10:30 am
- April 26-30 Science PSSAs, Grades 4-8, 11
- April 28..... General Lottery (Grades 1-11), Main Café, 6:00 pm
- May 11..... Board Work Session, Main Cafeteria, 7:00 pm – Budget (fine-tuning)
- May 13..... PTO General Meeting, HS Cafeteria, 6:30 pm
- May 18..... Executive Session, MS Library, 6:00 pm
- May 18..... Board Meeting, Main Cafeteria, 7:00 pm

16. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.

Motion

The meeting ended at

Submitted by:
Kimberly Koons