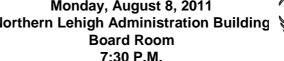
NORTHERN LEHIGH SCHOOL DISTRICT **Regular School Board Meeting** Monday, August 8, 2011 Northern Lehigh Administration Building





- 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 June 13, 2011.
- B. Special school board meeting held on June 17, 2011 & July 15, 2011.

III. SPECIAL BOARD REPORTS

A.	Carbon Lehigh Intermediate Unit	Mr. Gary S. Fedorcha
В.	Lehigh Career and Technical Institute	Mrs. Lori H. Geronikos
C.	Legislative Report	Mr. Gregory S. Williams
D.	Lehigh Carbon Community College	Mr. Mathias J. Green, Jr.
E.	Committee Reports and/or Meetings	
F.	Solicitor's Report	Attorney Charles Stopp
G.	Federal and Other Programs Update	Mrs. Karen A. Nicholas
Н.	Business Manager's Report	TBD
I.	Superintendent's Report	Mr. Michael W. Michaels
J.	An executive session will be held at 6:30 p.m. in the Administration	on Office Conference Room

IV. PERSONNEL

A. Approve a title change for Mrs. Karen Nicholas from Assistant to the Superintendent to Assistant Superintendent with no salary change. In July 2011 Mrs. Nicholas completed her course work and has applied to the Pennsylvania Department of Education for her certification as Assistant Superintendent.

B. Resignations

- 1. Accept the resignation of Donald Allen from his position as High School Assistant Principal effective the end of the work day July 28, 2011. Mr. Allen has accepted a position with another school district.
- 2. Accept the resignation of John Sitaras from his position as Head Girl's Soccer Coach for the 2011-2012 school year.

C. Appointment Administrative

Scott Pyne

Assignment: High School Assistant Principal, replacing Donald Allen who has

resigned

Salary: \$77,000 (prorated 2011-2012 school year)
Effective Date: Upon Release From Current Position

D. Retirement Resignations

Accept the retirement resignation of James Dotter from his position as Slatington Elementary Middle Shift Custodian, effective the end of the work day, December 31, 2012. Contract language states that custodial/maintenance employees who have worked for the district more than 20 years and give notice to the district of retirement 12 ½ months prior to retirement date shall receive an additional \$500.00 upon retirement. Mr. Dotter will retire in December 2012 after 25 years of service at Northern Lehigh.

E. Family Medical Leave

1. Approve the request of employee #3120 to take a 12 week Family Medical Leave effective November 17, 2011for the birth of her child. She will be using accumulated sick days in conjunction with the Family Medical Leave. Upon exhaustion of her Family Medical Leave she is requesting an unpaid leave of absence for the remainder of the 2011-2012 school year. She plans to return to her current teaching position on the first teacher day of the 2012-2013 school year.

F. Co-Curricular Appointments 2011-2012

Susan Bachman	Elementary Scholastic Scrimmage	\$ 435.08
Christopher Barnes	MS Newspaper Advisor	\$ 455.16
Michael Bonner	Assistant Track Coach	\$2,902.75
Susan Bowser	MS Jr. Ntl. Honor Society Adv (Shared \$414.20)	\$ 138.07
David Carroll	Senior High Band Advisor	\$4,711.12
David Carroll	MS Band Director	\$ 689.43
Elizabeth Chunko	Sophomore Class Advisor	\$ 631.41
Scott DeLong	Debate Advisor	\$1,378.86
Scott DeLong	National Honor Society	\$ 491.97
Rick Eckhart	MS Jr. Ntl. Honor Society Adv (Shared \$414.20)	\$ 138.07
Renee Evans	Sr. High Fall Intramurals – Tennis	\$ 804.95

