

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, April 11, 2016
Northern Lehigh Administration Building
Board Room
7:30 P.M.



- I. A. By notice of the President, Board Members are advised that all financial matters shall be regarded as roll call votes. The minutes should also note that Public Notice was given for this meeting in accordance with Act 84 of 1986.
- B. School Board Meeting shall proceed in accordance with School Board Policy.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Public Comment -- Restricted to Agenda Items.

II. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS

- A. Regular school board meeting held on March 7, 2016.

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mrs. Gale N. Husack
 - Nomination of CLIU Board of Directors Member - Term: July 1, 2016 to June 30, 2019
- B. Lehigh Career and Technical Institute Mr. Gary S. Fedorcha
- C. Legislative Report Mr. Gregory S. Williams
- D. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
 - Recognition of Samantha Eden – Dr. Ann Bieber
- E. Committee Reports and/or Meetings
 - Minutes of the Education/Policy Committee Meeting held on April 4, 2016. (Attachment #1)
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on April 6, 2016. (Attachment #2)
 - Minutes of the Finance Committee Meeting held on April 6, 2016. (Attachment #3)
- F. Student Representatives to the Board Report Mr. Gavin Kemery
Ms. Karlyna Kemery
- G. Solicitor’s Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Karen A. Nicholas
 - First in Math
 - PSSA Grades 3-8

- I. Business Office Report Mrs. Sherrn Molitoris
Mrs. Rhonda Frantz

- J. Superintendent’s Report Mr. Michael W. Michaels
 - Math24 Competition – Mrs. Gail Lafferty

IV. PERSONNEL

A. Resignation.

Accept the resignation of Robert Reese from his position as Slatington Elementary Custodian effective the end of the work day April 15, 2016.

B. Appointment

1. Non-Instructional

a. Jacqueline Schuck*

Assignment: Cook’s Helper Peters Elementary School
 Salary: \$9.00 Per Hour Monday-Friday, 5 Hours Per Day/180 Student Days a school year plus additional cleaning days as needed (2013-2017 Educational Support Personnel CBA)
 Effective: March 14, 2016
 *60 Day probationary period ending May 12, 2016

b. Sabrina Clouse*

Assignment: Cook’s Helper Middle School replacing Jacqueline Schuck who transferred to Peters Elementary School.
 Salary: \$9.00 Per Hour, 3 Hours Per Day/180 Student Days a school year plus additional cleaning days as needed (2013-2017 Educational Support Personnel CBA)
 Effective: April 12, 2016
 *60 Day probationary period ending June 6, 2016

C. Co-Curricular Change of Status

Approve the motion to change the status of Terry Bowman from Volunteer Assistant Football Coach to Assistant Football Coach – Shared Stipend - \$2,372.00 for the 2016-2017 school year.

D. Co-Curricular Appointment 2016-2017

Ken Shankweiler	Head Girls’ Basketball Coach	\$7,299.00
Ryan VanNorman*	Assistant Football Coach	\$4,744.00

*Pending Verification of Missing Personnel Documents

E. Motion to renew the appointment of the following Co-Curricular positions for the 2016-2017 school year:

Tanya Ahner	Cheerleading Advisor – Shared Stipend	\$1,613.00
Megan Filchner	Cheerleading Advisor – Shared Stipend	\$1,613.00
Michael Hammond	MS Boys’ Basketball Coach – Shared Stipend	\$2,325.00
Stephen Hluschak, Jr.	Head Wrestling Coach	\$7,299.00
Joseph Krempasky	MS Boys’ Basketball Coach – Shared Stipend	\$2,325.00
Alice Lieberman	Academic Challenge Eight Advisor	\$ 463.00

Jeffrey Miller	Head Boys' Basketball Coach	\$7,299.00
Trevor Miller	Assistant Boys' Basketball Coach	\$4,744.00
Richard Roberts	Assistant Boys' Basketball Coach (JH)	\$4,744.00
Scott Snyder	Assistant Wrestling Coach	\$4,744.00

F. Game Workers 2015-2016

Motion to appoint the following person as a Game Worker for the 2015-2016 school year. Game Workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2015-2016 Supplementary Personnel Salary Schedule.

