

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
June 18, 2009

Opening Business:

1. Flag Salute and Silent Meditation

2. Roll Call

___ Eva Burkhart, President
___ Joseph Kipp, Vice President
___ Brian Bortz, Secretary
___ Dennis Capozzolo, Treasurer
___ William Parkinson
___ Donald Hoffman
___ Richard Gorton
___ Eric Ervin
___ Jack Toy

___ Barry Cohen, CEO

Invited Guest (s):

___ 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 May 19, 2009 annual and regular meetings are being submitted for approval.

Motion: To approve the submitted BOT Annual and Regular Minutes from the May 19, 2009 meetings.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

An Executive session was held on June 18, 2009 to discuss contractual and personnel matters.

6. President's Report

7. CEO's Report

8. CAO's Report

9. Financial Report

9.1 Cash Disbursements

Motion: To approve the Cash Disbursements

Motion: _____ Seconded: _____.

Roll Call Vote:

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

9.2 Balance Sheet

9.3 Comparison of Budget to Actual Expenditures

9.4 Budget for the 2009/2010 School Year.

Motion: To approve the Budget for the 2009/2010 school year.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

10. Activities/Committees

11. Public Comment

12. Personnel Matters

12.1 HS Principal/CAO

Motion: To approve LVA’s Agreement with Susan Mauser, CAO/HS Principal from July 1, 2009 through June 30, 2012.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

12.2 Summer School Faculty

Motion: To appoint the following faculty for the Summer School Teaching positions with a start date of June 29 through July 30, 2009:

Tina Rothenberger, Summer School Coordinator at a salary of \$2,000.00 and Summer School Teacher at a rate of \$20.00/hr.

Ann Rolls, Summer School Teacher at a rate of \$20.00/hr.

Lindsay Gould, Summer School Teacher at a rate of \$20.00/hr.

Donna Bolton, Summer School Teacher at a rate of \$20.00/hr.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

12.3 Seasonal Custodial Support

Motion: To hire the following part-time Seasonal Custodial Support Staff at a rate of \$10.00/hr. for 30-40 hours per week from June 17, 2009 through August 18, 2009:

Brandon Herman

David Heller Jr.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

13. Student Matters

13.1 New Policies and Committees

Resolution and Policy Regarding the Qualifications of Hearing Examiners
Disciplinary Hearing Committee
Disciplinary Exclusions and Hearing Policy

First Reading

14. New Business

14.1 Strategic Plan 2009-2015

Motion: To adopt the 2009-2015 Strategic Plan

Motion: _____ Seconded: _____ Vote: _____.

14.2 Board of Trustees Recommendation

Motion: To approve the recommendation of the Board Development Committee (BDC) to appoint Ms. Paula Margraf as a Board Member to a three year term starting July 1, 2009 to June 30, 2012.

Motion: _____ Seconded: _____ Vote: _____.

14.3 Education Foundation Recommendation

Motion: To approve the recommendation of the Education Foundation of the Lehigh Valley Academy to appoint the following people as Board Members of the Education Foundation:

- Ms. Marsha Felsten
- Father Daniel Gambet
- Mr. Donald Hoffman

Motion: _____ Seconded: _____ Vote: _____.

14.4 Laptop Computers

Motion: To approve the Resolution of the Board of Trustees regarding the sale of seventy-five laptop computers.

Roll Call Vote:

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

15. Old Business

16. Future Activities, Times, and Important Dates

June 21..... Summer Begins, Father’s Day
July 14 Board Work Session, 7:00 pm Elementary School Cafeteria
July 21 Board Executive Session, 6:00 pm Elementary School Library
July 21 Board Meeting, 7:00 pm Elementary School Cafeteria

17. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.