Renee Evans	Sr. High Spring Intramurals – Tennis	\$ 804.95
Renee Evans	Sr. High Student Council	\$2,067.18
Renee Evans	SADD Advisor	\$ 552.27
Kimberly Filipovits	Middle School Yearbook Advisor	\$ 805.46
Tammy Fristick	Senior Class Advisor	\$ 631.41
Scott Gerould	Assistant Track Coach	\$2,902.75
Jason Graver	MS Jr. Ntl. Honor Society Adv (Shared \$414.20)	\$ 138.07
Babette Guss	Senior High Yearbook	\$2,397.40
Todd Herzog	Sr. High Spring Intramurals - Weightlifting	\$ 804.95
Todd Herzog	Sr. High Fall Intramurals – Weightlifting	\$ 804.95
Bob Hicks	Assistant Softball Coach	\$2,902.75
Stephen Hluschak	Assistant Baseball Coach	\$2,902.75
Stephen Hluschak	Sr. High Winter Intramurals – Weightlifting	\$ 804.95
Mark Hoffman	MS Spring Intramurals – Weightlifting	\$ 805.46
Mark Hoffman	Assistant Softball Coach	\$2,902.75
Sharon Hunsicker	Senior Class Advisor	\$ 631.41
Patricia Ingles	Sophomore Class Advisor	\$ 631.41
Andrew Kern	Middle School Web Page Advisor	\$ 403.16
Gregory King	Assistant Baseball Coach (JV)	\$2,902.75
Lora Krum	Elementary Chorus	\$ 589.03
Michael Lehtonen	Sr. High Winter Intramurals – Winter Track	\$ 804.95
Michael Lehtonen	Head Track Coach	\$4,584.66
Alice Lieberman	Academic Challenge Eight Advisor	\$ 435.08
Derek Long	Assistant Track Coach	\$2,902.75
Brett Martinez	Assistant Wrestling Coach	\$4,469.03
David Oertner	Assistant Track Coach	\$2,902.75
David Oertner	Sr. High Fall Intramurals – Basketball	\$ 804.95
Erv Prutzman	Head Baseball Coach	\$4,584.66
Michelle Raber	MS Fall Intramural Net Sports	\$ 805.46
Michelle Raber	MS Spring Intramural Net Sports	\$ 805.46
Michelle Raber	MS Winter Intramural CPR	\$ 805.46
Jason Reinhard	Head Varsity Girl's Soccer Coach	\$4,970.42
Jason Reinhard	Assistant Varsity Boy's Soccer Coach	\$2,761.35
Rachel Reiter	MS Chorus Advisor	\$ 689.43
Rachel Reiter	Senior High Chorus Advisor	\$1,723.58
MaryAnne SMattiola	Freshman Class Advisor	\$ 625.17
Candice Saville	Junior Class Advisor	\$ 631.41
Angela Shoemaker	Junior Class Advisor	\$ 631.41
Stephen Shuey	Freshman Class Advisor	\$ 625.17
Joseph Tout	Sr. High Spring Intramurals – Weightlifting	\$ 804.95
Joseph Tout	Sr. High Winter Intramurals – Weightlifting	\$ 804.95
Denise Turoscy	Scholastic Scrimmage Advisor - HS	\$ 805.46
Denise Turoscy	Newspaper Advisor – HS	\$1,810.60
Randall Utsch	Majorette/Band Advisor	\$2,067.18
Camille Vernarr	Elementary Band Advisor	\$ 785.38
Charles Weigold III	Senior Class Play Advisor	\$1,466.99
Charles Weigold III	Senior High Musical Director	\$2,759.95
Amy Zeiser	Middle School Student Council Advisor	\$1,243.87
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G. Co-Curricular Volunteers 2011-2012

Gary Andrew
Christopher Bennett
Kyle Follweiler
Melissa DeFrain
Assistant Baseball Coach
Assistant Baseball Coach
Assistant Baseball Coach
Assistant Baseball Coach
Assistant Softball Coach

H. <u>Game Workers 2011-2012</u>

Approve the following list of people as Game Workers for the 2011-2012 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 2011-2012 Supplementary Personnel Salary Schedule.

Dan Blazosky Linda Brown Frank Carazo Eric DeAntonis Scott DeLong Alden Farber Rhonda Frantz Deb Frohnheiser Scott Gerould Stephen Haas Barry Herman Steve Hluschak Dick Jones **Greg King** Mike Lehtonen Steve Martinez Mike Mengel Sherri Molitoris Kathy Nowlin Erv Prutzman Kathleen Reese Nancy Rehrig Eric Schmidt Dick Snell Robert Sutjak Jim Yadush

Terry Bowman Jennifer Butz Elizabeth Case John DeFrain Renee Evans Kelly Follweiler Jessica Frew Marshelle George Shawn Green Chad Henritzy **Bobby Herzog** Mike Hofmann Patricia Jones Mark Lavine Andrew Lynn Larry Meixsell **Thomas Mertus** Jim Nonnemaker Dave Oertner Michelle Raber Dennis Rehrig Nicholas Sander Paula Seiler Michael Strohl Joe Tout Amy Zeiser

I. Senior High Administrative Detention Supervisor

Approve to appoint Diana Beltran as the Administrative Detention Supervisor in the senior high school. She will work Tuesday and Thursday from 2:30 p.m. to 4:00 p.m. throughout the 2011-2012 school year that warrants detention coverage. Salary will be \$20.00 per hour worked.

