

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
October 21, 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 September 16, 2008 regular meeting are being submitted for approval.

Motion: To approve the submitted BOT Regular Minutes from the September 16, 2008 meeting.

Motion: _____ Seconded: _____ Vote: _____

5. Executive Session Report

Executive Sessions were held on October 14 and 21, 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

10.1 Stipend

Motion: To approve the Ski Club stipend from 1 unit to 2 units.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

11. Public Comment

12. Personnel Matters

12.1 Leave of Absence

12.1.1 Kimberly Fitzgerald

Motion: To approve the personal leave of absence for Kimberly Fitzgerald, Coordinator of Literacy Programs and Assessment, from October 1 through December 23, 2008.

Motion: _____ Seconded: _____ Vote: _____.

12.1.2 Tiffany Stofko

Motion: To approve a personal leave of absence for Tiffany Stofko, Teaching Assistant, from October 20, 2008 through March 13, 2008.

Motion: _____ Seconded: _____ Vote: _____.

12.2 Long-term Substitute

Motion: To appoint Emily Anderson as long-term substitute Teaching Assistant from October 17, 2008 through March 13, 2009, at a rate of \$90.00 per day .

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 Medical Services

Motion: To approve Dr. Totalani, Board Certified Pediatrician in Good Standing, with insurance and a valid PA license to practice, as LVA’s School Doctor, effective September 17, 2008.

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

15. Old Business

16. Future Activities, Times, and Important Dates

- November 5-7 MS/HS Conferences, PS/ES Teacher In Service (TIS)
All Students 11:30 am dismissal, no lunch
- November 10 Second Harvest Food Drive Week
- November 11 BOT Work Session, 7:00 pm – ES Cafeteria
- November 15 Homecoming, Football Game at ASA Packer Field
- November 16 American/International Week
- November 17 Holiday Hope Chest Kickoff
- November 18 Photo Retake Day
- November 18 BOT Executive Session, 6:00 pm – ES Library
- November 18 BOT Meeting, 7:00 pm – ES Cafeteria
- November 19 End of First Marking Period (PS/ES)

17. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.