

LEHIGH VALLEY ACADEMY  
Board of Trustees Regular Meeting  
Agenda Draft  
February 17, 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 January 20, 2009 regular meeting are being submitted for approval.

Motion: To approve the submitted BOT Regular Minutes from the January 20, 2009 meeting.

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

**5. Executive Session Report**

An executive session was held on February 17, 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

**10. Activities/Committees**

**11. Public Comment**

**12. Personnel Matters**

12.1 New Faculty and Staff

Motion: To appoint the following faculty and staff:

Valorie Spanogle, long-term substitute Receptionist at a rate of \$12.00/hour from January 5, 2009 through March 31, 2009.

William Hughes, long-term part-time substitute Education Technology Specialist at a rate of \$60.00/day from January 28 through April 8, 2009.

Amanda Walter, full-time PS Teacher with a pro-rated annual salary of \$39,000.00, effective February 9 through the 2008/2009 school year.

Christine Crews, from PS Teacher to full-time Reading Specialist at her current salary, effective February 9 through the 2008/2009 school year.

Lisa Allison, long-term part-time Reading Support substitute at \$60.00/day, from October 13, 2008 through the 2008/2009 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:	___.

12.2 Resignation

Motion: To accept the resignation of Margaret Schlauch, Reading Specialist and MS English Teacher, effective February 13, 2009.

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

13. Student Matters

14. New Business

14.1 New Policy

14.1.1 Anti- Bullying Policy

Motion: To adopt the Anti-Bullying Policy.

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

14.1.2 Right to Know Law Policy

Motion: To adopt the Right to Know Law Policy.

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

15. Old Business

16. Future Activities, Times, and Important Dates

- February 18.....Informational Session, Re-enroll, UGI - 5:30 pm/7:00 pm
- February 23..... K-1 Informational Sessions/New Enroll, PS Cafeteria – 6:30 pm
- February 26.....PTO, General Meeting, HS Cafeteria – 6:30 pm
- March 2.....Family Ice Skate Night, Municipal Rink from 6 to 8 pm
- March 3.....K-1 Informational Sessions/New Enroll, PS Cafeteria – 6:30 pm
- March 4.....Grades 2-11 Informational Sessions/New Enroll, ES, MS, HS–6:30 pm
- March 9.....Grades 2-11 Informational Sessions/New Enroll, ES, MS, HS–6:30 pm
- March 10.....Spring Picture Day
- March 10.....Work Session, ES Cafeteria – 7:00 pm
- March 11.....K-1 Informational Sessions/New Enroll, PS Cafeteria – 6:30 pm
- March 12.....Grades 2-11 Informational Sessions/New Enroll, ES, MS, HS–6:30 pm
- March 13.....End of second Trimester for PS/ES
- March 17.....Executive Session, ES Library – 6:00 pm
- March 17.....Board Meeting, ES Cafeteria – 7:00 pm

17. Motion to Adjourn

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