

LEHIGH VALLEY ACADEMY  
Board of Trustees Regular Meeting  
Agenda  
June 22, 2010

**Opening Business:**

**1. Flag Salute and Silent Meditation**

**2. Roll Call**

\_\_\_ Eva Burkhart, President (EB)  
\_\_\_ Joseph Kipp, Vice President (JK)  
\_\_\_ Brian Bortz, Secretary (BB)  
\_\_\_ Dennis Capozzolo, Treasurer (DC)  
\_\_\_ William Parkinson (WP)  
\_\_\_ Richard Gorton (RG)  
\_\_\_ Eric Ervin (EE)  
\_\_\_ Jack Toy (JT)  
\_\_\_ Paula Margraf (PM)

Invited Guests:

\_\_\_ Susan Mauser, CAO, HS Principal  
\_\_\_ Lee Merendino, Business Manager  
\_\_\_ Terry Walter, PS/ES Principal  
\_\_\_ Cristal McCollum, MS Principal

Y= Yes, N=No, EX= Excused

Voting order: Yes-No-Abstain

**3. Agenda**

Motion: To approve the Agenda.

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

**4. Minutes**

The minutes of the May 18, 2010 regular meeting are being submitted for approval.

Motion: To approve the submitted minutes from the May 18, 2010 meeting.

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

**5. Executive Session Report**

An Executive Session was held on June 22, 2010 to discuss contractual and personnel matters.

**6. President's Report – Eva Burkhart**

**7. CAO's Report – Susan Mauser**

**8. Financial Report**

**8.1 Cash Disbursements**

**8.2 Balance Sheet**

8.3 Comparison of Budget to Actual Expenditures

8.4 Budget for the 2010-2011 School Year.

Motion: To pass the Budget for the 2010-2011 School Year.

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**

**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)

Motion: To approve the revised Education Assistance Policy.

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 – 873

Recently enrolled: 0  
In Process: 0  
Withdrawals: 1

12.2 Disciplinary Issues:

Primary/Elementary

In-School suspension –  
Detention – 2  
Issues – failure to complete assignments on time.  
Out of school suspension –  
Issues –

Middle School

In-school suspensions – 1  
Out of school suspensions – 2  
Issues –engaging in unsafe behavior, hitting

High School

In-school suspensions – 3  
Out of school suspensions –  
Issues – bus issue, disrespect, refusal to follow directions

**13. New Business**

13.1 LVA Bylaws

**Motion:** To approve the school attorney’s revisions to the existing LVA Bylaws.

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

**14. Old Business**

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

July 5..... School Closed in Observance of Independence Day  
July 8..... PTO Meeting, 6:30 pm  
July 13..... Board Work Session, Main Cafeteria, 7:00 pm  
July 20 ..... Executive Session, MS Library, 6:00 pm  
July 20 ..... Board Meeting, Main Cafeteria, 7:00 pm

**16. Motion to Adjourn**

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