

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda Draft
May 19, 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 April 21, 2009 regular meeting are being submitted for approval.

Motion: To approve the submitted BOT Regular Minutes from the April 21, 2009 meeting.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

An Executive session was held on May 19, 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.

First Reading

10. Activities/Committees

11. Public Comment

12. Personnel Matters

12.1 New Faculty and Staff

Motion: To appoint the following faculty and staff members:

Wendy Moren, long term substitute as MS English/Social Studies Teacher, at a rate of \$125.00/day, effective April 28, 2009 through June 16, 2009.

Greg Pokorny, part-time PC Support Technician at an hourly rate of \$17.00/hr., effective April 30, 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 Education Foundation

Motion: To approve the recommendation of the Education Foundation of the Lehigh Valley Academy to appoint Hillary Kwiatek as a Board Member of the Education Foundation.

Motion: _____ Seconded: _____.

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

- May 21..... Art Show, All Buildings – 6-8 pm
- May 25..... Memorial Day Observed, No School
- May 29..... Senior Prom
- May 28..... ES production of The Princess and the Pea, UGI Auditorium – 7 pm
- May 30..... MS production of The Princess and the Pea, UGI Auditorium – 7 pm
- June 3..... 5th Grade Exhibition
- June 8..... 4th and 5th Grade Science Olympian
- June 9..... PS/ES Field Day
- June 9, Tuesday..... BOT Work Session, Elementary School Cafeteria – 7:00 pm
- June 10..... Rain Date for PS/ES Field Day
- June 11..... Graduation (LVA’s first graduation ceremony)
- June 12..... Alex’s Lemonade Stand
- June 16..... Last Day for Students
- June 17..... Last Day for 10 month Staff
- June 18, Thursday Executive Session, Elementary School Library – 6:00 pm
- June 18, **Thursday** Board Meeting, Elementary School Cafeteria – 7:00 pm
(**Please Note:** The Board Meeting is rescheduled from its regularly scheduled date to allow for the 30 day display of the Budget Proposal.)
- June 18-19 Kindergarten Screening

17. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.