Michelle Hock

G. Co-Curricular Volunteers 2015-2016

Drake Pristash Assistant Track & Field Coach

H. Co-Curricular Volunteers 2016-2017

Kyle Baumann Assistant Wrestling Coach
 Nick Hosford Assistant Wrestling Coach
 Tyler Svetik Assistant Boys' Basketball Coach

I. Substitute

1. Instructional

Approve the following substitute teachers for the 2015-2016 school year at the 2015-2016 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Courtney Levitt – Art K-12

2. Non-Instructional

Approve the following individual as a substitute secretary/instructional aide and cafeteria worker for the 2015-2016 school year at the 2015-2016 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Bobbi Jo Reed*

*Pending Verification of Missing Personnel Documents

V. POLICY

A. Board Policy First Reading

Approve school board policy #330 – Merged Employee Section - Overtime, as presented after first reading. (Attachment #4)

B. Homebound Instruction

It is recommended that the Board of Education grant homebound instruction for a 10th grade student, Student No. 1890015 for five hours per week, effective May 11, 2016 and continuing until approximately June 5, 2016.

C. Non-Resident Students

Approve the request of the parent of a kindergarten student at Peters Elementary, who is moving out of the school district, to allow their student to finish the 2015-2016 school year in Northern Lehigh School District in accordance with school board policy #202

VI. CONFERENCES

- A. Susanne Hegedus – Positive Behavioral Interventions and Supports Implementers' Forum - May 4-5, 2016 – Hershey, PA – Registration - \$75.00 – Total Approximate Cost:\$75.00 – Funding: Curriculum & Instruction Budget (Attachment #5)
- B. Kelly Kromer – Positive Behavioral Interventions and Supports Implementers' Forum - May 4-5, 2016 – Hershey, PA – Registration - \$75.00, Lodging - \$187.59 – Total Approximate Cost: \$262.59 – Funding: Curriculum & Instruction Budget (Attachment #6)
- C. Karen Nicholas – 2016 Governor's Institute: P-3 Collaboration: Working Together for Student Success – June 21-23, 2016 – Pocono Manor, PA – Meals - \$99.00 – Total Approximate Cost: \$99.00 – Funding: Curriculum & Instruction Budget (Attachment #7)
- D. Maria VanNorman – Advanced Placement Summer Institute – August 1-4, 2016 – Bellefonte, PA Registration - \$975.00, Meals - \$60.00, Travel - \$156.60– Total Approximate Cost: \$1,191.60 – Funding: 2016-2017 Curriculum & Instruction Budget (Attachment #8)

VII. CURRICULUM AND INSTRUCTION

- A. CLIU 2016-2017 Facilities Plan Committee Report

Approve the following resolution to adopt the 2016-2017 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report. (Attachment #9)

RESOLVED: It is recommended that the Northern Lehigh School District Board of Directors approve the 2016-2017 Facilities Plan Committee Report that was approved by the CLIU Facilities Plan Committee on February 26, 2016 and the CLIU 21 Board of Directors on March 21, 2016. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. FINANCIAL

- A. Approve the Following Financial Reports:
 - 1. General Fund Account month of March
 - 2. NLMS Student Activities Account months of February and March
 - 3. NLHS Student Activities and Scholarship Account months of February and March
- B. Approve the Following List of Bills:
 - 1. General Fund months of March and April
 - 2. Refreshment Stand month of March
 - 3. Cafeteria Fund months of March and April

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- C. Approve a 3-year renewal (2016 – 2019) of our Participation Agreement for Microsoft's Enrollment for Education Solutions through Lancaster Lebanon Intermediate Unit 13 at a cost of \$11,316.75 per year.
 - D. Authorize Administration to enter into a contract with Snyder Hoffman and Associates to design, engineer and assist with the bidding of the replacement of the three roof top units on Peters Elementary gym roof with a not to exceed amount of \$5,980.00. **(Attachment #10)**
 - E. Allow Administration to go out for bid on replacement of three roof top units on the Peter's Elementary gym roof. This project is budgeted in the 2016-2017 general fund budget.

XI. LEGAL

XII. CORRESPONDENCE

XIII. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on January 28, 2016.
- B. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on February 24, 2016.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT