

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
July 15, 2008

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
 Lee Merendino, Business Manager
 Terry Walter, PS/ES Principal
 Cristal McCollum, MS/HS Principal

3. Agenda

Motion: To approve the Agenda.

Motion: _____ Seconded: _____ Vote: _____.

4. Minutes

The minutes of the June 19, 2008 regular meeting are being submitted for approval.

Motion: To approve the submitted BOT Regular Minutes from the June 19, 2008 meeting.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

An Executive Session was held on July 15, 2008 to discuss contractual and personnel matters.

6. President's Report

7. CEO's Report

8. CAO's Report

9. Financial Report

9.1 Cash Disbursement

Motion: To approve the Cash Disbursement

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

Motion: To hire the following highly qualified and fully certified teachers for the 2008/2009 school year:

- Keith Godshall – Elementary School Teacher (\$39,000.00)
- Damian Beaman – Elementary School Teacher (\$39,000.00)
- Katie Custer – Elementary School Teacher (\$39,000.00)
- Lindsay Gould – Spanish Teacher (\$39,000.00)
- Randi Lambright – HS Math Teacher (\$39,000.00)

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 New Staff

Motion: To hire Judy Putnam, R.N, B.S.N., Health Room Assistant at \$15.00 hr. (20 hrs/week).

Motion: _____ Seconded: _____

Roll Call Vote:

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

12.3 Appointing of Teachers and Teaching Assistants

Motion: To appoint the following teachers and teaching assistants for the 2008/2009 school year.

Eileen Cro, Reading Specialist	Julie Catino, School Psychologist
Amber Kraft, PE Teacher	Ginine Reynolds, PS Teacher
Ramonita Rodriguez, Spanish Teacher	Cindy Zakanycz, PS Teacher
Andy Hall, SS English Teacher	Debra Lechman, PS Teacher
Tina Keiser, Special Needs Teacher	Nicole Rothdeutsch, Spanish Teacher
Adrienne Hydock, Art Teacher	Nicole Posipanko, Special Needs Teacher
Tina Rothenberger, Special Needs Teacher	Lynette Dickert, PS Teacher
Trinidad Wingert, Spanish Teacher	Sheri McNett, Reading Specialist
Arshia Zaheer, SS Science Teacher	Jessica Hartman, ES Teacher
Lisa Flannigan, ES Teacher	Mara Lambert, Education Technology and Instructional Technology Specialist
Cheryl Heurich, Math Specialist and Coach	Dana Heilman, PE Teacher
Kelly Eddinger, ES Teacher	Jennifer Hultin, Special Needs Teacher
Judy Naughton, ES Dean of Students	Jennifer LaBranche, SS Science Teacher
Mary Hartnett, ES Teacher	Meg Sayago, School Librarian
Tanya Repetz, ES Teacher	Jennifer Nonnemacher, Sixth Grade Math and Science Teacher
Stephanie Micci, PS Teacher	Jennifer Himmelreich, ES Teacher
Megan Pavlish, SS Humanities Teacher	Tori January, Drama Teacher
Lisa Simmers, ES Teacher	Margaret Schlauch, Reading Specialist
Rebecca Laffey, Special Needs Teacher	Amy Grams, Spanish Teacher
Melissa Holland, SS English Teacher	Stacey Riddle, Teaching Assistant
Kimberly Fitzgerald, Coordinator of Literacy Programs and Assessment	Tiffany Stofko, Teaching Assistant
Jennifer Gensits, Teaching Assistant	Monica Haywood, Music Teacher
Amy Gair, ES Teacher	Maria Negley, Academic Counselor
Ann Rolls, SS Math Teacher	Allison Marcks, ES Teacher
Whitney Davison, Sixth Grade English and Social Studies Teacher	Greg Gunkle, SS Humanities Teacher
Jennifer Gresser, ES Teacher	Angela Drake, Teaching Assistant
Larry Lang, ES Teacher	Susan Lischner, MS Music Teacher
Chris Santos, PS Teacher	Jenna (Makos) Naito, Art Teacher
Tracey Horvath, PS Teacher	

Motion: _____ Seconded: _____

Roll Call Vote:

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

12.4 Appoint Staff

Motion: To appoint the following staff members for the 2008/2009 school year:

Lynn Berndt – Lunch Server	Kimberly Koons – Assistant to the CEO
Brigitte Bortz – Health Room Assistant	Anne Marie Krumm – Certified School Nurse
Brenda Brown – Lunch Server	Jamie Link – Administrative Assistant
Sonia Cruz – Executive Assistant	Kristie Miers–Parental Involvement Coordinator
Karen Deichman – HR Manager	Jim Patterson – Lead Custodian
Geri Heimbach - Receptionist	Holly Parkinson – Director of Operations
David Heller – Custodian	

Motion: _____ Seconded: _____

Roll Call Vote:

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

12.5 Leave of Absence for Jenna (Makos) Naito

Motion: To approve a personal Leave of Absence for Jenna Naito, ES School Art Teacher, from August 15, 2008 through January 5, 2009.

Motion: _____ Seconded: _____ Vote: _____.

12.6 Business Manager

Motion: To approve LVA’s Agreement with Lee Merendino, Business Manager, for the 2008/2009 school year (August 1, 2008 through July 31, 2009).

Motion: _____ Seconded: _____

Roll Call Vote:

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

12.7 PS/ES Principal/PYP Coordinator

Motion: To approve LVA’s Agreement with Terry Walter, PS/ES Principal/ Primary Years Coordinator, from July 1, 2008 through June 30, 2011.

Motion: _____ Seconded: _____

Roll Call Vote:

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

12.8 MS Principal/MYP Coordinator

Motion: To approve LVA’s Agreement with Cristal McCollum, MS Principal/Middle Years Coordinator, from July 1, 2008 through June 30, 2011.

Motion: _____ Seconded: _____

Roll Call Vote:

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

12.9 LVA Student Driving Policy

First Reading.

13. Student Matters

14. New Business

15. Old Business

16. Future Activities, Times, and Important Dates

August 11-12	New Teacher In-Service Days
August 12.....	BOT Work Session, 7:00 pm – ES Cafeteria
August 13-19	Teacher In Service (Faculty/10 month staff return)
August 18.....	Kindergarten Orientation, 5:30-7:00pm (PS)
August 19.....	6 th Grade Orientation, 10:00 am – 12:00 pm (MS)
August 19.....	9 th Grade Orientation, 10:00 am – 12:00 pm (HS)
August 19.....	New Student Open House, 1:00-3:00 pm (all schools)
August 19.....	BOT Board Meeting, 7:00 pm – ES Cafeteria
August 20.....	First Day of School

17. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.