

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

Motion: To approve the submitted BOT Regular Minutes from the February 17, 2009 meeting.

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

**5. Executive Session Report**

Executive sessions were held on March 10, 2009 and March 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:

Emily Anderson, 2<sup>nd</sup> Grade Teaching Assistant, starting February 27, 2009 through the 2008/2009 school year at an annual salary of \$19,500.00 (pro-rated based on start date).

Andrew David, MS English Teacher, from March 9, 2009 through the 2008/2009 school year at an annual salary of \$39,000.00 (pro-rated based on start date).

Donna Bolton, long-term substitute for MS Social Studies Teacher at a daily rate of \$125.00/per day from March 9, 2009 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:	___.

**13. Student Matters**

**14. New Business**

14.1 2009-2010 School Year Calendar

Motion: To approve the 2009-2010 LVA School Year Calendar.

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

**15. Old Business**

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

- March 20.....End of 3<sup>rd</sup> Marking Period - MS/HS
- March 26.....PTO General Meeting, HS Cafeteria – 6:30 pm
- March 27.....Pre-enrollment forms postmarked and mailed by this date to  
Buckno, Lisicky & Co. for Lottery eligibility
- April 1-3 .....Conferences – all schools, 11:30 am dismissal – no lunch
- April 1-3 .....Book Fair taking place during conferences.
- April 7 .....Kindergarten Lottery – PS Gym – 6:00 pm
- April 9-13 .....Spring Break, school closed
- April 15-17 .....New Enrollment Screening, Grades 1-11
- April 14.....Work Session, ES Cafeteria – 7:00 pm
- April 21.....Executive Session, ES Library – 6:00 pm
- April 21.....Board Meeting, ES Cafeteria – 7:00 pm

**17. Motion to Adjourn**

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