

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, April 8, 2013
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 11, 2013

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Raymond J. Follweiler, Jr.
- 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.
- E. Committee Reports and/or Meetings
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on April 3, 2013 (**Attachment #1**)
 - Minutes of the Finance Committee Meeting held on April 3, 2013 (**Attachment #2**)
- F. Student Representatives to the Board Report Ms. Courtney Blocker
 Mr. Nathaniel Czarnecki
 Ms. Alexandra Abruzzi
- G. Solicitor’s Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Karen A. Nicholas
- I. Business Office Report Mrs. Sherri Molitoris
 Mrs. Rhonda Frantz
- J. Superintendent’s Report Mr. Michael W. Michaels
 - Safety Task Force Meeting – April 3, 2013
- K. An executive session will be held at 7:00 p.m. in the Administration Office Conference Room.

IV. PERSONNEL
A. Appointment – Instructional

1. Samantha Sontag	Temporary Vacancy Replacement
Assignment:	High School Science Teacher replacing an employee on family medical leave
Salary:	Substitute Teacher Rate Days 1-30; Day 31 and beyond \$44,000 prorated (Step 1 Bachelors on the 2012-2013 CBA Salary Schedule)
Effective:	February 8, 2013
Termination Date:	Upon return of full time employee

B. Family Medical Leave

Approve the request of employee #1410 to take a twelve week Family Medical Leave beginning on March 11, 2013 for medical reasons. She will be using accumulated sick days in conjunction with her family medical leave. She plans to return to her current teaching position upon release from her physician on or about April 15, 2013.

C. Substitute - Instructional

Approve the following substitute teacher for the 2012-2013 school year at the 2012-2013 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Jenimida Christiansen* Social Studies
 *Pending verification of missing personnel file items

D. Co-Curricular Appointments 2013-2014

Jeff Miller	Head Boy's Basketball Coach	\$7,084.32
Dennis Rehrig	Assistant Boy's Basketball Coach	\$4,604.11
Richard Mantz	Assistant Boy's Basketball Coach (JH)	\$4,604.11
Trevor Miller	MS Boy's Basketball Coach	\$3,099.11
Anthony Thomas	Head Girl's Basketball Coach	\$7,084.32
Brandon Hibbler	Assistant Girl's Basketball Coach	\$4,604.11
Sarah Arndt	MS Girl's Basketball Coach	\$4,512.82
Steve Hluschak, Jr.*	Head Wrestling Coach	\$7,084.32
Kathi Neff	Cheerleading Advisor – Shared Stipend	\$1,565.36
LeAnn Hoch	Cheerleading Advisor – Shared Stipend	\$1,565.36

*Pending verification of missing personnel file items

E. Co-Curricular Volunteers 2013-2014

Mike Mantz	Assistant Boy's Basketball Coach
Richard Roberts IV	Assistant Boy's Basketball Coach
Jaclyn Follweiler	Assistant Girl's Basketball Coach
Michael Hofmann, Jr.	Assistant Girl's Basketball Coach

F. Game Workers 2012-2013

Approve the following person as a Game Worker for the 2012-2013 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 2012-2013 Supplementary Personnel Salary Schedule: Katrina Wehr

V. POLICY**A. Homebound Instruction**

It is recommended that the Board of Education grant homebound instruction for a 7th grade student, Student No. 1890174, for five hours per week, effective March 5, 2013 and continuing until approximately April 16, 2013.

B. Field Trips

Senior Class Trip – High School – Six Flags Great Adventure – Jackson, NJ – May 31, 2013 – Funded by Class of 2013 and IDEA grant.

VI. CONFERENCES

- A. Michele Dotta – Positive Behavior Support Network Implementers' Forum - May 29-30, 2013 – Hershey, PA – Registration - \$50.00, Lodging - \$143.00 – Total Approximate Cost: \$193.00 – Funding: Special Education Director's Budget (**Attachment #3**)
- B. Suzanne Mengel – Positive Behavior Support Network Implementers' Forum – May 29-30, 2013 – Hershey, PA - Registration - \$50.00, Lodging - \$143.00, Travel - \$56.40 – Total Approximate Cost: \$249.40 – Funding: Special Education Director's Budget (**Attachment #4**)
- C. Ellen Yenser - Positive Behavior Support Network Implementers' Forum – May 29-30, 2013 – Hershey, PA - Registration - \$50.00, Lodging - \$143.00, Travel - \$49.80 – Total Approximate Cost: \$242.80 – Funding: Special Education Director's Budget (**Attachment #5**)
- D. Amy Zeiser - Positive Behavior Support Network Implementers' Forum – May 29-30, 2013 – Hershey, PA - Registration - \$50.00, Lodging - \$143.00 – Total Approximate Cost: \$193.00 – Funding: Special Education Director's Budget (**Attachment #6**)

VII. CURRICULUM AND INSTRUCTION**A. CLIU 2013-2014 Facilities Plan Committee Report**

Approve the following resolution to adopt the 2013-2014 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report that was adopted by the CLIU Facilities Plan Committee on February 22, 2013 (**Attachment #7**)

RESOLVED: It is recommended that the Northern Lehigh School District Board of Directors approve the 2013-2014 Facilities Plan Committee Report that was adopted by the CLIU Facilities Plan Committee on February 22, 2013. 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.

- 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 \$2,000.00, no change in cost over last year, effective July 1, 2013 through June 30, 2014. (**Attachment #8**)

C. Non-Resident Students

Approve the request of the parents of a first grade student at Peters Elementary School, who are moving out of the school district at the end of April, to allow their student to finish the 2012-2013 school year in Northern Lehigh School District in accordance with school board policy #202.

D. Pennsylvania Department of Education E-Signature Agreement

Approve the resolution to allow Northern Lehigh School District to participate in the Pennsylvania Department of Education's e-signature program which will allow us to enter into any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education using an electronic signature thereby saving on paper and postage. **(Attachment #9)**

VIII. OLD BUSINESS**IX. NEW BUSINESS**

- A. RESOLVED, the Board of Education approves the Resolution Urging Pension Reform, as presented. **(Attachment #10)**
- B. RESOLVED, the Board of Education approves the Resolution Urging Increased State Funding for School Construction and Renovation Projects, as presented. **(Attachment #11)**
- C. RESOLVED, the Board of Education approves the Resolution calling for Reform of the Commonwealth's Charter and Cyber Charter School Funding Formulas, as presented. **(Attachment #12)**

X. FINANCIAL

- A. Approve the Following Financial Reports:
 - 1. General Fund months of February and March
 - 1. NLHS Student Activities and Scholarship Account month of February
- B. Approve the Following List of Bills:
 - 1. General Fund months of March and April
 - 2. Refreshment Stand month of March
 - 3. Cafeteria Fund month of March
- C. Authorize administration to enter into an agreement with Carbon Lehigh Intermediate Unit #21 to continue serving the district's student information system needs with Pearson (formerly Apple) PowerSchool. The effective date of this agreement is July 1, 2013 and will be in effect for 5 years and thereafter will automatically renew for successive one year terms. First year usage fee is \$24,225.00 and is based on 1,900 students at a cost of \$12.75 annually per student. Usage fees are subject to increase based on current prices with the guarantee that the usage fee will not increase more than 3% from the previous year. **(Attachment #13)**

XI. LEGAL**XII. CORRESPONDENCE**

XIII. INFORMATION

- A. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on February 27, 2013.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on February 7, 2013.
- C. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on January 30, 2013.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT