

LEHIGH VALLEY ACADEMY  
Board of Trustees Regular Meeting  
Agenda  
May 18, 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 April 20, 2010 regular meeting are being submitted for approval.

Motion: To approve the submitted minutes from the April 20, 2010 meeting.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_.

**5. Executive Session Report**

Executive Sessions were held on April 27 and May 18, 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 Budget for the 2010-2011 School Year.

First Reading.

**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	___.

Motion

11.2 Education Assistance Policy (Revision)

First Reading.

**12. Student Matters**

12.1 Student Population – 874

Recently enrolled: 0  
 In Process: 0

12.2 Disciplinary Issues:

Primary/Elementary

- In-School suspension – 0
- Detention – 4
- Issues – lack of commitment to academic work
- Out of school suspension – 1
- Issues –Inappropriate Behavior

Middle School

- In-school suspensions – 10 (1 with 2 suspensions)
- Out of school suspensions – 6
- Issues –

High School

- In-school suspensions – 4
- Out of school suspensions – 0
- Issues – disrespect, class disruption

**13. New Business**

**14. Old Business**

**15. Future Activities, Times, and Important Dates**

- May 22..... Market Day, Main Café – 10:30am.
- May 26..... K-12 Art Show and Choir, Main Café – 6-9pm
- May 27..... Last day for Seniors
- May 28..... Jr./Sr. Prom
- June 1..... Assembly for juniors
- June 2..... 5<sup>th</sup> grade Exhibition, Main Café
- June 3..... Senior Graduation Class 2010, Lehigh – 7:00 pm
- June 7..... PS/ES Field Day
- June 8..... Board Work Session, Main Cafeteria, 7:00 pm
- June 10..... Field Day – MS/HS
- June 10..... PTO General Meeting, HS Cafeteria, 6:30 pm
- June 11..... Last day for students, 11:30am dismissal, no lunch.
- June 14..... Teacher In-Service (last day for teachers/10 month staff)
- June 22 (4<sup>th</sup> Tue.) ..... Executive Session, MS Library, 6:00 pm
- June 22 (4<sup>th</sup> Tue.) ..... Board Meeting, Main Cafeteria, 7:00 pm

**16. Motion to Adjourn**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_  
Motion

The meeting ended at  
Submitted by:  
Kimberly Koons