J. Middle School Administrative Detention Supervisor

Approve to appoint Debra Knerr and Dawn Tulio as Administrative Detention Supervisors in the middle school. Mrs. Knerr will cover the Monday detentions from 2:20 p.m. to 3:20 p.m. and Mrs. Tulio will cover the Wednesday detentions from 2:20 pm to 3:20 p.m.. They will work throughout the 2011-2012 school year on Mondays and Wednesdays that warrant detention coverage. Salary will be \$20.00 per hour worked.

K. Saturday Detention Monitor

Approve to appoint Patricia Eby-Manescu as the Secondary Saturday Detention Monitor for the middle school and senior high school for the 2011-2012 school year, working 3 hours every Saturday that warrants detention coverage. Salary will be \$20.00 per hour worked.

L. Substitute Detention Supervisor

Approve to appoint the following list of people as Substitute Secondary Detention Monitors for the senior high school for the 2010-2011 school year. Work will be on an as needed basis and compensation will be at a salary of \$20.00 per hour worked.

Renee Evans Debi Hollenbach Ellen Kiss Michael Lehtonen Candice Saville Angela Shoemaker

M. Substitute Saturday Detention Monitor

- Approve to appoint Diana Beltran as the Substitute Secondary Saturday Detention Monitor for the middle school and senior high school for the 2011-2012 school year, working as a substitute for 3 hours every Saturday that warrants substitute detention coverage. Salary will be \$20.00 per hour worked.
- Approve to appoint Michael Strohl as the Substitute Secondary Saturday Detention Monitor for the middle school and senior high school for the 2011-2012 school year, working as a substitute for 3 hours every Saturday that warrants substitute detention coverage. Salary will be \$20.00 per hour worked.

N. Professional Contracts

According to Article II – 1108, subsection (b) of the School Code: "a temporary professional employee, initially employed by a school district on or after June 30, 1996, whose work has been certified by the district superintendent to the secretary of the school district, during the last four (4) month of the third year of such service, as being satisfactory, shall thereafter be a "professional employee" within the meaning of this article." Therefore, it is recommended to approve "professional employee" status as per the school code for the following teachers, who have satisfactorily completed three years of service to the Northern Lehigh School District:

Lisa Colicigno Rachel Reiter Jeremy Battista Stephen Shuey

O. Salary Adjustments

 Acknowledge the following teachers who have completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2011-2012 school year:

Valerie Ambrose

From: Step 5B+24
To: Setp 5M

Lori Middaugh

From: Step 5B To: Step 5B+24

P. Substitute

1. Instructional

Approve the following substitute teachers for the 2011-2012 school year at the 2011-2012 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Ralph Andrews – Elementary

Thomas Battista - Health & Physical Education

Kathryn Bonilla - Music and Reading Specialist

Janet Brostedt - Elementary

Jacob Bushner - Technology Education

Timothy Chappelear* – Elementary

Lisa Cox - English & Special Education

Michele Custer - Elementary

Andrew Drake - Social Studies

Amberly Drey - Elementary

Kenneth Eck, Jr. - Earth & Space Science

Meredith Foster - Elementary

Mary Frank - Art K-12

Amanda Frey - Elementary

Amberly Gable - English

Peggy Gallagher - Elementary

Ricky Guth - All Subjects

William Hughes - Social Studies & Special Education

Nathan Hunsicker - Elementary

Steven Jonkman - Music

Dawn Kemery - Elementary

Katherine Kern – Elementary

Amber Kistler - Elementary

Kristy Kratzer - Elementary & Special Education

Ashley Krutsick – Elementary & Middle Level Math

Amber Kuntz - Elementary & Special Education

Debra Lakatosh - Spanish & French

Samantha Lilly - Elementary & Special Education

Donna Lobach-Berger – Elementary

Deborah Magnotta - Elementary & Reading Specialist

Ryan Mayberry - Elementary

Andrea Meyers – Chemistry

Robert Naugle - Math

Joseph Nester - Special Education & Social Studies

Nancy Ord - Elementary

Kaitlin Parliman - General Science

Amanda Radishofski* - Elementary & Special Education

Jade Rauch* – Elementary

Stephen Reimert - Social Studies

Linda Sarver - Art

Tonia Schaeffer – Elementary

Monique Seiler - Elementary & Middle Level English

Jordan Smith - Health & Physical Education

Samantha Sontag – Elementary

Virginia Stevenson - Music

Laura Tatusko - English

Anthony Tulio – Elementary

Kyle Turner – Elementary

Nina Weiss – Elementary Jane Wessner – Elementary *Pending Verification of Missing Documents

2. Non-Instructional

a. Approve the following individuals as substitute secretaries/aides for the 2011-2012 school year at the 2011-2012 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Claire Danko Diana Detweiler Nicole Evans Judy Hoffman Lisa Lamon Dawn Martinez Maureen McCullion Melanie Mohr Carol Scott **Christine Sigley** Catherine Smith Carol Snyder Sheila Steier Kathleen Troxell Janice Wasilkowski Tina Williams

b. Approve the following individuals as substitute cafeteria workers for the 2011-2012 school year at the 2011-2012 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Gail Bauer
Diana Detweiler
Theresa Hall
Judy Hoffman
Lilly Horwith
Dawn Martinez
Maureen McCullion
Melanie Mohr
Carol Scott
Christine Sigley
Carol Snyder
Sheila Steier
Kathleen Troxell
Sarah Unger
Janice Wasilkowski

c. Approve the following individuals as substitute custodians for the 2011-2012 school year at the 2011-2012 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Kimberly Antolick Gail Bauer Sandra Diehl Travis Diehl Theresa Hall Jeffrey Mann Ryan Mayberry Randy Muniz Jody Remaley Richard Sensinger Carol Snyder

V. <u>CONFERENCES</u>

VI. POLICY

A. Board Policy - Second Reading

- 1. Approve school board policy #619 Finances District Audit, as presented after second reading. (Attachment #1)
- 2. Approve school board policy #601 Finances, Fiscal Objectives, as presented after second reading. (Attachment #2)
- 3. Approve school board policy #210.1 Pupils, Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors, as presented after second reading. (Attachment #3)

B. Student-Parent Handbook Changes

Approve the changes to the Elementary School Student-Parent Handbook as presented. (Attachment #4)

VII. CURRICULUM AND INSTRUCTION

- A. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Behavioral Health Associated Licensed Private Academic School for the purpose of furnishing regular education or special education programs for students for the 2011-2012 school year. (Attachment #5)
- B. Approve to authorize proper officials to ratify a contractual agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 to continue the Driver Education Program in our district at a cost of \$2,200.00, an increase of \$50.00 over last year, effective July 1, 2011 through June 30, 2012. (Attachment #6)

C. Induction Program

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2010-2011 school year:

Helping Teacher	Inductee	Stipend
Jamie Bigler	Kara Solt	\$750.00
James Bauer	Jessica Gold	\$750.00
Elissa Fry	Michael Strohl	\$750.00

D. Non-Resident Students

Approve the request of the parents of a first grade student at Peters Elementary School, who are moving into Slatington Borough, to allow their student to begin the 2011-2012 school year in Northern Lehigh School District in accordance with school board policy #202. Settlement on the house they will be purchasing is scheduled for August 26, 2011.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. FINANCIAL

- A. Approve the Following List of Bills:
 - 1. General Fund months of June, July and August
 - 2. Cafeteria Fund month of June and July
 - 3. Construction Fund month of June & July
 - 4. Refreshment Stand month of June
 - 5. Athletic Fund months of June and July
- B. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. (Attachment #7)
- C. Approve the Resolution appointing and designation a liaison between the NLSD and the Lehigh Tax Collection Committee, as presented. (Attachment #8)
- D. Approve the resolution stating Northern Lehigh School District hereby certifies that Michael W. Michaels is hereby authorized and empowered to take such actions and to execute and deliver such documents as may be necessary to discharge the School District's obligations with respect to the appointment of the Bank as Custodian and with respect to issuing instructions to enable the Bank to discharge its obligations as Custodian of the School District's assets. (Attachment #9)
- E. Approve the request of the senior high school to close the Class of 2011 account in accordance with the Student Activities Account guidelines. The account balance is \$784.36 and the Class of 2011 is recommending that the funds be distributed into the following accounts:

Library Club \$384.36 All-Night Party \$350.00 Class of 2015 \$50.00

XI. <u>LEGAL</u>

XII. CORRESPONDENCE

XIII. <u>INFORMATION</u>

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on June 2, 2011.
- B. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on May 16, 2011 and June 20, 2011.

C. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 25, 2011.

XIV. RECOGNITION OF GUESTS

XV. <u>ADJOURNMENT</u>